

# 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

Tuesday, May 18, 2004 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, Reinke, Vitale, and Weigel

Excused 1 - Sengstock

#### C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Dobrowski.

A second Roll Call was taken to reflect Ald. Sengstock present at this time.

Present 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

## **Presentation**

Mary Shanahan-Spanic, Executive Director of the West Allis Community Media Research Center and representing Wisconsin Association of Public Educational and Government Access Channels, awarded James Mejchar of the West Allis Chamber of Commerce the Significant Community Programming Award for the program, "Everybody's Business." Ms. Shanahan-Spanic and Mr. Mejchar also acknowledged Gene Schwartz with a certificate for his work as a producer on "Everybody's Business" which plays every month. In addition, Gene Schwartz was given an Award of Excellence for his work on "It's Polka Time."

#### D. PUBLIC HEARINGS

## 1. R-2004-0163

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 91 St. from W. National Ave. to W. Lincoln Ave. by concrete reconstruction of the pavement including miscellaneous walk repair, new driveway approaches, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

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

Appearances:

Diane Kuehl, 2185 S. 91 St., questioned sidewalk repairs and subsequent assessments. Inquired about the width of the street increasing. Also, suggested that parking be limited to one side of the street.

Neil Sandrone, 2225 S. 91 St., asked about the use of his taxes. He inquired about varying assessments for property owners and asked about the upkeep for streets.

Marge Goeldner, 2235 S. 91 St., inquired about sidewalk replacement and asked for more advanced notice when being assessed.

Robert & Michelle Mc Carthy, 2176 S. 91 St., asked when the project would begin and what the duration would be. They inquired about parking, mentioned there is heavy traffic on the road, asked about sidewalk replacement and asked about secure parking for vehicles. They would also like access to homes for vehicles.

Jessica Mc Kenna, 2148 S. 91 St., said that the project would be a financial hardship and commented that there should be more advance notice.

Ralf Leidig, 3177 S. 91 St., asked for a postponement to save money for the project.

**2.** R-2004-0164

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by W. Burnham St., W. Cleveland Ave., S. 78 St. and S. 84 St. by replacement or repair of concrete sidewalk at random locations.

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

Appearances:

Kathy Olson, 2200 S. 82 St., indicated the sidewalk heaved due to the City tree uprooting. Inquired about responsibility and when the project will take place. She stated concerns about landscaping issues.

Marlene Wagner, 2329 S. 80 St., asked about mudjacking possibility. Also, asked about tree roots being cut.

**3.** <u>O-2004-0015</u>

An Ordinance to amend the official West Allis Zoning Map by establishing a Planned Development District Commercial-Industrial PDD-2 overlay for properties located in the 6600 block of W. Washington St., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

Attachments:

Backup of ZON-O-431-6-1-04.wbk

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None

**4.** <u>R-2004-0171</u>

Resolution approving a Planned Development District-Commercial-Industrial PDD-2 between the City of West Allis, the Community Development Authority of the City of West Allis, the A-C Reorganization Trust and Whitnall Summit, LLC for new construction of various off-street parking lots and a parking structure to support the Summit Place Business Park in the 6600 block of W. Washington St., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances:

Richard Siebenaller, 8719 W. Orchard St., stated his concerns regarding parking and only one exit to S. 70 St. & W. Washington St.

5. O-2004-0025 Ordinance to create Section 12.42(2)(o) of the Revised Municipal Code to permit car wash facilities as a special use in the C-3 Community Commercial District

Sponsors: Narlock

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances:

Terry Weis, 12004 W. Greenfield Ave., indicated that the amendment would be advantageous to small business owners. He mentioned that car washes are more environmentally friendly. He also stated that a few more car washes in the area would relieve some pressure at the existing ones.

James Mejchar, Chamber of Commerce, 7149 W. Greenfield Ave., indicated that there are not enough car washes in the City and that a few more car washes would relieve the congestion at the current ones.

6. R-2004-0172 Resolution relative to determination of Special Use Application submitted by Frank Richardson of Arch Design Ltd., on behalf of Intisar Hasan, owner, to demolish the existing gas station and construct a new gas station with convenience store and car wash facility at 1112 S. 108 St.

Explanation of the proposed special use by John Stibal, Director of Development.

The Clerk's office received one (1) letter opposed to the proposed Special Use.

