



City of West Allis

Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Alderson James W. Sengstock, Council President

*Aldersons: Gary T. Barczak, Michael J. Czaplowski, Linda A. Dobrowski,
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,
Vincent Vitale, and Martin J. Weigel*

Tuesday, February 6, 2007

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, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

Excused 1 - Dobrowski

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Narlock.

D. PUBLIC HEARINGS

1. [R-2007-0045](#) 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. 106 St. to S. 108 St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

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

Appearances:

None.

2. [R-2007-0047](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 106 St. from W. Mitchell St. to 400 feet south of W. Mitchell St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

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

Appearances:

David Murray, Allied Pools, 1735 S. 106 St., questioned the percentage, classification, and made a comparison to the tax rate. He commented on improving the parcel, and opposed the project.

Scott Baumann, Acoustech Supply, 1710 S. 106 St., commented on the percentage for the assessment return, and inquired about the City portion.

3. [R-2007-0050](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lapham St. from S. 108 St. to 243 feet west of S. 108 St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

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

Appearances:

None.

4. [R-2007-0049](#) Resolution relative to determination of Special Use Permit Application for proposed internal expansion to Come Learn With Me, a childcare facility located at 9716-22 W. Greenfield Ave. (Tax Key No. 443-0360-000)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances:

None.

5. [R-2007-0052](#) Resolution relative to determination of Special Use Permit Application for an addition to the Painted Parrot Restaurant, located at 8028 W. National Ave. (Tax Key No. 452-0604-001)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances:

Marie Lucas, 1708 S. 81 St., addressed traffic and parking concerns. She opposed the addition.

6. [R-2007-0058](#) Resolution relative to determination of Special Use Permit Application for proposed martial arts school to be located within a mixed use building located at 9106-10 W. National Ave. (Tax Key No. 478-0281-000)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances:

None.

7. [R-2007-0061](#) Resolution relative to determination of Special Use Permit Application for a proposed increase to the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances:

None.

Council President Sengstock presiding.

8. [R-2007-0059](#) Resolution relative to determination of Special Use Permit Application for proposed Walgreen's Pharmacy with a drive thru to be located at 6001 - 6123 W. Greenfield Ave. and 1415 S. 60 St. - 1419 S. 60 St. (Tax Key No. 454-0050-004, 454-0050-003, 454-0060-000, 454-0061-000, 454-0003-000)

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

The Clerk's office received (3) three letters opposed to the Special Use.

Appearances:

Pat Morris, 6036-6036A W. Orchard St., stated her concerns regarding alley preservation, screening, lighting, traffic, and safety near the park.

Peter Beckwith, 1431 S. 60 St., opposed increase car flow, and stated his concerns regarding traffic, noise, and hours of operation.

John Noonan, 1430 S. 62 St., #1, supported the development since the site is currently not being used to its best use, and the area would benefit from a retail development. He stated his concerns regarding easements, space needs, unfriendly design to pedestrians, fencing, traffic flow and pattern, inadequate loading docks, deliveries, use of alternate routes, and narrow site for support of a drive-thru.

Barbara Janusiak, 1539 S. 60 St., held some opposition to the project, and stated that a neighborhood meeting would be important. She stated her concerns regarding traffic, and listed the Walgreens and other pharmacies in the area. She commented on vacant space in the area, improvements in the near future, and design of the project.

Joseph Burke, representing Phyllis Burke, 6032 W. Orchard St., inquired about obtaining plans, and stated his concerns regarding traffic and requested a neighborhood meeting.

Robert Sather, 1644 S. 59 St., addressed his current offer on a house, and inquired about a brick wall surrounding the house and on-street parking.

John Plunkett, 1423-25 S. 60 St., opposed aspects of the project, and stated his concerns regarding traffic and houses coming down. He requested more information.

Laurence Day, 1437 S. 60 St., 6006 W. Orchard St., stated his concerns regarding truck traffic, improvements, and inquired about the effect on his property taxes.

Mayor Bell presiding.

- 9. [R-2007-0063](#) Resolution relative to determination of Special Use Permit Application for proposed banquet hall addition to Steakhouse 100 located at 7240-46 W. Greenfield Ave. (Tax Key No. 440-0344-000 and 440-0345-000).

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

Appearances:
None.

