

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, July 6, 2004 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 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

1. 2004-0422

Special use application submitted by the Albion Group on behalf of HKM, Inc. for the construction of a mixed use residential-commercial development on land located at 58** W. Burnham St. (tax key 455-0095-000).

Explanation of the proposed special use by John Stibal, Director of Development.

Appearance:

Nancy Kunath, 5827 W. Beloit Rd., inquired about the types of businesses on the first floor, and is in favor of the proposal.

2. <u>2004-0419</u>

Special Use Application submitted by CBA of Wisconsin to establish a vehicle service and repair facility within the existing building located at 11139 W. Becher St. (tax key 481-9992-005).

Explanation of the proposed special use by John Stibal, Director of Development.

Appearance:

Margaret Nichoff, 2161 S. 111 St., opposed to the proposal because of increased noise and pollution concerns.

3. <u>2004-0420</u>

Special Use Application submitted by Steve Dunn d/b/a Korbelly's for an expansion to the existing tavern located at 7408 W. Walker St. (tax key 440-0030-002).

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances:

Ralph Abelt, tavern owner at 7408 W. Walker St., described his proposal and stated his willingness to alter his plans for parking if necessary.

Andrew Williams, 853 S. 74 St., commented on his concerns regarding parking and crime, and is opposed to the proposal.

James Mejchar, 7149 W. Greenfield Ave., President of the West Allis Chamber of Commerce, stated the current owners have been responsive to the needs of the community. He also spoke of Mr. Dunn's other businesses, and stated his favor of the proposal as long as the noise level is controlled.

E. CITIZEN PARTICIPATION

Appearances:

Peggy Miller, 11106 W. Madison St., thanked Ald. Reinke, the City of West Allis and the Recreation Department for the 4th of July Celebration activities including the Celebration of Champions.

Jim Lenneman, 2344 S. 72 St., commented on vandalism in his area. He described his experience with the Building Inspections Department and the process of getting permits.

James Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., announced the Relay for Life scheduled for Friday and Saturday, July 9th and 10th, at Whitnall High School. He indicated there will be many activities including a Luminary Ceremony.

Ken Barbian, on behalf of his parents at 726 S. 109 St., commented on cruising on Hwy. 100 near Speedway. He stated his concerns regarding noise and garbage.

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 Relations Activities:

Attended Western Days events, including the Dinner, Parade and judged Chili on Saturday. Attended Grand Opening of the Time Warner Office in West Allis, 1511 S 108th St. Presented a Proclamation to The World's Oldest Tailgate Party sponsored by the Village at Manor Park.

Read to Children during the Reading Hour at the Library.

Attended the Public Policy Awards Breakfast where West Allis received honorable mention for Exterior Maintenance Program.

Visited and learned about three divisions in the Public Works Department.

Taped the latest On Site West Allis Show at the Historical Museum and Log

Attended the Senior Prom held at Central High School.

Toured two Businesses in West Allis, The WEDOR Co. and The Allis Tool and Machine Corp. Attended Fourth of July Activities.

Activities:

Prisoner of War Flag installed.

Intergovernmental Activities:

MMSD Town Hall meeting on the rain event that caused the discharge of sewage in May. Meeting with Milwaukee Mayor Barrett.

Alderpersons Comments

Ald. Reinke summarized the 4th of July celebration events including the parade, the honoring of thirty-four students and the 4th of July Breakfast. She indicated the cable promotion of the event was a hit. Also, Ald. Reinke thanked the Liberty Sponsors who supported the program.

Ald. Kopplin thanked Rozman True Value Hardware for putting out flags in the community.

H. AGENDA APPROVAL

that the agenda as submitted with Supplemental Agenda Item nos. 38a. and 71a. be approved

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted with Supplemental Agenda Item nos. 38a. and 71a. be approved. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of June 15, 2004, with one correction, under the heading, Alderpersons Comments, omit the \$5.00 charge for posters

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, to approve the minutes of the regular meeting of June 15, 2004, with one correction, under the heading, Alderpersons Comments, omit the \$5.00 charge for posters. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

4.	2004-0437	Report of the Municipal Judge for the month of May, 2004, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$83,421.85 in the Municipal Court and the sum of \$78,293.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
		A motion was made by Ald. Barczak, seconded by Ald. Lajsic, that this matter be Placed on File. The motion carried.
5.	2004-0440	Communications and all other matters referred to various Committees prior to May 31, 2004.
		A motion was made by Ald. Barczak, seconded by Ald. Dobrowski, that this matter be Placed on File. The motion carried.
6.	2004-0433	Jim Swenson, West Milwaukee, communication regarding a sewer backup allegedly sustained on May 16, 2004, on his property at 1816 S. 66 St.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	2004-0444	Small Claims Summons and Complaint in the matter of Sentry Insurance vs. City of West Allis, et al.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	2004-0453	Jessica Gluckman communication regarding an alleged broken sewer pipe in the grass area between the sidewalk and the curb in front of her property at 2255 S. 57 St.