Appearances:

Stanley Biersack, 1111 S. 107 St., inquired about the inlet and outlet. He objected to the high traffic in the area and is concerned about the safety of children. He is opposed to the project.

Frank Richardson of Arch Design Ltd., mentioned that there would be gated access to the alley which would be opened for snowplowing and emergency vehicles.

James Mejchar, Chamber of Commerce, 7149 W. Greenfield Ave., sees good things from the plan and that a beautified gas station would benefit the neighborhood.

7. O-2004-0026 Ordinance amending Section 12.19 of the Revised Municipal Code relative to off-street parking and loading areas. (Sponsored by Ald. Narlock)

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None

#### E. CITIZEN PARTICIPATION

Melissa Mueller, N19 W24350 Riverwood Dr., Pewaukee, on behalf of the American Cancer Society, commented on the Relay for Life scheduled for July 9th and 10th at Whitnall High

School. The money raised will be donated to the American Cancer Society. James Mejchar of the West Allis Chamber of Commerce is the honorary Chair of the event.

James Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., encouraged West Allis to participate in the Relay for Life.

## 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 Relations Activities:

Gave a City Hall Tour to Peruvian Visitors

Lead the Historic walk on May 8th

Attended 100th anniversary at Mary's Help of Christians Church

Addressed two School Council meetings to encourage applications for next Year's Youth

Commission

Planning meeting for Arts and Culture Event called Arts a' Fair to be held September 18th

Attended pre-event concerning Chr. Hansen Lab

Attended two D.A.R.E. graduations

Attended Swearing-In Ceremony for 5 new Police Officers

Intergovernmental Activities:

ICC Meeting and SEME (Southeastern Municipal Executives) Meeting

Important Upcoming Community Events and Announcements:

May 31, Memorial Day Parade at 10:00 a.m.

and Ceremony following at Veterans Park

## **Alderpersons Comments**

Ald. Sengstock announced the Council will meet on the 1st Tuesday of July and August. The second meetings, on the third Tuesday, of those months are cancelled.

Ald. Weigel announced that this week is Bike to Work Week.

Ald. Reinke provided a summary on the Community Dinner Dance sponsored by the West Allis Community Improvement Foundation. She thanked everyone that helped make the Dance a success. \$12,000 was raised for the Greater Milwaukee Clinic.

### H. AGENDA APPROVAL

that the agenda with Supplemental Agenda item no. 35a be approved and item nos. 71 and 113a be withdrawn from the agenda

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, that the agenda with Supplemental Agenda item no. 35a be approved and item nos. 71 and 113a be withdrawn from the agenda. The motion carried.

## I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of May 4, 2004

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to approve the minutes of the regular meeting of May 4, 2004. The motion carried.

#### J. ITEMS NOT REFERRED TO COMMITTEE

8.	<u>2004-0322</u>	Report of the Municipal Judge for the month of April, 2004, consisting of all fines,
		costs and fees collected by the City of West Allis in the sum of \$110,008.94, all fines,
		costs and fees in the sum of \$109,778.94 collected in the Municipal Court and the
		sum of \$88,255.50 in payment of parking violations sent directly to the City
		Clerk/Treasurer's office.

A motion was made by Ald. Narlock, seconded by Ald. Lajsic, that this matter be Placed on File. The motion carried.

9. 2004-0304 Wallace M. Kutch, 552 E. Linus St., communication regarding vehicle damage allegedly sustained on February 8, 2004, at S. 70 St. and W. Greenfield Ave.

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

**10.** 2004-0321 Laura Cagle, The Learning Years, communication requesting real estate property tax refund in the amount of \$27,656.27 for the property at 932 S. 60 St.

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

11. 2004-0331 Schober & Radtke S. C. communication on behalf of their client Kenneth C. Andries regarding damage to the sewer lateral allegedly sustained at 1209-11 S. 58 St. on February 13, 2004.

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

## **Passed The Block Vote**

### K. STANDING COMMITTEE REPORTS

## **ADMINISTRATION & FINANCE COMMITTEE**

12.	R-2004-0150	Resolution Relative to Updating Anti-Harassment Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		This Matter was Adopted on a Block Vote.
13.	R-2004-0151	Resolution Relative to Updating Family Medical Leave Act Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		This Matter was Adopted on a Block Vote.

