



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson James W. Sengstock, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czapski, Kurt E. Kopplin, Thomas G. Lajsiak, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Tuesday, January 20, 2009

7:00 PM

City Hall - Council Chambers

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#### REGULAR MEETING

##### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 7:00 p.m.*

##### B. ROLL CALL

**Present** 8 - Barczak, Czapski, Kopplin, Lajsiak, Narlock, Roadt, Vitale, and Weigel

**Excused** 2 - Reinke, and Sengstock

##### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Narlock.*

##### D. PUBLIC HEARINGS

*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

*Mayor Devine addressed the neighborhood meetings with the West Allis Police Department, and commented on the West Allis Senior Help Line.*

#### Alderspersons Comments

*None.*

## H. AGENDA APPROVAL

*that the agenda as submitted be accepted*

## I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of January 6, 2009*

## J. ITEMS NOT REFERRED TO COMMITTEE

1. [2009-0019](#) Report of the Municipal Judge for the month of November 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$69,975.10.  
  
*Attachments:* [2009-0019.pdf](#)
2. [2009-0016](#) Summons & Complaint in the matter of Geraldine and Kenneth Moker vs. City of West Allis, et al.
3. [2009-0039](#) Summons and Complaint in the matter of CitiMortgage, Inc. v. City of West Allis, et al.
4. [2009-0035](#) Nicole Jusuf communication regarding vehicle damage allegedly sustained at 1515 S. 59 Street on December 24, 2008.
5. [2009-0041](#) Lana Bainer communication regarding vehicle damage allegedly sustained at 7635 W. Dakota Street on December 19, 2008.
6. [2009-0042](#) Thomas O'Grosky, Jr. communication regarding vehicle damage allegedly sustained at the 400 block on South 76 Street on January 9, 2009.
7. [2009-0059](#) Jennifer Grieve communication regarding vehicle damage allegedly sustained at approximately South 70 Street and I-94 on January 3, 2009.
8. [2009-0036](#) Dan Bukiewicz communication regarding vehicle damage allegedly sustained at 3053 S. 83 Street on December 23, 2008.
9. [2009-0043](#) Progressive Universal communication on behalf of Thomas Pecard regarding injuries and vehicle damage allegedly sustained at the intersection of South 70 Street and West Washington Street on December 6, 2008.
10. [2009-0045](#) Notice of Circumstances of Claim submitted by Habush Habush & Rottier S. C., on behalf of Thomas A. Pecard regarding injuries allegedly sustained at the intersection of South 70 Street and West Washington Street on December 6, 2008.

11. [2009-0038](#) Karen Johnson communication regarding injuries allegedly sustained at 2837 S. 108 Street.

**Passed The Block Vote**

**Aye:** 8 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

**No:** 0

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 7:03 p.m. Upon returning from recess at 7:54 p.m., and the roll call being taken, there were:*

**Present** 8 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

**Excused** 2 - Reinke, and Sengstock

M. NEW AND PREVIOUS MATTERS

**ADMINISTRATION & FINANCE COMMITTEE**

13. [O-2009-0001](#) An Ordinance to establish the salaries of certain officers and employees in the Fire Department for 2008, 2009, and 2010.

**Sponsors:** Administration & Finance Committee

**Attachments:** [SalarySched.Fire 2008 2010.pdf](#)

14. [R-2009-0024](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Fire Fighters' Association, Local 1004, for 2008-2010

**Sponsors:** Administration & Finance Committee

**Attachments:** [SNS.2008-10 Fire.pdf](#)

15. [R-2009-0019](#) Resolution relative to accepting the proposal of Assessment Technologies of WI, LLC for providing a Market Drive Software Upgrade for a total sum of \$5,700.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [2009 Market Drive Sole Source Letter.pdf](#)

16. [R-2009-0020](#) Resolution relative to accepting the proposal of Milwaukee 2-Way, Inc. for providing radio equipment maintenance services for a total net sum of \$22,579.33.

