

49.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
2009-0653	Communication	Introduced
	City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office.	
	Introduced: 10/20/2009	Controlling Body: Advisory Committee

COMMITTEE RECOMMENDATION

APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 20 2009	✓		Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic				
		✓	Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock				
			Vitale	✓			
			Weigel				
			TOTAL	5			

SIGNATURE OF COMMITTEE MEMBER

Joselle Reinke _____
 Chair Vice-Chair Member

COMMON COUNCIL ACTION

approval

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 20 2009			Barczak				✓
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
	✓		Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
		✓	Vitale	✓			
			Weigel	✓			
			TOTAL	9	1		1



OFFICE OF THE CITY ATTORNEY

Scott E. Post
City Attorney

Sheryl L. Kuhary
Jeffrey J. Warchol
Jenna R. Merten
Assistant City Attorneys

October 5, 2009

Mayor and Common Council
City of West Allis

RE: Destruction of Public Records

Dear Mayor and Council Members:

Pursuant to Section 19.21(4) of the Wisconsin Statutes and Section 1.09 of the West Allis Revised Municipal Code, this is notice to you that the City Attorney's Office intends to destroy certain obsolete public records identified in the box listings attached hereto. None of the records involved are required to be preserved by ordinance or resolution of the Common Council.

We are required to provide sixty (60) days written notice of our intent to the Common Council and the Wisconsin State Historical Society.

Should you have any questions about the records involved, please so advise.

Thank you for your prompt consideration of this request.

Sincerely,

Scott E. Post
City Attorney

SEP:da
Attachments
H/Destruction of Records

LISTING OF BOXES TO BE DESTROYED

<u>BOX NO.</u>	<u>BOX CONTENTS</u>
270	Litigation Files (Richard Sass (#99-CV-10289), Stanley Olson (#00-2240 TPJ), American Family Mutual Ins. Co. (#01-SC-00917), Mildred A. Mashek (00-CV-005917), William Leet (99-CV-010199) and Diana Summers (#99-CV-006712)
276	Litigation File – Rupena’s, Inc. (Case #99-CV-004275)
283	Litigation Files (Chris Pfeifer (#34-116), Carnes Company, Inc. (#02-CV-2668), Robert C. Braun (#00-CV-1748), U.S. Bank Trust National Association v. Linda E. Laib (#99-CV-003991), Howard Garnell (#02-CV-001346), Misa K. Shaw n/k/a Misa K. Quello (#01-CV-002842) and Foreclosure File – Federal Natl. Mortgage Assoc v. Michael T. Smith (#97-CV-009280)
311	Litigation Files (Robert C. Braun (#02-CV-011238), Janice and Robert Taloff (#04-CV-007019), Brian and Julie Fleming (#02-CV-009799 and #02-CV-004358)
313	Various Bankruptcies
320	Various Claims and Bankruptcies
321	Various Public Works Folders

BOX 270

*these can
be shredded*

Closed 9/24/01

REVIEW 9/24/08

LITIGATION FILES

Richard Sass v. City of West Allis
Case No. 99-CV-10289

Stanley Olson v. City of West Allis
Case No. 00-2240 (TPJ)

American Family Mutual Ins. Co. v. City of West Allis
Case No. 01-SC-00917

Mildred A. Mashek v. City of West Allis
Case No. 00-CV-005917

William Leet v. City of West Allis
Case No. 99-CV-010199

Diana Summers v. City of West Allis, et al.
Case No. 00-CV-006712

BOX 276

Closed 01/31/02

REVIEW: 01/31/09

Rupena's, Inc. v. CWA (Case No. 99-CV-004275)

BOX 283

Closed 09/27/02

REVIEW: 09/27/09

LITIGATIONS

Pfeifer, Chris v. City of West Allis (Case No. 34-116)

Carnes Company, Inc. v. City of West Allis, City of West Allis Plan Commission and John F. Stibal (Case No. 02-CV-2668)

Robert C. Braun v. City of West Allis, et al. (Case No. 00-CV-1748)

U.S. Bank Trust National Association v. Linda E. Laib, et al. (Case No. 99-CV-003991)

City of West Allis v. Howard Garnell (Case No. 02-CV-001346)

Misa K. Shaw n/k/a Misa K. Quello v. City of West Allis (Case No. 01-CV-002842)

FORCLOSURE

Federal Natl. Mortgage Association v. Michael T. Smith, Dental Associates, et al.
(Case No. 97-CV-009280)

BOX 311

CLOSED 04/20/05

REVIEW 04/20/08

Robert C. Braun v. City of West Allis, et al.