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. Barczak, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:39 p.m. Upon returning from recess at 9:00 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10.	R-2004-0215	Resolution relative to accepting the proposal of Insight Public Sector, Inc. for furnishing and delivering IBM personal computers for a total sum not-to-exceed \$78,000.00.
		This Matter was Adopted on a Block Vote.
11.	R-2004-0219	Resolution approving a Sole Source professional environmental consulting services contract with Ayres Associates in the amount of \$18,221 evaluating modification to the DNR-approved cap on the former landfill located at 11241 W. Lincoln Ave. to allow a soccer complex to be constructed.
		This Matter was Adopted on a Block Vote.
12.	R-2004-0220	Resolution to approve Commercial Facade Improvement Project Contract by and between the City of West Allis and Douglas J. Persich for the property at 7130 W. Greenfield Ave. in an amount not to exceed \$17,206.
		This Matter was Adopted on a Block Vote.
13.	R-2004-0221	Resolution to approve Commercial Facade Improvement Project Contract by and between the City of West Allis and Carsten Schwab and Siegfried Schwab for the property at 7038-40-42 W. Greenfield Ave. in an amount not to exceed \$18,000
		This Matter was Adopted on a Block Vote.
14.	<u>R-2004-0225</u>	Resolution to approve Summary of Negotiated Settlement with the West Allis Federation of Nurses, Local 5038, for 2002.
		This Matter was Adopted on a Block Vote.
15.	<u>R-2004-0226</u>	Resolution to approve Summary of Negotiated Settlement with the West Allis Federation of Nurses, Local 5038, for 2003-2005.
	Attachments:	R-2004-0226 SNS Nurses 2003-2005.pdf

This Matter was Adopted on a Block Vote.

City Attorney Claim Report

16.	<u>2003-0415</u>	Summons & Complaint in the matter of ALLEN D. FISHER V. CITY OF WEST
		ALLIS, ET AL.

This Matter was Allowed on a Block Vote.

17. 2004-0159 We Energies communication regarding alleged steel service damage by water crew at 8205 W. Dakota St. on January 14, 2004.

This Matter was Allowed on a Block Vote.

18. 2004-0175 David Krauter, 2155 S. 78 St., communication regarding property damage allegedly sustained during the installation of an outside water meter on March 9, 2004.

This Matter was Allowed on a Block Vote.

19. 2004-0229 William Traynor, 9240 W. Hayes Ave., communication regarding vehicle damage allegedly sustained on April 14, 2004, at S. 75 St. near City Hall.

This Matter was Denied on a Block Vote.

20. 2004-0251 Michael Best & Friedrich LLP, communication on behalf of their client, Walgreen Company, regarding personal property taxes for 1998, 1999 and 2000 which were allegedly overpaid by Walgreen's, 2677 S. 108 St., and requests a refund in the amount of \$17,938.00, plus interest.

This Matter was Allowed on a Block Vote.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

9.	<u>R-2004-0216</u>	Resolution to approve bid of James Luterbach Construction Co., Inc. for
		remodeling/conversion of the existing West Allis Veterans' Park Pavilion to a Police
		Satellite Station at 6900 W. National Ave. in the amount of \$194,880 and
		appropriate an additional \$30,000 for related work.

This Matter was Adopted on a Block Vote.

21.	<u>R-2004-0209</u>	Resolution accepting work of Underground Pipeline Inc. for the installation of sanitary
		sewer relay in S. 79 St. from W. Greenfield Ave. to W. Lapham St.

This Matter was Adopted on a Block Vote.

22.	R-2004-0210	Resolution accepting work of Underground Pipeline Inc. for the installation of sanitary
		sewer, sanitary sewer relay, storm sewer relay and utility adjustments in S. 73 St.
		from W. Lapham St. to W. National Ave.

This Matter was Adopted on a Block Vote.

23.	R-2004-0211	Resolution Granting a Privilege for Encroachment (Major) to New Owners Vincent R. and Kristie K. Milne (d/b/a That New Staffing Company LLC) for property located at 5908-5910 West Burnham Street.
		This Matter was Adopted on a Block Vote.
24.	<u>R-2004-0212</u>	Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

This Matter was Adopted on a Block Vote.