14.	<u>R-2004-0155</u>	Resolution approving refinancing terms of the Economic Development Loans with
		Quest Corporation, d/b/a Graphic Impressions, Inc., located at 7328 W. Greenfield
		Ave.

## This Matter was Adopted on a Block Vote.

15.	R-2004-0156	Resolution to approve Demonstration Facade Improvement Project Contract by and
		between the City of West Allis and Christopher J. Bitz for the property at 7928-30
		W. National Ave. in the sum of up to \$25,300.

This Matter was Adopted on a Block Vote.

<b>16.</b> <u>2004-0228</u>	Miles Laumann, 1028 S. 97 St., communication regarding his real estate taxes.
	This Matter was Placed on File on a Block Vote.
<b>17.</b> <u>2004-0239</u>	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period January 1, 2004 through March 31, 2004.
	This Matter was Placed on File on a Block Vote.

#### Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

**No:** 0

## 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 8:20 p.m. Upon returning from recess at 9:12 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

19.	<u>O-2004-0022</u>	Ordinance to Amend Ordinance No. 6649 Establishing the Salaries of Certain Employees in the Administrative & Clerical Service of the City of West Allis for the Years 2002-2005 (amending 2004 and 2005).
		This Matter was Passed on a Block Vote.
20.	<u>O-2004-0023</u>	Ordinance to Amend Ordinance No. 6648 Establishing the Salaries of Certain Employees in the Labor Service of the City of West Allis for the Years 2002-2005 (amending 2004 and 2005).
		This Matter was Passed on a Block Vote.
21.	O-2004-0024	An Ordinance to amend Ordinance No. 6634 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 2002-2005 (Senior Planner).
		Held in Administration & Finance Committee during recess.
22.	<u>R-2004-0165</u>	Resolution approving the Agreement for participation in the Mutual Aid Box Alarm System (MABAS).
		Held in Administration & Finance Committee during recess.
23.	<u>R-2004-0166</u>	Resolution Approving an Agreement Between the City of West Allis and the State of Wisconsin to be a Qualified Presumptive Eligibility Provider
		Held in Administration & Finance Committee during recess.
24.	R-2004-0167	Resolution Approving a Memorandum of Understanding between the City of West Allis and Managed Care Services for the coordination and referral of low income, pregnant women eligible for Medicaid services.
		Held in Administration & Finance Committee during recess.

25.	<u>R-2004-0169</u>	Resolution Approving a Memorandum of Understanding Between the City of West Allis and United Health Care of Wisconsin for the coordination and referral of low income, pregnant women eligible for Medicaid services.
		Held in Administration & Finance Committee during recess.
26.	<u>R-2004-0173</u>	Resolution Relative to Updating City Hall Literature Distribution and Solicitation Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		Held in Administration & Finance Committee during recess.
27.	2004-0332	Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the period ended March 31, 2004 for review and approval.
		This Matter was Placed on File on a Block Vote.
28.	2004-0339	Communication from City Administrative Officer relative to establishing the salary range for the new position of Senior Planner.

## **City Attorney Claim Report**

29.	<u>2003-0459</u>	Dowling & Blumenfield, LLP Law Offices communication on behalf of their client,
		Doreen Berg, regarding injuries allegedly sustained at 2892 S. 98 St. on June 12,
		2003.

Held in Administration & Finance Committee during recess.

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

30. 2003-0642 Dowling & Blumenfield, LLP Law Offices communication on behalf of their clients Doreen Berg and Eugene Berg, regarding Notice of Injury which allegedly occurred at 2892 S. 98 St. on June 12, 2003.

This Matter was Denied on a Block Vote.

## **Passed The Block Vote**

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

**No:** 0

## PUBLIC WORKS COMMITTEE

18.	R-2004-0162	Resolution relative to accepting the proposal of Transport Truck Sales, Inc. for
		furnishing and delivering one (1) used truck chassis for a total net sum of \$43,000.00.

## This Matter was Adopted on a Block Vote.

31. R-2004-0159 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Cleveland Ave. from S. 84 St. to S. 92 St. by concrete pavement repair and utility adjustments.

This Matter was Adopted on a Block Vote.

