

# 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, August 2, 2005

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 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, and Weigel

Excused 2 - Barczak, and Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Dobrowski.

D. PUBLIC HEARINGS

**1.** 2005-0514

Special use application to establish a catering and banquet facilities, operated by Rupena's, within Summit Place located at 6737 W. Washington St. (Tax Key Number 439-0001-031).

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

Appearances: None.

**2 &** O-2005-0037

3.

Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of properties located in the vicinity of S. 65 - S. 66 St. and W. Greenfield Ave. from M-1 Manufacturing District to C-3 Community Commercial District pursuant to Section 12.05 of the Revised Municipal Code and to establish a Planned Development District Residential PDD-1 overlay for said properties pursuant to Section 12.60 of the Revised Municipal Code.

Explanation of the proposed Ordinance by John Stibal, Director of Development. Appearances: None

R-2005-0224

Resolution relative to determination of a Planned Development Agreement by and between the City of West Allis and Toldt Development, Inc. for new construction of a mixed-use planned development to include residential and commercial uses and other site and architectural improvements on properties located in the vicinity of S. 65 - S. 66 St. and W. Greenfield Ave. pursuant to Sec. 12.60 of the Revised Municipal Code.

Attachments: PDD-ToldtAgrmt-8-2-05.doc

PDD-Toldt-Exhibit C-8-2-05.doc PDD-Toldt-Exhibit D-8-2-05.doc

Explanation of the proposed Resolution by John Stibal, Director of Development.

Appearances: None

### E. CITIZEN PARTICIPATION

Richard Siebenaller, 8719 W. Orchard St., opposed the amended Six Points TIF District.

Mae Bushman, 10211 W. Greenfield Ave., commented on her request for an awning for her mobile home.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District and Downtown West Allis, Inc., 7231 W. Greenfield Ave., provided a status update for the downtown Business Improvement District. He announced the third Community Sales Event, the 15th Annual Classic Car Show, the Meet 'N Treat and the Holiday Stroll.

### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Bell announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

# G. MISCELLANEOUS BUSINESS

# Mayor's Report

Public Events:

Attended Girl Scout Luncheon.

Cut a grand opening ribbon at Staff One.

Judging porches in the porch Contest.

Attended Kick off event in the plans for next year's Centennial Celebration.

Attended National Night Out Events.

Management:

In the process of mid-year performance appraisals.

## **Alderpersons Comments**

Ald. Dobrowski welcomed all recipes for the Centennial Cookbook. The submission deadline is September 15th.

Ald. Weigel commented on National Night Out. He reported on his attendance at a public hearing at Juneau High School regarding a bicycle and pedestrian path.

Ald. Czaplewski described the Centennial kickoff held at Summit Place. He commented on the positive development in the area, and stated that the development is attracting major corporations.

Ald. Reinke commented on the Centennial kickoff breakfast. She noted the remodeling of the Courtyard, and the need for volunteers for this celebration.

# H. AGENDA APPROVAL

that the agenda as submitted be accepted

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

# I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of July 5, 2005 and the special meeting of July 7, 2005

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to approve the minutes of the regular meeting of July 5, 2005 and the special meeting of July 7, 2005. The motion carried.

# J. ITEMS NOT REFERRED TO COMMITTEE

4.	2005-0551	Report of the Municipal Judge for the month of June, 2005, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$100,556.00, all fines, costs and fees in the sum of \$99,794.80 collected in the Municipal Court and the sum of \$88,996.95 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
		This Matter was Placed on File on a Block Vote.
5.	2005-0519	Amended Summons and Complaint in the matter of GMAC MORTGAGE CORPORATION v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET AL.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
6.	2005-0511	Ron Terkel communication regarding vehicle damage allegedly sustained while parked on McGeoch Ave., on June 20, 2005.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	2005-0520	David S. Johnson, 1236 S. 72 St., communication regarding injuries and damages allegedly sustained on March 16, 2005 at S. 75 St. and Madison St.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	2005-0529	David J. Danielson communication regarding vehicle damage allegedly sustained at S. 88 St. and W. Lincoln Ave., on July 18, 2005.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
9.	2005-0513	Enrique Aguilera communication regarding vehicle damage allegedly sustained while parked at 8125 W. Rogers St., on June 30, 2005.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	2005-0563	Koch & McCann, S.C. communication submitted on behalf of Reginald D. Abbott, III regarding damages allegedly sustained at 1325 S. 70 St. on April 29, 2003.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	2005-0565	Amended Summons and Complaint in the matter of CITIBANK, N.A., v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET AL.

