



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 16, 2008

7:04 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:04 p.m.

B. ROLL CALL

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

Excused 1 - Lajsic

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kopplin.

D. PUBLIC HEARINGS

- [R-2008-0256](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Daniel Konkel, 2202 S. 72 St., addressed his concerns regarding the economic timing and stated this project would present a financial hardship. He stated that Grant St. is not a hazardous street, and requested postponement of the project for three to four years.

Omer Audi, 2175 S. 68 St., addressed the improvement history for the street. He requested postponement of the project until the economy improves.

2. [O-2008-0056](#) Ordinance to create Section 12.24 and amend Section 12.06 of the Revised Municipal Code to create restrictions for the installation of wind energy systems.

Sponsors: Lajsic

Explanation by John Stibal, Director of Development.

Appearances:

Conrad LeBeau, 2003 S. 96 St., commented on his interest in and design of windmills and wind turbines. He addressed state law regarding solar and wind energy systems. He opposed the proposed ordinance because of its lack of functionality and practicality. He described his proposal for a workable system.

John Noonan, 1430 S. 62 St., recognized the economics of wind turbines are not currently positive, and addressed mini turbines as a viable option. He inquired about the application of mini turbines on taller structures.

Robert Braun, 2160 S. 86 St., commented on government involvement, and asked for consideration of a wind energy system.

Gregory Bird, 2230 S. Woodward St., addressed wind resource in urban areas, and congratulated Conrad LeBeau for his pioneering effort. He addressed a method and system to be provided for safely putting wind energy in residential areas. He addressed safety options and specifications.

3. [R-2008-0267](#) Resolution relative to determination of Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

4. [R-2008-0270](#) Resolution relative to determination of Special Use Permit for proposed hours of operation extension for First Class Child Care, an existing business located at 7625 W. Becher St. (Tax Key No. 477-0748-000).

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Susan Sthokal, 7625 W. Becher St., said that Saturday was to be included as part of the proposal.

5. [R-2008-0271](#)

Resolution relative to determination of Special Use Permit for Flaming Grill, a proposed restaurant to be located at the former Chalet Restaurant at 6215 W. National Ave. (Tax Key No. 454-0073-001)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

John Noonan, 1430 S. 62 St., addressed the hours of operation, and inquired if the establishment would be a restaurant and a bar.

E. CITIZEN PARTICIPATION

Brian Preiss, Executive Director, Business Improvement District, 7231 W. Greenfield Ave., wished everyone a happy holiday season and thanked the Council for their continued support of the downtown.

Yasmene Abdel, 2231 S. 64 St., thanked Mayor Devine for his veto. She commented on setting an example for laws that are not breed specific. She addressed aspects of the proposed dangerous dog ordinance, and said that the animal control commission should be asked for their input. She requested the matter be held.

Todd Thurber, 2466 S. 62 St., thanked the Council for listening to their concerns, and thanked Mayor Devine for his veto. He stated that an ordinance regarding dangerous dogs is needed, and irresponsible owners should be punished and held accountable.

Robert Braun, 2160 S. 86 St., addressed the enforcement of the laws relative to dogs. He commented on securing dogs. He thanked the City for the manger display.

Christina Hay, 828 S. 57 St., requested that a particular breed not be discriminated against. She stated that some breeds are more aggressive than others, and said that she is scared of walking her dogs in her neighborhood. She described her experience with a vicious dog attack. She addressed the securing, treatment, and rules for loose dogs.

Jolene Thurber, 2466 S. 62 St., thanked Mayor Devine for his veto. She commented on breeds and personalities of dogs, and addressed responsible ownership.

Richard Newgord, 6922 W. Mitchell St., asked about clarification on growling.

Justin Vonstockhausen, 1907 S. 92 St., owner of a small kennel, commented on ownership of dogs, and said behavior of dogs is not dependent on a breed. He stated that there is no good publicity for pit bulls.

