

# City of West Allis Meeting Minutes

## **Common Council**

Mayor Dan Devine, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: 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, August 5, 2008

7:33 PM

City Hall - Council Chambers

### REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:33 p.m.

B. ROLL CALL

sent 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

Excused 2 - Barczak, and Kopplin

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Lajsic.

D. PUBLIC HEARINGS

1. Resolution Relative to the Vacation and Discontinuance of an Alley South of West

Lincoln Avenue Between South 78th Street and South 79th Street.

**Sponsors:** Public Works Committee

Explanation by John Stibal, Director of Development.

Appearances:

Steven Boehm, 2348 S. 79 St., commented on notification of the public hearing. He stated his concerns regarding the church's past plans to tear down houses to build a parking lot, and opposed the proposed vacation.

Bruce Endlich, 2353 S. 78 St., addressed his concerns regarding homes being torn down, speed, child safety, and location of the dumpster.

**2.** R-2008-0174

Resolution relative to determination of Special Use Permit to establish a martial arts facility within the Renaissance Faire building located at 819 S. 60 St. (Tax Key No. 439-0002-008)

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

#### R-2008-0176 3.

Resolution relative to determination of Special Use Permit to amend R-2006-0171 to include/establish an auto repair use within a portion of the existing McAdams Car Co. building located at 2081 S. 56 St. (Tax Key No. 474-0241-000).

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: 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

Attended a ribbon cutting, National Night Out, various block parties, and the State Fair opening ceremony.

### **Alderpersons Comments**

Ald. Weigel addressed invalid admission tickets being sold for the State Fair and designated free bicycle parking zones at the Fair Park; the proposed Burlington Coat Factory; and property clean up on S. 76 St. He commented on meetings with Senator Sullivan, the Mayor from Wauwatosa and City of Milwaukee representatives in regard to the development of the Hank Aaron bike trail; National Night Out; the Citywide pedestrian/bicycle master plan; and Chellsie Memmel competing in the Olympics.

Ald. Reinke commented on Chellsie Memmel representing the city and country in the Olympics.

### H. AGENDA APPROVAL

that the agenda with supplemental item no. 28a be accepted

### I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of July 1, 2008 and special meeting of July 9, 2008

### J. ITEMS NOT REFERRED TO COMMITTEE

4.	2008-0526	Report of the Municipal Judge for the month of June 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$114,627.23.
5.	2008-0497	Janet A. O'Connor communication regarding vehicle damage allegedly sustained at 856 S. 74 St. on May 23, 2008.
6.	2008-0499	Edward Krause communication regarding vehicle damage allegedly sustained at S. 60 St. and W. Lincoln Ave. on June 7, 2008.
7.	2008-0509	Notice of Circumstances of Claim submitted by Attorney Brian J. Henderson, on behalf of Marilyn G. and Carl K. Tomaszewski regarding injuries and damages allegedly sustained at 11601 W. Lincoln Ave. on April 19, 2008.
8.	2008-0511	Summons and Complaint in the matter of American Family Mutual Insurance Company vs. City of West Allis, et al.
9.	2008-0519	Summons & Complaint in the matter of Countrywide Home Loans, Inc., vs. City of West Allis, et al.
10.	2008-0528	Robert & Sharon Jerominski communication regarding property damage allegedly sustained on June 9, 2008 at 8742 W. McMyron St.
11.	<u>2008-0545</u>	Henry Teetz, III communication regarding vehicle damage allegedly sustained at the parking lot near W. Oconto Pl. on July 24, 2008.

### **Passed The Block Vote**

### 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 7:53 p.m. Upon returning from recess at 8:40 p.m., and the roll call being taken, there were:

Present 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

Excused 2 - Barczak, and Kopplin

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

12. O-2008-0037 An Ordinance to establish the salaries of certain employees in the Engineering Technicians and Aides Association of the City of West Allis (ET & AA) for 2008, 2009, and 2010.

Attachments: SalarySched.Eng 2008 2010.pdf

**13.** Resolution approving refinancing terms of the Economic Development Loan with R.E.M. Investments, LLC located at 1469 S. 70 St.

**Sponsors:** Administration & Finance Committee

14. R-2008-0180 Resolution relative to accepting the proposal of Brodart Library Supplies &

Furnishings for providing a circulation desk system for a total net sum of \$14,410.00.

**Sponsors:** Administration & Finance Committee

Attachments: 1000 Circulation Desk sole source.pdf

15. 2008-0525 Communication from Assistant City Attorney Jeffrey Warchol regarding the Economic

Development Loan Payoff of Carol and Daniel Bohringer, d/b/a Sammy's Red Hots

& Brats.

