

City of West Allis Meeting Minutes Common Council

7525 W. Greenfield Ave. West Allis, WI 53214

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, March 18, 2008

7:07 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:07 p.m.

B. ROLL CALL

Present: 9 - Ald. Czaplewski, Ald. Dobrowski, Ald. Kopplin, Ald. Lajsic, Ald. Narlock, Ald.

Reinke, Ald. Sengstock, Ald. Vitale and Ald. Weigel

Excused: 1 - Ald. Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kopplin.

D. PUBLIC HEARINGS

1. Resolution Relative to Vacation and Discontinuance of a Portion of South 90th Street

South of West Mitchell Street.

Sponsor(s): Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances: None.

Public Hearing Held

2. R-2008-0008 Resolution Relative to V

Resolution Relative to Vacation and Discontinuance of a Portion of West Mitchell

Street Between South 91st Street and South 92nd Street.

Sponsor(s): Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Gary Mandli, 9015 W. Maple, representative for Chris Hansen, withdrew the objection. He addressed an agreement in regard to removal of asphalt and some other items. He commented on a property for sale, and working with the prospective owner.

Robin Pedersen, 8914 W. Maple St. #3, commented on her neighbors questioning the east apartment building for sale, and inquired about what will happen with the west building and houses.

Public Hearing Held

3. R-2008-0014

Resolution Relative to Vacation and Discontinuance of a Portion of South 91st Street South of West Mitchell Street.

Sponsor(s): Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances: None. **Public Hearing Held**

4. R-2008-0044

Resolution to confirm and adopt the report of the City Engineer containing the 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 with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsor(s): Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Paul Gies, 11411 W. Theo Trecker Way, addressed the poor condition of the road. He commented on all four lanes being used by residents, light manufacturing, and heavy trucks. He stated that weight and speed limits are being exceeded, and that the road will need future repairs. Mr. Gies said that the residents are being overcharged.

Alois Hoffmann, 11401 W. Theo Trecker Way, inquired how the assessment was arrived at, asked why someone has to pay the same amount when others have more renters, and commented on the formulation. Mr. Hoffmann commented on the timing of this project, and the use of cement. He addressed causes for the failure of the street, and asked if everything has been done to get funding. He stated that the road is commercial and not residential.

Public Hearing Held

5. R-2008-0045

Resolution to confirm and adopt the report of the City Engineer containing the 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 with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsor(s): Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Geraldine Steidl, 1010 S. 116 St., stated that the street is supposed to be a no trucking street and enforcement is needed. She addressed semis, large trucks and city buses using the street. *She inquired about the use of asphalt.*

Bruce Giese, 1120 S. 116 St., commented that residents are only on one side of the street. He stated that the street is not a regular residential street because children are being dropped off at schools, and there is park and industrial access. He stated the road is used commercially. He asked to see how much traffic uses the road per day. He commented that weight limits are being exceeded, and that there is heavy traffic volume.

Amy Suchla, 936 S. 116 St., commented on the park being used by people residing outside of West Allis, and that the truck traffic is commercial and not residential. She addressed safety and traffic concerns, and the area being used is for industrial trucking.

Mike Herrmann, 1340 S. 116 St., addressed the road as commercial and not residential. He commented on the number of semis using the road.

Bill Halliburton, 1352 S. 116 St., stated that the equipment from the electric company broke up the concrete. He addresses the road being used as a thoroughfare from West Allis to Wauwatosa. He addressed the use of the road for purposes of gas accessibility, emissions testing, and industrial use.

Donna Lee, 1206 S. 116 St., reiterated what the others addressed. She questioned the city portion for payment on the road. She stated that the road is an industrial road, and more no trucking signs are needed. She addressed the financial burden placed on retirees and the neighborhood.

Alois Hoffman, 11411 W. Kearney Trecker Way, addressed his concern about the percentage rate. He indicated a better formula is needed.

Dan Voegeli, 11529 W. Washington St., addressed his taxes and the assessment amount, and stated that the road is an industrial road and not residential. He commented on the road requiring repair again in 10 years. He opposed the project.

Bruce Giese, 1120 S. 116 St., stated that the road is not a residential road. He said that it is a commercial/industrial road. He commented on people coming and going for jobs and schools, and to the park and church. He stated only one side of the street is residential. He indicated that the road is used by trucks and buses, is a shortcut from Bluemound Rd. to Lincoln Ave., and is used for access to the vehicle inspection facility. He stated that the charges should be assessed against the Department of Transportation or schools. He suggested the road be tested for traffic volume, and commented on repairs.