32. <u>R-2004-0160</u>	Final Resolution authorizing public improvement by asphalt resurfacing of the pavement and utility adjustments in North/South alley between S. 79 St., S. 80 St., W. Hayes Ave. and W. Arthur Ave., North/South alley between S. 78 St., S. 79 St., W. Hayes Ave. and W. Arthur Ave., and the North/South and East/West alleys between S. 77 St., S. 78 St., W. Lincoln Ave. and W. Hayes Ave. and levying special assessments against benefited properties.
	This Matter was Adopted on a Block Vote.
33. <u>R-2004-0161</u>	Final Resolution authorizing public improvement by asphaltic resurfacing of the pavement - rural section, storm sewer and utility adjustments, in a joint project with the City of Greenfield in W. Morgan Ave. from S. 108 St. to S. 113 St. and levying special assessments against benefited properties.
	This Matter was Adopted on a Block Vote.
<b>34.</b> R-2004-0168	Resolution to approve bid of United Sewer & Water, Inc. for installation of sanitary sewer relay in S. 82 St. from 290 ft. north of W. Orchard St. to W. Orchard St., W. Orchard St. from S. 80 St. to S. 82 St. and S. 80 St. from W. Greenfield Ave. to W. Orchard St., in the amount of \$285,889.
	This Matter was Adopted on a Block Vote.
<b>35.</b> <u>R-2004-0174</u>	Resolution authorizing and directing the City Engineer to pay for sanitary sewer lateral repairs at 1445 S. 57 Street not to exceed \$34,216.48.
	This Matter was Adopted on a Block Vote.
35a. <u>R-2004-0176</u>	Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing residential waste carts for a total sum of \$20,448.00.
	This Matter was Adopted on a Block Vote.
<b>36.</b> <u>2004-0335</u>	Communication from City Engineer requesting a Grant of Privilege to Family Video, 1715 S. 76 Street for a concrete step onto S. 77 Street.
	This Matter was Approved on a Block Vote.
<b>37.</b> <u>2004-0336</u>	Communication from City Engineer requesting a Grant of Privilege to Mr. & Mrs. Frank Schleimer for the purpose of asphalting their driveway at 11200 W. National Avenue.

This Matter was Approved on a Block Vote.

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

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 91 St. from W. National Ave. to W. Lincoln Ave. by concrete reconstruction of the pavement including miscellaneous walk repair, new driveway approaches, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

This Matter was Adopted on a Block Vote.

**39.** R-2004-0164

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by W. Burnham St., W. Cleveland Ave., S. 78 St. and S. 84 St. by replacement or repair of concrete sidewalk at random locations.

This Matter was Adopted on a Block Vote.

#### Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

**No:** 0

## **SAFETY & DEVELOPMENT COMMITTEE**

**40.** 2004-0220 Site, landscaping and architectural demonstration grant for proposed site

improvements and exterior building enhancements to property located at 7928 and 7930 W. National Ave. plans submitted by Architects Planners on behalf of Chris

Bitz owner.

This Matter was Placed on File on a Block Vote.

**41.** 2004-0337 Request for extension of time for Planned Development District Agreement to

establish a Planned Development District Commercial-Industrial PDD-2 for Summit Place, LLC and Tri City National Bank on approximately 3.77 acres located at 9\*\*

S. 70 St.

This Matter was Approved on a Block Vote.

**42.** 2004-0333 Special use application submitted by Dennis Boschi on behalf of Northern Tool and

Equipment to establish a store with an outdoor storage and display area at 610 S.

108 St.

This Matter was Denied on a Block Vote.

43. 2004-0334 Special Use application submitted by Pfaller Architectural Associates on behalf of

Jordan Lutheran Church to construct an elevator addition on the existing building of the Jordan Church property located at 7608 W. National Ave., 1642 S. 77 St. and

16\*\* S. 77 St.

Held in Safety & Development Committee during recess.

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

44. O-2004-0015 An Ordinance to amend the official West Allis Zoning Map by establishing a Planned

Development District Commercial-Industrial PDD-2 overlay for properties located in the 6600 block of W. Washington St., pursuant to Sec. 12.61 of the West Allis

Revised Municipal Code

Attachments: Backup of ZON-O-431-6-1-04.wbk

This Matter was Passed on a Block Vote.

45.	2004-0269	Request by Whitnall Summit, LLC for an Ordinance to amend the Official West Allis
		Zoning Map by establishing a Planned Development District Commercial-Industrial
		PDD-2 overlay for the properties located in the 6600 block of W. Washington St.
		pursuant to Sec. 12.61 of the West Allis Revised Municipal Code.