**Sponsors:** Administration & Finance Committee

17. [R-2009-0023](#) Resolution relative to acquiring Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.00.

**Sponsors:** Administration & Finance Committee

*Attachments:* [2009 Revised Municipal Code sole source letter.pdf](#)

18. [R-2009-0028](#) Resolution accepting FEMA grant for replacement of communication equipment in the Self-Contained Breathing Apparatus (SCBA) and providing for the 20% matching funds (\$12,960) from the Contingency Fund.

*Sponsors:* Administration & Finance Committee

19. [2009-0046](#) Communication from both the Library Director and the Library Board President relative to the use of operating budget funds to continue library carpeting project.

*Attachments:* [2009-0046.pdf](#)

20. [2009-0047](#) Fire Chief communication relative to consideration of Advanced Life Support Billing Rate modifications.

*Attachments:* [2009-0047.pdf](#)

21. [2009-0048](#) Communication from Mayor Devine transmitting a listing of economic stimulus projects that was submitted to the Obama Transition Team and Governor Doyle's Office.

*Attachments:* [CC.EconStimFndng Ltr.011409.pdf](#)

[CC.EconStimFndng Ltr.Attchmt.pdf](#)

#### Passed The Block Vote

**Aye:** 8 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

**No:** 0

#### ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEE

12. [R-2009-0022](#) Resolution relative to accepting the proposal of Aring Equipment Co., Inc. for furnishing and delivering one (1) used Volvo Wheel Loader for a total net sum of \$113,850.00.

*Sponsors:* Administration & Finance Committee and Public Works Committee

*Attachments:* [2009 Volvo Wheel Loader sole source letter.pdf](#)

#### PUBLIC WORKS COMMITTEE

22. [R-2009-0015](#) Resolution relative to accepting the proposals of Lakeside International Truck and Truck Country for furnishing three (3) Truck Chassis for a total sum of \$231,431.00.

*Sponsors:* Public Works Committee

*Attachments:* [1015 Truck Chassis tabulation.pdf](#)

23. [R-2009-0016](#) Resolution relative to accepting the proposal of Casper's Truck Equipment for furnishing and installing three (3) Dump Bodies for a total sum of \$119,458.00.
- Sponsors:* Public Works Committee
- Attachments:* [1014 Dump Bodies Tabulation.pdf](#)
24. [R-2009-0017](#) Resolution relative to accepting the proposal of Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for an estimated sum of \$9,800.00.
- Sponsors:* Public Works Committee
25. [R-2009-0018](#) Resolution relative to accepting the proposal of Wausau Equipment Co., Inc. for furnishing Snow Plow Equipment for a total sum of \$73,504.00.
- Sponsors:* Public Works Committee
- Attachments:* [1016 Snow Plow Equip tabulation.pdf](#)
26. [R-2009-0021](#) Resolution relative to accepting the proposal of Ewald Automotive Group and Badger Truck for furnishing and delivering seven (7) vehicles for a total sum of \$119,040.78.
- Sponsors:* Public Works Committee
- Attachments:* [2008-207 Lt Truck Tabulation.pdf](#)
27. [R-2009-0025](#) Resolution accepting work of Wm. Beaudoin & Sons, Inc. for the installation of new concrete curb and gutter, concrete pavement, new concrete driveways, storm sewer, storm sewer relay, sanitary sewer relay, water main, building services and utility adjustments in various locations in West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2007 Project No. 12.
- Sponsors:* Public Works Committee
28. [2009-0040](#) Charles Naber, owner of West Allis Blueprint & Supply, communication regarding objection to the proposed assessments for improvement of S. 116 St. from 500 feet north of W. Rogers St. to W. Lincoln Ave.
- Attachments:* [2009-0040.pdf](#)
29. [2009-0058](#) Communication from City Engineer Regarding 60th Street Reconstruction Project.
- Attachments:* [60th Street Update.doc](#)

**Passed The Block Vote**

**Aye:** 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

*None.*

**LICENSE & HEALTH COMMITTEE**

30. [2009-0020](#) 2008-2009 Tavern Operator License application no. 09-618 of Jason A. Van Dyke.

