

# City of West Allis Meeting Minutes

# **Common Council**

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Monday, November 5, 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 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for proposed

collocation/attachment of T-Mobile antennae and associated equipment to be located

on the existing building located at 6609 W. Washington St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearance: None.

2. Resolution relative to determination of Special Use Permit to establish a commercial

and residential mixed-use within the existing building located at 1439 S. 70 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearance:

Barbara Vesaas, 1455 S. 70 St., asked about the use of the building.

**3.** Resolution approving an amendment to the Community Development Block Grant Action Plan, B-12-MC-55-0011.

Sponsors: Administration & Finance Committee

Explanation by Patrick Schloss, Manager of Community Development.

Appearances: None.

**4.** 2012-0552 2013 City of West Allis Mayor's Recommended Budget.

Attachments: 2013 Rec Budget.pdf

Explanation by Paul Ziehler, City Administrative Officer, Clerk/Treasurer.

Appearances: None.

# E. CITIZEN PARTICIPATION

Cindi Barbian, 2937 S. 102 St., commented on playground parking on Election Day and safety concerns, in particular, with regard to General Mitchell School Field House.

Michelle Kreuser, 2859 S. 94 St., and Jim Mejchar, 3200 S. 116 St., commented on the Relay for Life and the Hero of Hope Award recognition for Jim Mejchar.

# 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 commented on the St. Baldricks Grant, the Breakfast of Thanks and Giving, Election Day, and his Proclamation for Buy Local West Allis.

# **Alderpersons Comments**

Ald. Weigel announced Christmas on the Avenue.

Ald. Probst commented on the 4th Listening Session for the second aldermanic district; the upcoming Breaking Dawn event; and Election Day.

Ald. Reinke congratulated Jim Mejchar and addressed honoring veterans next week.

Ald. May commented on the CAAD's event, Halloween in the Park.

#### H. AGENDA APPROVAL

that the agenda as submitted be accepted

W. Mitchell St. on June 21, 2012.

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

# I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of October 16, 2012

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

#### J. ITEMS NOT REFERRED TO COMMITTEE

5.	<u>2012-0056</u>	Summons and Complaint in the matter of Bank of America, N.A., vs Robert A. Harvey, et al, regarding foreclosure of mortgage, Case No. 12CV010847.
6.	<u>2012-0581</u>	Summons and Complaint in the matter of Bank of America, N.A., vs Candida Held, et al, regarding foreclosure of mortgage, Case No. 12-CV-011441.
7.	2012-0588	Summons and Complaint in the matter of North Milwaukee State Bank vs Pakhar Singh, et al, regarding foreclosure of mortgage, Case No. 12-CV-011811.
8.	2012-0589	Michael Giangreco communication regarding grass removal charges sustained at 8735

# **Passed The Block Vote**

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

# K. STANDING COMMITTEE REPORTS

Administration and Finance reported out after recess in Public Works.

# LICENSE & HEALTH COMMITTEE

10. 2012-0549 Communication from Assistant City Attorney regarding non-payment of 2011 real estate taxes for 5630 W. Lincoln Ave., DDT Bobblehedz, Inc., dated October 9, 2012.

11.	<u>2012-0578</u>	2012-2013 Class B Tavern License application no. 1907 of Rock Investments of WI, LLC, Kim Marie Caze, Agent, d/b/a Happy Tap for premises located at 6801 W. Beloit Rd. (new-existing location).
12.	2012-0577	2012-2013 Class B Tavern License Transfer Application from Person to Person and Original Class B Tavern License application no. 1908 of PNS Owner's Group, LLC, Michael J. Polacheck, Agent, d/b/a Painted Parrot for premises located at 8028 W. National Ave. (new-existing location).
13.	2012-0528	Police Department Report involving Magoos Sports Pub & Grill, 8911 W. National Ave. (2012-2013 Class B Tavern License no. 637 of Magoos of West Allis, LTD., Thomas J. Beckmann, Agent, Incident Date: July 29, 2012).
14.	2012-0529	Police Department Report involving Dog House, 1641 S. 68 St. (2012-2013 Class B Tavern License no. 1759, Dance Hall License no. 1760 and Instrumental Music License no. 1761 of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident Date: August 18, 2012).
15.	2012-0532	Police Department Report involving Xtrme Sports Bar, 6404 W. National Ave., (2012-2013 Class B Tavern License no. 1858 of Xtreme Sports Bar, LLC, Abraham J. Guitierrez, Agent, Incident Date: August 23, 2012).
16.	2012-0536	Police Department Report involving Korbelly's, 7408 W. Walker St. (2012-2013 Class B Tavern License no. 794 and Dance Hall License no. 796, Korbelly's, Inc., Ralph E. Abelt, Agent, Incident Date: September 5, 2012).

