

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kopplin.

- D. PUBLIC HEARINGS
- 1. 2007-0628 2008 City of West Allis Mayor's Recommended Budget.

Explanation by Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer.

Appearances:

Tom Tollaksen, 2840 S. Root River Pkwy., addressed two (2) areas of concern. He commented on the stormwater, water and sanitary sewer fund balances being substantial. Mr. Tollaksen also addressed the budget expenditures for the Common Council in regard to benefits.

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:

Held the Town Hall Meeting on the budget.

Served as a docent three times at the Log Cabin School House.

Attended a Grand Opening at Summit Place, the Wisconsin Women's Business Investment Corp. (WWBIC) lunch, a WWBIC reception at a local restaurant, the West Allis Chamber Business After Five, a reception at the Senior Center, and a Stuff the Bus Kick Off food drive event. Participated in a Press Conference regarding a Great Lakers Compact.

Toured Discovery World.

Announcements:

Flu shots are now available, and more information can be obtained from the Health Department regarding dates and times of clinics.

The Cable Division completed a video regarding the fund drive for the Centennial Plaza. The Community Improvement Foundation's Annual Breakfast of Thanks and Giving is scheduled for November 19th, and tickets are now available.

Announced December 1st as the start of the holiday celebration in West Allis including a parade, activities in the Downtown, ice sculpting, a Christmas sing-a-long, and the tree lighting.

# **Alderpersons Comments**

Ald. Reinke extended sympathy on behalf of the Common Council to the family of former Ald. Larry Beitzinger, and commented on his service to the community.

#### H. AGENDA APPROVAL

that the agenda as submitted be accepted

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

#### I. APPROVAL OF MINUTES

2007-0666

2.

to approve the minutes of the regular meeting of October 16, 2007

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

Badger Mutual Insurance Company communication submitted on behalf of Jeffrey

#### J. ITEMS NOT REFERRED TO COMMITTEE

|    |           | Mischock regarding property damage allegedly sustained at 2125-27 S. 97th St. on July 31, 2007.  |
|----|-----------|--|
|    |           | This Matter was Referred for Legal Action to the City Attorney on a Block Vote.  |
| 3. | 2007-0692 | Jeff Mischock communication regarding property damage allegedly sustained at 2125-27 S. 97th St. in July 2007.   |
|    |           | This Matter was Referred for Legal Action to the City Attorney on a Block Vote.  |
| 4. | 2007-0682 | Domingo D. Castro communication regarding vehicle damage allegedly sustained on July 7, 2007.  |
|    |           | This Matter was Referred for Legal Action to the City Attorney on a Block Vote.  |
| 5. | 2007-0685 | State Farm communication submitted on behalf of Jeff Dawson, regarding vehicle damage allegedly sustained at W. Oklahoma Ave. and S. Wollmer Rd. on August 20, 2007. |
|    |           | This Matter was Referred for Legal Action to the City Attorney on a Block Vote.  |
| 6. | 2007-0686 | Notice of Circumstances of Claim and Claim submitted by Murn & Martin, S.C. on behalf of Christopher L. and Linda A. Allessi regarding the property located at       |

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

6109-25 and 61\*\* W. Burnham St.

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

#### K. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

| 7. 2007-0623 2007-2009 Tavern Operator License application | no 9-394 of John L. Deering |
|--|-----------------------------|

This Matter was Approved on a Block Vote.

8. 2007-0625 2007-2009 Tavern Operator License application no. 9-391 of Alison W. Dulka.

This Matter was Approved on a Block Vote.

9. 2007-0608

Police Department Report regarding August 18, 2007 Tobacco Compliance Check involving eight (8) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2007-2008 Cigarette License renewal application no. 1066 of Salina, Inc., Jennifer E.M. Pagel, Agent, d/b/a Sunrise BP at 10731 W. Oklahoma Ave.)

This Matter was Placed on File on a Block Vote.

