



City of West Allis

Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Aldersperson James W. Sengstock, Council President

*Alderspersons: 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*

Tuesday, March 7, 2006

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:00 p.m.

B. ROLL CALL

Present 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Narlock.

D. PUBLIC HEARINGS

1. [2006-0112](#)

On the improvement of thirteen (13) alleys by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

Explanation of the proposed improvement by Michael Lewis, City Engineer.

Appearances:

Bryan Obst, 1476 S. 85 St., indicated there are no drainage problems or potholes. He commented on the absence of a stop sign. He stated his concerns regarding traffic and pedestrians. He addressed the assessment percentages, and inquired about responsibility for potential damage to his retaining wall.

Karin Kampa, 2169 S. 67 Pl., inquired about the effect on her City taxes as a result of the improvement.

Marianna Markowetz, 814 S. 57 St., inquired about the width of the alley since her hill is landscaped.

Wayne Zenecke, 2134 S. 68 St., supported the project, and inquired about the sewer system and connections.

Jerry Kutzner, 2146 S. 58 St., supported the project.

Randy Ingersoll, 1537 S. 78 St., concerned about the scheduling due to State Fair.

2. [2006-0113](#) On the improvement of W. Mitchell St. from S. 88 St. to S. 91 St. and portions of intersecting streets be improved by asphalt reconstruction of the pavement, new driveway approaches, miscellaneous walk repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Explanation of the proposed improvement by Michael Lewis, City Engineer.

Appearances:

Robert Braun, 2160 S. 86 St., commented on the alley improvement from the first hearing.

Tom Miller, 9028 W. Mitchell St., inquired about heavy machinery used to demolish nearby houses. He asked about charges on his bill, and stated his concerns regarding parking.

John and Carol Vergota, 8900 W. Mitchell St., questioned soil fluctuation and the effect on the street shifting. She commented on truck traffic.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on the alley improvement from the first public hearing. He did not oppose the project. On behalf of the Christian Civil Liberties Union and Stop the Violence, he commented on his involvement with a project in regard to the drunk driving law.

Cindy Radtke, 8519 W. Becher, addressed a petition in support of the alley improvement.

Philip LaSpisa, on behalf of the West Allis-West Milwaukee Chamber of Commerce, 7149 W. Greenfield Ave., announced upcoming events including the After 5 and the Youth Professionals of Suburban Milwaukee. He thanked the Mayor and Alderpersons for their support of the Annual Dinner.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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 Chamber annual Dinner and presented Proclamations to the Citizen, Volunteer and Business of the year.

Dropped the Puck at the West Allis Hockey game.

Read at four different schools for Read Across America Day.

Gave a tour of City Hall to the Second Grade Classes of Hoover School.

Intergovernmental:

Attended the Public Hearing on the proposed Constitutional Amendment to limit the City's revenue.

Announcements:

The Youth Commission will be holding a Forum for the School Board Candidates in the Council Chamber on March 20, at 7:00 p.m. It will be televised on Channel 25.

Alderspersons Comments

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, that the agenda as submitted be accepted. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 21, 2006

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, to approve the minutes of the regular meeting of February 21, 2006. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2006-0095](#) Report of the Municipal Judge for the month of January, 2006, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$94,934.20, all fines, costs and fees in the sum of \$93,801.00 collected in the Municipal Court and the sum of \$95,245.02 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
This Matter was Placed on File on a Block Vote.
4. [2006-0098](#) James M. Davis communication regarding vehicle damage allegedly sustained on S. 70 St. and W. Madison St. on February 17, 2006.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
5. [2006-0110](#) Keith Hammernik communication regarding request for earnest money refund in the amount of \$2,000.00 for the property at 6320 W. Greenfield Ave.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
6. [2006-0116](#) Suzanne Meyer communication regarding vehicle damage allegedly sustained on S. 87 St. and W. Orchard St. on February 16, 2006.
This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

7. [2005-0775](#) Police Department Report regarding October 23, 2005 Tobacco Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no.135 of West Allis Pharmacy, Inc., Sonny Walia, Agent, d/b/a Crunch Time at 5932 W. Burnham St.)
This Matter was Placed on File on a Block Vote.