<u>Attachments:</u> <u>Microsoft Word - ltr-Bohringers-Comment to CC.pdf</u>

**16.** 2008-0546 Communication from Manager, Purchasing/Central Services relative to Procurement

Card Contract with JPMorgan Chase Bank, N.A.

Attachments: Commercial Card Classic Agreement.pdf

JPMorgan Chase Comm Card letter.pdf

17. 2008-0548 Communication from Comptroller/Manager of Finance relative to stop-loss contract

with Elite Underwriting Services.

**18.** 2008-0527 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period April 1, 2008 through June 30, 2008.

Attachments: MCCAccidRpt.Qtr2 2008.pdf

### **City Attorney Claim Report**

19.	<u>2008-0159</u>	TrustSolutions, LLC request f	for cancellation of persona	al 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.

20. 2008-0212 CEI Auto Claims Management communication on behalf of Mary Kay Cosmetics

regarding vehicle damages allegedly sustained at South 119 Street and West

Oklahoma Avenue on February 8, 2008.

21. 2008-0248 Carla Granneman communication regarding vehicle damage allegedly sustained at S.

72nd St. and W. Beloit Rd. on February 8, 2008.

<b>22.</b> <u>2008-0352</u>	Drellos Law Firm, LLC. Notice of Claim on behalf of Walters Wrecking, Inc. regarding Breach of Contract relative to removal of fencing on West National Avenue.
<b>23.</b> <u>2008-0397</u>	Thomas Poppe communication requesting a refund of towing charges which allegedly occurred at 2197 S. 78 Street on February 6, 2008.
<b>24.</b> <u>2008-0398</u>	Tracy Laverdure communication regarding vehicle damage allegedly sustained at 2040 S. 67 Place on May 14, 2008.
<b>25.</b> <u>2008-0399</u>	John Gardner communication regarding vehicle damage allegedly sustained at 1000 S. 108 St., Lot D10, on May 24, 2008.
<b>26.</b> <u>2008-0471</u>	Terrence and Jane Donaldson communication regarding property damage allegedly sustained on June 7, 2008 at 2534 S. 78 Street.
<b>27.</b> <u>2008-0490</u>	Colleen Deverey communication regarding property damage allegedly sustained on June 7, 2008 at 7742 W. Rogers St.

### **Passed The Block Vote**

Aye: 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

### **PUBLIC WORKS COMMITTEE**

28. O-2008-0038 Ordinance to Create Subsections 13.21(13)(h)1c(iii), 13.21(13)(h)2e(iii) and 13.21(15)(b)4 of the West Allis Revised Municipal Code Relating to Restricting Wall Signage Along an Alley and to Create Subsection 13.21(11)(c) Relating to Allowing

Guidance Signs.

Sponsors: Ald. Weigel

**28a.** 2008-0551 Communication from Zarko Zigich requesting placement of a guidance sign for Zak's

Pleasant Valley Inn located at 9801 W. Dakota St.

Attachments: 2008-0551.pdf

29. Resolution relative to accepting the proposal of Traffic & Parking Controls for

furnishing and delivering traffic signal lamps and housing assemblies for a total sum of

\$92,959.86.

**Sponsors:** Public Works Committee

Attachments: 999 Bid Tabulation.pdf

**30.** Resolution to approve bid of LaLonde Contractors, Inc. for alley reconstruction in

various locations in the City of West Allis, in the amount of \$766,358.25.

Sponsors: Public Works Committee

Attachments: Engineering 2008 Alleys Estimate 1 (Beckys).xls

31. R-2008-0183 Resolution to approve bid of Payne & Dolan, Inc. for street construction, sanitary

sewer relay, storm sewer relay, building services & utility adjustments in various

locations within the City of West Allis, in the amount of \$1,106,696.50.

**Sponsors:** Public Works Committee

**Attachments:** Engineering Resurface Projects.xls

32. 2008-0544 Communication from the West Allis Business Improvement District for approval to

install new street name signage for the downtown area between S. 70th and S. 76th

Street along W. Greenfield Ave.

Attachments: 2008-0544.pdf

33. 2008-0547 Southeastern Wisconsin Regional Planning Commission communication providing a

certified copy of SEWRPC Planning Report No. 50, A Regional Water Quality

Management Plan Update for the Greater Milwaukee Watersheds.

Attachments: 2008-0547.pdf

### **Public Hearing Items (Public Works Committee)**

**34.** R-2008-0138 Resolution Relative to the Vacation and Discontinuance of an Alley South of West

Lincoln Avenue Between South 78th Street and South 79th Street.