Dr. Troy Semandel, Spirit of 76th, 7606 W. Lincoln Ave., thanked Mayor Devine for his veto. He commended the Common Council for reconsidering the proposal and looking at legislation for vicious dogs. He requested that trainers and veterinarians be used for input. He said that dog ownership should be looked at instead of the dog's breed. He offered his services in drafting rules for vicious dogs.

Jamie Aide, 735 S. 98 St., thanked Mayor Devine for his veto. He commented on dog ownership, and approved of vicious dog control that is not breed specific.

Wendy Poulos, 2316 S. 98 St., requested ownership responsibility of dogs be considered. She

described her experience with a dog attack.

David Waltemath, 1960 S. 84 St., stated that he has been charged by dogs smaller than his. He opposed a breed specific ban, and addressed owner responsibility.

Jacqueline Sedlar, 5834 W. Washington St., described the experience of her daughter being bitten by a pit bull. She said that owners of pit bulls should have good insurance and a high fence. She stated that people have more rights than animals, and that people should be protected from a dog that can inflict damage. She commented on the public's right to be safe, and asked why wait until an animal is deemed dangerous.

Jennifer Hollingsworth, 2064 S. 68 St., thanked Mayor Devine for his veto. She described her experience with a dog attack. She commented on ownership responsibility, and not focus on a particular breed.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine 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

Mayor Devine addressed the holiday refuse collection schedule.

Alderpersons Comments

Ald. Weigel reported on the Youth Commission's food drive.

Ald. Reinke addressed the Christmas Tree for veterans and Candy Cane Lane.

Ald. Barczak asked those offering their assistance regarding the dangerous dog ordinance to leave their contact information.

Ald. Vitale commented on responding to citizens' concerns and the introduction of subsequent legislation. He commented on responsibility, and the consolidation of the ordinances addressing vicious dogs.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 2, 2008

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2008-0766](#) Communication from Mayor Devine vetoing Ordinance No. O-2008-0052, an Ordinance to create Section 7.125 of the West Allis Revised Municipal Code relating to Pit Bulls.

Attachments: [2008-0766.pdf](#)

Veto stands.

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

No: 0

7. [2008-0760](#) Samster, Konkel & Safran, S.C. communication on behalf of Michael J. Stanke regarding injuries and damages allegedly sustained in the 1300 block of S. 85 St. on November 8, 2008.

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 8:40 p.m. Upon returning from recess at 9:48 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
Excused 1 - Lajsic

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE AND PUBLIC WORKS COMMITTEE

8. [O-2008-0055](#) An Ordinance to Amend Section 15.03 of the Revised Municipal Code Relating to Recycling Program User Fees.

Sponsors: Kopplin

9. [R-2008-0274](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.

Sponsors: Public Works Committee

Attachments: [2009 MMSD Rates.pdf](#)

[2009 sewer rate calc.pdf](#)

10. [R-2008-0278](#) Resolution approving an increase in the stormwater management system user charge.

Sponsors: Public Works Committee

Attachments: [Strm Rate File Summary09.pdf](#)

11. [R-2008-0279](#) Resolution approving an increase in the solid waste fund user charge.

Sponsors: Public Works Committee

Attachments: [Solid Waste Budget Page.pdf](#)

12. [2008-0765](#) Comptroller/Manager of Finance submitting communication relative to the Public Service Commission's (PSC) proposed water rate changes that will be presented at the January 8, 2009 public hearing.

Attachments: [2008-0765.pdf](#)

ADMINISTRATION & FINANCE COMMITTEE

13. [R-2008-0264](#) Resolution relative to approving contracting with J. P. Morgan Chase for a City Procurement Card (P-Card) MasterCard and closing out Resolution #25414, Corporate Visa card with Marshall & Ilsley Bank.

Sponsors: Administration & Finance Committee

14. [R-2008-0266](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period 1/1/09 through 12/31/13 for a total sum of \$237,600.00.

