



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, October 5, 2010

7:01 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:01 p.m.

B. ROLL CALL

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

1. [R-2010-0207](#) Resolution to approve the Year 2011 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Explanation by Patrick Schloss, Community Development Manager.

Appearances:

None.

E. CITIZEN PARTICIPATION

Gary Schachel, 8602 W. Beloit Rd., commented on his claim, file 2010-0603.

Kathy Paul, works at Badger Freight, 11139 W. Becher St., addressed the bad economy and the need for a tenant. She asked for consideration when a possible tenant's proposal is brought before the Common Council.

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 announced a State Senate candidate forum scheduled for October 20th hosted by the Chamber of Commerce. Jim Sullivan and Leah Vukmir are scheduled to appear, and

advance registration is requested.

Also, he announced that on November 4th, the City, MATC and the Chamber of Commerce will be hosting a job fair at the Tommy Thompson Youth Center.

Alderspersons Comments

Ald. Weigel announced Walk to School Day, and stated that the Christmas Parade will be held on Saturday, December 4th in conjunction with Christmas On The Avenue.

H. AGENDA APPROVAL

that the agenda as submitted be accepted with the exception of agenda item no. 29 to be withdrawn

- 29.** [2010-0604](#) Communication from Director of Public Works/City Engineer regarding parking restrictions along South 60th Street from West Lincoln Avenue north to the City limits due to the reconstruction project

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of September 21, 2010

J. ITEMS NOT REFERRED TO COMMITTEE

- 2.** [2010-0585](#) Janet Tierney communication regarding vehicle damage allegedly sustained at 6918 W. Becher St. on September 19, 2010.
- 3.** [2010-0586](#) Summons and Complaint in the matter of Ocwen Loan Servicing, LLC, vs. Estate of Charles N. Webber, et al, regarding foreclosure of mortgage, Case No. 10CV015810.
- 4.** [2010-0587](#) Amended Summons and Complaint in the matter of Harris N.A., vs. Joseph Hoffman, et al, regarding foreclosure of mortgage, Case No. 09CV13885.
- 5.** [2010-0603](#) Mr. & Mrs. Gary Schachel communication regarding damages allegedly sustained on September 23, 2010 at 8602 W. Beloit Rd.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

6. [2010-0425](#) Summons and Complaint in the matter of the complaint against LAM Enterprises, LLC, Loretta A. Matovich, Agent, for the premises located at 1101 S. 60 St., d/b/a Shawna's Pub & Grub (2009-2010 Class B Tavern License no. 1579).
- Attachments:* [2010-0425 Summons.pdf](#)
[2010-0425 Complaint.pdf](#)
7. [2010-0365](#) 2010-2011 Class B Tavern License renewal application no. 1579, Instrumental Music License application no. 1675, and Dance Hall License renewal application no. 1580 of LAM Enterprises, LLC, Loretta A. Matovich, Agent, d/b/a Shawna's Pub & Grub for premises located at 1101 S. 60 St.
8. [2010-0470](#) Police Department Report regarding June 5, 2010 Tobacco Compliance Check involving twelve (12) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2010-2011 Cigarette License no. 498 of Walgreens Co., Melinda M. Smyczek, Agent, d/b/a Walgreens #5231 at 10725 W. Greenfield Ave.).
9. [2010-0521](#) Police Department Report involving Double Barrel Saloon, 1100 S. 60 St. (2010-2011 Class B Tavern License no. 1524, Dance Hall License no. 1526 and Instrumental Music License no. 1525, of SYRE Enterprises, LLC, Andrew M. Lomax, Agent, Incident Dates: July 2, 2010 and July 18, 2010).
10. [2010-0522](#) 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: July 17, 2010).
11. [2010-0548](#) Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave. (2010-2011 Class B Tavern License no. 827 and Dance Hall License no. 829 of Harry O's, Inc., Harry Strahlendorf, Agent, Incident Date: August 1, 2010).
12. [2010-0559](#) 2010-2011 Tavern Operator License application no. 11-545 of Sarah A. De Keyser.
13. [2010-0580](#) 2010-2011 Tavern Operator License application no. 11-550 of Kathryn L. Duppler.
14. [2010-0533](#) 2010-2011 Tavern Operator License application no. 11-544 of Dontay S. Bentley.

Denied based on the police report.

Passed The Block Vote

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

No: 0

15. [2010-0560](#) 2010-2011 Tavern Operator License application no. 11-546 of Jocelyn M. Domurat.

Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, and Vitale

No: 1 - Weigel

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:22 p.m. Upon returning from recess at 7:51 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

16. [R-2010-0218](#) Resolution Authorizing the Issuance and Sale of Up to \$2,005,496 General Obligation Sewerage System Promissory Notes, Series 2010, and Providing for Other Details and Covenants With Respect Thereto.