Sponsors: Public Works Committee

### Passed The Block Vote

Aye: 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

### SAFETY & DEVELOPMENT COMMITTEE

**35.** O-2008-0030 An Ordinance to Create Section 18.09 of the West Allis Revised Municipal Code

Relating to Nuisance Abandoned Dwellings.

Sponsors: Safety & Development Committee

**36.** O-2008-0036 An Ordinance to Establish Parking Restrictions on the North Side of the East 100

Feet of the 7800 Block of W. Hicks St.

Sponsors: Kopplin

37. Resolution relative to Termination of The Learning Years child day care center

Special Use Permit, located at 932 S. 60 St. (former Roosevelt School building).

(Tax Key No. 438-0196-001)

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

**38.** R-2008-0175 Resolution approving an Affidavit of Correction submitted by R.A. Smith amending

the legal description and correctly stating the right-of-way width of S. 92 St. for the CHR. Hansen Certified Survey Map to consolidate multiple commercial parcels located at 9015 W. Maple St. submitted by Jim I. Morrow of R. A. Smith and Associates. (Tax Key Nos. 451-0453-001, 451-0454-000, 451-0264-001, 451-0273-000, 451-0401-002, 451-0266-000, 451-0267-000, 451-0268-000, 451-0269-000, 451-0270-000, 451-0271-000, 451-0272-000, 451-1001-000,

451-0257-000)

Sponsors: Safety & Development Committee

41. 2008-0533 Communication from the Planning Manager relative to the Plan Commission of the

City of West Allis' favorable recommendation of the Project Plan for Tax Incremental

District Number Ten.

**42.** 2008-0534 Communication from the Executive Director relative to the Community Development

Authority of the City of West Allis' favorable recommendation of the Project Plan for

Tax Incremental District Number Ten.

### **Public Hearing Items (Safety & Development Committee)**

**43.** Resolution relative to determination of Special Use Permit to establish a martial arts

facility within the Renaissance Faire building located at 819 S. 60 St. (Tax Key No.

439-0002-008)

Sponsors: Safety & Development Committee

44. 2008-0482 Special Use Permit to establish a martial arts training facility, d/b/a Martial Starts,

within a portion of the Renaissance Faire Building located at 819 S. 60 St. (Tax Key

No. 439-0002-008)

**45.** Resolution relative to determination of Special Use Permit to amend R-2006-0171 to

include/establish an auto repair use within a portion of the existing McAdams Car Co.

building located at 2081 S. 56 St. (Tax Key No. 474-0241-000).

**Sponsors:** Safety & Development Committee

**46.** 2008-0487 Special Use Permit to amend R-2006-0171 to include/establish an auto repair use

within a portion of the existing McAdam's Car Co. building located at 2081 S. 56 St.

(Tax Key No. 474-0241-000)

**Passed The Block Vote** 

Aye: 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

**39.** Resolution approving the Project Plan for Tax Incremental District Number Ten, City

of West Allis, Wisconsin

**Sponsors:** Safety & Development Committee

Attachments: TIF Plan 6.25.08ps.DOC

**40.** Resolution to create Tax Incremental District Number Ten, City of West Allis,

Wisconsin, and describe the boundaries thereof, pursuant to Section 66.1105(4)(gm)

of the Wisconsin Statutes

Sponsors: Safety & Development Committee

**Passed The Block Vote** 

Aye: 7 - Czaplewski, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 1 - Roadt

LICENSE & HEALTH COMMITTEE

47. 2008-0495 Summons and Complaint in the matter of the complaint against PecMon Corp., John

R. Monty, Agent for the premises located at 6533 W. Mitchell St., d/b/a PM Pub &Grub (2007-2008 Class B Tavern License no. 635 and Dance Hall License no.

624).

Attachments: 2008-0495.pdf

Held in License & Health Committee during recess.

**48.** 2008-2009 Class B Tavern License renewal application no. 622 and Dance Hall

License renewal application no. 624 of PEC Mon Corp., Dorene J. Monty, Agent,

d/b/a PM Pub & Grub, premises located at 6533 W. Mitchell St.

Held in License & Health Committee during recess.

49. 2008-0324 Police Department Report involving PM Pub & Grub, 6533 W. Mitchell St.,

(2007-2008 Class B Tavern License no. 622, Dance Hall License no. 624 and

Cigarette License no. 623 of Pec Mon Corp., John R. Monty, Agent, Incident Date:

March 31, 2008).

Held in License & Health Committee during recess.

