

# **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

Tuesday, October 16, 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

Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Ald. Barczak, and Sengstock Excused 2 -

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel and various Scout Troops.

D. PUBLIC HEARINGS

R-2012-0206

Resolution relative to determination of Special Use Permit to establish Strikers, a proposed soccer practice gymnasium, within a portion of the existing property located at 430-450 S. Curtis Rd.

**Sponsors:** Safety & Development Committee

The City Clerk's Office received one (1) letter of opposition and two (2) letters of support on the Special Use Permit.

Explanation by John Stibal, Director of Development.

Appearance: Dolores Williams, 2036 S. 56 St., asked about the location.

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

Mayor Devine announced the Meet 'n Treat for Halloween.

## **Alderpersons Comments**

Ald. May commented on an upcoming CAAD event, and announced that National Ave. is now open.

Ald. Probst announced the upcoming listening session for the second aldermanic district to be held on November 8th.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of October 2, 2012

J. ITEMS NOT REFERRED TO COMMITTEE

2. 2012-0547 Report of the Municipal Judge for the month of September 2012, consisting of all

fines, costs and fees collected by the City of West Allis in the sum of \$97,409.96.

Attachments: Municipal Judge Report Sept. 2012.pdf

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 7:12 p.m. Upon returning from recess at 7:49 p.m., and the roll call being taken, there were:

Present 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 2 - Ald. Barczak, and Sengstock

M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

3. 2012-0561 Communication from City Administrative Officer regarding request to fill an upcoming

vacant position of Accountant/Senior Accountant in the Finance Division.

Attachments: VACPOSREQ.Acct FinDiv 101612.pdf

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

Attachments: 2013 Rec Budget.pdf

Held in Administration & Finance Committee during recess.

### **City Attorney Claim Report**

5.	<u>2010-0686</u>	Summons and Complaint in the matter of Anchorbank, FSB vs. Beth Krumnow, et al,
		regarding foreclosure of mortgage, Case No. 10CV019650.

**6.** 2011-0186 Amended Summons and Complaint in the matter of US Bank National Association vs. Sherri Benes-Teale, et al, regarding foreclosure of mortgage, Case No.

7. 2011-0226 Karp Law Offices, S.C. Notice of Claim on behalf of Nicolet J. Breider for vehicle damages allegedly sustained on March 25, 2011 on W. Greenfield Avenue near

I-894. Claim No. 7350.

and Placed on FIle

10-CV-002757.

**8.** <u>2012-0380</u> Brooke Minik communication regarding vehicle damages allegedly sustained at

approximately S. 67 St. and W. Becher St. on June 25, 2012.

and Placed on FIle

9. 2012-0429 Janet M. Tierney communication regarding vehicle damages allegedly sustained at

5826 W. Mitchell Street on July 17, 2012.

### **Passed The Block Vote**

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

### **PUBLIC WORKS COMMITTEE**

**10.** O-2012-0038 Ordinance to Create Section 6.09 of the City of West Allis Revised Municipal Code

Regarding Trespass Offense for Previous Offenders in City Parks

Sponsors: Ald. Czaplewski and Ald. Vitale

11. 2012-0553 Communication from Alderperson May to WisDOT Project Team Regarding

Concerns with Greenfield Avenue Reconstruction Project.

Attachments: MMay communication.pdf

12. 2012-0556 Wisconsin Underground Contractors' Assoc. Inc. communication regarding time to

design, bid, and build water and sewer projects.

<u>Attachments:</u> <u>WI Underground Contractors communication.pdf</u>

13. Resolution authorizing and directing staff to proceed with the preparation of plans and

specifications and accept bids for the construction of a Skate Park to be located at

Radtke Park at 16\*\* S. 84 St.

Sponsors: Public Works Committee

**14.** 2012-0507 Communication from the Director of Development relative to the proposed location(s)

for the West Allis Skate Park.

Attachments: Site Selection Overview and Recommendation.pdf

Passed The Block Vote

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale,

and Ald. Weigel

**No:** 0

SAFETY & DEVELOPMENT COMMITTEE

15. O-2012-0040 An Ordinance to Establish Parking Restrictions on the North Side of the 8900 Block

of W. Lincoln Avenue.

Sponsors: Ald. Roadt

**16.** Resolution authorizing the submittal of U.S. EPA Brownfield Grant applications for

FY 2013 including a \$400,000 Community-wide Assessment Grant, a \$200,000 Site Specific Assessment Grant for the Teledyne Site located at 52\*\* W. Burnham St., and a \$200,000 Site Specific Assessment Grant for the Milwaukee Ductile Iron site, located at 1706 and 17\*\* S. 68 St., 67\*\* and 66 \*\* W. Mitchell St., and 6771 W.

National Ave.

**Sponsors:** Safety & Development Committee

17. 2012-0544 Communication from Downtown West Allis, Inc. Business Improvement District

asking for pet stores, selling small pets, such as birds, reptiles, hamsters, etc. to be

allowed in the C-1 District.

