



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,

Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,

James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, January 15, 2013

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Sengstock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

to suspend the rules and have agenda item no. 40 presented to the Common Council for voting

40. [R-2013-0014](#)

Resolution commending Mail Carrier Ben McCanna and Resident Matthew Dickinson for their assistance at a house fire at 2009 S. 72 Street on January 4, 2013.

Sponsors: Probst and Ald. Weigel

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

D. PUBLIC HEARINGS

1. [R-2013-0004](#)

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances: (see page 2)

Carla Bubolz, 1450 S. 87 St., asked about parking, garbage collection, the duration of the project, the effect of water in their homes, and crime.

Jeff Burant, Jr., 1429 S. 87 St., commented on the cost of the project and the duration of the project with regard to the impact on State Fair Parking. He said that the older residents may be unable to transfer their garbage down the street.

Kathy Muench, 1478 S. 87 St., addressed her economic concerns, the effect on persons with disabilities, and requested to park in the school lot.

Brett Bezjak, 1433 S. 87 St., inquired about the 4% rate, and asked about the sanitation service that tax dollars pay for. He commented on State Fair bus parking and property sales in summer.

Susan Brzycki, 1514 S. 87 St., said that her husband owns a business and needs a garage. She addressed her economic concerns and the effect on her neighbors who are blind.

Roger Fiedler, 1450 S. 87 St., addressed the \$3,000 assessment amount.

Michael Bramow, 1454 S. 87 St., commented on the financial burden of the project.

Kevin Kroll, 1464 S. 87 St., said that the street is in bad shape. He commented on the school district's percentage of payment and their traffic and the State Fair buses. He commented on milk delivery at 2 am, his concrete approach, and the comparison of his neighbors' bills.

Michelle Rychecky, 1420 S. 87 St., commented on behalf of her neighbors who have an RV and their parking concerns.

Brett Bezjak, 1433 S. 87 St., said that the road should be maintained better including the use of salt during winter.

2. [R-2013-0013](#) Resolution relative to determination of Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearance:

Philip LaSpisa, 2128 S. Livingston Terrace, asked if the facility would be open to anybody or if it is private.

E. CITIZEN PARTICIPATION

None.

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 reminded everyone about the DOT's major zoo interchange project beginning
next week, and asked for support of the businesses in the area.*

Alderspersons Comments

*Ald. Vitale commented on a referendum relative to the County Board generated by the State
Assembly.*

Ald. Barczak thanked the Water Division for their quick response to Sammy's Red Hots.

*Ald. Reinke read a thank you note received from the VA regarding the holiday gifts received by
the veterans.*

*Ald. Probst thanked the owners of the Painted Parrot for opening their business to the officers
and firefighters during the New Year's Eve fire at Happy Hobby.*

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of January 2, 2013

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2013-0014](#) Report of the Municipal Judge for the month of December 2012, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$111,275.80.

Attachments: [Municipal Judge Report Dec 2012.pdf](#)

4. [2013-0010](#) Concorde Adjusters, Inc. Notice of Subrogation Intent on Recovery on behalf of First Student, Inc. regarding damages allegedly sustained on December 18, 2012. Claim #FGA019083.
5. [2013-0011](#) American Family Insurance Group submitted on behalf of John J. Mattefs regarding vehicle damages allegedly sustained on November 2, 2012 at S. 84 Street and W. Schlinger Ave. Claim No. 00-445-009905-6952.

6. [2013-0012](#) Summons and Complaint in the matter of BMO Harris Bank, N.A., vs The Estate of Louise C. Besa W. regarding foreclosure of mortgage. Case No. 12-CV-013775.
7. [2013-0020](#) Marlene Peace communication regarding vehicle damages allegedly sustained on the corner of S. 55 St. and W. Lincoln Ave. on December 29, 2012.

Passed The Block Vote

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 7:52 p.m. Upon returning from recess at 8:39 p.m., and the roll call being taken, there were:

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. [R-2013-0008](#) Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$25,200.

Sponsors: Administration & Finance Committee

Attachments: [Bay View Advanced Management, LLC proposal.pdf](#)

11. [R-2013-0010](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2013.

Sponsors: Administration & Finance Committee

Attachments: [WMILW.PublicHealthServices_Agmt.pdf](#)

12. [R-2013-0011](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2013.

Sponsors: Administration & Finance Committee

Attachments: [WMILW.IT AGMT.pdf](#)

13. [R-2013-0012](#) Resolution Relating to Renewal of HIPAA Exemption.

Sponsors: Administration & Finance Committee

14. [2013-0027](#) Communication from City Administrative Officer regarding request to fill the vacant Custodian position at the West Allis Health Department.

Attachments: [VACPOSREQ.HlthCustod 011513.pdf](#)

