



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Jeannette Bell, Chair*

*Aldersperson James W. Sengstock, Council President*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski,  
Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,  
Vincent Vitale, and Martin J. Weigel*

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Tuesday, January 15, 2008

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 Bell at 7:00 p.m.*

##### B. ROLL CALL

**Present** 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

##### C. PLEDGE OF ALLEGIANCE

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

##### D. PUBLIC HEARINGS

*None.*

##### E. CITIZEN PARTICIPATION

*Joel Paplham, 1215 S. 76 St., commented on his front yard, remembrance of the troops, the National League of POW/MIA families, and the POW/MIA flag. He thanked those who have served.*

##### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

*Mayor Bell 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

*Public Events: Attended a Ribbon Cutting at a fitness center, and attended an event for the new owners of the Tanner Paull Post.*

*Intergovernmental: Attended an Alliance of Cities meeting.*

*Announcements: Mayor Bell congratulated all city employees who received recognition and service awards at the Employee Recognition Dinner. The Mayor will be holding performance appraisals with department heads and the appropriate committee chair from the Council. The Mayor gave a presentation at the department head meeting regarding how the City presents itself to citizens. This was shared from a presentation at a recent meeting of the League of Municipalities. The Mayor offered congratulations to the Police Chief who announced his retirement today.*

## Alderspersons Comments

*None.*

### H. AGENDA APPROVAL

*that the agenda as submitted be accepted with the change of item #4 to be solely referred to the Administration and Finance Committee*

**A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted be accepted with the change of item #4 to be solely referred to the Administration and Finance Committee. The motion carried.**

### I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of January 2, 2008*

**A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to approve the minutes of the regular meeting of January 2, 2008. The motion carried.**

### J. ITEMS NOT REFERRED TO COMMITTEE

1. [2008-0044](#) Report of the Municipal Judge for the month of December 2007, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$80,409.51.  
**This Matter was Placed on File on a Block Vote.**
2. [2008-0019](#) Jon and Jo Ann Schedler communication regarding vehicle damage allegedly sustained at 1923 S. 77 Street on December 7, 2007.  
**This Matter was Referred for Legal Action to the City Attorney on a Block Vote.**
3. [2008-0029](#) John Miller Carroll Notice of Injury and Claim for Damages on behalf of Heidi L. Swan.  
**This Matter was Referred for Legal Action to the City Attorney on a Block Vote.**

### Passed The Block Vote

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

**No:** 0

## K. STANDING COMMITTEE REPORTS

*None.*

## L. COMMON COUNCIL RECESS

*that the Council recess until completion of Committee meetings*

**A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried.**

*Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 7:42 p.m., and the roll call being taken, there were:*

**Present** 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

## M. NEW AND PREVIOUS MATTERS

**ADMINISTRATION & FINANCE COMMITTEE**

4. [R-2008-0004](#) Resolution relative to accepting the proposal of Milwaukee 2-Way, Inc. for providing radio equipment maintenance services for a total net sum of \$21,578.57.

**Sponsors:** Administration & Finance Committee

**This Matter was Adopted on a Block Vote.**

5. [R-2008-0017](#) Resolution relative to accepting the proposal of Aring Equipment Company, Inc. for furnishing and delivering one (1) used Volvo Wheel Loader for a total net sum of \$108,564.00.

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

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

**This Matter was Adopted on a Block Vote.**

6. [R-2008-0012](#) Resolution approving an increase in the sanitary sewer user charge-MMSD portion.

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

**Attachments:** [2008 sewer rate calc.pdf](#)  
[2008 sewer example.pdf](#)  
[Microsoft Word - MMSD Sewer Notice08.pdf](#)

**This Matter was Adopted on a Block Vote.**

7. [R-2008-0015](#) Resolution approving an increase in the stormwater management system user charge.

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

**Attachments:** [Microsoft Word - Storm Rate Notice08.pdf](#)  
[Strm Rate File Summary08.pdf](#)

**This Matter was Adopted on a Block Vote.**

8. [O-2008-0002](#) An Ordinance to amend Ordinance No. O-2006-0028 establishing the salary ranges of certain employees in the Administrative & Clerical Service of the City of West Allis for the years 2006-2007 (Video Production Specialist and GIS positions).