Attachments: Dwntwn WA BID communication.pdf

Held in Safety & Development Committee during recess.

18. 2012-0557 Special Use Permit to establish a commercial and residential mixed-use within the

existing building located at 1439 S. 70 St.

Held in Safety & Development Committee during recess.

19. 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.

Held in Safety & Development Committee during recess.

20.	2012-0559	Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Plaza 100 shopping center at 2727 S. 108 St.
		Held in Safety & Development Committee during recess.
21.	<u>O-2012-0031</u>	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.
22.	R-2012-0196	Resolution relative to determination of Special Use Permit for a proposed expansion of hours for the existing gas station/convenience store located at 7920 W. National Ave.
	Sponsors:	Safety & Development Committee
23.	2012-0501	Special Use Permit for a proposed expansion of hours for the existing gas station/convenience store located at 7920 W. National Ave.
24.	R-2012-0206	Resolution relative to determination of Special Use Permit to establish Strikers, a proposed soccer practice gymnasium, within a portion of the existing property located at 430-450 S. Curtis Rd.
	Sponsors:	Safety & Development Committee
25.	<u>2012-0525</u>	Special Use Permit to establish Strikers, a proposed soccer practice gymnasium, within a portion of the existing property located at 430-450 S. Curtis Rd.

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

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

# LICENSE & HEALTH COMMITTEE

26.	O-2012-0039	An Ordinance to Repeal & Recreate Subsection 7.121(2) of the West Allis Revised Municipal Code Relating to the Keeping of More Than Two Dogs as it Relates to Service Dogs.
	<u>Sponsors:</u>	May
		Held in License & Health Committee during recess.

**27.** 2012-0548 Time Warner Cable communication regarding Time Warner Cable Internal

Restructuring.

Attachments: Poblocki Paving communication.pdf

**28.** 2012-2013 Special Class B Beer and Wine License application(s).

 $License\ applications\ no.\ 14\text{-}15\ granted.$ 

with alcohol sales and service ending at 11 p.m.

29.	<u>2012-0545</u>	Tavern Operator License applications.
		2012-2013 License applications no. 555-568 granted. 2012-2014 License applications no. 215-218, and 220 granted.
30.	2012-0554	2012-2013 Special Instrumental Music Permit application no. 2 of Boz's, Inc., Shawn R. Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St. (2012-2013 Class B Tavern License no. 448 and Dance Hall License no. 496) for an event on Saturday, November 10, 2012.
31.	2012-0555	2012-2013 Special Instrumental Music Permit application no. 3 of Boz's, Inc., Shawn R. Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St. (2012-2013 Class B Tavern License no. 448 and Dance Hall License no. 496) for an event on Wednesday, November 21, 2012.
32.	2012-0570	2012-2013 Special Instrumental Music Permit application no. 4 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz, 9039 W. National Ave. (2012-2013 Class B Beer License application no. 1855 and 2012-2013 Class C Wine License application no. 1884) for an event on Saturday, October 27, 2012.
33.	<u>2012-0543</u>	2012-2013 Tavern Operator License application no. 13-554 of Tiffany Z. Linkowski.
		Held in License & Health Committee during recess.
34.	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.
		Held in License & Health Committee during recess.
35.	<u>2012-0550</u>	Communication from Assistant City Attorney regarding non-payment of 2011 real estate taxes for 3061 S. 108 St., Mohammad Rafiq, dated October 9, 2012.
		Held in License & Health Committee during recess.
36.	2012-0395	2012-2013 Cigarette License renewal application no. 1400 of Rahan, LLC, Mohammad Rafiq, Agent, d/b/a Hwy 100 Mobil for premises located at 3061 S. 108 St.
		Held in License & Health Committee during recess.

# **Passed The Block Vote**

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

**No:** 0

# **ADVISORY COMMITTEE**

**37.** 2012-0560 Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, her four-year term to expire October 1, 2016.

38.	<u>2012-0562</u>	Appointment by Mayor Devine of Ruth Snedic as a member of the West Allis Block Grant Committee as the League of Women Voters Representative, her two-year term to expire September 1, 2014.
39.	2012-0563	Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Gloria Hawkins, James Mejchar, and Douglas Persich, their terms to expire October 10, 2015.
40.	2012-0564	Reappointments by Mayor Devine of youth members to the West Allis Youth Commission.
41.	<u>2012-0565</u>	Appointment by Mayor Devine of Annette Frymark as an Adult Advisor-School Board President's Designee to the West Allis Youth Commission.
42.	<u>2012-0566</u>	Appointment by Mayor Devine of Jered Kotarak as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.
43.	2012-0567	Appointment by Mayor Devine of Jeff Borland as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.
44.	<u>2012-0568</u>	Appointment by Mayor Devine of Tess Heiderscheit as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.
45.	2012-0569	Appointment by Mayor Devine of Aaron Konkol as a member of the West Allis Block Grant Committee, his term to expire September 1, 2015.

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

Aye: 8 - Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. 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 7:48 p.m., with the next regularly scheduled meeting to be held on Monday, November 5, 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.