Police Department Report regarding August 18, 2007 Tobacco Compliance Check involving eight (8) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2007-2008 Class B Tavern License application no. 1210 and 2007-2008 Cigarette License application no. 1211 of Havana Lounge, LLC, Brian J. Blocher, Agent, d/b/a Havana Lounge & Cigar at 9505 W. Greenfield Ave.)

This Matter was Placed on File on a Block Vote.

Police Department Report involving Magoo's Sports Pub & Grill, 8911 W. National Ave.(2007-2008 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: August 5, 2007).

This Matter was Placed on File on a Block Vote.

Police Department Report involving Mario's, 1900 S. 60 St. (2007-2008 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: August 27, 2007.)

This Matter was Placed on File on a Block Vote.

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

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 7:38 p.m. Upon returning from recess at 8:12 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**

An Ordinance to amend Ordinance No. O-2006-0044 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 2006-2007 (Manager of Finance/Comptroller).

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

15. O-2007-0043 An Ordinance to Amend Subsection 2.28(3)(c) and to Create Subsections 2.28(4) and (5) of the Revised Municipal Code Relating to Enforcement of Library Board

Rules and Regulations.

Sponsors: Kopplin

This Matter was Passed on a Block Vote.

**16.** R-2007-0276 RESOLUTION AMENDING AN INVESTMENT POLICY AND

DESIGNATING PUBLIC DEPOSITORIES.

**Sponsors:** Administration & Finance Committee

This Matter was Adopted on a Block Vote.

17. 2007-0683 Communication from Assistant City Attorney regarding the Paid in Full and Write-off

of Outstanding Public Works and Delinquent Personal Property Tax Accounts for reasons of being non-collectible, past the statute of limitations, no longer in business or

located in the City, etc.

This Matter was Approved on a Block Vote.

**18.** 2007-0695 Communication from the Wellness Committe detailing employee wellness activity

report and 2008 wellness program plan.

This Matter was Approved on a Block Vote.

19. 2007-0697 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period July 1, 2007 through September 30, 2007.

This Matter was Placed on File on a Block Vote.

# **City Attorney Claim Report**

20. 2003-0752 Habush, Habush & Rottier communication on behalf of their client, Nicole

Kaltenbach, regarding injuries and damages allegedly sustained on November 20,

2003.

This Matter was Placed on File on a Block Vote.

21. 2006-0274 Habush, Habush & Rottier, S.C. communication on behalf of Nicole L. Kaltenbach,

regarding injuries and damages allegedly sustained on November 20, 2003.

This Matter was Placed on File on a Block Vote.

**22.** 2006-0594 Habush, Habush & Rottier, S.C., Amended Summons and Amended Complaint in the matter of Nicole L. Kaltenbach vs. City of West Allis, et al., Case No. 06 CV

008876.

This Matter was Placed on File on a Block Vote.

23. 2007-0614 James T. Statza communication regarding vehicle damage allegedly sustained at S. 76

St. and W. Oklahoma Ave. on September 11, 2007.

This Matter was Placed on File on a Block Vote.

24. 2007-0620 Kevin Bahrs communication regarding vehicle damage allegedly sustained at Hwy 100

and W. Theo Trecker Way on August 18, 2007.

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 Hearing Items (Administration & Finance Committee)**

25. 2007-0628 2008 City of West Allis Mayor's Recommended Budget.

Held in Administration & Finance Committee during recess.

26. O-2007-0044 Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2008.

Sponsors: Administration & Finance Committee

Attachments: ADMO.AppropOrd.Atchmt1.doc

ADMO.AppropOrd.Atchmt2.doc

ADMO.AppropOrd.Atchmt3.doc

ADMO.AppropOrd.Atchmt4.doc

Held in Administration & Finance Committee during recess.

# **PUBLIC WORKS COMMITTEE**

13. R-2007-0268 Resolution relative to accepting the proposal of Neely Coble Company for furnishing

and delivering one (1) used 2003 Freightliner Chassis for a total net sum of

\$35,000.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: 969 Sole Source Letter.pdf

27. R-2007-0247

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Manitoba St. from S. 96 St. to S. 99 St. and portions of intersecting streets by minor asphalt resurfacing of the pavement, miscellaneous driveway repair, storm sewer, water main relay and utility adjustments.

