

## City of West Allis Meeting Minutes

## **Common Council**

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel

Wednesday, November 8, 2006

7:15 PM

City Hall - Council Chambers

#### REGULAR MEETING

#### A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:15 p.m.

#### B. ROLL CALL

Present 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

Excused 2 - Barczak, and Sengstock

#### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

#### D. PUBLIC HEARINGS

#### **1.** 2006-0639

On the improvement of eighteen (18) alleys by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Explanation of the proposed improvement by Joseph Burtch, Assistant City Engineer. Appearances:

Victor Blanchard, 1329 S. 73 St., commented on parking issues including permits and handicapped stickers.

Don Schultz, 739 S. 92 St., objected to the project and commented on state budget issues.

Sue Perko, 1713 S. 56 St., commented on flooding problems, inquired about parking restrictions, and stated that she does not object to maintenance.

Joe Breaden, 1415 S. 88 St., objected to the project and commented on drainage and foundation concerns.

Justin Spalding, 835 S. 75 St., commented on the history of repair, notification to tenants of rental properties, selection process, and parking.

Mark Nisenbaum, 1652 S. 69 St., recommended these alley repairs not be voted on until residents are more informed, and he commented on handicapped parking issues and signage.

Rosalie Taticek, 1533 S. 72 St., commented on the history of the alley and supported the project.

2.	<u>R-2006-0308</u>	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 72 St., S. 73 St., W. Orchard St., & W. National Ave. by concrete pavement repair.
	Sponsors:	Public Works Committee
		Explanation of the proposed improvement by Joseph Burtch, Assistant City Engineer. Appearances: None.
3.	<u>2006-0615</u>	Special Use Permit for the proposed addition of training facilities (confined space and gas fire training equipment) to be located on the . (Tax Key No. 414-9993-002)
		Explanation of the proposed Special Use Permit by John Stibal, Director of Development. Appearances: None.
4.	2006-0653	Special Use Permit to establish an auto repair business, Dan's Car and Truck Repair and Towing, on the property located at 9700-06-12 W. Schlinger Ave. (Tax Key No. 416-9982-001)
		Explanation of the proposed Special Use Permit by John Stibal, Director of Development.  Appearances:  Louis Kowieski, 719 S. 97 St., reported on the neighborhood meeting held in September. He commented on parking and inquired about hours.
5.	<u>2006-0613</u>	Special Use Permit for proposed Big Bird Little Bird Daycare, to be located at 1700 S. 60 St. (Tax Key No. 454-0030-000)
		Explanation of the proposed Special Use Permit by John Stibal, Director of Development.  Appearances: Sue Perko, 1713 S. 56 St., commented on traffic, parking and safety concerns.
6.	2006-0636	Special Use Permit for proposed Glencastle Irish Dancers instructional facility, to be located within the West Allis Center multi-tenant commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
		Explanation of the proposed Special Use Permit by John Stibal, Director of Development.  Appearances: Bridget Jaskulski, 3619 W. Ohio Ave., owner, described the proposal.
7.	2006-0572	Special Use Permit for proposed telecommunication antenna to be located on top of the existing La Gran D Radio building at 1136 S. 108 St. (Tax Key No. 444-0460-001)
		Explanation of the proposed Special Use Permit by John Stibal, Director of Development. Appearances: None.
8.	2006-0595	2007 City of West Allis Mayor's Recommended Budget.
		Explanation of the proposed budget by Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer.

## E. CITIZEN PARTICIPATION

None.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Appearances: None.

Mayor Bell announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

#### G. MISCELLANEOUS BUSINESS

## Mayor's Report

Public Events:

Attended:

Thank you party for the volunteers for the Centennial Celebration.

Chamber of Commerce Forum.

State Historical Commissions meeting in West Allis.

Fashion Show at the Senior Center.

Historic Societies Annual Dinner.

Three Ribbon cuttings: a bank, a car repair facility and a technology store.

United Nations Flag Raising Ceremony.

Four Dare Graduations.

Kick off for a food drive at a local grocery store.

An Eagle Scout ceremony.

The West Milwaukee Centennial Dinner.

Breakfast recognizing West Allis' achievements in redevelopment.

Intergovernmental:

Attended:

ICC meeting on reciprocal library borrowing.

Public Policy Forum on Regional Educational needs.

ICC meeting on EMS system.

Management:

Oath of office for five new police officers.

Announcements:

Veteran's Day Ceremony at 11:00, Saturday, November 11.

Christmas Tree lighting at 6:30 p.m. and Parade at 7:00 p.m. on Tuesday, November 14.