Sponsors: Administration & Finance Committee

Attachments: [1011 Evaluation Tabulation.doc](#)

City Attorney Claim Report

17. [2008-0511](#) Summons and Complaint in the matter of American Family Mutual Insurance Company vs. City of West Allis, et al.

Passed The Block Vote

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

No: 0

15. [R-2008-0272](#) Resolution relative to approving the application and the borrowing of up to \$250,000 from the Trust Funds of the State of Wisconsin at an interest rate of 3.5 percent for a term of 5 years for the purpose of financing property acquisition, within TID #10 and for no other purposes.

Sponsors: Administration & Finance Committee

Attachments: [Borrow \\$250,000 TID #10.pdf](#)

16. [R-2008-0273](#) Resolution relative to approving the application and the borrowing of up to \$1,500,000 from the Trust Funds of the State of Wisconsin at an interest rate of 5.5 percent for a term of 20 years for the purpose of financing the acquisition, demolition, and cleanup of property within TID #10 and for no other purposes.

Sponsors: Administration & Finance Committee

Attachments: [Borrow \\$1,500,000 TID #10.pdf](#)

Passed The Block Vote

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

No: 1 - Roadt

PUBLIC WORKS COMMITTEE

18. [R-2008-0258](#) 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 2008 Project No. 6.

Sponsors: Public Works Committee

19. [R-2008-0263](#) 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 2007 Project No. 11.

Sponsors: Public Works Committee

20. [R-2008-0260](#) Resolution accepting work of MJ Construction, Inc. for the installation of sanitary sewer relays and backyard storm sewer in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 14.

Sponsors: Public Works Committee

21. [R-2008-0259](#) Resolution accepting work of Snorek Construction, Inc. for replacement or repair of concrete sidewalk in the general area bounded by Union Pacific Railroad, W. Morgan Ave., S. 108 St. and S. 124 St. in the City of West Allis, and authorizing and directing settlement of said contract in accordance with contract terms of 2007 Project No. 15.

Sponsors: Public Works Committee

22. [R-2008-0261](#) Resolution accepting work of Snorek Construction, Inc. for replacement or repair of concrete sidewalk in the general area bounded by W. Burnham St., W. Cleveland Ave., S. 92 St. and S. 108 St. in the City of West Allis, and authorizing and directing settlement of said contract in accordance with contract terms of 2006 Project No. 13.

Sponsors: Public Works Committee

23. [R-2008-0262](#) Resolution accepting work of Underground Pipeline Construction, Inc. for the installation of water main relay and building services in W. Greenfield Avenue from S. 60 Street to S. 62 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 5.

Sponsors: Public Works Committee

24. [R-2008-0268](#) Resolution accepting work of Willkomm Excavating & Grading, Inc. for the installation of water main relay and building services in the easement in 935 S. 60 Street from S. 60 Street to S. 63 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 10.

Sponsors: Public Works Committee

25. [R-2008-0269](#) Resolution accepting work of Cornerstone Pavers, LLC for concrete patching, manhole adjustments and alley catch basin repairs in the general area bounded by W. Fairview Avenue, W. Morgan Avenue, S. 84 Street and S. 124 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 4.

Sponsors: Public Works Committee

26. [R-2008-0275](#) Resolution accepting work of LaLonde Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain in various locations in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 13.

Sponsors: Public Works Committee

27. [R-2008-0277](#) 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 various locations in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 7.

Sponsors: Public Works Committee

28. [R-2008-0280](#) Resolution accepting work of LaLonde Contractors, Inc. for concrete reconstruction of the pavement, including sidewalk replacement, driveway replacement, sanitary sewer relay, sanitary sewer lining, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2008 Project No. 9.