- 10. [R-2007-0060](#) Resolution relative to determination of Special Use Permit Application for proposed building expansion at a multi-tenant site, including cement mixing, located at 1900 S. 74 St. (Tax Key No. 476-0260-004).

Sponsors: Safety & Development Committee

Explanation of the proposed Special Use by John Stibal, Director of Development.

The Clerk's office received (1) one letter in favor of the Special Use.

Appearances:

Linda Gironimi, 1900 S. 74 St., operations manager, explained that cement will not be mixed on the property.

James Johnson, 1900 S. 74 St., owner of the property and business, indicated that he bought the truck for his company's use only for making concrete on site.

E. CITIZEN PARTICIPATION

None.

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:

Dare Graduations.

Ribbon Cutting at the ReStore, a facility of Habitat for Humanity.

Demolition ceremony at Pressed Steel Tank.

Groundbreaking at The Belmont.

Chamber of Commerce Annual meeting recognizing Citizen and Business of the Year.

Gave an interview for a student working on a project.

Gave a greeting at Women's Health Conference.

Management:

Held four Performance Appraisals, the rest will be completed in the next two weeks.

Intergovernmental:

League of Municipalities Legislative Committee meeting.

Announcements:

Congratulations to the Nathan Hale Pom Team for placing 2nd in their division in the State Dance competition and 3rd for their kicking routine. Their coach is Renee Zitzke, a former member of the team and a teacher in West Allis.

The Mayor will be out of the office at a conference, Monday through Wednesday of next week.

Alderspersons Comments

Ald. Weigel announced One Fine Night sponsored by the Youth Commission. Also, he addressed recent meetings he attended including one with State Senator Jim Sullivan regarding the cross-town connector bike path, and he congratulated Chief Puschnig and the Police Department on the public informational meeting held regarding a sex offender.

Ald. Reinke congratulated Ald. Narlock on his first great-grandson.

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 January 16, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the regular meeting of January 16, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

- 11. [2007-0052](#)** Jim Henry communication regarding property damage allegedly sustained at 9141 W. National Ave. on December 28, 2006.

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

- 12. [2007-0063](#)** Reinhart, Boerner, Van Deuren, S.C. communication on behalf of Walgreen Co. regarding alleged excessive assessment of property for 2006 at 10725 W. Greenfield Ave.

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

- 13. [2007-0064](#)** Reinhart, Boerner, Van Deuren, S.C. communication on behalf of Walgreen Co. regarding alleged excessive assessment of property for 2006 at 8333 W. Greenfield Ave.

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

- 14. [2007-0065](#)** Reinhart, Boerner, Van Deuren, S.C. communication on behalf of Walgreen Co. regarding alleged excessive assessment of property for 2006 at 2677 S. 108 St.

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

- 15. [2007-0069](#)** Hupy & Abraham, S.C. communication on behalf of Christopher Stewart for Samantha J. Stewart regarding injuries allegedly sustained at 6213 W. Lapham Street on January 10, 2007.

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

Passed The Block Vote

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

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

16. [2007-0001](#) 2006-2007 Tavern Operator License application no. 608 of Kyle A. Hansen.
This Matter was Approved on a Block Vote.
17. [2007-0002](#) 2006-2007 Tavern Operator License application no. 610 of Dmitriy Mudrets.
This Matter was Approved on a Block Vote.
18. [2007-0003](#) 2006-2008 Tavern Operator License application no. 302 of Jodie M. Schneider.
This Matter was Approved on a Block Vote.
19. [2007-0045](#) 2006-2007 Tavern Operator License application no. 618 of Allen R. Krause.
This Matter was Approved on a Block Vote.
20. [2007-0017](#) 2006-2008 Tavern Operator License application no. 303 of Robin L. Zanotti.
This Matter was Approved on a Block Vote.
21. [2007-0047](#) 2006-2007 Tavern Operator License application no. 621 of Kathryn L. Duppler.
This Matter was Approved on a Block Vote.
22. [2007-0048](#) 2006-2007 Tavern Operator License application no. 623 of Alfredo A. Hernandez.
This Matter was Approved on a Block Vote.
23. [2007-0049](#) 2006-2007 Tavern Operator License application no. 624 of Scott D. Leiser.
This Matter was Approved on a Block Vote.
24. [2007-0023](#) Police Department Report regarding December 7, 2006 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2006-2007 Combination Class A Liquor License no. 1110 and Cigarette License no. 1111 of R. Khoury, LLC, Rosette A. Khoury, Agent, d/b/a Becher Beer & Liquor, 2079 S. 69 St.).
This Matter was Placed on File on a Block Vote.
25. [2007-0024](#) Police Department Report regarding December 7, 2006 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2006-2007 Combination Class A Liquor License no. 934 and Cigarette License no. 1029 of Layton Food & Gas, LLC, Tarlock Bhatia, Agent, d/b/a Becher Liquor & Beer, 2077 S. 78 St.).
This Matter was Placed on File on a Block Vote.