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

#### Passed The Block Vote

#### K. STANDING COMMITTEE REPORTS

None.

### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 7:24 p.m. Upon returning from recess at 8:00 p.m., and the roll call being taken, there were:

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

Excused 1 - Vitale

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

12.	<u>R-2005-0112</u>	Resolution relative to accepting the proposal of Keiser Corporation to provide Fitness
		Equipment for a total net sum of \$12,960.18.

This Matter was Adopted on a Block Vote.

13. 2005-0564 Communication from the Health Commissioner regarding the purchase of fitness

equipment for the Senior Center

This Matter was Placed on File on a Block Vote.

14. Resolution relative to adopting a Personal Use of City Resources Policy for all City

Departments for inclusion in the City of West Allis Policies & Procedures Manual.

Attachments: PRS77.doc

This Matter was Adopted on a Block Vote.

**15.** Resolution declaring official intent to reimburse expenditures for the Six

Points/Farmers Market Redevelopment Project (T.I.F. 5)

Attachments: Dev-R-392-attachments.rtf

This Matter was Adopted on a Block Vote.

**16.** Resolution authorizing the Director of Development to submit a financial assistance

application which seeks eligibility to participate in the Wisconsin Land Recycling Loan

Program for a maximum amount of \$7,105,130 to finance possible remediation

activities in the Six Points/Farmers Market Redevelopment Area.

Attachments: DEV-R-391-Attachment-ExhA.doc

This Matter was Adopted on a Block Vote.

17. Resolution relative to the transfer of up to \$20,000.00 from the Contingency Fund to

the Fire Department's overtime account regarding expenses that are expected in providing fire and emergency medical services at the 2005 Wisconsin State Fair.

Com	mon Council	Meeting Minutes	August 2, 20
		This Matter was Adopted on a Block Vote.	
18.	R-2005-0217	Resolution relative to authorizing the borrowing of up to \$3,100,000.00 from Wisconsin State Trust Fund at an interest rate of 4.5 percent for a term of 20 for the purpose of redevelopment of TIF #7 including remodeling of building parking and no other purpose.	) years
		This Matter was Adopted on a Block Vote.	
19.	R-2005-0225	Resolution to approve Commercial Facade Improvement Project Contract between the City of West Allis and Scott Heifetz, d/b/a Heifetz II, LLC, for property at 7211-13 W. Greenfield Ave. in an amount not to exceed \$7,300	the
	Attachments:	7211-13 W. Greenfield Ave Heifetz (8-2-05).doc	
		This Matter was Adopted on a Block Vote.	
20.	2005-0535	West Allis Memorial Hospital, Inc.'s financial statements for the year ended December 31, 2004 and Independent Auditors' report.	l
		This Matter was Placed on File on a Block Vote.	
21.	2005-0533	Communications from West Allis Community Improvement Foundation and Centennial Celebration Executive Board regarding appreciation of City's cotto the 2006 City of West Allis Centennial Celebration Fund.	
		This Matter was Placed on File on a Block Vote.	
22.	2005-0544	Communication from Assistant City Attorney regarding the Write-off and F of Outstanding Public Works and Delinquent Personal Property Tax Accourance reasons of being non-collectible, past the statute of limitations, no longer in located in the City, etc.	nts for
		This Matter was Placed on File on a Block Vote.	
City	y Attorney Claim <b>F</b>	Report	
23.	2005-0140	Steven C. McDaris communication regarding vehicle damage allegedly sus 7440 W. Greenfield Ave. on February 28, 2005.	tained at
		This Matter was Allowed on a Block Vote.	
24.	2005-0421	Louis Luty communication regarding vehicle damage allegedly sustained wat 1751 S. 73 St., on June 9, 2005.	hile parked
		This Matter was Allowed on a Block Vote.	
25.	2005-0341	Ryan Mulhall communication regarding vehicle damage allegedly sustained St. and W. Dakota Ave. on May 9, 2005.	l at S. 92nd
		This Matter was Allowed on a Block Vote.	

