



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson James W. Sengstock, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

---

Tuesday, December 21, 2010

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** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

##### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Vitale.*

##### D. PUBLIC HEARINGS

*None.*

##### 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 wished everyone a Merry Christmas and a safe holiday season.*

#### Alderspersons Comments

*Ald. Reinke commented on the decorations at City Hall and thanked the Department of Public Works for making West Allis into a Christmas city.*

H. AGENDA APPROVAL

*that the agenda with supplemental item no. 40a. be accepted*

I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of December 7, 2010*

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2010-0713](#) Report of the Municipal Judge for the month of November 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$106,200.48.

*Attachments:* [Judge Report November 2010.pdf](#)

2. [2010-0719](#) Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Debra L. Ferch, et al, regarding foreclosure of mortgage, Case No. 10CV020756.

**Passed The Block Vote**

**Aye:** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

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 7:05 p.m. Upon returning from recess at 8:01p.m., and the roll call being taken, there were:*

**Present** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

M. NEW AND PREVIOUS MATTERS

**ADMINISTRATION & FINANCE COMMITTEE**

4. [R-2010-0269](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.00.

*Sponsors:* Administration & Finance Committee

*Attachments:* [1111 Rev Mun Code sole source letter.pdf](#)

5. [R-2010-0270](#) Resolution relative to accepting the sole source proposal of Titan Public Safety Solutions (Tipss) for providing Court software for a total net sum of \$25,731.50.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1105 Tipss sole source letter.pdf](#)
7. [R-2010-0278](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2011.
- Sponsors:* Administration & Finance Committee
8. [R-2010-0280](#) Resolution approving the terms and conditions for an Economic Development Loan to International Development LLC, d/b/a Hero's Sports Bar & Grille under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$60,000.
- Sponsors:* Administration & Finance Committee
9. [R-2010-0283](#) Resolution Relative to Revising Risk Management Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Microsoft Word - Insurance Instr-CWA-Consultants-Rev.pdf](#)  
[Microsoft Word - Policy 1102 - 5.4 Insur Requirements.pdf](#)
10. [2010-0729](#) Director of Development communication requesting authorization for reorganization of the Department of Development.
- Attachments:* [Reorganization comm.pdf](#)
11. [2010-0727](#) Request from HR Manager to transfer \$4,445.00 from Salary Account to Equipment Account to purchase a new printer/copier/scanner/fax machine.
12. [2010-0728](#) Request from IT Manager to transfer an amount not to exceed \$13,000 from Salary Account to Consulting Account for intern and consulting services.

### City Attorney Claim Report

13. [2006-0545](#) Previant, Goldberg, Uelmen, Gratz, Miller & Brueggeman, S.C. communication on behalf of clients Geraldine A. Moker and Kenneth C. Moker regarding injuries allegedly sustained at 1751 S. 62nd Street on December 17, 2005.
14. [2009-0016](#) Summons & Complaint in the matter of Geraldine and Kenneth Moker vs. City of West Allis, et al.
15. [2010-0603](#) Mr. & Mrs. Gary Schachel communication regarding damages allegedly sustained on September 23, 2010 at 8602 W. Beloit Rd.

16. [2010-0647](#) Slavica Brankov communication regarding vehicle damages allegedly sustained at 3154 S. 124 St. on September 1, 2010.
17. [2010-0648](#) Nenad Simic communication regarding vehicle damages allegedly sustained at the intersection of S. 76 St. and W. Becher St. on October 14, 2010.
18. [2010-0663](#) Raymond Meyer communication regarding vehicle damage allegedly sustained at the intersection of S. 102 and S. 103 Streets on October 19, 2010.

**Passed The Block Vote**

**Aye:** 10 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

6. [R-2010-0277](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Police Association for the three-year period of 2011-2013.

**Sponsors:** Administration & Finance Committee

**Attachments:** [SNS.Police 1113.pdf](#)

**Aye:** 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

**No:** 2 - Czaplowski, and Vitale

**PUBLIC WORKS COMMITTEE**

3. [R-2010-0271](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Drafting Software Maintenance for a total net sum of \$13,141.00.