26. [2007-0026](#) Police Department Report regarding December 7, 2006 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2006-2007 Combination Class A Liquor License no. 938 and Cigarette License no. 1037 of JAS & SANT, Corp., Talwinder Soos, Agent, d/b/a County Beer & Liquor, 979 S. 60 St.)
This Matter was Placed on File on a Block Vote.
27. [2007-0030](#) Police Department Report regarding December 7, 2006 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with four (4) selling alcohol to an underage person without requesting identification (2006-2007 Combination Class A Liquor License no. 920 and Cigarette License no. 1001 of Rupena's, Inc., John W. Rupena, Agent, d/b/a Rupena's Foods, 7641 W. Beloit Rd.).
This Matter was Placed on File on a Block Vote.
28. [2006-0728](#) Police Department Report involving Overload, 6827 W. National Ave. (2006-2007 Class B Tavern License no. 694, Dance Hall License no. 696, Instrumental Music License no. 698 and Cigarette License no. 697 of Overload, LLC, Gigi M. Wissing, Agent, Incident Date: November 29, 2006).
This Matter was Placed on File on a Block Vote.
29. [2006-0676](#) Police Department Report regarding October 15, 2006 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (2006-2007 Cigarette License no. 1144 of Pak Enterprises, Mohammed Rafiq, Agent, d/b/a Pak Enterprises at 3061 S. 108 St.)
This Matter was Referred for Summons and Complaint to the License & Health Committee on a Block Vote.
30. [2007-0032](#) Police Department Report involving Mario's, 1900 S. 60 St.(2006-2007 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093 of M & W Hospitality, Inc., Mario P. Morgese, Agent, Incident Date: December 16, 2006).
This Matter was Placed on File on a Block Vote.
31. [2007-0037](#) Police Department Report involving Magoo's Sports Pub & Grill, 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 Magoo's of West Allis, LTD., Thomas J. Beckmann, Agent, Incident Date: December 30, 2006).
This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Ald. Sengstock wished Ald. Dobrowski a speedy recovery from her health setback.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 8:17 p.m. Upon returning from recess at 8:56 p.m., and the roll call being taken, there were:

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

Excused 1 - Dobrowski

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

33. [R-2007-0044](#) Resolution Relative to Approving 2006 Transfers, Carryovers, Open Purchase Orders and Capital Accumulation Charges.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

34. [R-2007-0057](#) Resolution authorizing a Professional Service Contract for Imaging Services for a total estimated sum of \$71,070.04.

Sponsors: Administration & Finance Committee

Attachments: [936 Imaging Services.xls](#)

Held in Administration & Finance Committee during recess.

35. [2007-0073](#) Communication from the Director of Building Inspections & Zoning regarding proposed reorganization of Department of Building Inspections & Zoning Clerical Unit.

Held in Administration & Finance Committee during recess.

36. [2007-0070](#) Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period October 1, 2006 through December 31, 2006.

Attachments: [MCCAccidRpt.06 Q4.doc](#)

[Accident Rpt.PW Qtr4 2006.doc](#)

[Accident Rpt.Police Qtr4 2006.doc](#)

[Accident Rpt.Fire Qtr4 2006.doc](#)

[Accident Rpt.Health Qtr4 2006.doc](#)

Held in Administration & Finance Committee during recess.

City Attorney Claim Report

37. [2001-0117](#) Stern & Ramthun, LLP, Notice of Injury and Claim for Damages on behalf of Darrell Kwiktek for bodily injury allegedly sustained on January 13, 2001, in the amount of \$50,000.00.

This Matter was Denied on a Block Vote.