Sponsors: Administration & Finance Committee

Attachments: [ADMR.SaleRes 2005K CleanWtrFndLoan Attachmts.100510.pdf](#)
[ADMR.SaleRes 2005K CleanWtrFndLoan DNR Attchmt.100510.pdf](#)

17. [2010-0605](#) Communication from City Administrative Officer regarding request to fill two vacant positions in the Department of Public Works Water Division.

Attachments: [VACPOSREQ.WTR MaintRpr 100510.pdf](#)

18. [2010-0582](#) Comptroller/Manager of Finance submitting the report for the month of May, 2010, indicating the City of West Allis checks issued in the amount of \$2,517,059.03.

19. [2010-0583](#) Comptroller/Manager of Finance submitting the report for the month of June, 2010, indicating the City of West Allis checks issued in the amount of \$1,981,602.91.

20. [2010-0590](#) 2011 City of West Allis Mayor's Recommended Budget.

Held in Administration & Finance Committee during recess.

City Attorney Claim Report

21. [2007-0554](#) Elizabeth Beckwith communication regarding injuries allegedly sustained at the West Allis Farmer's Market on August 19, 2007.

22. [2007-0638](#) Mildred M. Perlberg, 2241 S. 79 St., communication regarding personal injury allegedly sustained at South 84th Street and West Greenfield Avenue on August 12, 2007.
23. [2009-0246](#) Summons and Complaint in the matter of JPMorgan Chase Bank vs. City of West Allis, et al.

Public Hearing Items (Administration & Finance Committee)

24. [R-2010-0207](#) Resolution to approve the Year 2011 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

New Matters for Introduction

25. [R-2010-0216](#) Resolution approving the Agreement between the City of West Allis and the City of Milwaukee for the improvement of S. 76th Street at W. Pierce Street.

Sponsors: Public Works Committee

Attachments: [Microsoft Word - City of West Allis and City of Milwaukee Agreement.pdf](#)

26. [R-2010-0217](#) Resolution authorizing staff to petition the Public Service Commission for a water rate increase.

Sponsors: Public Works Committee

27. [2010-0588](#) Communication from Director of Public Works/City Engineer Regarding Reducing the 2011 Special Assessment Interest Rate to 4%.

Attachments: [2011 Interest Rate.pdf](#)

28. [2010-0589](#) Communication from Director of Public Works/City Engineer requesting permission to obtain a number of storm water easements.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

30. [O-2010-0036](#) An Ordinance to Create Subsection 9.34(9)(b) of the West Allis Revised Municipal Code Relating to Allowing Property Owner Registration Fee Discount When Filing Electronically.

Sponsors: Safety & Development Committee

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

No: 0

31. [2010-0596](#) Special Use Permit for proposed addition to sell and lease private passenger vehicles at Heiser Chevrolet, an existing business located at 10200 W. Arthur Ave.

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

32. [2010-0595](#) 2010-2011 Secondhand Article Dealer License application(s).

Held in License & Health Committee during recess.

33. [2010-0594](#) Tavern Operator License applications.

*2010-2011 License application nos. 551 & 555-556 granted and
2010-2012 License application no. 243 granted.*

34. [2010-0519](#) 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: July 1, 2010).

35. [2010-0520](#) Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2010-2011 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: July 1, 2010).
36. [2010-0584](#) 2010-2011 Tavern Operator License application no. 11-552 of Cory R. Fitzpatrick.

Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

New Matters for Introduction

37. [2010-0591](#) Notification of appointment and reappointments to the West Allis Community Improvement Foundation, Inc.
38. [2010-0592](#) Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Alex Geiger, Timothy Klare, and Chet Parker, their terms to expire October 10, 2013.
39. [2010-0593](#) Appointment by Mayor Devine of Tony Elskamp as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.
40. [2010-0597](#) Appointment by Mayor Devine of Mr. Chris Schanz as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2012.
41. [2010-0600](#) Appointment by Mayor Devine of Mr. Chris Porterfield as a member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2012.
42. [2010-0601](#) Reappointments by Mayor Devine to the West Allis Board of Review of Winard Coley and Sharon Prindiville, their five-year terms to expire August 21, 2015.
43. [2010-0602](#) Notification by Mayor Devine of returning members to the West Allis Youth Commission.

Passed The Block Vote

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

No: 0

44. [2010-0599](#) Reappointment by Mayor Devine of Catherine Narloch as a member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire September 1, 2012.

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

No: 0

45. [2010-0598](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Ald. Tom Lajsic, Ald. Vince Vitale, Diane Brandt, Michael Plicka, Jamie Vallejo, and Don Wadewitz, their two-year terms to expire September 1, 2012.

Aye: 7 - Barczak, Czaplewski, Kopplin, Narlock, Roadt, Sengstock, and Weigel

No: 0

Present: 2 - Lajsic, and Vitale

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 8:00 p.m., with the next regularly scheduled meeting to be held on October 19, 2010, at 7:00 p.m

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



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.