



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderson James W. Sengstock, Council President

Aldersons: 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, January 3, 2012

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. Kopplin.

D. PUBLIC HEARINGS

1. [R-2012-0006](#) Resolution relative to determination of Special Use Permit for proposed retail wine and wine tasting business to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances:

Joseph LaSusa, 6032 W. Arthur Ave., commented on his business operation.

2. [R-2012-0005](#) Resolution relative to determination of Special Use Permit for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

John F. Weishan, Jr., 2605 S. 82 St., commented on the referenda related to the Milwaukee County Board.

Joe Sanfelippo, 12024 W. Euclid Ave., commented on the referenda related to the Milwaukee County Board.

Pam Zorko, 6224 W. Grant St., West Allis Community Media Center, commented on accomplishments in 2011 and expectations for 2012.

Craig Mueller, 7210 W. Greenfield Ave., commented on the Community Media Center and associated funding issues.

Matthew Naus, 8015 W. Van Beck Ave., commented on community shows, cut back on costs, and request for help.

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

None.

Alderspersons Comments

None.

H. AGENDA APPROVAL

that the agenda with item no. 14 as a joint referral to include License & Health Committee be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of December 20, 2011

J. ITEMS NOT REFERRED TO COMMITTEE

None.

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 7:31 p.m. Upon returning from recess at 9:15 p.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-2012-0003](#) 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: [1145 Revised Mun Code sole source.pdf](#)

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

No: 0

PUBLIC WORKS COMMITTEE

3. [R-2012-0002](#) Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$34,020.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1144 Tree-age quote.pdf](#)
[1144 Tree-age sole source.pdf](#)

5. [R-2012-0010](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement for reimbursement from MMSD to fund the City of West Allis Project 2011-13 in an amount not to exceed \$150,000.

Sponsors: Public Works Committee

Attachments: [R-2012-0010 Agreement.pdf](#)

6. [R-2012-0008](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement for reimbursement for private property inflow and infiltration removal under private contracts with MMSD in an amount not to exceed \$50,000.

Sponsors: Public Works Committee

Attachments: [R-2012-0008 Agreement.pdf](#)

7. [R-2012-0007](#) Resolution relative to selecting Spohn Ranch, Inc. to provide the City of West Allis with professional architectural consulting and design services for a West Allis Skate Park in the amount up to \$35,000.

Sponsors: Ald. Weigel

8. [2012-0001](#) Communication from Claudette F. Armon regarding clean up of litter, dead trees and bushes in and around the neighborhood of 1958 S. 97 St.

Attachments: [2012-0001.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

11. [R-2012-0009](#) Resolution amending a professional services contract with Symbion 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 \$55,100.

Sponsors: Safety & Development Committee

Attachments: [Amended Work Order #3-scan.pdf](#)
[R-2012-0009 Official.pdf](#)

Held in Safety & Development Committee during recess.

12. [2012-0012](#) Special Use Permit for proposed adult daycare facility, Next Step in Day Services, to be located at 344-346 S.Curtis Rd. within the multi-tenant building at 334-346 S. Curtis Rd.

Held in Safety & Development Committee during recess.

13. [2012-0004](#) Waukesha County Notice of filing of Incorporation and Notice of Hearing to be conducted on January 12, 2012 at 2:00 pm in room C162 of the Waukesha County Courthouse regarding the Petition to Incorporate as a Metropolitan Village, Unincorporated Lands located in the Town of Brookfield and Town of Waukesha.

Attachments: [2012-0004.pdf](#)

15. [O-2011-0083](#) Ordinance to amend Section 12.40(1)(nn) and 12.40(2)(t) of the Revised Municipal Code to permit theaters in the Downtown Central Business District of West Allis as a permitted or special use based upon the floor area.

Sponsors: Safety & Development Committee

16. [R-2012-0005](#) Resolution relative to determination of Special Use Permit for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St.

Sponsors: Safety & Development Committee

17. [2011-0704](#) Special Use Permit for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St. submitted by Joe Brisk, StaffWorks.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

9. [R-2012-0006](#) Resolution relative to determination of Special Use Permit for proposed retail wine and wine tasting business to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

Sponsors: Safety & Development Committee

10. [2011-0710](#) Special Use Permit for proposed retail wine and wine tasting business, Corvina Wine Company, to be located within the ground floor commercial portion of an existing mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.
14. [2012-0011](#) Communication from International Development, LLC, Joshua Johnson, Agent, d/b/a Hero's Sports Pub & Grill, 9105 W. Lincoln Ave. requesting extending closing time of deck.
18. [2012-0008](#) 2011-2012 Adult-Oriented Establishment Operator Permit application(s).
Permit application no. 819 granted.
19. [2012-0002](#) Tavern Operator License applications.
*2011-2012 License application no. 352 granted and
2011-2013 License application nos. 427-428 granted.*
21. [2012-0010](#) 2011-2012 Class B Tavern License application no. 1824 of Mells Novelty, LLC, Ronald L. Mellantine, Agent, d/b/a (to be determined), premises located at 9638 W. National Ave. (new-nonexisting location).
Held in License & Health Committee during recess.
22. [2012-0005](#) 2011-2013 Tavern Operator License application no. 13-429 of Kaleigh C. Burkard.
23. [2012-0006](#) 2011-2013 Tavern Operator License application no. 13-430 of Michael J. Howard.
24. [2012-0007](#) 2011-2013 Tavern Operator License application no. 13-431 of Debra J. Doss.

25. [2012-0003](#) Summons and Complaint in the matter of the complaint against Dilneet Corporation, Rupinder K. Randhawa, Agent, for the premises located at 7218 W. Greenfield Ave., d/b/a West Allis Liquor & Tobacco (2011-2012 Class A Liquor License no. 1080 and Cigarette License no. 1081).

Attachments: [Summons WA Liq. & Tob. 1-3-12.pdf](#)
[Complaint WA Liq. & Tob. 1-3-12.pdf](#)

Held in License & Health Committee during recess.

26. [2011-0702](#) Communication from Assistant City Attorney regarding failure to follow payment agreement for delinquent personal property tax and real estate tax for West Allis Liquor & Tobacco located at 7218 W. Greenfield Ave. on December 5, 2011.

Attachments: [COMM re WA Liq. & Tob. 12-5-11.pdf](#)

Held in License & Health Committee during recess.

27. [2011-0747](#) 2011-2012 Tavern Operator License application no. 12-350 of Jessica L. Seavers.

Passed The Block Vote

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

No: 0

20. [2012-0009](#) 2011-2012 Class B Tavern License application no. 1821, Dance Hall License application no. 1823, and Instrumental Music License application no. 1822, of The Draft, LLC, Paula K. Johnson, Agent, d/b/a The Draft, premises located at 9105 W. Lincoln Ave. (new-existing location).

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

No: 1 - Roadt

ADVISORY COMMITTEE

28. [R-2012-0004](#) A Resolution relative to Advisory referenda in the City of West Allis concerning public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors on the election ballot for the Tuesday, April 3, 2012 election.

Sponsors: Sengstock, Ald. Weigel and Ald. Czaplewski

Attachments: [EXHIBIT A.pdf](#)

Held in Advisory Committee during recess.

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 9:25 p.m., with the next regularly scheduled meeting to be held on January 17, 2012, 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.