38. [2001-0122](#) Stern & Ramthun, LLP, communication on behalf of Darrell Kwiktek for bodily injury allegedly sustained on January 13, 2001, in the amount of \$50,000.00

This Matter was Denied on a Block Vote.

Passed The Block Vote**PUBLIC WORKS COMMITTEE**

32. [R-2007-0034](#) Resolution relative to accepting the proposal of Aring Equipment Company, Inc. for furnishing and delivering one (1) used Volvo Wheel Loader for a total net sum of \$104,930.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [946 Sole Source Letter.pdf](#)

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

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

No: 0

39. [O-2007-0004](#) An ordinance to create Section 15.03 of the Revised Municipal Code relating to user fees solid waste recycling.

Sponsors: Public Works Committee

This Matter was Passed on a Block Vote.

40. [R-2007-0023](#) Resolution Relative to Relinquishing a Storm Sewer Easement on the Property Located at 8717 West Lincoln Avenue (Tax Key No. 487-0014-000).

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

41. [R-2007-0024](#) Resolution accepting work of American Sewer Service, for the installation of sanitary sewer relay in W. Greenfield Avenue from S. 76 Street to S. 80 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 16.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

42. [R-2007-0025](#) Resolution accepting work of American Sewer Service, for the installation of sanitary sewer relay and sanitary spot sewer relay in various locations in Sanitary Sewer Basin WE 23 in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 17.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

43. [R-2007-0031](#) Resolution accepting work of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 8.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

44. [R-2007-0026](#) Resolution accepting work of Globe Contractors Inc., for the installation of storm sewer in S. 56 Street from W. Mobile Street (south side) to W. Mobile Street (north side) in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 21.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

45. [R-2007-0055](#) Resolution entering into and accepting a Storm Water Drainage and Sanitary Sewer Easement Agreement between 6750 North Acres LLC and the City of West Allis for part of Parcel 2 of Certified Survey Map No. 5845 in the Summit Place Redevelopment Area.

Sponsors: Narlock

This Matter was Adopted on a Block Vote.

46. [R-2007-0062](#) Resolution authorizing and directing the City Engineer to pay for sanitary sewer lateral repairs at 835 South 96th Street in the amount of \$3,565.00.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

47. [R-2007-0014](#) Resolution accepting work of Arrow-Crete Construction, LLC for the replacement or repair of concrete sidewalk in the general area bounded by W. Burnham Street, W. Cleveland Avenue, S. 78 Street and S. 84 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2004 Project No. 14.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

48. [R-2007-0027](#) Resolution accepting work of D.C. Burbach, Inc., for the construction of concrete pavement repair in S. 99 Street from W. National Avenue to W. Cleveland Avenue and S. 102 Street from W. Lincoln Avenue to W. National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 9.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

49. [R-2007-0028](#) Resolution accepting work of LaLonde Contractors, Inc., for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in S. 56 Street from W. Rogers Street to W. Mobile Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 1.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

50. [R-2007-0029](#) Resolution accepting work of Capitol Pavers, Inc., for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in W. Madison Street from S. 71 Street to S. 76 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 2.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

51. [R-2007-0030](#) Resolution accepting work of Payne & Dolan, Inc., for major asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair and utility adjustments in W. Lincoln Avenue from S. 76 Street to S. 91 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 7.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

52. [R-2007-0032](#) Resolution accepting work of Payne & Dolan, Inc., for the interim asphalt resurfacing of the pavement in various streets in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 11.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

53. [R-2007-0040](#) Resolution accepting work of Zignego Company, Inc., for concrete reconstruction of the pavement, including miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in S. 70 St. from W. Mitchell St. to W. Burnham St., S. 72 St. from W. National Ave. to W. Burnham St., and W. Burnham St. (north side) from S. 71 St. to S. 73 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 13.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

54. [R-2007-0041](#) Resolution accepting work of Milwaukee General Construction Co., Inc., for the installation of new concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 91 St. from W. Montana Ave. to 279 feet north of W. Manitoba St. and S. Conger Pl. from W. Montana Ave. to S. 91 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 18.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

55. [R-2007-0042](#) Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to install new prefabricated concrete crossings at the public grade crossing.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

56. [R-2007-0033](#) Resolution accepting work of Northway Fence, Inc., for construction of a decorative fence located at Honey Creek Cemetery, 8405 W. National Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 12.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