31. [2009-0021](#) 2008-2009 Tavern Operator License application no. 09-621 of Jessica A. Charris.

*Held in License & Health Committee during recess.*

32. [2009-0010](#) 2008-2009 Instrumental Music License application no. 1484, City Slick Sports Bar, LLC, Diven A. Randolph, Agent, d/b/a City Slick Sports Bar, for premises located at 5819 W. National Ave.

33. [2009-0011](#) 2008-2009 Instrumental Music License application no. 1489, DNA of Sheboygan Falls, Inc., Demetri S. Itsines, Agent, d/b/a Koozy's Bar & Grille, for premises located at 1657 S. 108 St.

34. [2009-0049](#) Time Warner Cable communication regarding customers able to preview ESPN Full Court January 10-17, 2009.

*Attachments:* [2009-0049.pdf](#)

35. [2009-0017](#) Appointment of new agent, Christina Costello, by Sam's East Inc, d/b/a Sam's Club #6303, located at 1540 S. 108 St. (2008-2009 Combination Class A Liquor License no. 933).

36. [2009-0018](#) 2008-2009 Special Class B Beer and Wine License application(s).

*License applications nos. 19-20 granted.*

37. [2009-0037](#) 2008-2009 and 2008-2010 Tavern Operator License applications.

*2008-2009 License application nos. 619-620 and 622-623 granted.*

*2008-2010 License application nos. 293-294 and 297-298 granted.*

38. [2009-0051](#) 2008-2010 Tavern Operator License application no. 10-295 of Meghan E. Silas.

*Held in License & Health Committee during recess.*

39. [2009-0052](#) 2008-2010 Tavern Operator License application no. 10-296 of Brooke A. Neumann.

*Held in License & Health Committee during recess.*

40. [2009-0022](#) Police Department report regarding tavern violations/calls for service for the month of December 2008.

*Attachments:* [2009-0022.pdf](#)

41. [2009-0027](#) Police Department Report involving Koozy's Bar & Grille, 1657 S. 108 St. (2008-2009 Class B Tavern License no. 1421, Dance Hall License no. 1422 and Cigarette License no. 1423 of DNA of Sheboygan Falls, Inc., Demetri S. Itsines, Agent, Incident Date: December 16, 2008).  
*Held in License & Health Committee during recess.*
42. [2009-0023](#) Police Department Report involving Shawna's Pub and Grub, 1101 S. 60 St. (2008-2009 Class B Tavern License no. 1334, Dance Hall License no. 1335, Instrumental Music License no. 1336 and Cigarette License no. 1336 of Wheatco Enterprises, LLC, Shawna M. Fischer, Agent, Incident Date: November 29, 2008).
43. [2009-0024](#) Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 1238 and Instrumental Music License no. 1328 of Ron's Drivein, LLC, Ronald L. Thelen, Agent, Incident Date: December 1, 2008).  
*Held in License & Health Committee during recess.*
44. [2009-0025](#) Police Department Report involving 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 of Rocco A. Landgraff, Incident Date: December 3, 2008).  
*Held in License & Health Committee during recess.*
45. [2009-0026](#) Police Department Report involving Lenny's, 6309 W. National Ave. (2008-2009 Class B Tavern License no. 458, Dance Hall License no. 506 and Cigarette License no. 1357 of Lenny's, Inc., Leonard E. Malan, Agent, Incident Date: December 12, 2008).  
*Held in License & Health Committee during recess.*
46. [2009-0028](#) Police Department Report involving Scotty's Pub, 6500 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 1254, Dance Hall License no. 1255 and Cigarette License no. 1256 of Iris Girl, LLC, Peter D. Crivello, Agent, Incident Date: December 18, 2008).  
*Held in License & Health Committee during recess.*
47. [2009-0029](#) Police Department Report involving Thirsty's Saloon & Eatery, 6833 W. National Ave. (2008-2009 Class B Tavern License no. 1096, Dance Hall License no. 1098, Instrumental Music License no. 1247 and Cigarette License no. 1097 of FB Beverages, LLC, Lori L. Szuslik, Member, Incident Date: December 18, 2008).  
*Held in License & Health Committee during recess.*
48. [2009-0030](#) Police Department Report involving Mugshotz, 1902 S. 68 St. (2008-2009 Class B Tavern License no. 1380, Dance Hall License no. 1382, Instrumental Music License no. 1383 and Cigarette License no. 1381 of Mugshotz, Inc., Gregory J. Steffek, Agent, Incident Date: December 24, 2008).  
*Held in License & Health Committee during recess.*