Sponsors:

Public Works Committee

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

28. R-2007-0248

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Rosedale Ave. from S. 96 St. to 110 feet east of S. 96 St. by minor asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors:

Public Works Committee

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

**29.** R-2007-0249

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Orchard St. from S. 70 St. to S. 72 St. by minor asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors:

Public Works Committee

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

**30.** R-2007-0251

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Verona Ct. from W. Holt Ave. to 160 feet west of S. 122 St. by concrete reconstruction of the pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

Public Works Committee

# This Matter was Adopted on a Block Vote.

**31.** R-2007-0252

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Villa Circle from W. Euclid Ave. to 235 feet south of W. Euclid Ave. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

Public Works Committee

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

**32.** R-2007-0253

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Rust Ct. from S. 119 St. to 155 feet east of S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments.

Sponsors:

**Public Works Committee** 

33. R-2007-0254 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Burdick Ave. from S. 121 St. to S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

**Public Works Committee** 

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

R-2007-0255 34.

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. McGeoch Ave. from W. Becher Pl. to W. Beloit Rd. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors:

**Public Works Committee** 

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

R-2007-0256

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of various streets in the City of West Allis by interim asphalt resurfacing of the pavement and utility adjustments.

Sponsors:

Public Works Committee

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

R-2007-0257

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Mobile St. (north side) from S. 54 St. to S. 56 St. and portions of intersecting streets by minor asphalt resurfacing of the pavement, miscellaneous driveway repair, storm sewer and utility adjustments.

Sponsors:

Public Works Committee

# This Matter was Adopted on a Block Vote.

37. R-2007-0258 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 55 St. from 175 feet north of W. Mobile St. to W. Mobile St. by minor asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors:

**Public Works Committee** 

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

R-2007-0259 38.

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Hayes Pl. from S. 96 St. to W. Arthur Ave. by minor asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

**39.** R-2007-0260

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Harrison Ave. from S. 96 St. to S. 99 St. by minor asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors:

**Public Works Committee** 

This Matter was Adopted on a Block Vote.

**40.** R-2007-0261

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Harrison Ave. from S. 94 St. to 152 feet west of S. 94 St. by minor asphalt resurfacing of the pavement and miscellaneous driveway repair.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

**41.** R-2007-0262

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Theodore Trecker Way from S. 108 St. to S. 116 St. and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adustments.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

**42.** R-2007-0263

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 116 St. from 90 feet north of W. Theodore Trecker Way to W. Greenfield Ave. and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous driveway repair and utility adjustments.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

**43.** R-2007-0271

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of various alleys in the City of West Allis by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

**44.** R-2007-0273

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of two alleys located in the City of West Allis by asphalt resurfacing of the alley pavement and utility adjustments.

**Sponsors:** 

**Public Works Committee** 

45. R-2007-0274 Resolution ordering preliminary plans and specifications together with a schedule of

proposed assessments for improvement of S. 108 St. to S. 124 St., W. Fairview

Ave. to Union Pacific Railroad by miscellaneous sidewalk repair.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**46.** Resolution authorizing the Director of Public Works to apply for a Wisconsin Urban

Forestry Grant.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

47. Resolution Granting a Privilege for Encroachment (Major) to New Owner Cugino's

Entertainment LLC (d/b/a Heartbreakers) for property located at 9440-42 West

National Avenue.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**48.** Resolution to accept the transfer of ownership, by Quit Claim Deed, of a Community

Development Authority of the City of West Allis property located at 1351 South 64th

Street to the City of West Allis-Parking Utility.

**Sponsors:** Public Works Committee

This Matter was Adopted on a Block Vote.