Breakfast of Thanks and Giving on November 20 at 7:15 a.m. - tickets are \$15.

#### **Alderpersons Comments**

None.

#### H. AGENDA APPROVAL

that the agenda with supplemental item no. 70a be accepted

A motion was made by Ald. Czaplewski, seconded by Ald. Dobrowski, that the agenda with supplemental item no. 70a be accepted. The motion carried.

#### I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of October 17, 2006

A motion was made by Ald. Czaplewski, seconded by Ald. Kopplin, to approve the minutes of the regular meeting of October 17, 2006. The motion carried.

#### J. ITEMS NOT REFERRED TO COMMITTEE

**9.** 2006-0644 Jeremy R. Lambert communciation regarding damages allegedly sustained on or about August 8, 2006.

A motion was made by Ald. Narlock, seconded by Ald. Dobrowski, that this matter be Referred for Legal Action to the City Attorney. The motion carried.

## K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

10.	2006-0638	2006-2007 Tavern Operator License application no. 567 of Patrick M. Glynn.
		This Matter was Approved on a Block Vote.
11.	2006-0602	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1184 of Jennifer L. Droppers.
		This Matter was Approved on a Block Vote.
12.	2006-0620	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1188 of Sasha C. Welch.
		This Matter was Approved on a Block Vote.
13.	<u>2006-0621</u>	2006 Taxicab Driver License application no. 61 of Khan Kharram.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
14.	2006-0622	2006 Taxicab Driver License application no. 62 of Devinder Singh.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
15.	<u>2006-0555</u>	2006 Direct Sellers/Solicitors License application no. 20 of Sherri L. Miller.
		This Matter was Placed on File on a Block Vote.
16.	2006-0607	2006-2007 Class B Tavern License renewal appl. no. 894 and Dance Hall License renewal appl. no. 895 of Alberto Sendejo, d/b/a My Bar, for premises at 6404 W. National Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
17.	2006-0439	2005-2006 Class B Tavern License Transfer appl. no. 127 of 8201 W. Greenfield Ave., LLC, Thomas A. Miller, Agent, d/b/a Steakhouse 100, from 8201 W. Greenfield Ave. to 7240 W. Greenfield Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
18.	2006-0352	2006-2007 Class B Tavern License renewal application no. 990 of 8201 W.
	2000 0332	Greenfield LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises located at 8201 W. Greenfield Ave.
	<u> </u>	Greenfield LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises located at
19.	2006-0091	Greenfield LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises located at 8201 W. Greenfield Ave.

This Matter was Placed on File on a Block Vote.

20.	2004-0620	2004-2005 Class B Tavern License appl. no. 131 of 8201 W. Greenfield Ave., LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises at 8201 W. Greenfield Ave.(new-existing location).
		This Matter was Placed on File on a Block Vote.
21.	2006-0445	2006-2007 Class B Tavern license application no. 1151, of Sobczak & Sitowski, LLC, Cynthia J. Sobczak, Agent, d/b/a Steakhouse 100 Banquet Room, for premises located at 7240 W. Greenfield Ave. (new)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
22.	2006-0592	2006-2007 Combination Class A Liquor License appl. no. 1170 of Lapham Beer & Food, LLC, Mohinder Singh, Agent, d/b/a Corner Depot, premises located at 6231 W. Lincoln Ave. (new-existing).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
23.	2006-0611	Police Department Report involving Magoos Sports Pub & Grub, 8911 W. National Ave. (2006-2007 Class B Tavern License no. 637, Dance Hall License no. 640, Instrumental Music License no. 644 and Cigarette License no. 639 of Magoos of West Allis, LTD., Thomas J. Beckmann, Agent, Incident Date: July 15, 2006).
		This Matter was Placed on File on a Block Vote.
24.	2006-0610	Police Department Report involving Boz's Sports Bar, 1325 S. 70 St. (2006-2007 Class B Tavern License no. 448, Dance Hall License no. 496 and Cigarette License no. 449 of Boz's, Inc., Shawn R. Lange, Agent, Incident Date: July 4, 2006).
		This Matter was Placed on File on a Block Vote.
25.	2006-0588	Police Department report regarding tavern violations/calls for service for the month of July 2006.
		This Matter was Placed on File on a Block Vote.
26.	2006-0589	Police Department report regarding tavern violations/calls for service for the month of August 2006.

## **Passed The Block Vote**

## L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

This Matter was Placed on File on a Block Vote.