**Sponsors:** Administration & Finance Committee and Public Works Committee

**Attachments:** [1112 CAD Maintenance sole source letter.pdf](#)

19. [R-2010-0272](#) Resolution approving an increase in the sanitary sewer user charge- City portion

**Sponsors:** Public Works Committee

20. [R-2010-0275](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.

**Sponsors:** Public Works Committee

21. [R-2010-0273](#) Resolution approving an increase in the solid waste fund user charge.

**Sponsors:** Public Works Committee

22. [R-2010-0274](#) Resolution approving an increase in the stormwater management system user charge.

*Sponsors:* Public Works Committee

**Passed The Block Vote**

**Aye:** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

23. [O-2010-0053](#) An Ordinance to amend Sections 10.106(1), (5)(a) 1 and 2 of the Revised Municipal Code relating to Residential Daytime Parking Privileges.

*Sponsors:* Public Works Committee

24. [R-2010-0276](#) Resolution approving a Certified Survey Map to consolidate two currently undeveloped lots of record owned by L&R Partnership located at 91\*\* W. Conrad Lane with the principal property located at 9018 W. Conrad Lane, submitted by Michael Mamayek d/b/a L&R Partnership.

*Sponsors:* Safety & Development Committee

25. [2010-0725](#) Certified Survey Map to consolidate two currently undeveloped lots of record owned by L&R Partnership located at 91\*\* W. Conrad Lane with the principal property located at 9018 W. Conrad Lane, submitted by Michael Mamayek d/b/a L&R Partnership.

26. [R-2010-0279](#) Resolution authorizing the submittal of a Neighborhood Stabilization Program 3 (NSP3) application.

*Sponsors:* Safety & Development Committee

27. [2010-0732](#) Communication from the Director of Development transmitting the decision of the Community Development Authority of the City of West Allis with respect to the Resolution authorizing the submittal of a Neighborhood Stabilization Program 3 (NSP3) application.

28. [R-2010-0282](#) Resolution amending the Purchase and Sale Agreement for the parking lot located at 9\*\* S. 70 St.

*Sponsors:* Safety & Development Committee

29. [2010-0731](#) Communication from the Director of Development transmitting the decision of the Community Development Authority of the City of West Allis with respect to the Resolution amending the Purchase & Sale Agreement for the parking lot located at 9\*\* S. 70 St.
31. [2010-0712](#) 2009 Southeastern Wisconsin Regional Planning Commission Annual Report.
32. [2010-0730](#) Communication from the Director of Development submitting the Internal Historical Financial Statements for the Tax Incremental Districts dated December 31, 2009 and 2009 City of West Allis Audited Report.

**Passed The Block Vote**

**Aye:** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

30. [R-2010-0281](#) Resolution amending a professional services contract of Symbiont for the preparation of demolition specifications, oversight and asbestos assessment for the former Teledyne property located at 1910 S. 53 St. in the amount of \$50,000.

**Sponsors:** Safety & Development Committee

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

**No:** 1 - Roadt

**LICENSE & HEALTH COMMITTEE**

33. [2010-0714](#) 2010-2011 Adult-Oriented Establishment Operator Permit application no. 1736 of Jessi L. Witt.
34. [2010-0715](#) 2010-2012 Tavern Operator License application no. 12-255 of Angela M. Tate.  
*Held in License & Health Committee during recess.*
35. [2010-0716](#) 2010-2011 Tavern Operator License application no. 11-576 of Katie M. Musurlian.  
*Held in License & Health Committee during recess.*
36. [2010-0717](#) 2010-2011 Tavern Operator License application no. 11-581 of Tabatha M. Lewinski.
39. [2010-0710](#) 2010-2011 Class B Tavern License application no. 1741 of Akar, Inc., Sohan Singh, Agent, d/b/a Tandoor Restaurant premises located at 1117 S. 108 St. (new-existing location).