**49.** Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer

Lateral Repairs at 10412 W. Rogers Street in the Amount of \$14,620.83.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**50.** Resolution Authorizing and Directing the City Engineer to Require Union Pacific

Railroad Company to Remove Two (2) Existing Track Segments in West Electric

Avenue.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**51.** Resolution Approving an Extension of the Ground Lease Agreement by and between

the City of West Allis and the United States Postal Service for Parking in the

off-street Municipal Parking Lot.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

**52.** 2007-0667 Communication from West Allis Charities requesting to close S. 75 Street from W.

Greenfield Avenue to the alley south of W. Greenfield Avenue from 7:00 a.m. to 5:00

p.m. for the annual Downtown Stroll on December 1, 2007.

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

53. 2007-0676 Communication from Davies Water/Div Ferguson Waterworks regarding a claim against Advanced Enterprises, Inc., for Pipe & Miscellaneous Material furnished from 8/6/07 to 9/17/07 for project 2007 # 12 83rd & W Arthur.

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

### **SAFETY & DEVELOPMENT COMMITTEE**

54. O-2007-0021 An Ordinance to Create Subsection 10.12(9) of the West Allis Revised Municipal Code Relating to No Parking On The Grass.

Sponsors: Safety & Development Committee

This Matter was Placed on File on a Block Vote.

Resolution approving a Certified Survey Map to combine the Crescent Electric property located at 11303 W. TheoTrecker Way with a portion of property located at 8\*\* S. 112 St., submitted by John Schultz, Jansen Construction Group, Inc. (Tax Key Nos. 445-0761-001 and 445-9994-002)

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

Certified Survey Map to combine the Crescent Electric property located at 11303 W. TheoTrecker Way with a portion of property located at 8\*\* S. 112 St., submitted by John Schultz, Jansen Construction Group, Inc. (Tax Key Nos. 445-0761-001 and 445-9994-002)

Held in Safety & Development Committee during recess.

Request by We Energies on behalf of Crescent Electric to rezone property located at 113\*\* W. Theodore Trecker Way from RA-3 Residence District to M-1

Manufacturing District for a building and parking lot addition to Crescent Electric Supply Company, an existing business located at 11303 W. Theodore Trecker Way.

(Tax Key No. 445-0761-001 and 445-9994-002)

Held in Safety & Development Committee during recess.

58. 2007-0665 Special Use Permit relative to a request for an extension of time for ez Money Payday Loans to be located within a portion of the existing commercial building located at 11000-10 W. National Ave. (Tax Key No. 520-0131-001).

Held in Safety & Development Committee during recess.

59. 2007-0680 Special Use Permit for a mixed use building with a first floor salon to be located at 1721 S. 81 St. (Tax Key 452-0338-000)

Held in Safety & Development Committee during recess.

**60.** 2007-0677 Police Chief communication regarding City of West Allis crime statistics and major crime report for the month of September 2007.

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

0 No:

| LICENSE & HEALTH COMMITTEE |           |  |
|----------------------------|-----------|--|
| 61.                        | 2007-0691 | 2007-2008 Amusement Distributor's License application no. 1342 of Casey Knapp.   |
|                            |           | Denied based on Police Report.   |
|                            |           | This Matter was Denied on a Block Vote.  |
| 62.                        | 2007-0661 | 2007-2008 Combination Class A Liquor License application no. 1343 of Gemini Seven, Inc., Sukhvinder Singh Sahni, Agent, d/b/a Super Bottle & Tobacco for premises located at 1357 S. 76 St. (new-existing) |
|                            |           | This Matter was Approved subject to the necessary requirement(s) on a Block Vote.  |
| 63.                        | 2007-0663 | Time Warner Cable communication regarding the addition of Fox Business Network channel 164 effective October 15, 2007.   |
|                            |           | This Matter was Placed on File on a Block Vote.  |
| 64.                        | 2007-0664 | Time Warner Cable communication regarding FCC rate forms in support of rate adjustments scheduled to go into effect December 1, 2007.  |
|                            |           | This Matter was Placed on File on a Block Vote.  |
|                            |           |  |

| <b>65.</b> <u>2007-0689</u> 2007-2009 Tavern Operator License application no. 9- |
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|--|

Held in License & Health Committee during recess.

| <b>66.</b> | 2007-0690 | 2007-2009 Tayern Operator License application no. 9-414 of Leah H. Jones. |
|------------|-----------|---|
|            |           |   |

Held in License & Health Committee during recess.