A motion was made by Ald. Czaplewski, seconded by Ald. Dobrowski, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 8:20 p.m. Upon returning from recess at 9:15 p.m., and the roll call being taken, there were:

Present 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

Excused 2 - Barczak, and Sengstock

## M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

**28.** O-2006-0065 An Ordinance to amend Ordinance No. O-2006-0044 establishing the salary ranges

of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional, and Supervisory Service of the City of

West Allis for the years 2006-2007 (Senior Center Director).

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

29. O-2006-0068 An Ordinance to establish the salaries of certain officers and employees in the Police

Department for 2006 and 2007.

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

**30.** Resolution relative to accepting the proposal of Dell Computer for furnishing seventy

(70) personal computers for a total sum of \$44,579.50.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

31. Resolution approving the Summary of Negotiated Settlement between the City of

West Allis and the West Allis Engineering Technicians and Aides Association.

Sponsors: Administration & Finance Committee

Attachments: Engineers SNS.2006.doc

This Matter was Adopted on a Block Vote.

32. Resolution approving Memorandum of Understanding between the City of West Allis,

the Wisconsin Exposition Center, and the Milwaukee Mile relative to signage at the

Milwaukee Mile Race Track.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

33. R-2006-0318 Resolution relative to adopting a Traffic Control Sign Policy for all City Departments

for inclusion in the City of West Allis Policies & Procedures Manual.

Sponsors: Administration & Finance Committee

Attachments: PRS79.doc

This Matter was Adopted on a Block Vote.

34. Resolution authorizing the issuance and sale of up to \$1,647,200 Taxable General

Obligation Land Remediation Promissory Notes, Series 2006, and providing for other

details and covenants with respect thereto.

Sponsors: Administration & Finance Committee

**35.** 2006-0661 Comptroller/Manager of Finance submitting the City of West Allis Unaudited

Financial Statement Package for the periods ending June 30, July 31, and August 31,

2006.

This Matter was Placed on File on a Block Vote.

## **City Attorney Claim Report**

**36.** 2001-0100 Attorney Roberto Ledesma Notice of Injury in the matter of Daniel and Magdalina

Hernandez v. City of West Allis, et al., occurring on or about September 29, 2000,

for property located at 9236 W. Mitchell St.

This Matter was Denied on a Block Vote.

37. 2006-0145 Gruber Law Offices communication on behalf of Walter Horngren, regarding injuries

and damages allegedly sustained at S. 78 St. and W. National Ave. on February 3,

2006.

This Matter was Placed on File on a Block Vote.

**38.** 2006-0503 Summons and Complaint in the matter of Hans Steitz vs. City of West Allis.

This Matter was Placed on File on a Block Vote.

**39.** 2006-0599 Milwaukee County Treasurer communication regarding a refund request for payment

of property taxes in 2002-2003 at 932 S. 60 St., in the amount of \$30,811.85.

This Matter was Placed on File on a Block Vote.

#### Passed The Block Vote

Aye: 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

**No:** 0

## **Public Hearing Items (Administration & Finance Committee)**

**40.** 2006-0595 2007 City of West Allis Mayor's Recommended Budget.

Held in Administration & Finance Committee during recess.

41. O-2006-0064 Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2007.

Sponsors: Administration & Finance Committee

Attachments: ADMO.AppropOrd.Atchmt1.doc

ADMO.AppropOrd.Atchmt2.doc
ADMO.AppropOrd.Atchmt3.doc

ADMO.AppropOrd.Atchmt4.doc

Held in Administration & Finance Committee during recess.

#### PUBLIC WORKS COMMITTEE

27. Resolution approving a professional services contract with Ruekert/Mielke for the

design of Centennial Plaza in an amount not to exceed \$64,747.25.

Sponsors: Narlock

This Matter was Adopted on a Block Vote.

**42.** R-2006-0320 Resolution Approving a Lease Agreement by and between the City of West Allis and

West Allis Senior Living, LLC, 7400 West Greenfield Avenue, for Parking in the

Municipal Lot.

**Sponsors:** Public Works Committee

Held in Public Works Committee during recess.