#### This Matter was Placed on File on a Block Vote.

46. R-2004-0171

Resolution approving a Planned Development District-Commercial-Industrial PDD-2 between the City of West Allis, the Community Development Authority of the City of West Allis, the A-C Reorganization Trust and Whitnall Summit, LLC for new construction of various off-street parking lots and a parking structure to support the

Summit Place Business Park in the 6600 block of W. Washington St., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code

This Matter was Adopted on a Block Vote.

47. 2004-0270 Request by Whitnall Summit for a resolution to approve a Planned Development

Agreement by and between the City of West Allis, the West Allis Community Development Authority, the AC Reorganization Trust and Whitnall Summit, LLC for business park site improvements including a new parking lot and parking structure in the 6600 block of W. Washington St. pursuant to Section 12.61 of the Revised

Municipal Code.

This Matter was Placed on File on a Block Vote.

48. O-2004-0025 Ordinance to create Section 12.42(2)(o) of the Revised Municipal Code to permit

car wash facilities as a special use in the C-3 Community Commercial District

Sponsors: Narlock

Held in Safety & Development Committee during recess.

**49.** Resolution relative to determination of Special Use Application submitted by Frank

Richardson of Arch Design Ltd., on behalf of Intisar Hasan, owner, to demolish the existing gas station and construct a new gas station with convenience store and car

wash facility at 1112 S. 108 St.

Held in Safety & Development Committee during recess.

**50.** 2004-0221 Request by Frank Richardson of Arch Design Ltd. for an Ordinance to amend

Section 12.42(2) of the Revised Municipal Code to permit car wash facilities as a

special use within the C-3 Community Commercial District.

Held in Safety & Development Committee during recess.

51. O-2004-0026 Ordinance amending Section 12.19 of the Revised Municipal Code relative to

off-street parking and loading areas. (Sponsored by Ald. Narlock)

This Matter was Passed on a Block Vote.

## **Passed The Block Vote**

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

**No:** 0

## LICENSE & HEALTH COMMITTEE

52.	2004-0317	2003-2004 Tavern Operator License appl. no. 829 of Vicky L. Waskiewicz.
		This Matter was Approved on a Block Vote.
53.	2004-0273	2003-2005 Tavern Operator License appl. no. 250 of Patricia M. Karnowski.
		This Matter was Approved on a Block Vote.
54.	2004-0227	2003-2004 Class B Tavern License appl. no. 142, Instrumental Music License appl. no. 51 and Dance Hall License appl. no. 97 of Rock Shop, Inc., Brian E. Malec, Agent, d/b/a The Rock Shop, for premises at 1900 S. 60 St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
55.	2004-0290	2003-2004 Class B Tavern License appl. no. 143, Instrumental Music License appl. no. 52 and Dance Hall License appl. no. 98 of Budiac Enterprises LLC, Kristine M. Budiac, Agent, d/b/a Paulie's, for premises at 8031 W. Greenfield Ave.(new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
56.	2004-0294	2003-2004 Class B Tavern appl. no. 144, Instrumental Music License appl. no. 53 and Dance Hall License appl. no 99 of Jeneric, LLC, Eric J. Seibold, Agent, d/b/a The Dirty Martini, for premises at 6540 W. Grant St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
57.	2004-0284	2003-2004 Combination Class A Liquor License appl. no. 25 of Cleveland Av Discount Liquor LLC, Dennis R. Ermi, Agent, d/b/a Cleveland Av Discount Liquor LLC, for premises at 8423 W. Cleveland Ave.(new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
58.	2004-0312	2004-2005 Combination Class A Liquor License renewal appl. no. 6 of Cleveland Av Discount Liquor, LLC, Dennis R. Ermi, Agent, d/b/a Cleveland Av Discount Liquor for premises at 8423 W. Cleveland Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
59.	2004-0311	Time Warner Cable communication regarding winners of the Time Warner Cable's National Teacher Awards with one West Allis-West Milwaukee School District Teacher scheduled to receive a Crystal Apple Award.
		This Matter was Placed on File on a Block Vote.
60.	2004-0323	Time Warner Cable communication announcing the addition of TNT-HD to Digital Channel 533 on May 17, 2004.
		This Matter was Placed on File on a Block Vote.
61.	2004-0316	Poulos, Sengstock, Budny & Ludwig, S. C. communication on behalf of Priya Corporation regarding Alcohol Beverage License renewal application of Abdul M. Khan, d/b/a Martha's Vineyard III at 10711 W. Oklahoma Ave.
		Held in License & Health Committee during recess.