# **Passed The Block Vote**

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

**No:** 0

# PUBLIC WORKS COMMITTEE

26.	R-2005-0213	Resolution authorizing change orders in the total amount of \$6,915.04 to the Professional Service Contract of Kapur and Associates for Environmental and Design Services related to the partial demolition and reconstruction of the City's municipal waste incinerator building, with funding from the Land and Building fund.
		This Matter was Adopted As Amended on a Block Vote.
27.	<u>R-2005-0216</u>	Resolution authorizing and directing the City Engineer to pay for sanitary sewer lateral repairs at 831 South 103rd Street in the amount of \$2,895.20.
		This Matter was Adopted on a Block Vote.
28.	R-2005-0218	Resolution to approve bid of Zignego Company, Inc. for street construction, water main relay, sanitary sewer relay, storm sewer, building services and utility adjustments in S. 70 St., from W. Mitchell St. to W. Burnham St.; S. 72 St. from W. National Ave. to W. Burnham St.; and W. Burnham St. (north side) from S. 71 St. to S. 73 St., in the amount of \$1,283,000.00.
		This Matter was Adopted on a Block Vote.
29.	R-2005-0219	Resolution to approve bid of Stark Asphalt for street construction in W. Lincoln Ave. from S. 96 St. to S. 108 St., in the amount of \$777,161.60.
		This Matter was Adopted on a Block Vote.
30.	R-2005-0220	Resolution to approve bid of Northern Pipe Equipment, Inc. for closed circuit TV inspection of sanitary and storm sewers in various locations within the City of West Allis, in the amount of \$17,527.50.
		This Matter was Adopted on a Block Vote.
31.	R-2005-0221	Resolution to approve bid of American Sewer Services, Inc. for sanitary sewer relay and adjustments in W. Greenfield Ave. from S. 76 St. to S. 80 St., in the amount of \$381,959.00.
		This Matter was Adopted on a Block Vote.
32.	R-2005-0222	Resolution authorizing change orders in the total amount of \$40,000 for 2004 Project No. 26, Selective Demolition, Construction and Renovation of the Waste Incinerator Building, 5100 West Rogers Street, with funding from the Land and Building fund.
		This Matter was Adopted As Amended on a Block Vote.
33.	<u>2005-0518</u>	Communications opposing the proposed changes to Livingston Terrace.
		This Matter was Placed on File on a Block Vote.
34.	2005-0543	James and Trae Artabasy communication regarding 2000 assessment for Morgan Ave. improvements.
		This Matter was Placed on File on a Block Vote.
35.	2005-0545	Communication from City Engineer responding to Mr. James & Mrs. Trae Artabasy's questions about 2000 Special Assessment.
		This Matter was Placed on File on a Block Vote.

36.	2005-0530	Request by Cornerstone Christian Life Tabernacle United Pentecostal Church to use Liberty Heights Park on August 27th between noon and 3:00 p.m. for a "Rock-a-Block" event to encourage West Allis families and youth to live a socially harmonious life, and the event will offer food, music and activities for children.
		This Matter was Approved on a Block Vote.
37.	2005-0552	Communication from Whitnall Summit requesting authorization to draw water from the Storm Water Detention basin for the purposes of watering vegetation in the immediate area.
		Held in Public Works Committee during recess.

### **Passed The Block Vote**

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, and Weigel
 No: 0

# **SAFETY & DEVELOPMENT COMMITTEE**

38.	<u>O-2005-0038</u>	An Ordinance to establish parking restrictions on the west 120 feet of the north side
		of the 7400 block of W. Orchard St.

Sponsors: Ald. Weigel

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

39.	<u>O-2005-0039</u>	An Ordinance to amend Subsection 6.02(3)(a) of the West Allis Revised Municipal
		Code relating to Violations Involving Misuse of 911 Service

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

40.	<u>O-2005-0040</u>	An Ordinance to amend Chapter 10, Sections 10.001, 10.01(1), (2)(a) and (3) of the
		West Allis Revised Municipal Code relating to Adopting by Reference Offenses
		Involving All-Terrain Vehicles.