57. [R-2007-0035](#) Resolution relative to accepting the proposal of SEH Design/Build, Inc. for a five year professional services agreement for the maintenance of the City's 1.5 million gallon water storage tank at South 116 Street and West Rogers Street for an estimated sum of \$1,107,325.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

58. [R-2007-0036](#) Resolution rejecting all bids received as shown on the attached bid report for Water Tower Reconditioning at S. 116 St. and W. Rogers St., 2006 Project No. 16.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

59. [R-2007-0039](#) Resolution relative to accepting the proposal of Casper's Truck Equipment Inc. for furnishing and installing two (2) dump truck bodies for a total sum of \$69,980.00.

Sponsors: Public Works Committee

Attachments: [943 Dump Bodies.doc](#)

This Matter was Adopted on a Block Vote.

60. [R-2007-0043](#) Resolution Granting a Privilege for Encroachment (Major) to New Owners Scott Sitowski and Cynthia Sobczak for property located at 7244-46 West Greenfield Avenue.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

61. [R-2007-0053](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manholes and catchbasins for a total sum of \$158,290.00.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

62. [R-2007-0054](#) Resolution relative to accepting the proposal of various suppliers for furnishing and delivering chimney seals, valves, water boxes and extensions for a total sum of \$79,680.55.

Sponsors: Public Works Committee

Attachments: [945 Manhole Chimney Seals, Water Valves.xls](#)

This Matter was Adopted on a Block Vote.

63. [2007-0062](#) Communication from the Director of Public Works regarding the clearing of snow from sidewalks, crosswalks and the curb ramp.

Attachments: [snow crosswalks.doc](#)

This Matter was Placed on File on a Block Vote.

64. [2007-0066](#) Communication from MMSD regarding Notice of Public Comment Period regarding proposed amendments to Chapter 11, MMSD rules, Discharge Regulations and Enforcement Procedures, to be held on March 1 at 10:00 a.m.

This Matter was Placed on File on a Block Vote.

Public Hearing Items (Public Works Committee)

65. [R-2007-0045](#) 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. 106 St. to S. 108 St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

66. [R-2007-0046](#) Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments in W. Mitchell St. from S. 106 St. to S. 108 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

67. [R-2007-0047](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 106 St. from W. Mitchell St. to 400 feet south of W. Mitchell St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

68. [R-2007-0048](#) Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments in S. 106 St. from W. Mitchell St. to 400 feet south of W. Mitchell St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

69. [R-2007-0050](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lapham St. from S. 108 St. to 243 feet west of S. 108 St. by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

70. [R-2007-0051](#) Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, miscellaneous driveway repair, and utility adjustments in W. Lapham St. from S. 108 St. to 243 feet west of S. 108 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

71. [R-2006-0346](#) Resolution relative to determination of Special Use Permit for Scotty's West Allis, an existing tavern located at 6500 W. Greenfield Ave. (Tax Key No. 439-0148-000).

Sponsors: Safety & Development Committee

This Matter was Adopted As Amended on a Block Vote.

72. [2006-0483](#) Special Use Permit for Scotty's West Allis, an existing tavern located at 6500 W. Greenfield Ave. (Tax Key No. 439-0148-000)

This Matter was Placed on File on a Block Vote.

73. [2006-0505](#) Communication from Allco Credit Union, 6512 W. Greenfield Ave. opposing the Special Use Permit request by Scotty's of West Allis at 6500 W. Greenfield Ave.

This Matter was Placed on File on a Block Vote.

74. [R-2007-0056](#) Resolution to Impose a Moratorium on Pawn Shops, Secondhand Dealer, Junk Shops, and Precious Metal and Gem Dealers as defined in 9.15 of the Revised Municipal Code.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

75. [2007-0055](#) Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 51, A Wireless Antenna Siting and Related Infrastructure Plan for Southeastern Wisconsin, and a copy of Commission Resolution No. 2006-19 adopting the plan as a guide for the physical development of the Region.

Held in Safety & Development Committee during recess.

76. [2007-0059](#) Dr. Troy Semandel communication requesting an extension of time on his Certified Survey Map for 7624-28-30 W. Lincoln Ave., 2244 S. 77 St., and 7606 W. Lincoln Ave.