**43.** Resolution to amend Contract 2006 Project No. 14 with Underground Pipeline Inc.

for Storm Sewer Extension in the Amount of \$43,157.00.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**44.** R-2006-0325 Resolution to set fee schedule for post-construction storm water management per

Section 11.19 of the Revised Municipal Code for the City of West Allis.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

#### **Public Hearing Items (Public Works Committee)**

**45.** Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 73 St., S. 74 St., W. Hicks St., and W. Rogers St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility

adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**46.** R-2006-0291 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 70 St., S. 71 St., W. Burnham St., and W. Rogers St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay,

utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

47. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 69 St., S. 70 St., W. Rogers St., and W. Becher St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay,

utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

#### This Matter was Adopted on a Block Vote.

**48.** Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S.

56 St., S. 57 St., W. Greenfield Ave., and W. Lapham St. by removal and

reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water

main relay, utility adjustments, and storm underdrain.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**49.** Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 56 St., S. 57 St., W. Beloit Rd., and W. Mitchell St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay,

utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**50.** R-2006-0295 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 56 St., S. 57 St., W. Walker St., and W. Mineral St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay,

utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**51.** Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 75 St., S. 76 St., 315' north of W. Walker St., and W. Walker St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water

main relay, utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**52.** Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South Alley between S. 54 St., S. 55 St., W. Mobile St., to 132' north of W. Electric Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water

main relay, utility adjustments, and storm underdrain.

**Sponsors:** Public Works Committee

**53.** R-2006-0298

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South Alley between S. 74 St., S. 75 St., Union Pacific Railroad to W. Hicks St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

**Public Works Committee** 

#### This Matter was Adopted on a Block Vote.

**54.** R-2006-0299

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South Alley between S. 73 St., S. 74 St., W. Madison St., & W. Greenfield Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

Public Works Committee

#### This Matter was Adopted on a Block Vote.

**55.** R-2006-0300

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South Alley between S. 71 St., S. 72 St., W. Madison St., & W. Greenfield Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

**Public Works Committee** 

#### This Matter was Adopted on a Block Vote.

**56.** R-2006-0301

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West Alley from S. 86 St. to 127.5' west of S. 85 St. between W. Greenfield Ave. & W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

Public Works Committee

#### This Matter was Adopted on a Block Vote.

**57.** R-2006-0302

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West Alley between S. 86 St., S. 87 St., W. Greenfield Ave. & W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

Public Works Committee

**58.** R-2006-0303

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West Alley between S. 87 St., S. 88 St., W. Greenfield Ave. & W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

**Public Works Committee** 

#### This Matter was Adopted on a Block Vote.

**59.** R-2006-0304

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West Alley between S. 88 St., S. 89 St., W. Greenfield Ave. & W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

Public Works Committee

#### This Matter was Adopted on a Block Vote.

**60.** R-2006-0305

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West Alley between S. 67 St., S. 68 St., W. Monona Pl. & W. Hayes Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

**Public Works Committee** 

#### This Matter was Adopted on a Block Vote.

**61.** R-2006-0306

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West Alleys between S. 92 St., S. 93 St., W. Schlinger Ave. & LaFollette Park (excluding the south e/w alley) by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

Public Works Committee

#### This Matter was Adopted on a Block Vote.

**62.** R-2006-0307

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between S. Buchanan Pl., S. 72 St., W. Beloit Rd., & W. Dreyer Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain.

Sponsors:

**Public Works Committee** 

63. R-2006-0310 Final Resolution authorizing public improvement by removal and reconstruction of the

concrete alley pavement, storm sewer, storm sewer relay, water main relay, utility adjustments, and storm underdrain in various alleys in the City of West Allis and

levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

64. R-2006-0308 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of North/South alley between S. 72 St., S. 73 St., W. Orchard St., & W. National Ave. by concrete pavement repair.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**65.** R-2006-0309 Final Resolution authorizing public improvement by concrete pavement repair in

North/South alley between S. 72 St., S. 73 St., W. Orchard St., and W. National

Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE** 

**66.** O-2006-0063 An Ordinance to Create Subsections 10.12(1) of the West Allis Revised Municipal

Code Relating to Miscellaneous Parking Regulations

**Sponsors:** Safety & Development Committee

This Matter was Passed on a Block Vote.

67. O-2006-0066 An Ordinance to Create Section 14.60 of the Revised Municipal Code Pertaining to

Low Voltage Equipment and Wiring Installer License.

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

**68.** O-2006-0067 An Ordinance to Amend Section 14.59 of the Revised Municipal Code Regarding

Shop Maintenance Electrical License.

Sponsors: Safety & Development Committee

This Matter was Passed on a Block Vote.

**69.** O-2006-0069 An Ordinance to Repeal Parking Restrictions on the South Side of the 7300 Block of

W. Lapham St.

Sponsors: Kopplin

This Matter was Passed on a Block Vote.