8. [2006-0056](#) Police Department Report regarding December 7, 2005 Tobacco Compliance Check involving twenty-one (21) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 47 of Cleveland Avenue Discount Liquor, LLC, Dennis R. Ermi, Agent, d/b/a Cleveland Avenue Discount Liquor at 8423 W. Cleveland Ave.)
- This Matter was Placed on File on a Block Vote.**
9. [2006-0057](#) Police Department Report regarding December 7, 2005 Tobacco Compliance Check involving twenty-one (21) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 21 of Salima Petro, Inc., Ramzan Charania, Agent, d/b/a Sunrise Citgo & Car Wash at 2203 S. 108 St.)
- This Matter was Placed on File on a Block Vote.**
10. [2006-0061](#) Police Department Report regarding November 13, 2005 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 156 of Rehmat, LLC, Akil Aimeri, Agent, d/b/a Martha's Vineyard at 10711 W. Oklahoma Ave.)
- This Matter was Placed on File on a Block Vote.**
11. [2006-0062](#) Police Department Report regarding November 13, 2005 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 4 of Mohammed M. Ali, d/b/a Smoker's Club at 10708 W. Oklahoma Ave.)
- This Matter was Placed on File on a Block Vote.**
12. [2006-0063](#) Police Department Report regarding November 13, 2005 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 21 of Salima Petro, Inc. Ramzan Charania, Agent, d/b/a Sunrise Citgo & Carwash at 2203 S. 108 St.)
- This Matter was Placed on File on a Block Vote.**
13. [2006-0064](#) Police Department Report regarding November 13, 2005 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 126 of Bryan Sra, LLC, Ram S. Joseph, Agent, d/b/a Kwik Pantry at 6716 W. Lincoln Ave.)
- This Matter was Placed on File on a Block Vote.**
14. [2006-0065](#) Police Department Report regarding November 13, 2005 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with five (5) selling tobacco to an underage person without requesting identification (2005-2006 Cigarette License no. 113 of TJ Petroleums, LLC, Zubair Arshad, Agent, d/b/a Citgo at 6819 W. Lincoln Ave.)

This Matter was Placed on File on a Block Vote.

15. [2006-0038](#) 2005-2006 Class B Tavern application no. 138 of Sharon R. Bugembe, d/b/a River Nile for premises located at 1101 S. 60 Street (new-existing location).

This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

16. [2006-0040](#) 2006 Taxicab Driver application no. 40 of Izzeldin A. Abdalla.

Denied based on two (2) nonappearances.

This Matter was Denied on a Block Vote.

17. [2006-0101](#) 2005-2007 Tavern Operator License application no. 462 of Maryann J. Kmet.

This Matter was Approved on a Block Vote.

18. [2006-0102](#) 2005-2006 Tavern Operator License application no. 441 of Raelynn M. Roberts.

This Matter was Approved on a Block Vote.

19. [2006-0103](#) 2005-2006 Tavern Operator License application no. 442 of Heather S. Rodriguez.

This Matter was Approved on a Block Vote.

20. [2006-0104](#) 2005-2006 Tavern Operator License application no. 446 of Susan K. Strel.

Denied based on police report.

This Matter was Denied on a Block Vote.

21. [2006-0107](#) 2005-2007 Tavern Operator License application no. 466 of John H. Anderson.

This Matter was Approved on a Block Vote.

22. [2006-0111](#) Summons and Complaint in the matter of the complaint against Breaking Point, Inc., Dale Lynn A. Reinders, Agent, for the premises formerly located at 6415 W. Greenfield Ave., d/b/a Breaking Point (2004-2005 Class B Tavern License renewal application no. 20, and 2005-2006 Class B Tavern License renewal application no. 41).

This Matter was Issue a Findings and Recommendation on a Block Vote.

23. [2006-0066](#) Police Department Report involving Top Gun Saloon, 1100 S. 60 St. (2005-2006 Class B Tavern License no. 88, Dance Hall License no. 65, and Instrumental Music License no. 31 of Top Gun Saloon, Inc., Angela M. Robinson, Agent, Incident Date: October 30, 2005).

This Matter was Placed on File on a Block Vote.

24. [2006-0068](#) Police Department Report involving Paulie's, 8031 W. Greenfield Ave.(2005-2006 Class B Tavern License no. 55, Dance Hall License no. 40, Instrumental Music License no. 16 and Cigarette License no. 89 of Budiatic Enterprises, LLC, Kristine M. Budiatic, Agent, Incident Date: November 5, 2005).

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

25. [2006-0073](#) Police Department Report involving Painted Parrot, 8028 W. National Ave. (2005-2006 Class B Tavern License no. 7, Dance Hall License no. 5, Instrumental Music License no. 2 and Cigarette License no. 54 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: December 17, 2005).

