

# **City of West Allis Meeting Minutes**

# **Common Council**

Mayor Jeannette Bell, Chair

Alderperson Paul M. Murphy, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, James W. Sengstock, Lester Trudell, Jr., and Vincent Vitale

Tuesday, January 7, 2003

7:30 PM

City Hall - Council Chambers

#### REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:30 p.m.

B. ROLL CALL

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

O-2002-0025 1.

An Ordinance to Amend the Definition of "Nursing Home" in Section 12.06 of the West Allis Revised Municipal Code.

Sponsors: Ald. Vitale

Explanation of the proposed ordinance by John Stibal, Director of Development.

Appearances: None

O-2003-0003 2.

An Ordinance to Amend Sections 12.16(9)(a) and 12.16(12) and to Create Subsection 12.16(13)(c) of the Revised Municipal Code to make various changes and clarifications related to Special Uses.

Explanation of the proposed ordinance by John Stibal, Director of Development.

Appearances: None

# E. CITIZEN PARTICIPATION

Appearances:

Karen Jasniewski and Diane Brandt representing the West Allis Chamber of Commerce, 7149 W. Greenfield Ave., extended an invitation to the general public for the West Allis Hockey Night to be held on January 31, 2003. The proceeds go to the Educational Foundation which benefits youths in our community.

Daryl Olson, 1943 S. 74 St., asked that the Common Council rescind the awarding of Project No. 25 to Environmental Systems, a non-union contractor, for the installation of air conditioning units at the West Allis Senior Housing Project. He represents the 5,000 member Wisconsin State Sheet Metal Worker Union Local 18, and believes the City of West Allis should award this contract to a union contractor for the good of the community.

Richard Siebenaller, 8719 W. Orchard St., spoke in regard to the TIF District

redevelopments in the City of West Allis, especially the Farmers' Market area. These redevelopments could be very costly to the citizens of West Allis.

#### 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

# Agenda Approval

that the agenda and supplemental agenda Item No. 28a. and agenda Item Nos. 5. and 8-10 should be referred to Advisory Committee and not Administration & Finance Committee, be accepted

A motion was made by Ald. Murphy, seconded by Ald. Reinke, that the agenda and supplemental agenda Item No. 28a. and agenda Item Nos. 5. and 8-10 should be referred to Advisory Committee and not Administration & Finance Committee, be accepted. The motion carried.

# **Approval of Minutes**

to approve the minutes of the meeting of December 17, 2002

A motion was made by Ald. Murphy, seconded by Ald. Reinke, to approve the minutes of the meeting of December 17, 2002. The motion carried.

## H. COMMUNICATIONS, ETC.

**3.** 2003-0002 Gilbert Stogbauer, 8019 W. Lincoln Ave., communication regarding vehicle damage allegedly sustained while making a left turn into his driveway on December 13, 2002.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

**4.** 2003-0012 Mary Stephanek, Treml Sales & Service, 8411 W. Becher St., communication regarding the West Allis Fire Department.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

# **Passed The Block Vote**

# I. STANDING COMMITTEE REPORTS

None

#### J. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings Thereupon, the Council took a recess at 7:42 p.m

A motion was made by Ald. Murphy, seconded by Ald. Narlock, that the Council recess until completion of Committee meetings Thereupon, the Council took a recess at 7:42 p.m. The motion carried.

Upon returning from recess at 8:25 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

#### K. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

6.	<u>O-2003-0005</u>	An Ordinance to Establish the Salaries of Certain Employees in the Labor Service of
		the City of West Allis for the Years 2002-2005.

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

7. O-2003-0006 An Ordinance to Establish the Salaries of Certain Employees in the Administrative and Clerical Service of the City of West Allis for the Years 2002-2005.

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

11. 2003-0013 Report for the month of September, 2002 indicating CWA checks issued in the amount of \$6,734,540.50 including Investment of Funds.

## This Matter was Approved on a Block Vote.

**12.** 2003-0014 Report for the month of October, 2002 indicating CWA checks issued in the amount of \$15,117,254.28 including Investment of Funds.

This Matter was Approved on a Block Vote.

# **City Attorney Claim Report**

13. 1997-0002 "Notice of claim for damages" submitted by Law Offices of Alan D. Eisenberg on behalf of their clients Patricia Jean Irwin and Crystal G. Gleason for personal injuries sustained by them on December 12, 1996, in the vicinity of 7309 W. Lapham St.

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

14. 2001-0121 Con-Cor Co., Inc. communication regarding American Resource Recovery Corp., in the amount of \$1,700.00 for furnishing concrete cutting from 02/06/01 to 02/27/01, on the West Allis Library Project.