Sponsors: Public Works Committee

29. [R-2008-0282](#) Resolution accepting work of LaLonde Contractors, Inc. for the installation of new concrete curb and gutter, concrete pavement, new concrete driveways, storm sewer, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2007 Project No. 9

Sponsors: Public Works Committee

30. [R-2008-0281](#) Resolution accepting work of Payne & Dolan, Inc. for major asphalt resurfacing of the pavement including the cracking and sealing of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, storm sewer relay and utility adjustments in W. Lincoln Avenue from S. 61 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 2007 Project No. 10.

Sponsors: Public Works Committee

31. [2008-0759](#) Communication from City Engineer Regarding Status of Reconstruction of 60th Street.

Attachments: [COMM-60 Street Update.pdf](#)

Public Hearing Items (Public Works Committee)

32. [R-2008-0256](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

33. [R-2008-0257](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments in W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
No: 0

SAFETY & DEVELOPMENT COMMITTEE

34. [R-2008-0265](#) Resolution approving the Cooperation Agreement by and between the Community Development Authority and the City of West Allis for Tax Incremental District Number Ten - Yellow Freight Redevelopment Project.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

36. [2007-0589](#) Special Use Permit for proposed landscape supply/storage business, Nature Boy Landscape & Supply, to be located at 528 S. 108 St. (Tax Key No. 415-9994-002)

Public Hearing Items (Safety & Development Committee)

37. [O-2008-0056](#) Ordinance to create Section 12.24 and amend Section 12.06 of the Revised Municipal Code to create restrictions for the installation of wind energy systems.

Sponsors: Lajsic

Held in Safety & Development Committee during recess.

38. [R-2008-0267](#) Resolution relative to determination of Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

Sponsors: Safety & Development Committee

39. [2008-0696](#) Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

40. [R-2008-0270](#) Resolution relative to determination of Special Use Permit for proposed hours of operation extension for First Class Child Care, an existing business located at 7625 W. Becher St. (Tax Key No. 477-0748-000).

Sponsors: Safety & Development Committee

41. [2008-0717](#) Special Use Permit for proposed hours of operation extension for First Class Child Care, an existing business located at 7625 W. Becher St. (Tax Key No. 477-0748-000)

42. [R-2008-0271](#) Resolution relative to determination of Special Use Permit for Flaming Grill, a proposed restaurant to be located at the former Chalet Restaurant at 6215 W. National Ave. (Tax Key No. 454-0073-001)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

43. [2008-0727](#) Special Use Permit for Flaming Grill, a proposed restaurant to be located at the former Chalet Restaurant at 6215 W. National Ave. (Tax Key No. 454-0073-001)

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

35. [R-2008-0283](#) Resolution directing the Department of Development to draft Amendment Number Three to the Project Plan for Tax Incremental District Number Seven, City of West Allis, Wisconsin.

Sponsors: Safety & Development Committee

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

No: 1 - Roadt

LICENSE & HEALTH COMMITTEE

45. [2008-0757](#) 2008-2010 Tavern Operator License application no. 10-287 of Sherry C. Rejman.

47. [O-2008-0054](#) An Ordinance to Repeal Subsections 7.121(3), (4) and (5), Repeal and Recreate Section 7.16 and Create Section 7.126 of the Revised Municipal Code Relating to Dangerous Dogs.

Sponsors: Ald. Czaplewski

Held in License & Health Committee during recess.

48. [2008-0754](#) Time Warner Cable communications regarding the possible cessation and changes of services/stations, and additions/changes to both high-definition and digital lineups.

Attachments: [2008-0754.pdf](#)

49. [2008-0756](#) 2008-2009 and 2008-2010 Tavern Operator License applications.

*2008 - 2009 License application nos. 609-610, and 613 granted.
2008 - 2010 License application no. 288-289 granted.*

50. [2008-0753](#) 2008-2009 Precious Metal & Gem Dealer License application no. 1076 of Community Financial Service Center Corporation, Robert W. Wellenstein, Agent, d/b/a Community Financial Service Center for premises located at 2812 S. 108 Street.