**70.** Resolution approving Termination of Endorsement relating to the \$2,725,000

Promissory Note owned by West Allis Investment Fund LLC to Whitnall Summit Development Corporation and amendment to the Summit Place Business park Amended and Restated Development Agreement in the amount of \$25,830.10

**Sponsors:** Safety & Development Committee

This Matter was Adopted on a Block Vote.

**70a.** Resolution authorizing Intercreditor and Subordination Agreement by and between

Nationwide Life Insurance Company, Community Development Authority of the City

of West Allis and Whitnall-Summit Company.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

71. 2006-0643 City of Brookfield notice regarding a Public Comment Session for the 124th Street

and Bluemound Road Neighborhood Plan.

This Matter was Placed on File on a Block Vote.

72. 2006-0645 Special Use Permit for proposed CBA Tire, an automobile and truck repair shop, to

be located at 10930-110\*\* W. Lapham St. (Tax Key Nos. 448-9996-004 and

448-9995-004)

Held in Safety & Development Committee during recess.

73. 2006-0651 2005 Southeastern Wisconsin Regional Planning Commission Annual Report.

This Matter was Placed on File on a Block Vote.

## **Public Hearing Items (Safety & Development Committee)**

74. Resolution relative to Special Use Permit for the proposed addition of training facilities

(confined space and gas fire training equipment) to be located on the We Energies

property at 330 S. 116 St. (Tax Key No. 414-9993-002)

**Sponsors:** Safety & Development Committee

This Matter was Adopted on a Block Vote.

75. 2006-0615 Special Use Permit for the proposed addition of training facilities (confined space and

gas fire training equipment) to be located on the . (Tax Key No. 414-9993-002)

This Matter was Placed on File on a Block Vote.

76. Resolution relative to determination of Special Use Permit to establish an auto repair

business, Dan's Car and Truck Repair and Towing, on the property located at

9700-06-12 W. Schlinger Ave. (Tax Key No. 416-9982-001)

Sponsors: Safety & Development Committee

77.	2006-0653	Special Use Permit to establish an auto repair business, Dan's Car and Truck Repair and Towing, on the property located at 9700-06-12 W. Schlinger Ave. (Tax Key No. 416-9982-001)
		This Matter was Placed on File on a Block Vote.
78.	R-2006-0312	Resolution relative to determination of Special Use Permit for proposed Big Bird Little Bird Daycare, to be located at 1700 S. 60 St. (Tax Key No. 454-0030-000)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
79.	2006-0613	Special Use Permit for proposed Big Bird Little Bird Daycare, to be located at 1700 S. 60 St. (Tax Key No. 454-0030-000)
		This Matter was Placed on File on a Block Vote.
80.	R-2006-0313	Resolution relative to determination of Special Use Permit for proposed Glencastle Irish Dancers instructional facility, to be located within the West Allis Centre multi-tenant commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
81.	2006-0636	Special Use Permit for proposed Glencastle Irish Dancers instructional facility, to be located within the West Allis Center multi-tenant commercial building at 1126 S. 70 St. (Tax Key No. 439-0001-026)
		This Matter was Placed on File on a Block Vote.
82.	R-2006-0311	Resolution relative to determination of Special Use Permit for proposed telecommunication antenna to be located on top of the existing La Gran D Radio building at 1136 S. 108 St. (Tax Key No. 444-0460-001)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
83.	2006-0572	Special Use Permit for proposed telecommunication antenna to be located on top of the existing La Gran D Radio building at 1136 S. 108 St. (Tax Key No. 444-0460-001)
		This Matter was Placed on File on a Block Vote.

**Passed The Block Vote** 

Aye: 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

**No:** 0

## LICENSE & HEALTH COMMITTEE

**84.** 2006-0646 Video/Cable Communications Coordinator communication regarding Third quarter funding for the Educational Access Channel.