Case No. 02-CV-011238

Appendix

(Rest of case in Box 310)

Janice L. Taloff & Robert Taloff v. City of West Allis

Case No. 04-CV-007019

(Denied Claim 4-5-05 and Lawsuit Dismissed 3-15-05)

Discovery file to *Taloff* case

Brian J. Fleming & Julie A. Fleming v. CDA of CWA

Case Nos. 02-CV-009799 and 02-CV-004358

BOX 313

CLOSED 04/07/05

REVIEW 04/07/08

BANKRUPTCIES

<u>NAME</u>	<u>CASE #</u>	<u>STATUS</u>	<u>DATE</u>
A B Cash Register, Inc.	92-01636 mdm	Discharge	?
Bartel, Annamarie (a/k/a Annamarie Smith) & Bartel, Guy Daniel	03-34473 mdm	Discharge	01-09-04
Beson, Roxanne I.	03-27077 jes	Discharge	10-29-03
Berg, Debra K. & David J.	03-22807 jes	Terminated	06-18-03
Brah, Carol A.	00-28492 rae	Discharge	12-20-00
Brooks, John W. & Mary L.	00-26734 svk	Discharge	11-05-03
Burrill, Alan W. (d/b/a Alan Burrill Technical Sales - pd in full)	03-23569 svk	Closed	02-19-04
Color Tile, Inc. (pd in full)	96-76 – 96-80 jkf	Closed	03-10-04
D'Acquisto, Domonic R.	99-28058 rae	Discharge	12-01-99
Danielson, Christine (a/k/a Christine Brost) & Darren Danielson (d/b/a 3D Contractors)	02-27094 mdm	Discharge	09-10-02
Demby, David & Christine	03-24461 mdm	Discharge	02-18-04
E.R.N. Services, Inc.	00-24479 mdm	Closed	07-11-02
Freda, John Michael	03-22811 rae	Discharge	06-18-03
GPJP, Inc. (d/b/a Omega II Family Restaurant)	00-26813 jes	Closed	09-14-01
Grant, Tina Renae	02-25586	Dismissed	10-03-03
Grover, Shannon M.	03-37196 mdm	Discharge	03-02-04
Guel, Adolfo M.	03-33477 mdm	Discharge	12-18-03
Hartz, Sharon D.	02-23560 mdm	Discharge	07-09-02
Herzog, Richard & Lydia	01-33159 svk	Discharge	12-17-03
Hourihan Jr., John F. & Susana	00-22689 rae	Discharge	07-11-00
Jacobson, Tammy M. (a/k/a Tammy Watts)	03-29635 mdm	Discharge	10-02-03
Jankowski, Christopher & Catherine	03-37072 svk	Discharge	02-26-04
Kruech, Kimberly Sue	03-35262 jes	Discharge	01-21-04
Lange, Frederich E. & Kathy J. Lange (d/b/a Mr. Fun)	01-24518 mdm	Discharge	08-10-01
Larson, David Leonard (d/b/a Moonstruck Painting)	00-24803 rae	Discharge	12-02-03
Lemon, Janice M.	03-31524 jes	Discharge	11-12-03
Major Underground, Inc.	98-24855 rae	Terminated	11-02-04
Medved, Michael B.	00-21770 mdm	Discharge	05-30-00
Mesich, Darlene M.	03-31997 mdm	Discharge	01-20-03
Midwest Petroleum Services, Inc.	97-29780 mdm	Discharge	08-16-01
Mihelich, Rahn L.	03-30314 mdm & 03-25732 rae	Discharge	10-21-03
Mulvaney, Mark Michael & Jean Marie	99-24030 jes	Discharge	08-11-99