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Placed on File. The motion carried by the following vote:

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

No: 0

Present: 1 - Barczak

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 7:40 p.m. Upon returning from recess at 8:15 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

27. [R-2006-0069](#) Resolution approving Memorandum of Understanding between Wisconsin Exposition Center (WEC) and the City of West Allis for the formalization of the provision of basic municipal services and Payment In Lieu Of Taxes (PILOTS) related thereto.
This Matter was Adopted on a Block Vote.
28. [R-2006-0070](#) Resolution relative to accepting the proposal of Schenck & Associates, SC for providing Financial Audit Services for the period through December 31, 2008.
This Matter was Adopted on a Block Vote.
29. [R-2006-0074](#) Resolution relative to acquiring Health Insurance Stop Loss for the March 1, 2006 to February 28, 2007 Plan Year.
This Matter was Adopted on a Block Vote.
30. [R-2006-0075](#) Initial Resolution Authorizing \$1,200,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.
This Matter was Adopted on a Block Vote.
31. [R-2006-0076](#) Initial Resolution Authorizing \$1,000,000 General Obligation Bonds of the City of West Allis for Water System Improvements.
This Matter was Adopted on a Block Vote.
32. [R-2006-0077](#) Initial Resolution Authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

This Matter was Adopted on a Block Vote.

33. [R-2006-0078](#) Initial Resolution Authorizing \$240,000 General Obligation Bonds of the City of West Allis for Community Development Projects in Tax Incremental District No. 5.

This Matter was Adopted on a Block Vote.

34. [R-2006-0079](#) Resolution Directing Publication of Notice to Electors.

Attachments: [ADMR.ElectNote ExA.doc](#)

This Matter was Adopted on a Block Vote.

35. [R-2006-0080](#) Resolution Providing for the Sale of \$4,940,000 General Obligation Corporate Purpose Bonds, Series 2006A of the City of West Allis.

Held in Administration & Finance Committee during recess.

36. [R-2006-0081](#) Initial Resolution Authorizing Not To Exceed \$14,000,000 General Obligation Bonds of the City of West Allis for Refunding Purposes.

This Matter was Adopted on a Block Vote.

37. [R-2006-0082](#) Resolution Providing for the Sale of Not To Exceed \$14,000,000 General Obligation Refunding Bonds, Series 2006B of the City of West Allis.

Held in Administration & Finance Committee during recess.

38. [R-2006-0086](#) Resolution to approve a Bargaining Unit Clarification Stipulation with the Wisconsin Federation of Nurses and Health Professionals, AFT, AFL-CIO.

This Matter was Adopted on a Block Vote.

39. [R-2006-0087](#) Resolution Relative to Adopting Policies to Comply with the Security Rule of the Health Insurance Portability and Accountability Act.

This Matter was Adopted on a Block Vote.

40. [2006-0115](#) Communication from City Administrative Officer relative to the 2007-2016 Ten Year Capital Improvement Program.

Attachments: [MCC.CIP 10 Yr.doc](#)

[CAPITAL IMPROVEMENT PLAN 10 YR.xls](#)

[CAPITAL IMPROVEMENT COVER PAGE.xls](#)

Held in Administration & Finance Committee during recess.

City Attorney Claim Report

41. [1999-0017](#) Communication submitted by Mr. and Mrs. August J. Palmisano, regarding property damage allegedly sustained at 6514 W. Lincoln Ave.

This Matter was Denied on a Block Vote.

42. [2003-0750](#) Amended Summons and Complaint in the matter of WASHINGTON MUTUAL BANK v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET AL.

This Matter was Placed on File on a Block Vote.

43. [2005-0802](#) Chris Thiel communication regarding vehicle damage allegedly sustained at S. 92 St. and W. National Ave on November 30, 2005.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

44. [R-2006-0064](#) Resolution Authorizing the Lease of a Portion of the Municipal Yard Site by the Wisconsin Department of Natural Resources.

This Matter was Adopted on a Block Vote.

45. [R-2006-0065](#) Resolution relative to accepting the proposal of R.N.O.W. Inc. for furnishing and installing one (1) refuse collection packer for a total sum of \$57,722.00.

Attachments: [907 Refuse Collection Packer.doc](#)

This Matter was Adopted on a Block Vote.

46. [R-2006-0068](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole and catchbasins for a total sum of \$93,961.00.

This Matter was Adopted on a Block Vote.

47. [R-2006-0085](#) Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1123 South 85th Street in the Amount of \$4,937.00.

This Matter was Adopted on a Block Vote.

Public Hearing Items (Public Works Committee)

48. [R-2006-0024](#) 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. 63 St., S. 64 St., W. Mitchell St., and W. Burnham St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.