50.	<u>2008-0236</u>	2008-2009 Tavern Operator License application no. 9-492 of John R. Monty.
		Held in License & Health Committee during recess.
52.	<u>2008-0515</u>	2008-2009 Tavern Operator License application no. 9-543 of Alison L. Bertling.
53.	<u>2008-0516</u>	2008-2009 Tavern Operator License application no. 9-546 of Melissa J. Hernke.
54.	2008-0463	2008-2009 Tavern Operator License application no. 09-537 of Jodi L. Gidlund-Siegel.
		Held.
55.	2008-0529	2008-2009 Tavern Operator License application no. 09-551 of Jacqueline D. Michel.
		Denied based on the police report.
56.	2008-0517	2008-2010 Tavern Operator License renewal application no. 10-239 of Courtney R. Nissenbaum.
		Held.
57.	2008-0518	2008-2010 Tavern Operator License renewal application no. 10-243 of Kelly K. Vick.
58.	2008-0470	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1050 of Susan A. Westover.
		Held.
59.	2008-0512	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1434 of Tiffany R. Stolze.
61.	2008-0521	Police Department Report regarding June 25, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2008-2009 Class B Beer License no. 905 and 2008-2009 Cigarette License application no. 1011 of Sharifali, Corp., Noorali G. Manjee, Agent, d/b/a Dino's Food Mart at 9127 W. Lincoln Ave.).
62.	2008-0522	Police Department Report regarding June 25, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License application no. 484 of Marshall IGA, Inc., Michael W. Mcardle, Agent, d/b/a Cigarette Depot at 1520 S. 84 St.).

63.	2008-0523	Police Department Report regarding June 25, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License application no. 466 of Mohammed M. Ali, d/b/a Smoker's Club at 10708 W. Oklahoma Ave.).
64.	2008-0524	Police Department Report regarding June 25, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License application no. 526 of Akash Petroleum, Virendra S. Verma, Agent at 10537 W. Greenfield Ave.).
65.	2008-0507	Police Department Report involving Smokin' Joes, 6139 W. Beloit Rd., (2007-2008 Class B Tavern License no. 992, Dance Hall License no. 995, Instrumental Music License no. 994 and Cigarette License no. 993 of Joseph A. Jeffords, Agent, Incident Date: June 29, 2008).  Held.
66.	2008-0513	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1433 of
		Amber L. Richmond.
67.	2008-0368	2008-2010 Tavern Operator License renewal application no. 10-110 of Steven T. Robinson.
68.	<u>2008-0438</u>	Summons and Complaint in the matter of the complaint against Steven T. Robinson 2008-2010 Tavern Operator License renewal application no. 10-110.
	Attachments:	<u>2008-0438 Complaint.pdf</u> <u>2008-0438 Summons.pdf</u>
69.	2008-0531	Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6846 located at 2625 S. 108 St. (2008-2009 Combination Class A Liquor License no. 1087).
70.	2008-0498	Appointment of new agent, Daniel J. Romero, by Mega Marts, LLC, d/b/a Pick 'n Save #6847 located at 6760 W. National Ave. (2008-2009 Combination Class A Liquor License no. 1089).
71.	<u>2008-0500</u>	2008-2009 and 2008-2010 Tavern Operator License applications.
		2008-2009 License application nos. 539, 544-545, 547-550 & 552-553 granted. 2008-2010 License application nos. 224-238, 240-242 & 244-252 granted.