Warren Matson, 1028 S. 116 St., commented on the high volume of trucks and a lot of other traffic using the road. He inquired about the decision making process. He strongly urged the Council to look at this, and look at other funding options. He addressed his concerns regarding safety, going through stop signs and trucking. He recommended the matter be debated, and consider what else can be done to serve the residents.

Public Hearing Held

E. CITIZEN PARTICIPATION

Alan Peters, 1501 S. 113 St., addressed the difficulty of trying to find buyers for his property. He commented on the intended use for the property.

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: Read to one class, attended two ribbon cuttings, Pyramax Bank and Snap Fitness, and spoke at a University Women's Club event.

Intergovernmental: Attended the Alliance of Cities meeting.

Announcement: Town Hall Meeting on April 7th relative to reducing teen substance abuse.

Alderpersons Comments

None.

H. AGENDA APPROVAL

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

I. APPROVAL OF MINUTES

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the regular meeting of March 4, 2008. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

6.	2008-0178	Report of the Municipal Judge for the month of February 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$135,543.10. This Matter was Placed on File on a Block Vote.
7.	2008-0159	TrustSolutions, LLC request for cancellation of personal property tax identification number 537837 and refund of \$4822.48 due to two personal property tax identification numbers being assigned to TrustSolutions, LLC for the same property. This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	<u>2008-0176</u>	Richard Schell communication requesting a refund of towing charges which allegedly occurred at 5825 W. Fillmore Drive on February 6, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
9.	2008-0138	John Hennes communication regarding vehicle damage allegedly sustained at W. Greenfield Avenue and South 116 Street on February 18, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	2008-0139	Linda Yatso communication regarding vehicle damage allegedly sustained at South 113 Street and West Lincoln Avenue on February 3, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	<u>2008-0140</u>	Sharon Borchardt communication regarding vehicle damage allegedly sustained at South 76 Street and West Pierce Street on March 3, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
12.	2008-0168	Sarah J. Lerand communication regarding vehicle damage allegedly sustained at South 116th Street and West Greenfield Avenue on March 3, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

13. 2008-0177 Karen Schumacher communication regarding vehicle damage allegedly sustained at

West Oklahoma Avenue and South 76 Street on March 1, 2008.

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

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Dobrowski, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 9 - Ald. Czaplewski, Ald. Dobrowski, Ald. Kopplin, Ald. Lajsic, Ald. Narlock, Ald.

Reinke, Ald. Sengstock, Ald. Vitale and Ald. Weigel

No: 0

K. STANDING COMMITTEE REPORTS

LICENSE AND HEALTH COMMITTEE

Reported out after recess.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 8:00 p.m. Upon returning from recess at 8:45 p.m., and the roll call being taken, there were:

Present: 9 - Ald. Czaplewski, Ald. Dobrowski, Ald. Kopplin, Ald. Lajsic, Ald. Narlock, Ald.

Reinke, Ald. Sengstock, Ald. Vitale and Ald. Weigel

Excused: 1 - Ald. Barczak

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

15. <u>0-2008-0009</u> An Ordinance to Establish the Salaries of Certain Employees in the Administrative

and Clerical Service of the City of West Allis for the Years 2008, 2009 and 2010.

Sponsor(s): Administration & Finance Committee

This Matter was Passed on a Block Vote.

16. O-2008-0010 An Ordinance to Establish the Salaries of Certain Employees in the Labor Service of

the City of West Allis for the Years 2008, 2009 and 2010.

Sponsor(s): Administration & Finance Committee

This Matter was Passed on a Block Vote.

17. O-2008-0011 An Ordinance to establish the salaries of certain officers and employees in the Police

Department for 2008, 2009 and 2010.

Sponsor(s): Administration & Finance Committee

This Matter was Passed on a Block Vote.