This Matter was Adopted on a Block Vote.

49. [R-2006-0025](#) 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. Becher St., and W. Grant St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.

This Matter was Adopted on a Block Vote.

50. [R-2006-0026](#) 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. 57 St., S. 58 St., W. Scott St., and W. National Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
51. [R-2006-0027](#) 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. 85 St., S. 86 St., W. Becher St., and W. Grant St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.
- This Matter was Adopted on a Block Vote.**
52. [R-2006-0028](#) 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. 59 St., S. 60 St., W. Lapham St., and W. Mitchell St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
53. [R-2006-0030](#) 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. 78 St., S. 79 St., W. Orchard St., and W. Lapham St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
54. [R-2006-0031](#) 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. 73 St., S. 74 St., W. Grant St., and W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
55. [R-2006-0032](#) 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. 70 St., S. 71 St., W. Grant St., and W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**

56. [R-2006-0033](#) 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. to 340' North of W. Walker St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
57. [R-2006-0034](#) 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. 67 Pl., S. 68 St., W. Becher St., and W. Grant St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
58. [R-2006-0035](#) 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. 84 St., S. 85 St., W. Greenfield Ave., and W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
59. [R-2006-0036](#) 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. 61 St., S. 62 St., W. Grant St., and W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
60. [R-2006-0037](#) 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. Rogers St., and W. Becher St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain.
- This Matter was Adopted on a Block Vote.**
61. [R-2006-0067](#) Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments, and storm underdrain in various alleys in the City of West Allis and levying special assessments against benefited properties.
- This Matter was Adopted on a Block Vote.**
62. [R-2006-0023](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Mitchell St. from S. 88 St. to S. 91 St. and portions of intersecting streets by asphalt reconstruction of the pavement, new driveway approaches, miscellaneous walk repair, storm sewer relay, sanitary sewer relay, water main relay, building services, and utility adjustments.

This Matter was Adopted on a Block Vote.

63. [R-2006-0066](#) Final Resolution authorizing public improvement by asphalt reconstruction of the pavement, new driveway approaches, miscellaneous walk repair, storm sewer relay, sanitary sewer relay, water main relay, building services, and utility adjustments in W. Mitchell St. from S. 88 St. to S. 91 St. and portions of intersecting streets and levying special assessments against benefited properties.

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplowski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

64. [R-2004-0271](#) Resolution approving Wehr Steel Development Agreement by and among the Community Development Authority of the City of West Allis and Venturedyne, Ltd. and Carnes Company, Inc. for the former Wehr Steel site located at 2154 S. 54 St.

With amendment to Development Agreement.

This Matter was Adopted on a Block Vote.

65. [2005-0411](#) Communication from the City Engineer regarding the relocation of storm sewer in the Wehr Steel property, 2154 S. 54 St.

This Matter was Placed on File on a Block Vote.

66. [R-2006-0073](#) Resolution to create Tax Incremental District Number Nine, City of West Allis, Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes

Attachments: [Boundaries-Exhibit A 3-7-06.doc](#)
[TIF Plan 2.23.06.doc](#)

Held in Safety & Development Committee during recess.

67. [R-2006-0071](#) Resolution approving boundaries and the Redevelopment Plan for the proposed Pioneer Neighborhood Redevelopment Project Area located in the vicinity of S. 77 St. and S. 80 St. along W. National Ave. and declaring such area to be a blighted area in need of a redevelopment project

Attachments: [Boundaries-Exhibit A 3-7-06.doc](#)
[RP ver 2-28-06FINAL.doc](#)
[CDA-T-9-BoundProjPln 2-28-06.doc](#)

Held in Safety & Development Committee during recess.

68. [R-2006-0072](#) Resolution approving the Project Plan for Tax Incremental District Number Nine, City of West Allis, Wisconsin

Attachments: [TIF Plan 2.23.06.doc](#)

Held in Safety & Development Committee during recess.

69. [R-2006-0083](#) Resolution approving the Cooperation Agreement by and between the Community Development Authority and the City of West Allis for Tax Incremental District Number Nine - Pioneer Neighborhood.

Attachments: [CDA-Coop Agmt Resn-TIF9- 3-21-06.doc](#)

Held in Safety & Development Committee during recess.

70. [2006-0118](#) Communication from Community Development Authority recommending approval of the Resolution approving the Project Plan for Tax Incremental District Number Nine, City of West Allis, Wisconsin

Attachments: [cc-ProjPln-compli-cda-2-28-06.doc](#)

[TIF_Plan 2.23.06.doc](#)

[CDA-TIF9-ProjectPlan-2-28-06.doc](#)

Held in Safety & Development Committee during recess.