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

15. 2001-0130 Con-Cor Co., Inc. Notice of Supply and communication regarding their claim against American Resource Recovery Corp. for furnishing concrete cutting from May 7, 2001 through May 29, 2001 for the West Allis Library project.

This Matter was Denied on a Block Vote.

#### **Passed The Block Vote**

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

**No:** 0

16. 2002-0239 True Service & Tire Center communication regarding damage to storm sewer lateral allegedly sustained at the northeast corner of 6808 W. Lincoln Ave. in 1995.

Held in the Administration & Finance Committee during recess for further discussion.

#### PUBLIC WORKS COMMITTEE

17. O-2003-0001 An Ordinance to Amend Section 7.05 of the Revised Municipal Code Relating to Refuse Collection

		This Matter was Passed on a Block Vote.
18.	R-2003-0001	Resolution adopting Final Plans and Specifications for improvement of S. 122 St. from W. Oklahoma Ave. to W. Holt Ave. and portions of intersecting streets by concrete reconstruction of the pavement, miscellaneous sidewalk and driveway repair, storm sewer, sanitary sewer lining, water main relay, building services and utility adjustments and directing the Board of Public Works to advertise for said improvements.
		This Matter was Adopted on a Block Vote.
19.	R-2003-0002	Resolution adopting Final Plans and Specifications for improvement of S. 121 St. from approximately 200' north of W. Burdick Ave. to W. Ohio Ave. and portions of intersecting streets by concrete reconstruction of the pavement, miscellaneous sidewalk and driveway repair, storm sewer, building services and utility adjustments and directing the Board of Public Works to advertise for said improvements.
		This Matter was Adopted on a Block Vote.
20.	R-2003-0003	Resolution to approve bid for the installation of sanitary sewer relay in S. 56 St. from W. Rogers St. to 800' south of W. Rogers St. and S. 83 St. from W. Lapham St. to W. National Ave., in the amount of \$114,878.25.
		This Matter was Adopted on a Block Vote.
21.	R-2003-0004	Resolution relative to accepting the proposal of LeMay Buick, Pontiac, GMC for furnishing three (3) 2003 GMC 8600 GVW pickup trucks for a total sum of \$42,231.95
		This Matter was Adopted on a Block Vote.
22.	<u>R-2003-0005</u>	Resolution relative to accepting the proposal of Ewald's Hartford Ford for furnishing four (4) light trucks for a total sum of \$92,930.00
		This Matter was Adopted on a Block Vote.
23.	<u>R-2003-0006</u>	Resolution relative to accepting the proposal of Ewald Chevrolet, Inc. for furnishing two (2) 2003 Chevrolet cargo vans for a total sum of \$31,362.00
		This Matter was Adopted on a Block Vote.
24.	2003-0001	Communication from City Engineer requesting a Grant of Privilege to Wistl Family Trust for the installation of an awning on the north side of building at 7429-41-47 W. Greenfield Avenue.
		This Matter was Approved on a Block Vote.
25.	2003-0015	Communication from City Engineer requesting a Grant of Privilege to Richard A. Libbey, for the installation of an awning on the west side of building at 6135 W. Greenfield Avenue.
		This Matter was Approved on a Block Vote.
26.	2003-0016	Communication from City Engineer requesting a Grant of Privilege to 6301 West Douglas LLC, for the installation of awnings on the north and east sides of building at 7101 W. Greenfield Avenue.

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

#### **Passed The Block Vote**

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

**No:** 0

**27.** 2003-0017

Communication from City Engineer regarding inquiries into the leasing of a city owned parking lot at S. 84th Street and W. Cleveland Avenue.

Held in the Public Works Committee during recess.

# **SAFETY & DEVELOPMENT COMMITTEE**

**28.** Resolution to approve a Purchase and Sale Agreement by and between the City of West Allis and Summit Place, LLC. for the property located at 9\*\* S. 70 St.

Held in the Safety & Development Committee during recess.

**28a.** R-2003-0011 Resolution to approve a Purchase and Sale Agreement by and between the

Community Development Authority of the City of West Allis and GCG Acquisitions, LLP for the property located at the southeast corner of W. Greenfield Ave. and S. 65

St.

This Matter was Adopted on a Block Vote.

29. 2003-0004 Request by Verla Thibou for an ordinance to amend Section 12.36(3) of the Revised

Municipal Code to permit boarding and rooming houses as a special use within the

RB-2 Residence District.

Held in the Safety & Development Committee during recess.

**30.** 2003-0003 Special Use Application submitted by Jim Weinmann on behalf of US Cellular to

attach/collocate cellular antennas and equipment to an existing structure at 1501 S. 83

St. (Milwaukee Gray Iron)

Held in the Safety & Development Committee during recess.