72.	2008-0508	2008-2009 Special Instrumental Music Permit appl. no. 1 of Stephen A. Nennig, d/b/a Steven's Steak House, 9140 W. National Ave. (2008-2009 Class B Tavern License no. 655 and Dance Hall License no. 656) for an event on Saturday, August 23, 2008.
73.	2008-0496	2008-2009 Class B Tavern Special Event Permit appl. no. 5 of Yester Years Pub & Grill, Inc., Karen Schoenfeld, Agent, d/b/a Yester Years Pub & Grill, 9411-9427 W. Greenfield Ave., (2008-2009 Class B Tavern License no. 760, Instrumental Music License no. 761, Dance Hall License no. 763 and Cigarette License no. 765) for Harley 105th, August 28, 29, 30, and 31, 2008 from 10 a.m. to 10:00 p.m., (Property in front of building and parking lot).
74.	2008-0530	2008-2009 Class B Tavern Special Event Permit appl. no. 6 of Rocco A. Landgraff, d/b/a Rocco's Bar & Grill, 1309 S. 60 St., (2008-2009 Class B Tavern License no. 1361, Dance Hall License no. 1363 and Cigarette License no. 1362) for 50th Wedding Anniversary, August 23, 2008 from 3:00 p.m. to 11:00 p.m., (Tents in parking lot).
		as amended
75.	2008-0549	2008-2009 Class B Tavern Special Event Permit appl. no. 7 of Rocco A. Landgraff, d/b/a Rocco's Bar & Grill, 1309 S. 60 St., (2008-2009 Class B Tavern License no. 1361, Dance Hall License no. 1363 and Cigarette License no. 1362) for 40th Birthday Party, September 6, 2008 from 1:00 p.m. to 9:00 p.m., (Tent in parking lot).
76.	2008-0306	2008-2009 Class B Tavern License application no. 1389 of Jacqueline A. George, d/b/a Gyro Grill & Pub for premises located at 10722 W. Oklahoma Ave. (new-nonexisting location).
		Held in License & Health Committee during recess.
77.	2008-0383	2008-2009 Combination Class A Liquor License appl. no. 1410 of Catering Specialties, Inc., Mark S. Anderson, Agent, d/b/a All Occasions Catering/ Bubbs BBQ, for premises at 7905 W. Lincoln Ave. (new-nonexisting location).
78.	2008-0434	2008-2009 Second Hand Dealer License renewal application(s).
		License application no. 1436 granted.
79.	2008-0543	2008-2009 Second Hand Dealer License renewal appl. no. 1375 of DRA Sports Collectibles, LLC, Douglas J. Drake, Agent, d/b/a Gundersons Sports Cards, for premises at 7201 W. National Ave.
80.	2008-0503	Police Department report regarding tavern violations/calls for service for the month of June 2008.
81.	2008-0520	Police Department Report regarding June 25, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification.

82.	2008-0504	Police Department Report regarding June 26, 2008 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
83.	2008-0506	Police Department Report involving Harry O's, 6743 W. Lincoln Ave. (2007-2008 Class B Tavern License no. 827, Dance Hall License no. 829, and Instrumental Music License no. 830 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: June 29, 2008).
84.	<u>2008-0505</u>	Held in License & Health Committee during recess.  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

Held in License & Health Committee during recess.

#### **Passed The Block Vote**

Aye: 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

2008-0532
 2008-2009 Class B Tavern License appl. no. 1440, Dance Hall License appl. no. 1442 and Instrumental Music License appl. no. 1441 of CZAR'S, LLC, Timothy A. Czarnecki, Agent, d/b/a Kesler's premises located at 6901 W. Beloit Rd.

(new-existing location).

Ave: 7 - Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

Present: 1 - Czaplewski

**51.** 2008-2009 Tavern Operator License renewal application no. 9-538 of Frank R. Zaboroski.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter be denied. Discussion ensued. No vote taken.

A motion was made by Ald. Weigel, seconded by Ald. Roadt, for an amendment to the motion from denial to recommending the issuance of a Summons and Complaint by the City Attorney's Office. No vote taken.

A motion was made by Ald. Lajsic, seconded by Ald. Narlock, to refer the matter back to the License & Health Committee. The motion carried by the following vote:

Votes: Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. Narlock, Ald. Reinke, Ald. Roadt, Ald. Sengstock, Ald. Vitale and Ald. Weigel

No: 0

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### **ADVISORY COMMITTEE**

86.	2008-0536	Appointment by Mayor Devine of Deborah Tiegs as a member of the West Allis Commission on Aging, her term to expire November 1, 2010.
87.	2008-0537	Appointment by Mayor Devine of Mr. Gautam Ubale as a member of the West Allis Capital Improvement Committee, his term to expire January 1, 2012.
88.	2008-0538	Reappointment by Mayor Devine of David Wied as a member of the West Allis Community Celebrations Committee.
89.	2008-0539	Appointment by Mayor Devine of Leann Mester as a member of the West Allis Library Board, her three-year term to expire July 1, 2011.
90.	2008-0540	Reappointments by Mayor Devine of Carol Garrison and Ellen Karrels as members of the West Allis Library Board, their three-year terms to expire July 1, 2011.
91.	2008-0541	Reappointment by Mayor Devine of Sr. Mary Ellen Paulson as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire July 1, 2011.
92.	2008-0542	Appointment by Mayor Devine of Christopher Ahrens as a member of the West Allis Community Development Authority, his term to expire October 1, 2011.

### **Passed The Block Vote**

Aye: 8 - Czaplewski, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

**85.** 2008-0535 Reappointment by Mayor Devine of Ald. Michael Czaplewski to the West Allis Administrative Appeals Review Board.

Aye: 7 - Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

Present: 1 - Czaplewski

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 9:02 p.m., with the next regularly scheduled meeting to be held on September 2, 2008 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.