40. [2010-0718](#) 2010-2011 Class B Tavern License application no. 1738 of Danny's Entertainment, Inc., Daniel R. Seiy, Agent, d/b/a Danny's Lounge, premises located at 1900 S. 60 St. (new-existing location).  
*With corrected address of 1900 S. 60 Street.*
- 40a. [2010-0733](#) 2010-2011 Dance Hall License application no. 1740 and Instrumental Music License application no. 1739 of Danny's Entertainment, Inc., Daniel R. Seiy, Agent, d/b/a Danny's Lounge, premises location at 1900 S. 60 St.
41. [2010-0721](#) 2010-2011 Secondhand Article Dealer License application(s).  
*License application nos. 1725 and 1742 granted.*
42. [2010-0711](#) 2011 Gun Range License renewal application.  
*License application no. 25 granted.*
43. [2010-0722](#) Tavern Operator License applications.  
*2010-2011 License application nos. 583-588 granted.  
2010-2012 License application nos. 257, 259, and 261-262 granted.*
44. [2010-0709](#) Police Department report regarding tavern violations/calls for service for the month of November 2010.  
  
*Attachments:* [Police Rept November 2010.pdf](#)
45. [2010-0699](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1672, Dance Hall License no. 1674 and Instrumental Music License no. 1673 of MC4288 LLC, Marie Cunningham, Agent, d/b/a Second Chance Saloon, 5906 W. Burnham St., Incident Date: September 11, 2010).
46. [2010-0700](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, d/b/a The Network, 9541 W. Cleveland Ave., Incident Dates: September 22 and November 18, 2010).
47. [2010-0701](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 810 and Dance Hall License no. 812 of Dog House, Inc., Thomas Lee Lipp, Sr., Agent, d/b/a Tim's Dog House, 1641 S. 68 St., Incident Date: November 27, 2010).
48. [2010-0702](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 1060 and Dance Hall License no. 1062 of Barneks, Dale J. Zbieranek, 7411 W. Becher St., Incident Date: November 9, 2010).

49. [2010-0703](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban from September - November 2010 involving five (5) West Allis businesses (2010-2011 Class B Tavern License no. 791 and Dance Hall License no. 793 of N.S., Inc., Ricky E. Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: October 29, 2010).
50. [2010-0704](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Agent, Incident Date: November 11, 2010).
51. [2010-0705](#) Police Department Report involving Night Court, 7127 W. National Ave. (2010-2011 Class B Tavern License no. 1594 of Parops, LLC, Hans T. Anderson, Agent, Incident Date: November 11, 2010).  
*Held in License & Health Committee during recess.*
52. [2010-0706](#) Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave. (2010-2011 Class B Tavern License no. 1415, Dance Hall License no. 1417 and Instrumental Music License no. 1418, of Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: November 6, 2010).  
*Held in License & Health Committee during recess.*
53. [2010-0707](#) Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 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: November 21, 2010).  
*Held in License & Health Committee during recess.*
54. [2010-0708](#) Police Department Report involving Mel's House Pub & Grill, 5801 W. Beloit Rd. (2010-2011 Class B Tavern License no. 1666, Dance Hall License no. 1668 and Instrumental Music License no. 1667, of Brew City Services, LLC, Melissa K. Schroeder, Agent, Incident Date: November 6, 2010).

**Passed The Block Vote**

**Aye:** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0



37. [2010-0723](#) 2010-2012 Tavern Operator License application no. 12-260 of Katherine A. Solomon.  
**Aye:** 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Vitale  
**No:** 2 - Czaplewski, and Weigel
38. [2010-0724](#) 2010-2012 Tavern Operator License application no. 12-258 of Ronald D. Quartullo.  
**Aye:** 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Vitale  
**No:** 2 - Czaplewski, and Weigel

### ADVISORY COMMITTEE

55. [2010-0720](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

**Attachments:** [Clerk.Destruction of Records for YR 2011.pdf](#)

56. [2010-0726](#) Appointment by Mayor Devine of Bekki Schmitt as a member of the West Allis Commission on Aging, her term to expire November 1, 2012.

### Passed The Block Vote

**Aye:** 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel  
**No:** 0

### N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

*None.*

### O. ADJOURNMENT

*to adjourn at 8:15 p.m., with the next regularly scheduled meeting to be held on January 4, 2011, at 7:00 p.m*

*/s/ Monica Schultz  
Deputy Clerk*



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.