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

**31.** O-2002-0025 An Ordinance to Amend the Definition of "Nursing Home" in Section 12.06 of the West Allis Revised Municipal Code.

Sponsors: Ald. Vitale

This Matter was Passed on a Block Vote.

**32.** O-2003-0003 An Ordinance to Amend Sections 12.16(9)(a) and 12.16(12) and to Create

Subsection 12.16(13)(c) of the Revised Municipal Code to make various changes

and clarifications related to Special Uses.

This Matter was Passed on a Block Vote.

## Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

**No:** 0

# LICENSE & HEALTH COMMITTEE

33.	2002-0242	Police Department Report involving Night Court, 7127 W. National Ave. (2002-2003 Class B Tavern License no. 114 and Cigarette License no. 132 of Night Court, Inc., Gregory J. Kaiser, Agent, Incident date: December 6, 2002).		
		Held in the License & Health Committee during recess until Attorney Knorr could check on a citation and Mr. Kaiser would only need to be ordered for another appearance if needed per the outcome of the citation.		
34.	2003-0005	Police Department Report involving Heartbreakers, 9442 W. National Ave. (2002-2003 Class B Tavern License no. 60, Dance Hall License no. 48, Tavern Entertainment License no. 28 and Cigarette License no. 94 of Reeves Entertainment, Ltd., Timothy S. Greve, Agent, Incident date: December 12, 2002).		
		Held in the License & Health Committee during recess.		
35.	2003-0011	Police Department Report involving Dopp's Bar & Grill, 1022 S. 60 St. (2002-2003 Class B Tavern License no. 122, Dance Hall License no. 87, Instrumental Music License no. 41 and Cigarette License no. 134 of Doppelganger's, Inc., Tammy L. Dopp, Agent, Incident Date: December 24, 2002).		
		This Matter was Placed on File on a Block Vote.		
36.	<u>2003-0006</u>	2002-2003 Tavern Operator License applications.		
		Appl. nos. 780, 795-796, 800-805, 811-813, 815-816, and 818-825 be granted, except appl. nos. 805, 812, 815, 819, 820, 822 and 825 be held.		
		This Matter was Approved on a Block Vote.		
39.	2002-0247	2002-2003 Tavern Operator License appl. no. 790 of Jacqueline A. Hilgers.		
		Held in the License & Health Committee during recess for a second ordered appearance.		
40.	2003-0010	2003 Taxicab Driver License applications.		
		This Matter was Approved on a Block Vote.		
41.	2003-0019	2002-2003 Special Class B Beer License applications.		
		This Matter was Approved on a Block Vote.		
Passed The Block Vote				
37.	2003-0007	2002-2003 Tavern Operator License appl. no. 785 of Debra K. Sol.		
		A motion was made by Ald. Barczak, seconded by Ald. Sengstock, that this matter be Approved. The motion carried by the following vote:		
	Aye:	9 - Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale		
	No:	1 - Barczak		
38.	2003-0008	2002-2003 Tavern Operator License appl. no. 789 of Sean R. Witt.		

motion carried by the following vote:

A motion was made by Ald. Barczak, seconded by Ald. Lajsic, that this matter be Approved. The

Aye: 8 - Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, and Trudell

No: 2 - Barczak, and Vitale

# **ADVISORY COMMITTEE**

**42.** O-2003-0002 An Ordinance to Amend Section 2.47 of the Revised Municipal Code Relating to Limitation on Consecutive Terms for Members of Boards and Commissions.

Sponsors: Kopplin

Held in the Advisory Committee during recess.

5. O-2003-0004 Ordinance to Amend Section 3.04 of Chapter III of the City of West Allis Revised Municipal Code Relative to the Common Council Order of Business.

Held in the Advisory Committee during recess.

**8.** Resolution Relative to Updating Committees of the Common Council Policy for

Inclusion in the City of West Allis Policies & Procedures Manual.

Held in the Advisory Committee during recess.

9. Resolution Relative to Updating Meetings Policy for Inclusion in the City of West Allis

Policies & Procedures Manual.

Held in the Advisory Committee during recess.

**10.** Resolution Relative to Updating Rules of Procedure Policy for Inclusion in the City of

West Allis Policies & Procedures Manual.

Held in the Advisory Committee during recess.

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

# M. ADJOURNMENT

to adjourn at 8:30 p.m., with the next regularly scheduled meeting to be held on January 21, 2003, at 7:30 p.m

A motion was made by Ald. Murphy, seconded by Ald. Sengstock, to adjourn at 8:30 p.m., with the next regularly scheduled meeting to be held on January 21, 2003, at 7:30 p.m. The motion carried.

Paul M. Ziehler

Acting City 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.