62.	2004-0296	2004-2005 Combination Class A Liquor License renewal appl. no. 14 of Abdul M. Khan, d/b/a Martha's Vineyard for premises at 10711 W. Oklahoma Ave.
		Held in License & Health Committee during recess.
63.	2004-0318	Police Department Report involving Kicks Nightclub, 1900 S. 60 St. (2003-2004 Class B Tavern License no. 77, Dance Hall License no. 56 and Instrumental Music License no. 26, of Palrena Inc., Wayne J. Paluch, Agent, Incident Date: April 18, 2004).
		Held in License & Health Committee during recess.
64.	2004-0319	Police Department Report involving Kicks Nightclub, 1900 S. 60 St. (2003-2004 Class B Tavern License no. 77, Dance Hall License no. 56 and Instrumental Music License no. 26, of Palrena Inc., Wayne J. Paluch, Agent, Incident Date: April 3, 2004).
		Held in License & Health Committee during recess.
65.	2004-0320	Police Department Report involving Lynch's, 2300 S. 108 St.(2003-2004 Class B Tavern License no. 33, Dance Hall License no. 25, Instrumental Music License no. 12 and Cigarette License no. 50 of D & N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: April 22, 2004).
		Held in License & Health Committee during recess.
66.	<u>2004-0275</u>	2004-2005 Salvage & Recycling Center License applications.
		License appl. no. 4 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
67.	<u>2004-0276</u>	2004-2005 Used Vehicle Dealer License application(s).
		Held in License & Health Committee during recess.
68.	2004-0277	2004-2005 Trailer and Truck Rental License application(s).
		License appl. nos. 3-4 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
69.	2004-0278	2004-2005 Second Hand Dealer License applicatoins.
		License appl nos. 34-36 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
70.	2004-0279	2004-2005 Wholesale Beer License renewal applications.
		License appl. nos. 1-3 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
72.	2004-0281	2004-2005 Class B Beer License renewal applications.
		License appl nos. 1, 3-4 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

		License appl. nos. 1-3 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
74.	2004-0283	List of 2004-2005 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment and Bowling Alley License renewal applications.
		License appl. nos. 13-15, 18-19, 21, 25-38, 40-41, 43-46, 48-58, 60-67, 69 and 73-76 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
75.	<u>2004-0285</u>	2004-2005 Combination Class A Liquor License renewal applications.
		License appl. nos. 3-5, 7, and 9-13 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
76.	2004-0288	2004-2005 Amusement Distributor's License applications.
		License appl. nos. 9-10 granted.
		This Matter was Approved on a Block Vote.
77.	2004-0289	2004-2005 Phonograph Distributor's License applications.
		License appl. nos. 7-8 granted.
		This Matter was Approved on a Block Vote.
<b>78.</b>	2004-0303	2004-2005 Arcade License application(s).
		License appl. no. 1 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
79.	<u>2004-0307</u>	2004 Taxicab Driver License applications.
		License appl. nos. 49-50 and 52 granted.
		This Matter was Approved on a Block Vote.
80.	2004-0286	2004-2005 Class B Tavern License appl. no. 70 of Transfer Cafe, LLC, James Yohanan, Agent, for premises at 7100 W. National Ave.(new-existing location).
		Held in License & Health Committee during recess.
81.	2004-0287	2003-2004 Class B Tavern Special Event Permit appl. no. 14 of J.K.H., LLC, John Sierocuk, Agent, d/b/a Rider's Inn, 6231 W. Mitchell St.(2003-2004 Class B Tavern License no. 19 and Dance Hall License no. 14 and Instrumental Music License no. 8) for a fundraiser on June 5, 2004, from 10:00 a.m. to 11:00 p.m. (parking lot to be roped off).
		This Matter was Approved on a Block Vote.
82.	2004-0291	2004-2005 Class B Tavern License renewal appl. no. 23, Instrumental Music License renewal appl. no. 11 and Dance Hall License renewal appl. no. 17 of Budiac Enterprises LLC, Kristine M. Budiac, Agent, d/b/a Paulie's, for premises at 8031 W. Greenfield Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