25. R-2004-0213 Resolution amending Preliminary Resolution No. R-2004-0199 adopted by the Common Council on June 15, 2004, to change the description of the street improvement from concrete reconstruction to asphalt reconstruction.

Held in Public Works Committee during recess.

26. R-2004-0218

Resolution to approve bid of Arrow-Crete Construction, LLC for construction of an asphalt parking lot, concrete curb & gutter, colored imprinted concrete, grading, landscaping, gazebo installation and utility adjustments located in Honey Creek Park between S. 84 St. and S. 86 St., south of W. National Ave., in the amount of \$315,347.

This Matter was Adopted on a Block Vote.

Downtown West Allis Business Improvement District (BID) requesting to restrict parking along W. Greenfield Ave. from S. 70 St. to S. 76 St. with the closing of S. 71 St., S. 72 St. and S. 73 St. (south and north to the alleys) for their sidewalk sale, in partnership with the Milwaukee Mile's IRL Race Weekend, called "Downtown Race Day" on Friday, July 23, 2004, from 10:00 a.m. to 5:00 p.m.

This Matter was Approved on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

28.	R-2004-0172	Resolution relative to determination of Special Use Application submitted by Frank
		Richardson of Arch Design Ltd., on behalf of Intisar Hasan, owner, to demolish the
		existing gas station and construct a new gas station with convenience store and car
		wash facility at 1112 S. 108 St.

Held in Safety & Development Committee during recess.

29. Resolution relative to determination of Special Use Application submitted by Pat Donahue, d/b/a Wilde Toyota, to expand the existing car dealership located at 3211, 3225 and 33** S. 108 St.

This Matter was Adopted on a Block Vote.

30. <u>2004-0245</u>	Special use application submitted by Pat Donahue of Wilde Toyota for the proposed expansion of the existing car dealership located at 3211 and 3225 S. 108 St.
	This Matter was Placed on File on a Block Vote.
31. <u>R-2004-0217</u>	Resolution approving an Affidavit of Correction for Certified Survey Map No. 7426 to correct the location of a Shared Use Path.
	This Matter was Adopted on a Block Vote.
32. <u>2004-0463</u>	Communication from Anthony Henika requesting an extension of time in accordance with Section 12.80 of the Revised Municipal Code relative to Certified Survey Map submitted by Rudy Borchardt of Whitnall Summit on behalf of 6600 Washington, LLC and Standard Ductile & Grey for a proposed lot split on the existing property located at 6500 and 6600 W. Washington St. (tax key numbers 439-0001-015 and 439-0001-016).
	This Matter was Approved on a Block Vote.
33. <u>R-2004-0227</u>	Resolution approving a contract between the Wisconsin Department of Commerce and the City of West Allis for a Brownfield Grant in the amount of \$335,000 for the Six Points/Farmers Market Redevelopment Area
	This Matter was Adopted on a Block Vote.
34. <u>2004-0441</u>	Bob's Bait Shop, Inc., 1126 S. 108 St., communication in favor of the construction project at 1112 S. 108 St. as long as there are no traffic flow restrictions.
	Held in Safety & Development Committee during recess.
35. <u>2004-0443</u>	Petition to support zoning amendment to permit car washes as a permitted use in C-3 Community Commercial District and construction of a car wash/convenience store/gas station at 1112 S. 108 St.
	Held in Safety & Development Committee during recess.
36. <u>2004-0434</u>	Special use application submitted by Derek Knight on behalf of Marathon Ashland Petroleum to demolish the existing gas station and to construct a new Speedway gas station and convenience store facility on site located at 9130 W. Oklahoma Ave.
	Held in Safety & Development Committee during recess.
37. <u>2004-0435</u>	Special use application submitted by Scott DeBell on behalf of the Target Corporation for an expansion to the existing building/use and various site improvements at the existing Target property located at 2600 S. 108 St.
	Held in Safety & Development Committee during recess.
38. <u>2004-0464</u>	Communication from the Director of Building Inspections & Zoning regarding a status report of the Exterior Property Maintenance Inspection Program.
	This Matter was Placed on File on a Block Vote.
38a. <u>2004-0465</u>	Special Use Application submitted by Dennis Boschi on behalf of Northern Tool to establish an outdoor sales and display area at 610 S. 108 St.
	Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

39.	R-2004-0223	Resolution relative to determination of Special Use Application submitted by Mark
		Bamke, d/b/a CBA of Wisconsin, to establish a vehicle service and repair facility
		within the existing building located at 11139 W. Becher St.