18. O-2008-0012 An Ordinance to amend Sections 2.76(12)(c)(1) and (4) Relative to the Number of Required Years of Service for Retired Employees to be Eligible for Participation in the City's Employee Health Insurance Program. Sponsor(s): Administration & Finance Committee This Matter was Passed on a Block Vote. 19. Initial Resolution Authorizing \$2,000,000 General Obligation Bonds of the City of R-2008-0067 West Allis for Sanitary Sewer Improvements. Sponsor(s): Administration & Finance Committee This Matter was Adopted on a Block Vote. 20. Initial Resolution Authorizing \$1,600,000 General Obligation Bonds of the City of R-2008-0068 West Allis for Water System Improvements. Sponsor(s): Administration & Finance Committee This Matter was Adopted on a Block Vote. 21. R-2008-0069 Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects. Sponsor(s): Administration & Finance Committee This Matter was Adopted on a Block Vote. 22. Initial Resolution Authorizing \$250,000 General Obligation Bonds of the City of R-2008-0070 West Allis for Police Facilities. Sponsor(s): Administration & Finance Committee This Matter was Adopted on a Block Vote. 23. R-2008-0074 Resolution Providing for the Sale of \$6,600,000 General Obligation Corporate Purpose Bonds, Series 2008A of the City of West Allis. Administration & Finance Committee Sponsor(s): This Matter was Adopted on a Block Vote. 24. Resolution Directing Publication of Notice to Electors. R-2008-0073 Sponsor(s): Administration & Finance Committee This Matter was Adopted on a Block Vote. 25. R-2008-0071 Resolution relative to approving the 2007 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program. Thomas G. Lajsic Sponsor(s): This Matter was Adopted on a Block Vote. 26. R-2008-0077 Resolution relative to the transfer of \$20,000 from the Contingency Fund to the Planning Division Consultants Account for the preparation of a City Bicycle and Pedestrian Master Plan.

Sponsor(s): Administration & Finance Committee

This Matter was Adopted on a Block Vote.

27. R-2008-0052 Resolution approving a Sole Source professional consulting services contract with the

Bicycle Federation of Wisconsin in the amount of \$20,000 to prepare a Bicycle and

Pedestrian Master Plan Proposal for the City of West Allis.

Sponsor(s): Martin J. Weigel

This Matter was Adopted As Amended on a Block Vote.

28. 2008-0152 Comptroller/Manager of Finance submitting the report for the month of February

2008 indicating City of West Allis checks issued in the amount of \$2,840,550.46.

This Matter was Placed on File on a Block Vote.

29. 2008-0161 Comptroller/Manager of Finance submitting the reports for the month of January

2008 indicating City of West Allis checks issued in the amount of \$2,022,763.07.

This Matter was Placed on File on a Block Vote.

30. 2008-0173 2008-2010 Salary/Benefit Adjustments Report for Non-Represented City Employees.

This Matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Dobrowski, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 9 - Ald. Weigel, Ald. Dobrowski, Ald. Czaplewski, Ald. Kopplin, Ald. Narlock, Ald.

Lajsic, Ald. Reinke, Ald. Sengstock and Ald. Vitale

No: 0

PUBLIC WORKS COMMITTEE

31. O-2008-0004 An Ordinance to create Section 10.0255 of the West Allis Revised Municipal Code

allowing neighborhood electric vehicles to travel on certain City streets.

Sponsor(s): Martin J. Weigel

This Matter was Passed as Amended on a Block Vote.

32. Resolution authorizing the Director of Public Works to enter into an

Intergovernmental Cooperation Agreement for Use and Distribution of Proceeds for Wisconsin Department of Natural Resources "2009" Recycling Efficiency Incentive

Grants.

Sponsor(s): Public Works Committee

This Matter was Adopted on a Block Vote.

33. R-2008-0063 Resolution Granting a Privilege for Encroachment (Major) to New Owners Scott

Bunker and Cheryl Stefaniak (d/b/a Bunkers, LLC) for property located at 7420 West

Greenfield Avenue.

Sponsor(s): Public Works Committee

This Matter was Adopted on a Block Vote.

34. 2008-0174 Communication from City Engineer regarding West Allis Business Improvement

District's request to close Greenfield Avenue for the 1st Annual "Ala Carte" on

Sunday, June 8, 2008.

This Matter was Approved on a Block Vote.

Public Hearing Items (Public Works Committee)

35. R-2008-0006 Resolution Relative to Vacation and Discontinuance of a Portion of South 90th Street

South of West Mitchell Street.

Sponsor(s): Public Works Committee

This Matter was Adopted on a Block Vote.

36. R-2008-0008 Resolution Relative to Vacation and Discontinuance of a Portion of West Mitchell

Street Between South 91st Street and South 92nd Street.

Sponsor(s): Public Works Committee

This Matter was Adopted on a Block Vote.