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

41.	R-2005-0211	Resolution to approve an Amendment to the Project Plan for Tax Incremental District
		Number Five, City of West Allis, Wisconsin

Attachments: 6pts-TID Plan 7.06.05.doc

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

42.	<u>2005-0524</u>	Communication from the Executive Director relative to the Community Development
		Authority of the City of West Allis' favorable recommendation of the Amendment to
		the Project Plan for Tax Incremental District Number Five.

# This Matter was Placed on File on a Block Vote.

43.	<u>2005-0527</u>	Communication from the Director of Development relative to the Plan Commission's
		favorable recommendation of the Amendment to the Project Plan for Tax Incremental
		District Number Five.

This Matter was Placed on File on a Block Vote.

44.	R-2005-0212	Resolution to approve an Amendment to the Project Plan for Tax Incremental District Number Eight, City of West Allis, Wisconsin
	Attachments:	TIF 8 Amend. One 7-5-05.doc
		This Matter was Adopted on a Block Vote.
45.	2005-0525	Communication from the Executive Director relative to the Community Development Authority of the City of West Allis' favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Eight.
		This Matter was Placed on File on a Block Vote.
46.	2005-0528	Communication from the Director of Development relative to the Plan Commission's favorable recommendation of the Amendment to the Project Plan for Tax Incremental District Number Eight.
		This Matter was Placed on File on a Block Vote.
47.	2005-0531	Mae Bushman request for a variance to Section 9.21(4)(c)3 of the Revised Municipal Code to erect a shelter roof at 10211 W. Greenfield Ave., Lot #55.
		This Matter was Approved on a Block Vote.
48.	2005-0560	Request to amend the official West Allis Zoning Map by rezoning certain property located at 632 S. 94 Pl. from C-3 Community Commercial District to M-1 Manufacturing District, submitted by Steve and Aaron Schwid, Aaron's Lawn Care Service.
		Held in Safety & Development Committee during recess.
49.	2005-0517	Police Chief communication regarding City of West Allis crime statistics and major crime report for the month of June 2005.
		This Matter was Placed on File on a Block Vote.
50.	2005-0562	Petition from residents opposed to heavy trucking through the alley between S. 76 St. and S. 77 St. from W. Orchard St. to W. Greenfield Ave.
		This Matter was Placed on File on a Block Vote.
51.	2005-0522	Communication from Dale Dobroth of Sidcor/Real Estate in support of the City's uniform Pylon Sign Ordinance.
		Held in Safety & Development Committee during recess.
Pub	lic Hearing Items	(Safety & Development Committee)
52.	R-2005-0174	Resolution relative to determination of Special Use Application to establish catering and banquet facilities, operated by Rupena's within Summit Place located at 6737 W. Washington St. (Tax Key Number 439-0001-0131).
		This Matter was Adopted on a Block Vote.
53.	2005-0514	Special use application to establish a catering and banquet facilities, operated by Rupena's, within Summit Place located at 6737 W. Washington St. (Tax Key Number 439-0001-031).

### This Matter was Placed on File on a Block Vote.

**54.** O-2005-0037

Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of properties located in the vicinity of S. 65 - S. 66 St. and W. Greenfield Ave. from M-1 Manufacturing District to C-3 Community Commercial District pursuant to Section 12.05 of the Revised Municipal Code and to establish a Planned Development District Residential PDD-1 overlay for said properties pursuant to Section 12.60 of the Revised Municipal Code.

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

55. R-2005-0224

Resolution relative to determination of a Planned Development Agreement by and between the City of West Allis and Toldt Development, Inc. for new construction of a mixed-use planned development to include residential and commercial uses and other site and architectural improvements on properties located in the vicinity of S. 65 - S. 66 St. and W. Greenfield Ave. pursuant to Sec. 12.60 of the Revised Municipal Code.

Attachments:

PDD-ToldtAgrmt-8-2-05.doc

PDD-Toldt-Exhibit C-8-2-05.doc PDD-Toldt-Exhibit D-8-2-05.doc

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

**56.** 2005-0516

Request for a Planned Development Agreement by and between the City of West Allis and Toldt Development, Inc. for new construction of a mixed use planned development to include residential and commercial uses and other site and architectural improvements on properties located in the vicinity of S. 65- S. 66 St. and W. Greenfield Ave. pursuant to Sec. 12.60 of the Revised Municipal Code.

This Matter was Placed on File on a Block Vote.