Held in Safety & Development Committee during recess.

40. 2004-0419 Special Use Application submitted by CBA of Wisconsin to establish a vehicle service and repair facility within the existing building located at 11139 W. Becher St. (tax key 481-9992-005).

Held in Safety & Development Committee during recess.

41. R-2004-0224 Resolution relative to determination of Special Use Application submitted by Steven W. Dunn, d/b/a Korbelly's, Inc., for an expansion to the existing tavern located at 7408 W. Walker St.

Held in Safety & Development Committee during recess.

42. 2004-0420 Special Use Application submitted by Steve Dunn d/b/a Korbelly's for an expansion to the existing tavern located at 7408 W. Walker St. (tax key 440-0030-002).

Held in Safety & Development Committee during recess.

43. Resolution relative to determination of Special Use Application submitted by the Albion Group, on behalf of the applicant, HKM, Inc. for the construction of a mixed-use residential-commercial development on City-owned land located at 58**

W. Burnham St.

This Matter was Adopted on a Block Vote.

44. 2004-0422 Special use application submitted by the Albion Group on behalf of HKM, Inc. for the construction of a mixed use residential-commercial development on land located at 58** W. Burnham St. (tax key 455-0095-000).

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

45. 2004-0407 Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2003-2004 Class B Tavern License no. 106, Dance Hall License no. 77 and Cigarette License no. 120 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: May 27, 2004).

This Matter was Placed on File on a Block Vote.

46. 2004-0350 2004-2005 Combination Class A Liquor License appl. no. 17 of Priya Corporation, Kavita S. Khullar, Agent, d/b/a Martha's Vineyard, for premises located at 10711 W. Oklahoma Ave. (new-existing location).

		Held in License & Health Committee during recess.
47.	2004-0447	2003-2004 Combination Class A Liquor License Transfer appl. no. 15 of Abdul M. Khan, d/b/a K-C Beverages, from 10711 W. Oklahoma Ave. to 1514-1516 S. 84 St. (transfer-nonexisting location).
		Held in License & Health Committee during recess.
48.	2004-0448	2004-2005 Combination Class A Liquor License appl. no. 25 of Abdul M. Khan, d/b/a K-C Beverages, for premises located at 1514-1516 S. 84 St. (new-nonexisting location).
		Held in License & Health Committee during recess.
49.	2004-0446	2004-2005 Class B Tavern License appl. no. 127 of Franklyn J. Perko, d/b/a Perko's, 5401 W. Burnham St. (new-nonexisting location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
50.	2004-0442	Attorney John H. Pellmann communication on behalf of his client, Ana M. Razo, regarding the 2003-2004 Class B Tavern License renewal appl. no. 92 of La Troje Corp., d/b/a La Troje, 6217 W. Greenfield Ave.
		This Matter was Placed on File on a Block Vote.
51.	2004-0390	2004-2006 Tavern Operator renewal license appl. no. 184 of James R. Ondishko.
		Placed on File based on two nonappearances.
		This Matter was Placed on File on a Block Vote.
53.	2004-0429	2004-2006 Tavern Operator License appl. no. 212 of Christine Stauss-Kurnik.
		Held in License & Health Committee during recess.
54.	2004-0430	2004-2006 Tavern Operator License appl. no. 216 of Linda J. Schmidt.
		This Matter was Approved on a Block Vote.
55.	2004-0426	2004-2005 Tavern Operator License appl. no. 403 of Nicole A. Kandziora.
		This Matter was Approved on a Block Vote.
56.	2004-0427	2004-2006 Package Goods Operator License appl. no. 28 of Sandra L. Elwing.
		This Matter was Approved on a Block Vote.
57.	2004-0428	2004-2006 Package Goods Operator License appl. no. 33 of Janet C.Wulin.
		This Matter was Approved on a Block Vote.
58.	2004-0458	2004 Special Event Direct Seller's Permit appl. no. 30 of Ricardo L. Manuel.
		This Matter was Placed on File on a Block Vote.
59.	2004-0452	2004 Special Event Direct Seller's Permit appl. no. 32 of David W. Truby.
		Denied based on nonappearance and the police report.
		This Matter was Denied on a Block Vote.
60.	2004-0459	2004 Special Event Direct Seller's Permit appl. no. 42 of Michael L. Musgrove.