37. R-2008-0014 Resolution Relative to Vacation and Discontinuance of a Portion of South 91st Street

South of West Mitchell Street.

Sponsor(s): Public Works Committee

This Matter was Adopted on a Block Vote.

38. R-2008-0044 Resolution to confirm and adopt the report of the City Engineer containing the

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 with miscellaneous walk repair, miscellaneous driveway

repair and utility adjustments.

Sponsor(s): Public Works Committee

Held in Public Works Committee during recess.

39. R-2008-0046 Final Resolution authorizing public improvement by major asphalt resurfacing of the

pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments in W. Theodore Trecker Way from S. 108 St. to S. 116 St. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsor(s): Public Works Committee

Held in Public Works Committee during recess.

40. R-2008-0045 Resolution to confirm and adopt the report of the City Engineer containing the

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 with miscellaneous walk repair,

miscellaneous driveway repair and utility adjustments.

Sponsor(s): Public Works Committee

Held in Public Works Committee during recess.

41. R-2008-0047 Final Resolution authorizing public improvement by major asphalt resurfacing of the

pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments in S. 116 St. from 90 feet north of W. Theodore Trecker Way to W. Greenfield Ave. and portions of intersecting streets and levying special assessments

against benefited properties.

Sponsor(s): Public Works Committee

Held in Public Works Committee during recess.

Passed The Block Vote

A motion was made by Ald. Narlock, seconded by Ald. Reinke, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 9 - Ald. Weigel, Ald. Dobrowski, Ald. Czaplewski, Ald. Kopplin, Ald. Narlock, Ald.

Lajsic, Ald. Reinke, Ald. Sengstock and Ald. Vitale

No: 0

SAFETY & DEVELOPMENT COMMITTEE

42. R-2008-0076 Resolution approving a professional services contract with STS/AECOM for

environmental consulting services related to the U.S. Environmental Protection

Agency Grants in the amount not to exceed \$390,000.

Sponsor(s): Safety & Development Committee

A motion was made by Ald. Vitale, seconded by Ald. Narlock, that this matter be Adopted. The

motion carried by the following vote:

Votes: Aye: 9 - Ald. Weigel, Ald. Dobrowski, Ald. Czaplewski, Ald. Kopplin, Ald. Narlock, Ald.

Lajsic, Ald. Reinke, Ald. Sengstock and Ald. Vitale

No: 0

43. Resolution approving a Certified Survey Map for proposed parcel combination for

Heartbreakers, an existing business located at 9440-42 W. National Ave., submitted by Dominic LaLicata, Cugino's Entertainment, LLC. (Tax Key No. 479-0676-002).

Sponsor(s): Safety & Development Committee

Held in Safety & Development Committee during recess.

44. 2008-0165 Certified Survey Map for proposed parcel combination for Heartbreakers, an existing

business located at 9440-42 W. National Ave., submitted by Dominic LaLicata,

Cugino's Entertainment, LLC. (Tax Key No. 479-0676-002).

Held in Safety & Development Committee during recess.

45. Resolution approving a Certified Survey Map for proposed lot consolidation of a

portion of a residential property, 1710-12 S. 80 St., with a commercial property, 7920 W. National Ave., for the demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Michael Amrhein, Pyramid Project Management. (Tax Key Nos. 452-0539-000 and 452-0537-000).

Sponsor(s): Safety & Development Committee

Held in Safety & Development Committee during recess.