# **Passed The Block Vote**

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

**17.** 2012-0572 2012-2014 Tavern Operator License application no. 14-219 of Scott A. Zakrzewski.

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Vitale

No: 1 - Ald. Weigel

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:54 p.m. Upon returning from recess at 8:20 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

**18.** R-2012-0209 Resolution to increase a Demonstration Commercial Facade Improvement Project Grant by and between the City of West Allis and Michael R. and Carolyn Hottinger, property owners for the property located at 7730-32 W. National Ave., by \$3,216 in

an amount not to exceed \$35,376.

Sponsors: Administration & Finance Committee

19. Resolution to increase a Demonstration Commercial Facade Improvement Project

Grant by and between the City of West Allis and Brian W. and Kim Peterson, property owners for the property located at 7201-72 W. Greenfield Ave., by \$5,000

in an amount not to exceed \$25,000.

Sponsors: Administration & Finance Committee

20. Resolution to increase a Demonstration Commercial Facade Improvement Project

Grant by and between the City of West Allis and ABC Management, Inc. property owners for the property located at 7232-36 W. Greenfield Ave., by \$5,000 in an

amount not to exceed \$25,000.

Sponsors: Administration & Finance Committee

21. Resolution to increase a Demonstration Commercial Facade Improvement Project

Grant by and between the City of West Allis and Milwaukee Machine Works, LLC., property owners for the property located at 404 S. 116 St., by \$3,538 in an amount

not to exceed \$38,914.

Sponsors: Administration & Finance Committee

22. Resolution to increase a Demonstration Facade Improvement Loan by and between

the City of West Allis and Michael R. and Carolyn Hottinger, property owners for the

property located at 7730-32 W. National Ave., by \$3,100 in an amount not to

exceed \$34,100.

Sponsors: Administration & Finance Committee

23. 2012-0587 Communication from City Administrative Officer regarding request to fill a vacant

part-time position of Clerk I in the Department of Building Inspections &

Neighborhood Services.

Attachments: VACPOSREQ.Clk1 BINS 110512.pdf

24. 2012-0591 Communication from City Administrative Officer regarding request to fill the upcoming

vacant position of Housing Specialist in the Development Department, Community

Development Division.

Attachments: VACPOSREQ.HsngSpec 110512.pdf

25. 2012-0590 Communication from City Administrative Officer regarding request to fill the upcoming

vacant position of Maintenance Repairer in the Department of Public Works, Building/Inventory and Electrical Services Division, Building & Sign Section.

Attachments: VACPOSREQ.MaintRpr BldgSec 110512.pdf

**26.** 2012-0593 Communication from City Administrative Officer regarding request to fill the upcoming

vacant position of Assistant Director of Public Works in the Department of Public

Works.

Attachments: 00.VACPOSREQ AsstDirPW 110512.doc

27. 2012-0586 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period July 1, 2012 through September 30, 2012.

Attachments: MCCAccidRpt.Qtr3 2012.pdf

28. 2009-0632 Diane C. Phillips communication regarding injury allegedly sustained at 908 S. 76

Street on September 17, 2009.

**29.** 2012-0490 Kurt Konicke communication regarding vehicle damages allegedly sustained at S. 117

Street and W. Greenfield Avenue on July 2, 2012.

**30.** R-2012-0213 Resolution approving an amendment to the Community Development Block Grant

Action Plan, B-12-MC-55-0011.

Sponsors: Administration & Finance Committee

**31.** 2012-0552 2013 City of West Allis Mayor's Recommended Budget.

Attachments: 2013 Rec Budget.pdf

Held in Administration & Finance Committee during recess.

32. O-2012-0042 Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2013.

Sponsors: Administration & Finance Committee

Attachments: ADMO.AppropOrd.Atchmt2.pdf

ADMO.AppropOrd.Atchmt1.pdf
ADMO.AppropOrd.Atchmt1.pdf
ADMO.AppropOrd.Atchmt4.pdf

Held in Administration & Finance Committee during recess.