BOX 313

CLOSED 04/07/05

REVIEW 04/07/08

BANKRUPTCIES

<u>NAME</u>	<u>CASE #</u>	<u>STATUS</u>	<u>DATE</u>
Neldner, Marc L.	02-32222 jes	Discharge	02-27-04
Olszewski, Vicki L. & Gerald W.	03-36752 jes	Discharge	02-18-04
Ostrander, Christopher G. & Dawn M. (a/ka/ Dawn Jashinski)	03-24445 rae	Discharge	07-17-03
Pofahl, Stephen Wood & Nancy Jean	02-28619 rae	Discharge	05-29-03
Porth, Jeffrey A. & Donna S.	03-24335 mdm	Discharge	07-17-03
Rupers, Janet Dommek	99-21940 rae	Discharge	06-16-99
Rupers, Dean	99-21939 rae		
Sanderson, Nancy M.	03-33478 mdm	Discharge	12-16-03
Santarius, Mary J.	01-20245 mdm	Discharge	04-19-01
Schenk, Brian Walter & Stacy Jean (a/k/a Stacy Jean Sain - Pd in Full)	01-29022 svk	Discharge	05-26-04
Schmidt, Rae M. (a/k/a Rae Lando-Schmidt)	02-32826 jes	Discharge	12-23-03
Service Tool & Die	99-20844 jes	Terminated	05-24-04
Simmerman, Dianna M.	03-32301 svk	Discharge	11-26-03
Star, Todd J.	00-22413 mdm	Discharge	07-19-00
Stempski, William R. & Lori A.	02-23068 mdm	Discharge	07-08-02
Ver Vooren, Dale E.	03-22880 jes	Dismissed	11-10-03
Weir, Deborah L.	02-20629 rae	Discharge	05-03-02
Whiting, Craig P.	03-36837 jes	Discharge	02-19-04
Wielochowski, Ginger Beth	03-37780 mdm	Discharge	03-17-04
Wiese, Michael Jay, Mary & Victoria	00-29437 mdm	Discharge	10-11-03
Willis, Michael D. & Sherry L.	02-33326	Discharge	01-20-04
Zehren, Christopher	03-38326 jes	Discharge	03-31-04

BOX 320

CLOSED 4/03/06

REVIEW 4/04/09

CLAIMS

APARTMENTS UNLIMITED
BASTIAN, ANDREW
BOILEAU, MELISSA M.
DONOVAN, JOHN (AMER. FAMILY INSUR.)
ERDMANN, STEVEN
MILLERS CLASSIFIED INSUR./JOHN POSSI
UNITED HEARTLAND/EAGLE TECHNOLOGY
GRAYBAR, PHILLIP R.
KASDORF, LEWIS & SWIETLIK
LIPSKI, JAMES E.
LUELL, JAY K.
MAGLIO, DENISE
MAINLINE SEWER & WATER
STELLMACK, MARK
WEST, JEFF
ZIESKE, DOLORES

ALLOWED/DENIED/DATE

Denied 2-1-05
Allowed 3-15-05
Withdrawn 2-7-05
Denied 3-15-05
Settlement 4-5-05
" "
No Demand
Allowed 2-1-05
Denied 4-5-05 (SOL)
Denied 1-4-05
Denied 4-5-05
Denied 4-19-05
Allowed 2-15-05
Allowed 3-15-05
Allowed 2-1-05
Denied 3-15-05 (SOL)

BANKRUPTCIES

BARRIE, ROBERT L.
BERGUM, MICHELLE D.
BINGHAM, BRIAN
BRUTON, THOMAS M. &
ANITA BRUTON, a/k/a ANITA LUTEY,
a/k/a ANITA KACZYNSKI
BUCK, JOHN M. & JEANETTE M.
BURT, CRAIG A. & CAROL A. BURT
a/k/a CAROL WANTA
CARPENTER, MARK J. & TORI K.
CLARK RETAIL ENTERPRISES, INC.
COLSON, JEFFREY LOUIS
COY, PHILLIPP D.
DAMATO, CRAIG A.
DEBATTISTA, GREG A. & CYNTHIA J.
d/b/a RAINBOW MARKETING
DEDYNSKI, WILLIAM M. JR.
DESNICA, JACQUELYN
DOMURAT, STEVEN L. & KELLY M.
a/k/a KELLY M. COFFEN
DOROW, KENNETH LEO & CHRISTINE F.
EVANS, PATRICK A.
a/k/a MILWAUKEE ENGINE & MACHINE
FARRELL, LONNIE C.

STATUS/DATE

Pd in Full 5-31-05
Discharge 5-21-05
Discharge 3-28-05
Dismissed 10-7-04

Discharge 10-8-04
Discharge 9-1-04

Discharge 4-29-04
Dismissed 6-23-04
Discharge 8-16-04
Discharge 10-19-04
Dismissed 8-19-04
Discharge 5-27-04