83.	2004-0292	2004-2005 Class B Tavern License renewal appl. no. 12, Instrumental Music License renewal appl. no. 10 and Dance Hall License renewal appl. no. 10 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises at 8028 W. National Ave.
		Held in License & Health Committee during recess.
84.	2004-0293	2004-2005 Class B Tavern License renewal appl. no. 17, Instrumental Music License renewal appl. no. 9 and Dance Hall License renewal appl. no. 15 of Shepherds Sports Lounge, Inc., Christina Knueppel, Agent, d/b/a Shepherds Hideaway, for premises at 8924 W. Schlinger Ave.
		Held in License & Health Committee during recess.
85.	2004-0295	2004-2005 Combination Class A Liquor License renewal appl. no. 8 of Greencone, Inc., Feroz B. Babulwala, Agent, d/b/a Garry's Liquor for premises at 1568 S. 81 Street.
		Held in License & Health Committee during recess.
86.	2004-0297	2004-2005 Class B Tavern License renewal application no. 59 and Dance Hall License appl. no. 42 of Susan C. Jesion, d/b/a Jesion's Needle Inn for premises at 7100 W. National Ave.
		Held in License & Health Committee during recess.
87.	2004-0298	2004-2005 Class B Tavern renewal application no. 39 of Puddles, Inc., Caroline F. Kuptz, Agent, d/b/a Close Encounters for premises at 1700 S. 92nd Street
		Held in License & Health Committee during recess.
88.	2004-0299	2004-2005 Class B Tavern License renewal application no. 47 and Dance Hall License appl. no. 33 of N. S. Inc., Ricky E. Sergeant, Agent, d/b/a Sarge's Corner for premises located at 1979 S. 54 St.
		Held in License & Health Committee during recess.
89.	2004-0300	2004-2005 Class B Tavern License renewal appl. no. 22, Instrumental Music License renewal appl. no. 10 and Dance Hall License renewal appl. no. 16 of Loyal Order of Moose, Inc., Paul B. Stoppenbach, Agent, for premises at 9105 W. Lincoln Ave., d/b/a West Allis Moose Lodge #1019(new agent).
		Held in License & Health Committee during recess.
90.	2004-0301	2004-2005 Class B Tavern License renewal appl. no. 16, Instrumental Music License renewal appl. no. 8 and Dance Hall License renewal appl. no. 14 of Butch's Co. Inc., Samantha J. Schettle, Agent, for premises at 11904 W. Greenfield Ave., d/b/a Butch's Steak and Fish House(new agent).
		Held in License & Health Committee during recess.
91.	2004-0302	2004-2005 Class B Tavern License renewal appl. no. 68, Instrumental Music License renewal appl. no. 21 and Dance Hall License renewal appl. no. 48 of New All City, LLC, Lee E. Whiting, Agent, for premises at 5630 W. Lincoln Ave., d/b/a Last Lap(new agent).

	Held in License & Health Committee during recess.
<b>92.</b> <u>2004-0305</u>	2004-2005 Class B Tavern License renewal appl. no. 42 of Caterina's Ristorante, Inc., Antonio G. Ingrilli, Agent, for premises at 9104 W. Oklahoma Ave. d/b/a Caterina's Ristorante(new agent).
	Held in License & Health Committee during recess.
<b>93.</b> <u>2004-0306</u>	2004-2005 Class B Tavern License appl. no. 24, Instrumental Music License appl. no. 12, Dance Hall License no. 18 of GW's Jaws, LLC, Eunice A. Weber, Agent, d/b/a GW's Jaws for premises located at 9033 W. National Ave.(new-existing location)
	Held in License & Health Committee during recess.
<b>94.</b> 2004-0308	2004-2005 Class B Tavern License renewal appl. no. 71, Dance Hall License renewal appl. no. 50, of Susan M. Igl, d/b/a Fred's Never Inn but Sue is, 5819 W. National Ave.
	Held in License & Health Committee during recess.
<b>95.</b> <u>2004-0309</u>	2004-2005 Class B Tavern License renewal appl. no. 72 and Dance Hall License renewal appl. no. 51 of BMC International LLC,Robert F. Maurer, Agent, d/b/a The Jock Stop Sports Bar, for premises located at 7930 W. National Ave.
	Held in License & Health Committee during recess.
<b>96.</b> <u>2004-0313</u>	2004-2005 Class C Wine renewal appl. no 1 of Mega of Milwaukee, LLC, Konstantinos F. Maltezos, Agent, d/b/a Mega Restaurant for premises located at 7727 W. Greenfield Ave.
	Held in License & Health Committee during recess.
<b>97.</b> <u>2004-0314</u>	2004-2005 Class B Beer renewal appl. no. 2 of Mega of Milwaukee, LLC, Konstantinos F. Maltezos, Agent, d/b/a Mega Restaurant for premises located at 7727 W. Greenfield Ave.
	Held in License & Health Committee during recess.
<b>98.</b> <u>2004-0315</u>	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)
	Held in License & Health Committee during recess.
<b>99.</b> <u>2004-0338</u>	2004-2005 Class B Tavern License renewal appl. no. 77, Instrumental Music License renewal appl. no. 30 and Dance Hall License renewal appl. no. 55 of Frank L. Altenbach, d/b/a Steel Horse, for premises located at 6215 W. National Ave.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
<b>100.</b> <u>2004-0325</u>	2004-2006 Package Goods Operator License applications.
	License appl. nos. 3-13 granted.
	This Matter was Approved on a Block Vote.
<b>101.</b> <u>2004-0274</u>	2004-2005 Tavern Operator License renewal appl. no. 244 of Kelly A. Kleppin.