This Matter was Approved on a Block Vote.

77. [2005-0462](#) Request for a Planned Development Agreement by and between the City of West Allis and Sam's Club for new construction of a Sam's Club fuel center facility and other site and architectural improvements on the Sam's Club property located at 1540 S. 108 St. (Tax Key Number 449-9981-017) pursuant to Sec. 12.61 of the Revised Municipal Code.

This Matter was Placed on File on a Block Vote.

78. [2005-0463](#) Request for an Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of 1540 S. 108 St. from M-1 Manufacturing District to C-3 Community Commercial District pursuant to Section 12.05 of the Revised Municipal Code and to establish a Planned Development District Commercial PDD-2 overlay for 1540 S. 108 St. pursuant to Sec. 12.61 of the Revised Municipal Code.

This Matter was Placed on File on a Block Vote.

79. [2006-0574](#) Request to amend the Official West Allis Zoning Map by rezoning the underlying zoning District from M-1 Manufacturing District to C-3 Community Commercial District and to establish a Planned Development District Commercial PDD-2 overlay for 1540 S. 108 St., pursuant to Section 12.05 of the Revised Municipal Code. (Tax Key Number 449-9981-017)

This Matter was Placed on File on a Block Vote.

80. [2006-0573](#) Special Use Permit for proposed construction of a Sam's Club Fueling Station, to be located in front of the existing Sam's Club store at 1540 S. 108 St. (Tax Key No. 449-9981-017)

This Matter was Placed on File on a Block Vote.

81. [2007-0067](#) Communication from Thomas A. Miller, 10635 W. Greenfield Ave., regarding an easement to Greenfield Ave. and revised site plans for Sam's Club on Hwy. 100.

This Matter was Placed on File on a Block Vote.

82. [2006-0331](#) Special Use Permit for proposed Alderson Diversity Academic Academy daycare facility, to be located at 7911 W. Becher St. (Tax Key No. 477-0211-001)

This Matter was Placed on File on a Block Vote.

83. [2007-0058](#) Police Chief communication regarding City of West Allis crime statistics and major crime report for December 2006.

This Matter was Placed on File on a Block Vote.

Public Hearing Items (Safety & Development Committee)

84. [R-2007-0049](#) Resolution relative to determination of Special Use Permit Application for proposed internal expansion to Come Learn With Me, a childcare facility located at 9716-22 W. Greenfield Ave. (Tax Key No. 443-0360-000)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

85. [2007-0009](#) Special Use Application for proposed expansion to Come Learn With Me, a childcare facility located at 9716 W. Greenfield Ave. (Tax Key No. 443-0360-000)

This Matter was Placed on File on a Block Vote.

88. [R-2007-0058](#) Resolution relative to determination of Special Use Permit Application for proposed martial arts school to be located within a mixed use building located at 9106-10 W. National Ave. (Tax Key No. 478-0281-000)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

89. [2007-0020](#) Special Use Permit Application for proposed martial art school to be located within a mixed use building located at 9108 W. National Ave. (478-0281-000)

This Matter was Placed on File on a Block Vote.

90. [R-2007-0061](#) Resolution relative to determination of Special Use Permit Application for a proposed increase to the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (Tax Key No. 454-0001-000)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

91. [2007-0035](#) Special Use Permit Application for an increase in the seating capacity at the Paradise Theater, located at 6229 W. Greenfield Ave. (454-0001-000)

Held in Safety & Development Committee during recess.

92. [R-2007-0059](#) Resolution relative to determination of Special Use Permit Application for proposed Walgreen's Pharmacy with a drive thru to be located at 6001 - 6123 W. Greenfield Ave. and 1415 S. 60 St. - 1419 S. 60 St. (Tax Key No. 454-0050-004, 454-0050-003, 454-0060-000, 454-0061-000, 454-0003-000)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

93. [2007-0019](#) Special Use Permit Application for proposed Walgreen's Pharmacy with a drive thru to be located at 6001 - 6111 W. Greenfield Ave. (454-0050-004, 454-0060-000, 454-0061-000, 454-0003-000)

Held in Safety & Development Committee during recess.

94. [R-2007-0063](#) Resolution relative to determination of Special Use Permit Application for proposed banquet hall addition to Steakhouse 100 located at 7240-46 W. Greenfield Ave. (Tax Key No. 440-0344-000 and 440-0345-000).