49. [2009-0031](#) Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2008-2009 Class B Tavern License no. 880 and Dance Hall License no. 882 of JOCH Enterprises, LLC, Christopher J. Bitz, Agent, Incident Date: December 27, 2008).
- Held in License & Health Committee during recess.*
50. [2009-0032](#) Police Department Report regarding December 23, 2008 Alcohol Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (2008-2009 Combination Class A Liquor License no. 936 and Cigarette License no. 1077 of Town Beer & Liquor, Inc., Joseph A. Kovacich, Agent, d/b/a Town Beer & Liquor, 903 S. 84 St.).
- Held in License & Health Committee during recess.*
51. [2009-0033](#) Police Department Report regarding December 23, 2008 Alcohol Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (2008-2009 Class A Beer License no. 907 and Cigarette License no. 1013 of INXS Beverages, LLC, Suraj Ozman, Agent, d/b/a Walsh's Beer & Liquor, 10910 W. Greenfield Ave.).
- Held in License & Health Committee during recess.*
52. [2009-0034](#) Police Department Report regarding December 23, 2008 Alcohol Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling alcohol to an underage person without requesting identification (2008-2009 Combination Class A Liquor License no. 1398 and Cigarette License no. 1399 of Swami & Sai, LLC, Rajesh G. Patel, Agent, d/b/a VJ's Food Mart, 9206 W. Schlinger Ave.).
- Held in License & Health Committee during recess.*

**Passed The Block Vote**

Aye: 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

No: 0

**ADVISORY COMMITTEE**

53. [2009-0044](#) Chief of Police communication requesting permission to destroy certain records.
- Attachments:* [2009-0044.pdf](#)
54. [2009-0050](#) Legislative Committee minutes for January 13, 2009.
- Attachments:* [LEG CMTE MINS 011309.pdf](#)
55. [2009-0053](#) Appointment by Mayor Devine of Caroline Thomas as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2010.
- Attachments:* [Thomas.Beau.pdf](#)



56. [2009-0054](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Charlene Dempsey, Laurie Kadunc, Debra Plantiko, and Patricia Wolfe, their two-year terms to expire December 31, 2010.

Attachments: [BeautCmte.pdf](#)

**Passed The Block Vote**

**Aye:** 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Roadt, Vitale, and Weigel

**No:** 0

57. [2009-0055](#) Reappointment by Mayor Devine of Karen Timonen as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2010.

Attachments: [Timonen.Beau.pdf](#)

58. [2009-0056](#) Reappointments by Mayor Devine to the West Allis Board of Health of Mary Cay Freiberg and Justin Hern, their two-year terms to expire January 1, 2011.

Attachments: [BdHealth.pdf](#)

59. [2009-0057](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2011.

Attachments: [Janusiak.BdHlth.pdf](#)

**Passed The Block Vote**

**Aye:** 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Roadt, 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 7:59 p.m., with the next regularly scheduled meeting to be held on February 3, 2009, 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.