Closed 4-15-04
Discharge 4-29-04
Dismissed 11-17-04

Discharge 4-29-05
Discharge 4-6-05

Discharge 7-13-04

BANKRUPTCIES (CONT.)**STATUS/DATE**

FEITEN, GREGORY & CRYSTAL a/k/a CRYSTAL WARDE	Discharge 1-17-05
FERRELL, PATRICIA A.	Dismissed 3-17-05
GAUDYNSKI, JOHN & JULIE	Discharge 11-18-04
GILBOY, DOMINIC HUNTINGTON (PW# 1960176 – Write off)	Discharge 1-17-05
GLEASON, SCOTT RICHARD (Non-filing Spouse: Jennifer)	Discharge 3-25-05
HAEFNER, DENNIS & LINDA	Discharge 11-9-04
HAGEDORN, DALE R. & CYNTHIA	Discharge 4-11-05
HARMON, CATHERINE A.	Sent in Error 10-20-04
HARRISON, BRENDA L. f/k/a BRENDA VANOUWEKERK	Discharge 3-4-05
KASSULKE, JAMES & JENNIFER a/k/a JENNIFER L. SMITH	Dismissed 2-2-05
JULGA, KENNETH & JEANNETTE a/k/a JEANNETTE KRAFCHECK	Discharge 5-11-04
KORICH, ANGELA ELIZABETH	Discharge 1-5-05
KOTAS, PATRICK & MARY	Discharge 6-10-04
KOWALSKI, JEFFREY J. & CHERYL L.	Dismissed 2-24-05
KRAEMER, MARK & GENA	Discharge 7-13-04
KUSCH, JOSEPH N.	Discharge 12-27-04
LAUMANN, MILES J. a/k/a MILES ENTERPRISES, INC. a/k/a MILES QUICKIE LUBE	Discharge 11-18-04
LEAVITT, BARBARA JEAN	Discharge 3-25-05
LEWITZ, KIMBERLY RAE	Discharge 4-5-04
LONERGAN, SEAN P. & KELLY S.	Dismissed 5-19-04
LUCCA, MARIA CATHERINE	Discharge 8-4-04
MARTINEZ, MARITZA	Discharge 10-6-04
MCHENRY, JOHN D.	Discharge 6-10-04
MICHEL, MARY E. & BRIAN K.	Discharge 2-17-05
MILLAN, NILSA REYES a/k/a NILSA REYES	Discharge 1-5-05
MILLER, TINA & BARRY	Discharge 3-4-05
MORTIER, RENEE L.	Discharge 12-13-04
PAVLOPOULOS, DINO & MICHELE	Discharge 4-22-05
PETROVIAK, ALEXANDRA (Non-filing Spouse: Ronald)	Discharge 2-9-05
RETAILING CORPORATION OF AMERICA	Closed 1-7-04
SENGER, KATHLEEN E.	Discharge 7-13-04
SLATER, REBECCA J.	Discharge 6-10-04
SMITH, LYNN A.	Discharge 8-31-04
SMITH, WILLIAM R. (Non-filing Spouse: Dina F.)	Discharge 8-17-04
STAPLETON, CHRISTINE A.	Discharge 8-11-04
SWITALSKI, MICHAEL & CAROLYN	Discharge 3-21-05
THOMPSON, BARBARA	Discharge 7-20-04
THOMPSON, THOMAS R.	Dismissed 12-17-04

BANKRUPTCIES (CONT.)

STATUS/DATE

TOURLOUKIS, SOTIRIOS & ROBERTA

Discharge 6-9-04

a/k/a SAM TOURLOUKIS

WESTFIELD, EDWARD L.

Discharge 12-1-04

WHEATON, THERESA, A.