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

95. [2007-0034](#) Special Use Permit Application for proposed banquet hall addition to Steakhouse 100 located at 7240-46 W. Greenfield Ave. (440-0344-000 and 440-0345-000)

This Matter was Placed on File on a Block Vote.

96. [R-2007-0060](#) Resolution relative to determination of Special Use Permit Application for proposed building expansion at a multi-tenant site, including cement mixing, located at 1900 S. 74 St. (Tax Key No. 476-0260-004).

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

97. [2007-0008](#) Special Use Permit Application for proposed building expansion at an existing construction yard, JJ Enterprises, located at 1900 S. 74 St. (Tax Key No. 476-0260-004)

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

86. [R-2007-0052](#) Resolution relative to determination of Special Use Permit Application for an addition to the Painted Parrot Restaurant, located at 8028 W. National Ave. (Tax Key No. 452-0604-001)

Sponsors: Safety & Development Committee

This Matter was Adopted As Amended on a Block Vote.

87. [2007-0007](#) Special Use Permit Application for proposed addition to the Painted Parrot Restaurant, located at 8028 W. National Ave. (Tax Key No. 452-0604-001)

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

Present: 1 - Barczak

LICENSE & HEALTH COMMITTEE

98. [2007-0056](#) Appointment of new agent by Mega Marts, LLC, d/b/a Pick 'n Save, 2625 S. 108 St. of Shelley L. Long (2006-2007 Combination Class A Liquor License no. 1087).
This Matter was Approved on a Block Vote.
99. [2007-0053](#) Appointment of new agent by Roaring Fork, LLC, d/b/a Qdoba, 2831 S. 108 St. of Ron Stokes (2006-2007 Class B Tavern License no. 831).
This Matter was Approved on a Block Vote.
100. [2007-0057](#) 2006-2007 Class B Tavern License application no. 1212, of Pfanny's, LLC, Ekaterina Kononov, Agent, d/b/a Pfanny's for premises located at 5819 W. National Ave.(new-existing location).
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
101. [2007-0013](#) 2006-2007 Class B Tavern License appl. no. 1207, of RayDog, LLC, Rachel Crouch, Agent, d/b/a MugShotz, premises located at 1902 S. 68 Street (new-existing location).
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
102. [2007-0051](#) 2006-2007 Class B Tavern License appl. no. 1210 of Havana Lounge, LLC, Brian J. Blocher, Agent, d/b/a Havana Lounge, premises located at 9505 W. Greenfield Ave. (new-existing location).
This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
103. [2007-0050](#) Time Warner Cable communication on the elimination of Nick Too effective March 15, 2007 due to the recent addition of Nick Toons.
This Matter was Placed on File on a Block Vote.
104. [2007-0074](#) 2006-2007 and 2006-2008 Tavern Operator License applications.
*2006-2007 license application nos. 626-630 & 634 granted and
2006-2008 license application nos. 307-310 granted.*
This Matter was Approved on a Block Vote.
105. [2007-0060](#) 2006-2007 Tavern Operator License application no. 631 of Garrett M. Kloc.
Held in License & Health Committee during recess.
106. [2007-0061](#) 2006-2007 Tavern Operator License application no. 632 of Barbara M. Laska.
Held in License & Health Committee during recess.
107. [2007-0071](#) 2006-2007 Tavern Operator License application no. 633 of Susan M. Brown.
Held in License & Health Committee during recess.
108. [2007-0072](#) 2006-2008 Tavern Operator License application no. 311 of Kim M. Thompson.
Held in License & Health Committee during recess.

Passed The Block Vote

ADVISORY COMMITTEE

109. [2007-0054](#) Chief of Police communication requesting permission to destroy certain records.
This Matter was Approved on a Block Vote.
110. [2007-0068](#) City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office.
This Matter was Approved on a Block Vote.
111. [2007-0075](#) Communication from the Director of Building Inspections and Zoning requesting permission to destroy certain departmental records.
This Matter was Approved on a Block Vote.

Passed The Block Vote**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 9:03 p.m., with the next regularly scheduled meeting to be held on February 20, 2007, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 9:03 p.m., with the next regularly scheduled meeting to be held on February 20, 2007, 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.