	Held in License & Health Committee during recess.
<b>102.</b> <u>2004-0310</u>	2004-2005 Tavern Operator License renewal appl. no. 165 of Tracy M. Hite.
	Held in License & Health Committee during recess.
<b>103.</b> <u>2004-0324</u>	2004-2005 and 2004-2006 Tavern Operator License applications.
	2004-2005 License appl. nos. 225-228, 262-267, 269-297, 299-349 and 2004-2006 License appl. nos. 77-79, 108-119, 121-136, 138-167 granted.
	This Matter was Approved on a Block Vote.
<b>104.</b> <u>2004-0326</u>	2004-2005 Tavern Operator License renewal appl. no. 261 of Michele L. King.
	Held in License & Health Committee during recess.
<b>105.</b> <u>2004-0327</u>	2004-2005 Tavern Operator License renewal appl. no. 268 of Katherina L. Holter.
	Held in License & Health Committee during recess.
<b>106.</b> <u>2004-0328</u>	2004-2005 Tavern Operator License appl. no. 298 of Joshua E. Holzberger.
	Held in License & Health Committee during recess.
<b>107.</b> <u>2004-0329</u>	2004-2006 Tavern Operator License appl. no. 120 of Raelynn M. Roberts.
	Held in License & Health Committee during recess.
<b>108.</b> <u>2004-0330</u>	2004-2005 Tavern Operator License renewal appl. no. 137 of Kevin S. Stanelle.
	Held in License & Health Committee during recess.

## **Passed The Block Vote**

## ADVISORY COMMITTEE

<b>109.</b> <u>2004-0340</u>	Appointment by Mayor Bell of Patricia Wikenhauser as a member of the West Allis Commission on Aging, her term to expire November 1, 2006.
	This Matter was Approved on a Block Vote.
<b>110.</b> <u>2004-0341</u>	Appointment by Mayor Bell of John Maydak as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2007.
	This Matter was Approved on a Block Vote.
<b>111.</b> <u>2004-0342</u>	Reappointment by Mayor Bell of Joyce Rowell as a member of the West Allis Economic Development (Partnership) Committee, her three-year term to expire January 1, 2007.
	This Matter was Approved on a Block Vote.
<b>113.</b> <u>2004-0344</u>	Notification by Mayor Bell of reappointment of a member of the Downtown West Allis Business Improvement District.
	This Matter was Approved on a Block Vote.

## Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

**No:** 0

**112.** 2004-0343

Reappointment by Mayor Bell of Alderperson Thomas Lajsic as a member of the West Allis Electrical Review Board, his two-year term to expire May 31, 2006.

A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter be Approved. The motion carried by the following vote:

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

**No:** 0

Present: 1 - Lajsic

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

None.

## O. ADJOURNMENT

to adjourn at 9:19p.m., with the next regularly scheduled meeting to be held on June 1, 2004 at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 9:19p.m., with the next regularly scheduled meeting to be held on June 1, 2004 at 7:00 p.m. The motion carried.

/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.