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

### PUBLIC WORKS COMMITTEE

33. O-2012-0041 An Ordinance to establish parking restrictions at the West Allis Municipal Parking Lot

located at 66th Street & Lapham Southeast.

Sponsors: Barczak and Ald. Reinke

**34.** 2012-0440 Communication from City Administrative Officer regarding update on the 7106 W.

National Avenue property.

Attachments: MCC.HlthDeptParkingLot Update.080712.pdf

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

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

# **SAFETY & DEVELOPMENT COMMITTEE**

**35.** Resolution amending a professional services contract with 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 \$12,928.78.

Sponsors: Safety & Development Committee

**36.** R-2012-0070 Resolution approving a Certified Survey Map for proposed lot combination for 2

parcels, currently 2164 S. 70 St. (single family home) and 21\*\* S. 70 St. (garage)

respectively. (Tax Key No.'s 453-0986-001 and 453-0986-002).

Sponsors: Safety & Development Committee

37. 2012-0579 Certified Survey Map for proposed lot combination for 2 parcels, currently 2164 S.

70 St. (single family home) and 21\*\* S. 70 St. (garage) respectively. (Tax Key No.'s

453-0986-001 and 453-0986-002)

**38.** 2012-0582 Special Use Permit for Xperience Fitness to be located within the West Allis Towne

Centre at 6706 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

**39.** 2012-0585 Special Use Permit for Leadership, Literacy and Technology Development Center, a proposed childcare center, to be located at 9243 W. National Ave.

Held in Safety & Development Committee during recess.

**40.** Ordinance to amend the Official West Allis Zoning Map by rezoning a portion of the

property at 9306 W. Greenfield Ave. from RA-3 Residence District to C-2

Neighborhood Commercial District.

**Sponsors:** Safety & Development Committee

Held in Safety & Development Committee during recess.

**41.** R-2012-0207 Resolution relative to determination of Special Use Permit for proposed

collocation/attachment of T-Mobile antennae and associated equipment to be located

on the existing building located at 6609 W. Washington St.

Sponsors: Safety & Development Committee

**42.** 2012-0558 Special Use Permit for proposed collocation/attachment of T-Mobile antennae and

associated equipment to be located on the existing building located at 6609 W.

Washington St.

43. Resolution relative to determination of Special Use Permit to establish a commercial

and residential mixed-use within the existing building located at 1439 S. 70 St.

Sponsors: Safety & Development Committee

44. 2012-0557 Special Use Permit to establish a commercial and residential mixed-use within the

existing building located at 1439 S. 70 St.

**Passed The Block Vote** 

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt,

Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

#### LICENSE & HEALTH COMMITTEE

**45.** 2012-0580 Communication from Dominic T. LaLicata, Agent of Cugino's Entertainment, LLC,

2012-2013 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303, located at 9440 W. National Ave.,

regarding d/b/a name change from RHINO to Brooklyn's.

Attachments: Com. dba name change to Brooklyn's.pdf

**46.** 2012-0573 Tavern Operator License applications.

2012-2013 License application no. 570 granted. 2012-2014 License application no. 221 granted.

47.	<u>2012-0571</u>	2012-2013 Adult-Oriented Establishment Operator Permit application(s).
48.	<u>2012-0592</u>	License application no. 1906 granted.  2012-2013 Tavern Operator License application no. 13-569 of Brett A. Bennett.
		Held in License & Health Committee during recess.
49.	2012-0575	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 (2012-2013 Class A Liquor License application no. 1080 and Cigarette License application no. 1081).

Attachments: Summons WA Liq & Tob 10-23-12.pdf

Complaint WA Liq. & Tob. 10-23-12.pdf

Held in License & Health Committee during recess.

**50.** 2012-0456 Communication from Assistant City Attorney regarding non-payment of 2010 &

2011 personal property taxes, real estate taxes, NSF check, and fees for West Allis

Liquor & Tobacco, 7218 W. Greenfield Ave. on August 14, 2012.

Attachments: COMM re WA Liq. & Tob. 2012-0456.pdf

Held in License & Health Committee during recess.

51. 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.

**52.** 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.

# **Passed The Block Vote**

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

**No:** 0

# **ADVISORY COMMITTEE**

None.

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

Ald. Lajsic reminded everyone to vote November 6, 2012.

#### O. ADJOURNMENT

to adjourn at 8:26 p.m., with the next regularly scheduled meeting to be held on November 20, 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.