46.	2008-0172	Certified Survey Map for proposed lot consolidation of a portion of a residential property, 1710-12 S. 80 St., with a commercial property, 7920 W. National Ave., for the demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Michael Amrhein, Pyramid Project Management. (Tax Key Nos. 452-0539-000 and 452-0537-000).
		Held in Safety & Development Committee during recess.
47.	<u>2008-0171</u>	Special Use Permit for proposed demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000)
		Held in Safety & Development Committee during recess.
48.	<u>2008-0175</u>	Request submitted by Michael Amrhein of Pyramid Project Management for an ordinance to amend the official West Allis Zoning Map by rezoning a portion of 1710-12 S. 80 St. and 7920 W. National Ave. to RB-2 Residence District and C-2 Neighborhood Commercial District for the demolition/reconstruction of an existing gas station and convenience store located at 7920 W. National Ave. (Tax Key Nos. 452-0539-000 and 452-0537-000).
		Held in Safety & Development Committee during recess.
49.	<u>2008-0164</u>	Special Use Permit for proposed panel antennas and associated equipment collocation to the City water tower located at 11515 W. Rogers St. (Tax Key No. 481-9993-028)
		Held in Safety & Development Committee during recess.
50.	<u>2008-0169</u>	Special Use Permit for proposed cell tower extension and antenna/associated equipment collocation to be located at 1813 S. 66 St. (Tax Key No. 454-0255-001).
		Held in Safety & Development Committee during recess.
	LICENSE & HEA	ALTH COMMITTEE
14.	<u>2007-0458</u>	2007-2009 Tavern Operator License renewal application no. 329 of Deborah A. Daniels.
		This Matter was Nonrenewal on a Block Vote.
51.	<u>2008-0100</u>	2007-2008 Tavern Operator License application no. 8-421 of Jessica A. Wollmer.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
53.	2008-0099	2007-2009 Tavern Operator License application no. 9-451 of Jill M. Huennekens.
		This Matter was Approved on a Block Vote.
54.	<u>2008-0126</u>	2008 Direct Sellers/Solicitors Permit application no. 47 of Cameron D. Wittlieff.
		This Matter was Approved on a Block Vote.
55.	2008-0180	Communication from the City Attorney regarding Findings and Recommendations in the matter of the Complaint against Deborah A. Daniels. This Matter was Approved and Placed on File on a Block Vote.

56.	<u>2008-0160</u>	Downtown West Allis Business Improvement District communication requesting West Allis Ala Carte be declared a Community Event allowing open intoxicants to be consumed within the Downtown West Allis Business Improvement District boundaries. This Matter was Approved on a Block Vote.
57.	<u>2008-0155</u>	Time Warner Cable communication regarding Time Warner Cable's Interim State-Issued Certificate of Franchise Authority. This Matter was Placed on File on a Block Vote.
58.	2008-0147	Communication from AT&T Wisconsin regarding the issuance of video franchise from the Wisconsin Department of Financial Institutions effective February 29, 2008. This Matter was Placed on File on a Block Vote.
59.	<u>2008-0107</u>	Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6847 located at 6760 W. National Ave. (2007-2008 Combination Class A Liquor License application no. 1089). This Matter was Placed on File on a Block Vote.
60.	2008-0154	2007-2008 and 2007-2009 Tavern Operator License applications.
		07-09 License application nos. 461, 463 and 466 granted.
		This Matter was Approved on a Block Vote.
61.	<u>2008-0136</u>	2007-2008 Special Instrumental Music Permit appl. no. 7 of Tap City, Inc., Russell J. Kliest, Agent, d/b/a Tap City USA (2007-2008 Class B Tavern License application no. 650) for an event on Thursday, March 27, 2008. This Matter was Approved on a Block Vote.
62.	2000 0152	2007-2008 Special Class B Beer and Wine License application(s).
02.	<u>2008-0153</u>	
		License application nos. 21 and 22 granted. Sale of beer and wine to cease at 11 p.m.
		This Matter was Approved on a Block Vote.
63.	<u>2008-0135</u>	2008-2009 Used Vehicle Dealer License renewal application(s).
		License application nos. 26, 29, 205, 251, 259, 267, 269, 272, 278, 1027, and 1203 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
64.	<u>2008-0133</u>	2008-2009 Mobile Home Park License renewal application(s).
		License application no. 290 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
65.	2008-0104	2007-2008 Class A Beer License appl. no. 1373 of 81st Beer & Food, Inc., d/b/a 81st Beer & Food, Inc., Mohinder Singh, Agent, for premises located at 1568 S. 81 St. (new-existing location).
		Held in License & Health Committee during recess.
66.	2008-0137	2007-2008 Class B Tavern License appl. no. 1370 of Pegasus of West Allis, LLC., Petros Visvardis, Agent, d/b/a Pegasus Restaurant at 7727 W. Greenfield Ave. (new-existing).
		Held in License & Health Committee during recess.