City Attorney Claim Report

15. [2011-0601](#) Summons and Complaint in the matter of Dawn Electric, Inc., vs. City of West Allis, Case No. 11CV015450.
16. [2012-0033](#) Summons and Complaint in the matter of Landmark Credit Union vs. Mark E. Waraksa and Jane Doe, et al, regarding foreclosure of mortgage, Case No. 12CV000235.
17. [2012-0135](#) Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Estate of Virginia Mayek, et al, regarding foreclosure of mortgage, Case No. 12CV003582.
18. [2012-0298](#) Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Karin F. Steinke, et al, regarding foreclosure of mortgage, Case No. 12-CV-000651.
19. [2012-0469](#) Jeffrey Schulist communication regarding vehicle damages allegedly sustained at S. 84th St. and W. National Ave. on August 23, 2012.
and Placed on File
20. [2012-0589](#) Michael Giangreco communication regarding grass removal charges sustained at 8735 W. Mitchell St. on June 21, 2012 .
21. [2012-0600](#) Joseph Grunke communication regarding vehicle damages allegedly sustained at W. Greenfield Ave. and S. 116 St. on October 31, 2012.
8. [R-2013-0006](#) Resolution relative to accepting the sole source proposal of Bruce Municipal Equipment for delivering & installing one (1) Heil 40/60 Recycling Refuse Body for a total net sum of \$167,445.00.
Sponsors: Administration & Finance Committee and Public Works Committee
Attachments: [1178 Recycling Refuse Body sole source.pdf](#)
9. [R-2013-0007](#) Resolution relative to accepting the sole source proposal of JX Peterbilt for furnishing and delivering one (1) 2013 Peterbilt 320 Tandem Truck Cab & Chassis for a total net sum of \$132,830.00.
Sponsors: Administration & Finance Committee and Public Works Committee
Attachments: [1179 Cab & Chassis sole source letter.pdf](#)

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

PUBLIC WORKS COMMITTEE

23. [O-2013-0002](#) An Ordinance to Amend Subsection 11.18(12) of the West Allis Revised Municipal Code Relating to Fees for All Municipal Lot Parking Permit.

Sponsors: Probst and Ald. Weigel

Attachments: [BID communication regarding parking lots.pdf](#)

24. [2013-0035](#) Communication from the Director of Development relative to the finalized concept for the West Allis Skate Park, which is being developed within Radtke Park.

Attachments: [Final Concept Design.pdf](#)

[Skate Park Update from Director of Development 01 10 13.pdf](#)

25. [R-2013-0004](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

26. [R-2013-0005](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 87 St. from W. Greenfield Ave. to W. Lapham St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

22. [2013-0028](#) Communication from Alderpersons Probst and Weigel requesting road signs to be placed in crosswalks at 79th and Lincoln Ave. and 73rd and Becher St.

Attachments: [MCC.PedestrianSigns.011513.pdf](#)

27. [R-2013-0009](#) Resolution to transfer ownership, by Quit Claim Deed, from the City of West Allis properties located at 8** S. 72 St. (Tax Key No. 440-0004-001), 1000 S. 72 St. (Tax Key No. 440-0213-003) and 10** S. 72 St. (Tax Key No. 440-0213-002) to the School District of West Allis-West Milwaukee, et al.

Sponsors: Safety & Development Committee

28. [R-2013-0013](#) Resolution relative to determination of Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers St.

Sponsors: Safety & Development Committee

29. [2013-0001](#) Special Use Permit for proposed indoor baseball practice facility to be located at 5325 W. Rogers St.

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

ADVISORY COMMITTEE

41. [2013-0026](#) City Attorney's Communication Requesting Approval for Destruction of Public records in the City Attorney's Office.

Attachments: [DestructionOfRecords1.13.pdf](#)

42. [2013-0029](#) Appointment by Mayor Devine of one additional member (Starich) to the West Allis Youth Commission.
43. [2013-0030](#) Appointment by Mayor Devine of Eric Torkelson as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his term to expire September 30, 2016.
44. [2013-0031](#) Reappointment by Mayor Devine of Debra Plantiko as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2014.
45. [2013-0032](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2015.

46. [2013-0033](#) Reappointments by Mayor Devine to the West Allis Board of Health of John Ragonese and Dr. Mark Roberts, their two-year terms to expire January 1, 2015.
47. [2013-0034](#) Reappointments by Mayor Devine to the West Allis Economic Development (Partnership) Committee of Diane Brandt, Citlali Mendieta, and Chris Porterfield, their three-year terms to expire January 1, 2016.

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

30. [2013-0019](#) Package Goods Operator License application(s).
License application nos. 1924-1929 granted.
31. [2013-0013](#) Tavern Operator License applications.
*2012-2013 License application nos. 588-592 granted.
2012-2014 License application nos. 230-231, and 233-234 granted.*
32. [2013-0024](#) Police Department report regarding tavern violations/call for service for December 2012.
Attachments: [Police Report December 2012.pdf](#)
33. [2013-0023](#) Police Department Report involving The Hideout, 6201 W. Mitchell St., (2012-2013 Class B Tavern License no. 1840 and Dance Hall License no. 1841 of Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: December 7, 2012).
Held in License & Health Committee during recess.
34. [2013-0017](#) 2012-2014 Package Goods Operator License application no. 1930 of Steven J. Pavlons.
Held in License & Health Committee during recess.
35. [2013-0009](#) 2012-2013 Tavern Operator License application no. 13-586 of Danielle D. Musta.
Held in License & Health Committee during recess.
36. [2013-0025](#) 2012-2014 Tavern Operator License application no. 14-235 of Kelly A. Patchin.
Held in License & Health Committee during recess.
37. [2013-0016](#) 2012-2014 Tavern Operator License application no. 14-232 of Jessica M. Rojo.
Held in License & Health Committee during recess.

- 38. [2013-0015](#) 2012-2013 Tavern Operator License application no. 13-582 of Todd E. Kohler.
- 39. [2013-0008](#) 2012-2013 Class B Tavern License application no. 1931, 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M&M's Sports Bar, premises located at 1900 S. 60 St. (new-existing location); and Operation Plan for 3M Management, LLC, Melissa M. Martin, Agent, d/b/a M & M Sports Bar for premises located at 1900 S. 60 St. (2012-2013 Class B Tavern License application no. 1931)

Passed The Block Vote

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. 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 8:45 p.m., with the next regularly scheduled meeting to be held on February 5, 2013, at 7:00 p.m

*/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.