### **Passed The Block Vote**

### LICENSE & HEALTH COMMITTEE

**58.** 2005-0537 Police Department Report involving Stars and Stripes, 7920 W. National Ave., (2004-2005 Cigarette License no. 2 of West Allis Service, Inc., Mark A.

E 1 1' A ( I '1 ( D ( I 15 2005)

Frankowski, Agent, Incident Date: June 15, 2005).

Held in License & Health Committee during recess.

**59.** 2005-0538 Police Department Report involving Jesion's Needle Inn, 7100 W. National Ave.,

(2004-2005 Class B Tavern License no. 132, Dance Hall License no. 91,

Instrumental Music License no. 52 and Cigarette no. 157 of Transfer Cafe, LLC,

James Yohanen, Agent, Incident Date: June 29, 2005).

Held in License & Health Committee during recess.

**60.** 2005-0540 Police Department Report involving HD Hideout, 6201 W. Mitchell St., (2004-2005)

Class B Tavern License no. 37 and Dance Hall License no. 29, Carol A. Jackson,

Agent, Incident Date: June 1, 2005).

		This Matter was Placed on File on a Block Vote.
61.	2005-0541	Police Department Report involving Overload Tavern, 6827 W. National Ave., (2004-2005 Class B Tavern License no. 27, Dance Hall License no. 20, Instrumental Music License no. 13 and Cigarette License no. 29 of Overload, LLC, Gigi M. Wissing, Agent, Incident Date: June 7, 2005).
		This Matter was Placed on File on a Block Vote.
62.	2005-0542	Police Department Report involving Fred's Never Inn, But Sue Is, 5819 W. National Ave., (2004-2005 Class B Tavern License no. 71 and Dance Hall License no. 50, Susan M. Igl, Agent, Incident Date: June 2, 2005).
		This Matter was Placed on File on a Block Vote.
63.	2005-0549	2005-2006 Class B Tavern License application no.133 of John D. Kalman, d/b/a Stallis, premises located at 5819 W. National Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
64.	2005-0490	2005-2006 Class B Tavern License application no. 126, Dance Hall License application no. 87 and Intrumental Music License application no. 44 of Amigo Real Estate LLC, Elva E. Martinez, Agent, d/b/a Mr. Churro for premises located at 5801 W. Beloit Rd. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
65.	2005-0512	2005-2006 Class B Tavern License application no. 134, Dance Hall License application no. 90 and Instrumental Music License application no. 45 of Joseph Jeffords, d/b/a Smokin' Joe's for premises located at 6139 W. Beloit Rd. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
66.	2005-0548	2005-2006 Class B Tavern License application no.132 and Dance Hall License no. 89, of Iris Inc., LLC, Peter D. Crivello, Agent, d/b/a Scotty's West Allis, premises located at 6500 W. Greenfield Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
67.	<u>2005-0546</u>	2005-2006 Class B Tavern License renewal application no. 131 of Scott R. Jesion, d/b/a Scotty's for premises located at 6500 W. Greenfield Ave.
		This Matter was Placed on File on a Block Vote.
68.	2005-0550	2005-2006 Class B Beer License application no. 11 of MTM Enterprise, Dale M. Klepp, Agent, d/b/a Nothing But Noodles, premises located at 2923 S. 108 St.(new-nonexisting).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
69.	2004-0538	2004-2005 Class B Beer License appl. no. 11 of MTM Enterprises, Dale M. Klepp, Agent, d/b/a Nothing but Noodles, for premises located at 2923 S. 108 St. (new - nonexisting location).
		This Matter was Placed on File on a Block Vote.