2007-0688 2007-2008 and 2007-2009 Tavern Operator License applications.

> 2007-2008 license appliation no. 371, 389, 391-395 & 398-400 granted and 2007-2009 license application nos. 381-382, 409, 415 & 417-420 granted.

This Matter was Approved on a Block Vote.

2007-0687 **68.** 2007-2008 Adult-Oriented Establishment Operator Permit application no. 1349 of Andrew E. Hale.

Held in License & Health Committee during recess.

2007-0662 2007-2008 Class B Tavern License Transfer Application from Person to Person and Original Class B Tavern License application no. 1345 of Carmen D. Lewis Yun, d/b/a Las Palmas for premises located at 1901 S. 60 St. (new-existing location).

|     |                  | This Matter was Approved subject to the necessary requirement(s) on a Block Vote.   |
|-----|------------------|---|
| 70. | 2007-0681        | 2007-2008 Special Class B Beer and Wine License application(s).   |
|     |                  | License application nos. 9 & 10 granted.  |
|     |                  | This Matter was Approved on a Block Vote.   |
| 71. | <u>2007-0668</u> | Police Department report regarding tavern violations/calls for service for the month of September 2007.   |
|     |                  | This Matter was Placed on File on a Block Vote.   |
| 72. | 2007-0669        | Police Department Report involving Junebugs (formerly Rider's Inn), 6231 W. Mitchell St. (2007-2008 Class B Tavern License no. 1264, Dance Hall License no. 1266 and Cigarette License no. 1265 of Junebugs, LLC, June M. Mondry, Agent, Incident Date: September 25, 2007).  |
|     |                  | This Matter was Placed on File on a Block Vote.   |
| 73. | 2007-0670        | Police Department Report involving Mario's, 1900 S. 60 St. (2007-2008 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: September 9, 2007).  |
|     |                  | Held in License & Health Committee during recess.   |
| 74. | 2007-0671        | Police Department Report involving Mario's, 1900 S. 60 St. (2007-2008 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: September 29, 2007.)   |
|     |                  | Held in License & Health Committee during recess.   |
| 75. | 2007-0673        | .X  |
|     |                  | Held in License & Health Committee during recess.   |
| 76. | 2007-0675        | Police Department Report involving Pfanny's, 5819 W. National Ave. (2007-2008 Class B Tavern License no. 1212 and Cigarette License no. 1213 of Pfanny's, LLC, Ekaterina Kononov, Agent, Incident Date: September 21, 2007).  |
|     |                  | Held in License & Health Committee during recess.   |
| 77. | 2007-0672        | Police Department Report involving Smokin' Joes, 6139 W. Beloit Rd. (2007-2008 Class B Tavern License no. 992, Dance Hall License no. 995, Instrumental Music License no. 994 and Cigarette License no. 993, Joseph A. Jeffords, Incident Date: September 14, 2007.)  |
|     |                  | Held in License & Health Committee during recess.   |
| 78. | 2007-0674        | Police Department Report involving Shepherd's Hideaway, 8924 W. Schlinger Ave. (2007-2008 Class B Tavern License no. 806, Dance Hall License no. 808, Instrumental Music License no. 809 and Cigarette License no. 807 of Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, Incident Date: September 16, 2007). |

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

# **ADVISORY COMMITTEE**

79. 2007-0679 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.

**80.** 2007-0678 Legislative Committee minutes for October 23, 2007.

Attachments: 102307 LEGCMTE MIN.doc

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

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 8:17 p.m., with the next regularly scheduled meeting to be held on November 20, 2007 at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:17 p.m., with the next regularly scheduled meeting to be held on November 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.