67.	<u>2008-0151</u>	2008 Direct Sellers/Solicitors Permit application no. 50 of Richard A. Schlater.
		Held in License & Health Committee during recess.
68.	<u>2008-0131</u>	2007-2008 Second Hand Dealer License appl. no. 1375 of DRA Sports Collectibles, LLC, Douglas J. Drake, Agent, for premises at 7201 W. National Ave.
		Held in License & Health Committee during recess.
69.	2008-0132	2007-2008 Cigarette License application no. 1374 of Salima & Rozina of WI, Inc., Ramzan Charania, Agent, for premises located at 9530 W. National Ave.
		Held in License & Health Committee during recess.
70.	2008-0129	2007-2009 Tavern Operator License application no. 9-462 of Michelle A. Alexander.
		Held in License & Health Committee during recess.
71.	<u>2008-0130</u>	2007-2009 Tavern Operator License application no. 9-464 of Joseph T. Kurth.
		Held in License & Health Committee during recess.
72.	<u>2008-0150</u>	2007-2009 Tavern Operator License application no. 9-465 of Roslyn A. Calloway.
		Held in License & Health Committee during recess.
73.	2009 0141	Police Department report regarding tavern violations/calls for service for the month of
,	<u>2008-0141</u>	February 2008.
		This Matter was Placed on File on a Block Vote.
74.	2008-0142	Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2007-2008 Class B Tavern License no. 817, Dance Hall License no. 819 and Cigarette License no. 818 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: February 2, 2008).
		Held in License & Health Committee during recess.
75.	2008-0143	Police Department Report involving Night Court, 7127 W. National Ave. (2007-2008 Class B Tavern License no. 867 and Cigarette License no. 868, Night Court, Inc., Gregory J. Kaiser, Agent, Incident Date: February 18, 2008).
		Held in License & Health Committee during recess.
76.	2008-0144	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: February 23, 2008).
		Held in License & Health Committee during recess.
77.	2008-0145	Police Department Report regarding February 22, 2008 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 no. 4822 of Speedway Superamerica, LLC, Jennifer Spack, Agent, d/b/a Speedway #4229 at 9111 W. National Ave.).
		Held in License & Health Committee during recess.

78. <u>2008-0146</u>

Police Department Report regarding February 22, 2008 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 no. 1276 of MTS MiniMart, Inc., Stephen J. Chollampel, Agent, d/b/a BP AA Cleveland Mart at 2668 S. 92 St.).

Held in License & Health Committee during recess.

79. <u>2008-0148</u>

Police Department Report regarding February 22, 2008 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 no. 477 of Speedway Superamerica, LLC, Heather R. Walker, Agent, d/b/a Speedway #2090 at 9130 W. Oklahoma Ave.).

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 9 - Ald. Weigel, Ald. Dobrowski, Ald. Czaplewski, Ald. Kopplin, Ald. Narlock, Ald.

Lajsic, Ald. Reinke, Ald. Sengstock and Ald. Vitale

No: 0

52. 2008-0118 2007-2009 Tavern Operator License application no. 9-457 of Dustin J. Daley.

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Approved subject to the necessary requirement(s). The motion carried by the following vote:

Votes: Aye: 8 - Ald. Weigel, Ald. Dobrowski, Ald. Kopplin, Ald. Narlock, Ald. Lajsic, Ald. Reinke,

Ald. Sengstock and Ald. Vitale No: 1 - Ald. Czaplewski

ADVISORY COMMITTEE

80. 2008-0157 Appointment by Mayor Bell of Donna Krahn as a member of the Property

Maintenance Code Appeals Board, her two-year term to expire September 1, 2010.

This Matter was Approved on a Block Vote.

81. 2008-0158 Appointment by Mayor Bell of Donna Krahn as a member of the West Allis Capital

Improvement Committee, her term to expire January 1, 2009.

This Matter was Approved on a Block Vote.

82. 2008-0166 Reappointment by Mayor Bell of Ms. Pat Hladilek as a member of the West Allis

Community Communications Corporation, her two-year term to expire March 31,

2010.

This Matter was Approved on a Block Vote.

83. 2008-0167 Appointment by Mayor Bell of Roger Einechner as a member of the West Allis

Community Communications Corporation, his two-year term to expire March 31,

2010.

This Matter was Approved on a Block Vote.

84. 2008-0156 Legislative Committee minutes for March 11, 2008.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Vitale, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 9 - Ald. Weigel, Ald. Dobrowski, Ald. Czaplewski, Ald. Kopplin, Ald. Narlock, Ald.

Lajsic, Ald. Reinke, Ald. Sengstock and Ald. Vitale 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

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 8:52 p.m., with the next regularly scheduled meeting to be held on March 31, 2008, at 7:00 p.m. The motion carried unanimously.

/s/Paul M. Ziehler City Administrative Officer Clerk/Treasurer