85.	2006-0647	Video/Cable Communications Coordinator communication regarding
		recommendations for 3rd Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.
		This Matter was Approved on a Block Vote.
86.	2006-0654	Time Warner Cable communication reporting on 2006 activities as well as rate and channel changes to take effect December 2006.
		This Matter was Placed on File on a Block Vote.
87.	2006-0641	Police Department report regarding tavern violations/calls for service for the month of September 2006.
		This Matter was Placed on File on a Block Vote.
88.	2006-0656	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2006-2007 Class B Tavern License no. 789 and Cigarette License no. 790 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: September 13, 2006).
		Held in License & Health Committee during recess.
89.	2006-0657	Police Department Report involving Tap City, 7207 W. National Ave. (2006-2007 Class B Tavern License no. 650, Dance Hall License no. 652 and Cigarette License no. 651 of Tap City, Inc., Russell J. Kleist, Agent, Incident Date: September 25, 2006).
		Held in License & Health Committee during recess.
90.	2006-0658	Police Department Report involving Painted Parrot, 8028 W. National Ave. (2006-2007 Class B Tavern License no. 454, Dance Hall License no. 504, Instrumental Music License no. 1068 and Cigarette License no. 455 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: September 16, 2006).
		This Matter was Placed on File on a Block Vote.
91.	2006-0659	Police Department Incident Report involving The New Heart Breakers, 9442 W. National Ave. (2006-2007 Class B Tavern License nos. 876 & 870, Dance Hall License nos. 878 & 873, Cigarette License nos. 877 & 1169 and Tavern Entertainment License nos. 879 & 875, ELS Properties, LLC, Edward R. Sisolak, Agent, Incident Date: September 29, 2006).
		This Matter was Placed on File on a Block Vote.
92.	2006-0642	Appointment of new agent by ELS Properties, LLC, d/b/a The New Heart Breakers, 9440 & 9442 W. National Ave. of Lori Ann Sisolak (2006-2007 Class B Tavern License nos. 870 & 876, Dance Hall License nos. 873 & 878, Tavern Entertainment License nos. 875 & 879 and Cigarette License nos. 1169 & 879).
		This Matter was Approved on a Block Vote.
93.	2006-0652	Appointment of new agent by Stella's Bar & Grill, Inc., d/b/a Stella's, 6851 W. Beloit Rd. of Linda M. Deleon (2006-2007 Class B Tavern License no. 747 and Dance Hall License no. 750).
		Held in License & Health Committee during recess.

94.	<u>2006-0660</u>	2006-2007 and 2006-2008 Tavern Operator License applications.
		2006-2007 license application nos. 578-580, 583-584 & 586-592 granted and 2006-2008 license application nos. 285, 287-288 & 290 granted.
		This Matter was Approved on a Block Vote.
95.	2006-0648	2006-2008 Tavern Operator License application no. 286 of Kipp L. Van Dorf.
		Held in License & Health Committee during recess.
96.	2006-0649	2006-2007 Tavern Operator License application no. 581of Karen C. Clark.
		Held in License & Health Committee during recess.
97.	2006-0650	2006-2007 Tavern Operator License application no. 582 of Kearney D. Bennett.
		Held in License & Health Committee during recess.
98.	2006-0662	2006-2008 Tavern Operator License application no. 279 of Marshall E. Sherrer.
		Held in License & Health Committee during recess.

## Passed The Block Vote

## **ADVISORY COMMITTEE**

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99.	2006-0663	Appointments and Reappointments by Mayor Bell of members to the West Allis Youth Commission.
		This Matter was Approved on a Block Vote.
100.	2006-0664	Appointment by Mayor Bell of Mr. Nick Schultek as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his four-year term to expire September 30, 2010.
		This Matter was Approved on a Block Vote.
101.	<u>2006-0665</u>	Reappointments by Mayor Bell to the West Allis Commission on Aging of Terry Kelly, Paule Kolff, Patricia Wikenhauser, and LeAnn Launstein, their three-year terms to expire November 1, 2009.
		This Matter was Approved on a Block Vote.
102.	2006-0666	Notification by Mayor Bell of reappointments to the Downtown West Allis Business Improvement District of Jackie Ellington, Alexander Geiger, James Mejchar, and James Melotte, their three-year terms to expire October 10, 2009.
		This Matter was Approved on a Block Vote.
103.	2006-0667	Reappointment by Mayor Bell of David Wied as a member of the West Allis Community Celebrations Committee, serving as the West Allis Charities Representative.
		This Matter was Approved on a Block Vote.
104.	2006-0668	Reappointment by Mayor Bell of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2008.

#### This Matter was Approved on a Block Vote.

#### Passed The Block Vote

Aye: 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

**No:** 0

# N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

Ald. Vitale commented on the tax credit to Unit Drop Forge regarding the addition of a hammer, and thanked the Planning Department.

#### O. ADJOURNMENT

to adjourn at 9:25 p.m., with the next regularly scheduled meeting to be held on November 21, 2006, at 7:00 p.m

A motion was made by Ald. Czaplewski, seconded by Ald. Dobrowski, to adjourn at 9:25 p.m., with the next regularly scheduled meeting to be held on November 21, 2006, at 7:00 p.m. The motion carried.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.