70.	2005-0561	2005-2006 Adult-Oriented Establishment Operator Permit License application no 18 of Kathleen R. DePratt.
		This Matter was Approved on a Block Vote.
71.	<u>2005-0534</u>	2005-2006 Tavern Operator License application no. 388 of Ona B. Sandbom.
		This Matter was Approved on a Block Vote.
72.	2005-0536	2005-2007 Tavern Operator License application no. 359 of Neal A. Adams.
		This Matter was Approved on a Block Vote.
73.	2005-0547	2005-2007 Tavern Operator License renewal application no. 363 of Michelle M. Fischer.
		This Matter was Approved on a Block Vote.
74.	2005-0553	2005-2006 Tavern Operator License application no. 395 of Mary J. Schalk.
		Held in License & Health Committee during recess.
75.	2005-0554	2005-2006 Tavern Operator License application no. 394 of Lorri L. Nieves.
		This Matter was Approved on a Block Vote.
76.	2005-0539	Communication from Assistant City Attorney regarding proximity of "Class B" Tavern License application submitted by K. Krishna, LLC for the premises located at 10711 W. Oklahoma Ave. to Calvary United Methodist Church located at 3177 S. 108 St.
		This Matter was Placed on File on a Block Vote.
77.	2005-0515	L. Williams communications regarding Top Gun Saloon at 1100 S. 60 St.
		This Matter was Placed on File on a Block Vote.
78.	2005-0521	Police Department report regarding tavern violations/calls for service for the month of June 2005.
		This Matter was Placed on File on a Block Vote.
79.	<u>2005-0566</u>	2005-2006 Class B Tavern License renewal application no. 129 of Bencor Inc., David M. Bennett, Agent, d/b/a Bennett's, for premises located at 1416 S. 66 St.
		Held in License & Health Committee during recess.
80.	<u>2005-0507</u>	2005-2006 Amusement Distributor's License application.
		License application nos. 14-16 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
81.	2005-0508	2005-2006 Phonograph Distributor's License application.
		License application nos. 13-14 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
82.	2005-0509	2005-2006 Second Hand Dealer License applications.
		License application nos. 48-49 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

**83.** 2005-0510 2005 Taxicab Driver License application(s).

License application nos. 67-71 granted.

This Matter was Approved on a Block Vote.

**84.** 2005-0523 2005-2006 and 2005-2007 Tavern Operator License applications.

License application nos. 362, 384-387, 389-393, 396-398 for 2005-2006, 287, 347-352,

354-358, 360, 362, 364-367 for 2005-2007 granted.

This Matter was Approved on a Block Vote.

**85.** 2005-0526 2005-2006 Package Goods Operator License application.

License application no. 50 granted.

This Matter was Approved on a Block Vote.

**Passed The Block Vote** 

57. 2005-0221 Police Department Report involving Painted Parrot, 8028 W. National Ave.

(2004-2005 Class B Tavern License no. 12, Dance Hall License no. 10, Instrumental

Music License no. 10, and Cigarette License no. 119 of LTL PNK HSZ, LLC,

Gregory S. Barczak, Agent, Incident Date: March 12, 2005.)

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Placed on

File. The motion carried by the following vote:

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

**No:** 0

Present: 1 - Barczak

**ADVISORY COMMITTEE** 

**86.** 2005-0555 Appointment by Mayor Bell of Ms. Ellen Karrels as a member of the West Allis

Library Board, her three-year term to expire July 1, 2008.

Attachments: KARRELS.LIBRARY.doc

This Matter was Approved on a Block Vote.

**87.** 2005-0556 Appointment by Mayor Bell of Mr. Winard Coley as a member of the West Allis

Board of Review, his five-year term to expire August 21, 2010.

Attachments: COLEY.BDRVW.doc

This Matter was Approved on a Block Vote.

88. 2005-0558 Appointment by Mayor Bell of William Greaves, M.D., as the Health Department

Medical Advisor to the West Allis Board of Health, his term to expire January 1,

2007.

Attachments: GREAVES.HEALTH.doc

This Matter was Approved on a Block Vote.

**89.** 2005-0559 Appointment by Mayor Bell of Mr. Justin Hern as the Village of West Milwaukee

Representative to the West Allis Board of Health, his term to expire January 1, 2007.

Attachments: HERN.HEALTH.doc

This Matter was Approved on a Block Vote.

**90.** 2005-0557 Notification by Mayor Bell of the formation of a Juvenile Crime Enforcement

Coalition.

Attachments: JUVENILE.COAL 05.doc

This Matter was Approved on a Block Vote.

91. 2005-0532 Legislative Committee minutes for July 12, 2005.

Attachments: 071205 LEGCMTE MIN.doc

This Matter was Approved on a Block Vote.

#### Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, 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 8:08 p.m., with the next regularly scheduled meeting to be held on September 6, 2005, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:08 p.m., with the next regularly scheduled meeting to be held on September 6, 2005, at 7:00 p.m. The motion carried.

Respectfully Submitted,

/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.