Discharge 8-13-04

WILSON, BRENDA JOANN

Dismissed 11-1-04

YEPEZ, GERTRUDE A., a/k/a TRUDY YEPEZ,

Discharge 3-25-05

SAN JUAN B. YEPEZ

BOX 321

CLOSED 10/05/06

REVIEW 10/05/09

<u>PW FOLDERS</u>	<u>ACCOUNT #</u>	<u>STATUS/DATE</u>
A & J Transportation Co.	1300004	Paid in Full - 4/2/03
Abdul-Rahim, Ahmad	1300029	Paid in Full - 7/8/03
Acuity Insur (Linc Car Care)	1300035	Paid in Full - 6/2/03
All Area Plumbing	1200072	Write-off - 4/2/03
Altenbach Investments	75	Close-out - 8/8/05
Alzek, Judy A.	110	Paid in Full - 5/23/05
Anderson Trucking	1200069	Paid in Full - 5/15/03
Anderson, Samantha R.	119	Paid in Full - 3/05
Andino, Julio	1300171	Paid in Full - 10/04
Arndt, Steven	1000043	Write-off - 6/10/05
Badger Transport (T Treffert)	1300045	Paid in Full - 8/20/04
Barrett Wrecking, Inc.	01-14 (Bankruptcy)	Write-off - 6/10/05
Berry, Dale	04-20 (Bankruptcy)	Write-off - 5/31/05
Brewer, Mark	1400078	Write-off - 6/14/04
Burger, Craig F.	1300003	Paid in Full - 4/03
Burke, Bradley	79	Paid in Full - 5/23/05
Carmen, Edward	1200051	Paid in Full - 9/7/04
Carpets by Marks	123	Paid in Full - 5/20/05
Chambers, Frederick		Paid in Full - 5/04
Crego, Raymond	00-137	Paid in Full - 8/27/01
Curative Rehab Serv	1300010	Paid in Full - 7/28/03
Cusach, Crystal	1100091	Paid in Full - 8/6/03
Damijan, Frank		Paid in Full - 6/04
Davis, Shamonica	03-191	Paid in Full - 2/05
Dercola, David		Paid in Full - 8/04
Dohr, R.J.	02-129	Write-off - 11/18/03
Dreveniak, Thomas	1000244	Paid in Full - 4/03
Elgeti, Thomas	1300114	Paid in Full - 11/18/03
Fernhout, Cheryl	1300022	Paid in Full - 4/29/03
Fleetmaster Express	1300002	Paid in Full - 2/19/03
Fowler, Michele	1960181	Paid in Full - 10/03
Fowler, William	1300178	Write-off - 8/20/04
Flecher, Karen & Robert	Probate Estate	Write-off - 7/19/03
Gamez, Abel	1950082	Paid in Full - 3/25/04
Ganey, Nicole	1980085	Write-off - 5/10/04
Goblirsch, James	1100081	Write-off - 7/29/03
Gordon, Melissa	1200153	Write-off - 8/20/04
Grover, Thomas	1980122	Write-off - 5/10/04
Horn, Brach	1200145	Paid in Full - 10/04
Immekus, Nicolett	115	Paid in Full - 3/20/05
Industrial Market & Consulting	1300085	Write-off - 1/14/04
Jelinski, Dennis	1200057	Paid in Full - 6/4/04
Jones, Dawn	1300021	Paid in Full - 11/04
Kaeufl, Chris	03-255	Paid in Full - 2/05

<u>PW FOLDERS</u>	<u>ACCOUNT #</u>	<u>STATUS/DATE</u>
Luznicky, William	1200045	Write-off - 5/10/04
Martin, Ted	1300046	Paid in Full - 5/8/03
Meyer, Shaun	1300026	Paid in Full - 5/14/04
Millis Transfer	1300028	Paid in Full - 7/1/03
Monday, Tiffany	1980051	Paid in Full - 2/28/04
Morrison, Bobby	1300180	Paid in Full - 5/04/04
Marus, Ann	1400103	Paid in Full - 5/09/05
Nielson, Brian	1200005	Paid in Full - 9/23/02
Norquist, Douglas	1940003	Write-off - 5/08/03
North Central Ambulance	1200073	Paid in Full - 4/21/03
Paige, Brian	1300006	Paid in Full - 9/09/03
Patneskey, Ronald	1980036	Write-off - 12/8/04
Perez, Julie		Paid in Full - 12/16/03
Pfeifer, James	1200009	Write-off - 10/03
Proell, John	03-59 (Bankruptcy)	Write-off - 6/10/05
R&J Truck & Auto	1300005	Paid in Full - 4/29/03
Raettig, Frances	88	Paid in Full - 5/19/05
Reece, Zachary		Paid in Full - 9/17/04
Reinhart, Gwenn		Write-off - 8/20/04
Rosa, Joseph	1100187	Paid in Full - 8/22/03
Royal & Sun Alliance		Paid & Write-off - 9/03
Russell, Sherri	1990091	Write-off - 6/10/05
Schoberg, Jack	127	Paid in Full - 3/22/05
Shughart, Bridget	91	Paid in Full - 6/15/05
Sorce Services	1100108	Write-off - 5/10/04
Smith, Jim	2100041	Write-off - 6/10/05
Star Transport	1200158	Paid in Full - 5/8/03
Stawicki, Kurtis	1200053	Paid in Full - 2/16/05
The Waterman	98-196	Paid in Full - 1999
Thiel, Heinz		Write-off - 12/10/04
Vargas, Carlos	1400038	Paid in Full - 6/8/04
Vlach, Gladys		Write-off - 12/8/04
Weinkauf, Jason	1300182	Paid in Full - 12/22/03
Westendorf, Rebecca	1400127	Paid in Full - 9/17/04
Wilke, Betty	1200179	Paid in Full - 4/13/03
Williams, Britten		Write-off - 5/31/05
Willis, Clint	1300083	Paid in Full - 4/14/04
Wosika, Rory	1300098	Write-off - 2/03/04
Yang, Paolor	100	Paid in Full - 1/04/05