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		Denied based on nonappearance and the police report.
		This Matter was Denied on a Block Vote.
61.	2004-0436	Time Warner Cable communications announcing the launching of the new Passtime Games Channel on Digital Channel 1200 on June 7, 2004 and WFMT, Music Choice Channel 900, will no longer be available as of June 30, 2004.
		This Matter was Placed on File on a Block Vote.
62.	2004-0445	Robert J. Jesion, owner of the business and real estate at 7100 W. National Ave., communication regarding Jesion's Needle Inn being closed since February 13, 2004.
		This Matter was Placed on File on a Block Vote.
63.	2004-0432	2004 Taxicab Driver License applications.
		License appl. nos. 59-64 granted.
		This Matter was Approved on a Block Vote.
64.	2004-0439	2004-2006 Package Goods Operator License applications.
		License appl. no. 34 granted.
		This Matter was Approved on a Block Vote.
65.	2004-0449	2004-2005 Class B Tavern License renewal appl. no. 126 of R-Bar Corporation, Alberto Sendejo, Agent, d/b/a My Bar, for premises located at 6404 W. National Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
66.	<u>2004-0450</u>	2004-2005 Phonograph Distributor's License application(s).
		License appl. no. 12 granted.
		This Matter was Approved on a Block Vote.
67.	2004-0451	2004-2005 Amusement Distributor's License application(s).
		License appl. no. 14 granted.
		This Matter was Approved on a Block Vote.
68.	<u>2004-0454</u>	2004-2005 Second Hand Dealer License applications.
		License appl. nos. 40-43 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
69.	<u>2004-0457</u>	2004-2005 Special Class B Beer and Wine License applications.
		License appl. nos. 1-2 granted.
		This Matter was Approved on a Block Vote.

70.	2004-0462	2004-2005 Class B Tavern Special Event Permit appl. no. 3 of Yester Years Pub &
		Grill, Inc., Karen D. Schoenfeld, Agent, d/b/a Yester Years Pub & Grill, 9427 W.
		Greenfield Ave. (2004-2005 Class B Tavern License no. 63, Dance Hall License no.
		44 and Instrumental Music License no. 23), for a Milwaukee Rally, Miller & Harley
		Involved, on July 29-31 and August 1, 2004 from 10:00 a.m. to 10:00 p.m. (private
		property fenced off to Parking Lot for Bike Show with seating in front of Club).

This Matter was Approved on a Block Vote.

71. 2004-0431 2004-2005 and 2004-2006 Tavern Operator License applications.

2004-2005 License appl. nos. 391 & 412-448 and 2004-2006 License appl. nos. 208-211, 213, 215, 217-235 & 237-238 granted.

This Matter was Approved on a Block Vote.

Passed The Block Vote

52. 2004-0425 2004-2006 Tavern Operator License appl. no. 206 of Allen R. Steinke.

Denied based on the police report.

A motion was made by Ald. Kopplin, seconded by Ald. Reinke, that this matter be Denied. The motion carried by the following vote:

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

No: 0

Present: 1 - Sengstock

ADVISORY COMMITTEE

The viscous Constitute		
71a. <u>R-2004-0228</u>	Resolution authorizing change of the polling place for the Eleventh Ward of the Second Aldermanic District from Jefferson School to Jefferson Fieldhouse.	
	This Matter was Adopted on a Block Vote.	
72. <u>2004-0423</u>	City Attorney communication requesting approval for destruction of public records in the City Attorney's Office.	
	This Matter was Approved on a Block Vote.	
73. <u>2004-0461</u>	City Administrative Officer, Clerk/Treasurer communication regarding destruction of election materials schedule.	
	This Matter was Approved on a Block Vote.	
74. <u>2004-0460</u>	Mayor Bell's request to approve the naming of the Orchard Hills Neighborhood and the Henderson Park Neighborhood.	
	This Matter was Approved on a Block Vote.	
75. <u>2004-0455</u>	Reappointment by Mayor Bell of Ted Toerpe as a member of the West Allis Library Board, his three-year term to expire July 1, 2007.	
	This Matter was Approved on a Block Vote.	
76. <u>2004-0456</u>	Appointment by Mayor Bell of Kevin Haass as a member of the West Allis Police &	

Fire Commission, his five-year term to expire May 1, 2009.

Held in Advisory Committee during recess.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, 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 9:07 p.m., with the next regularly scheduled meeting to be held on August 3, 2004, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 9:07 p.m., with the next regularly scheduled meeting to be held on August 3, 2004, at 7:00 p.m. The motion carried.

/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.