51. [2008-0745](#) Police Department report regarding tavern violations/calls for service for the month of November 2008.
Attachments: [2008-0745.pdf](#)

52. [2008-0751](#) Police Department Report regarding November 22, 2008 Tobacco Compliance Check involving seventeen (17) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.

53. [2008-0749](#) Police Department Report regarding November 11, 2008 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification.

54. [2008-0750](#) Police Department Report regarding November 12, 2008 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License no. 477 of Speedway Superamerica, LLC, Heather R. Walker, Agent, d/b/a Speedway #2090 at 9130 W. Oklahoma Ave.).
Held in License & Health Committee during recess.

55. [2008-0746](#) Police Department Report involving Mario's, 1900 S. 60 St. (2008-2009 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: November 15, 2008).

56. [2008-0747](#) Police Department Report involving Smokin' Joe's Pub, 6139 W. Beloit Rd., (2008-2009 Class B Tavern License no. 1427, Dance Hall License no. 1428, Instrumental Music License no. 1430 and Cigarette License no. 1429 of Smokin' Joe's Pub, LLC, Joseph A. Jeffords, Agent, Incident Date: November 15, 2008).
Held in License & Health Committee during recess.

57. [2008-0748](#) Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 956, Tavern Entertainment License no. 959, Dance Hall License no. 958 and Cigarette License no. 957, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: November 26, 2008).

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Kopplin, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
No: 0

44. [2008-0752](#) 2008-2009 Class B Tavern License application no. 1478, Instrumental Music License application no. 1480, and Dance Hall License application no. 1479, of Gregory S. Barczak, d/b/a 88 Keys Piano Martini Lounge for premises located at 7211 W. Greenfield Avenue (new-nonexisting location).

Aye: 8 - Czaplewski, Kopplin, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
No: 0

Present: 1 - Barczak

46. [2008-0758](#) 2008-2009 Tavern Operator License application no. 9-611 of Dawn M. Damask.

Aye: 8 - Barczak, Czaplewski, Kopplin, Narlock, Reinke, Roadt, Sengstock, and Vitale
No: 1 - Weigel

ADVISORY COMMITTEE

58. [R-2008-0276](#) Resolution to rescind Resolution No. R-2005-0037 and to adopt updated Mission Statement, Vision Statement, and Long Range Goals for 2008-2012 for the City of West Allis.

Sponsors: Advisory Committee

Attachments: [MSVS.pdf](#)
[LRGOALS 2008.12.pdf](#)

60. [2008-0761](#) Notification by Mayor Devine of membership realignment for the West Allis Board of Appeals.

61. [2008-0763](#) Notification by Mayor Devine of membership realignment for the West Allis Electrical Review Board.

62. [2008-0762](#) Appointment by Mayor Devine of Caroline Thomas as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2010.

63. [2008-0764](#) Appointment by Mayor Devine of Robert Yuzna as a member of the West Allis Electrical Review Board, his term to expire May 31, 2010.

64. [2008-0755](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

Attachments: [Request.pdf](#)

Passed The Block Vote

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

No: 0

59. 2008-0743 Appointment by Mayor Devine of Mr. Wayne B. Clark as a member of the West Allis Police & Fire Commission, his term to expire May 1, 2013.

Alderperson Reinke commended and congratulated Wayne Clark on his dedication and appointment to the Police and Fire Commission.

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

No: 0

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

Mayor Devine wished everyone a Merry Christmas and a Happy New Year. The Mayor also reminded citizens to keep cars off the road as much as possible during the excessive snowfalls.

Common Council President Sengstock commented on the Council and Mayor working well together; the citizens are being served well; services are being maintained with same staff from a year ago; good job maintaining spending; and hopes for a prosperous 2009. Common Council President Sengstock wished everyone a blessed Christmas.

O. ADJOURNMENT

to adjourn at 9:57 p.m., with the next regularly scheduled meeting to be held on January 6, 2009, at 7:00 p.m.

Aye: 0

No: 0

*/s/ Monica Schultz
Deputy Clerk*



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.