71. [2006-0119](#) Communication from the Director of Development relative to the Plan Commission's favorable recommendation of the Project Plan for Tax Incremental District Number Nine

Attachments: [PC-ProjPln-compli-2-28-06.doc](#)

Held in Safety & Development Committee during recess.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

LICENSE & HEALTH COMMITTEE

72. [2006-0105](#) Time Warner communication regarding the addition of two (2) new channels, Driver TV on Demand and Movie Trailers on Demand, to their Digital Cable line up.

This Matter was Placed on File on a Block Vote.

73. [2006-0123](#) Communication from the City Attorney regarding Findings and Recommendations in the matter of the Complaint against The Breaking Point, Inc.

This Matter was Approved on a Block Vote.

74. [2004-0315](#) 2004-2005 Class B Tavern License renewal appl. no. 20 of The Breaking Point Inc., Dale L. Reinders, Agent, d/b/a The Breaking Point for premises located at 6415 W. Greenfield Ave.(new agent)

License revoked.

This Matter was Placed on File on a Block Vote.

75. [2005-0312](#) 2005-2006 Class B Tavern License renewal application no. 41 of The Breaking Point, Inc., Dale Lynn A. Reinders, Agent, d/b/a The Breaking Point, (no premise location at this time).

License revoked.

This Matter was Placed on File on a Block Vote.

76. [2006-0108](#) 2006-2007 Mobile Home Park License renewal applications.

License application nos. 287, 289-290 granted.

This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

77. [2006-0094](#) 2006-2007 Used Vehicle Dealer License renewal applications.

License application nos. 39, 205, 224, 238, 254, 259, 261, 263, 269, 276 and 278 granted.

This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

78. [2006-0117](#) 2006-2007 Used Vehicle Dealer License renewal application no. 272 of Caritas For Children, Inc., 7400 W. National Ave.

Held in License & Health Committee during recess.

79. [2006-0122](#) 2005-2006 Special Class B Beer and Wine License application(s).

License application nos. 21 and 22 granted.

This Matter was Approved on a Block Vote.

80. [2006-0096](#) 2005-2006 and 2005-2007 Tavern Operator License applications.

2005-2006 License application nos. 443, 447, 450 and 2005-2007 License application nos. 467-469 and 471 granted.

This Matter was Approved on a Block Vote.

Passed The Block Vote

ADVISORY COMMITTEE

82. [2006-0120](#) Reappointments by Mayor Bell to the West Allis Capital Improvement Committee of Grace Eells, Jo-Anne Koshere, and Yolanda Konsionowski, their three-year terms to expire January 10, 2009.

Attachments: [KOSHERE.CIP.doc](#)
[EELLS.CIP.doc](#)
[KONSIONOWSKI.CIP.doc](#)

This Matter was Approved on a Block Vote.

83. [2006-0121](#) Reappointments by Mayor Bell to the West Allis Fair Housing Board of Deloris Cieslewicz and Russell Retzack, their three-year terms to expire February 1, 2009.

Attachments: [CIESLEWICZ.FAIRHSNG.doc](#)
[RETZACK.FAIRHSNG.doc](#)

This Matter was Approved on a Block Vote.

84. [2006-0114](#) Legislative Committee minutes for February 28, 2006.

Attachments: [022806 LEGCMTE MIN.doc](#)

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

26. [R-2006-0084](#) Resolution relative to accepting the proposal of Election Systems & Software (ES&S) for furnishing AutoMARK Accessible Voting Equipment for a total net sum of \$132,000.00.

Attachments: [918 Sole Source Letter.pdf](#)

This Matter was Adopted on a Block Vote.

81. [R-2006-0062](#) Resolution expressing concerns about the State of Wisconsin Legislature's proposal for a constitutional amendment regarding Taxpayer Protection (TP) on revenue limits.

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, 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

Mayor Bell and Ald. Sengstock extended sympathy to Ald. Reinke in the loss of her mother. Ald. Sengstock announced the service arrangements. Ald. Sengstock announced the Committee of the Whole meeting scheduled for March 21, 2006 at 6:30 p.m.

O. ADJOURNMENT

to adjourn at 8:21 p.m., with the next regularly scheduled meeting to be held on March 21, 2006, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, to adjourn at 8:21 p.m., with the next regularly scheduled meeting to be held on March 21, 2006, at 7:00 p.m. The motion carried.

Respectfully submitted,

*/s/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.