**Sponsors:** Administration & Finance Committee

**This Matter was Passed on a Block Vote.**

9. [R-2008-0016](#) Resolution to approve a Comprehensive Signage Assistance Project Contract by and between the City of West Allis and Dr. Brian Nelson of West Allis Animal Hospital, for the property located at 1736 S. 82 St. in an amount not to exceed \$2,000.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [WestAllisAnimalHospital - 1736 S 82 St \(1-15-08\).pdf](#)

**This Matter was Adopted on a Block Vote.**

10. [R-2008-0009](#) Resolution relative to accepting the proposal of Bentley Systems Inc. for providing MicroStation Select Subscription Service for a total net sum of \$10,151.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Bentley Sole source letter.pdf](#)

**This Matter was Adopted on a Block Vote.**

11. [R-2008-0010](#) Resolution relative to accepting the proposal of FFF Enterprises Inc. for furnishing and delivering 200 vials of Flu Vaccine for a total sum of \$21,700.00.

**Sponsors:** Administration & Finance Committee

**This Matter was Adopted on a Block Vote.**

**Passed The Block Vote**

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

**No:** 0

**PUBLIC WORKS COMMITTEE**

12. [R-2008-0011](#) Resolution Authorizing City Attorney to File a Complaint with the Office of Commissioner of Railroads against Union Pacific Railroad Company for removal of railroad tracks in West Electric Avenue and repair of railroad crossings located in South 60th Street, South 82nd Street and South 80th Street.

**Sponsors:** Public Works Committee

**Attachments:** [R-2008-0011 signed](#)  
[Complaint for Failure to Remove/Repair/Maintain Railroad Crossing](#)

**This Matter was Adopted on a Block Vote.**

13. [R-2008-0018](#) Resolution accepting work of Underground Pipeline, Inc. for the installation of sanitary sewer, sanitary sewer relay, storm sewer, storm sewer relay, 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 2006 Project No. 14.

**Sponsors:** Public Works Committee

**This Matter was Adopted on a Block Vote.**

14. [R-2008-0019](#) 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 \$9,600.00.

**Sponsors:** Public Works Committee

**This Matter was Adopted on a Block Vote.**

15. [R-2008-0021](#) Resolution amending a professional services contract with Earth Tech to provide consulting services relative to the NR151 & NR216 Permit compliance requirements for a sum not to exceed \$25,000.

**Sponsors:** Public Works Committee

**This Matter was Adopted on a Block Vote.**

16. [R-2008-0005](#) Resolution Relative to the Notice of Hearing for the Vacation and Discontinuance of a Portion of South 90th Street South of West Mitchell Street.

Sponsors: Public Works Committee

**This Matter was Adopted on a Block Vote.**

17. [R-2008-0006](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 90th Street South of West Mitchell Street.

Sponsors: Public Works Committee

*Held in Public Works Committee during recess.*

18. [R-2008-0007](#) Resolution Relative to the Notice of Hearing for the Vacation and Discontinuance of West Mitchell Street Between South 91st Street and South 92nd Street.

Sponsors: Public Works Committee

**This Matter was Adopted on a Block Vote.**

19. [R-2008-0008](#) Resolution Relative to Vacation and Discontinuance of a Portion of West Mitchell Street Between South 91st Street and South 92nd Street.

Sponsors: Public Works Committee

*Held in Public Works Committee during recess.*

20. [R-2008-0013](#) Resolution Relative to the Notice of Hearing for the Vacation and Discontinuance of a Portion of South 91st Street South of West Mitchell Street.

Sponsors: Public Works Committee

**This Matter was Adopted on a Block Vote.**

21. [R-2008-0014](#) Resolution Relative to Vacation and Discontinuance of a Portion of South 91st Street South of West Mitchell Street.

Sponsors: Public Works Committee

*Held in Public Works Committee during recess.*

22. [2008-0018](#) Request for a Street vacation for a portion of City right of way within W. Mitchell St., S. 89 St., and S. 90 St. along the north side of the CHR. Hansen campus, located at 9015 W. Maple St., submitted by Gary Mandli, CHR. Hansen, Inc. (Tax Key Nos. 451-0393-005, 451-0395-000, 451-0257-000, 451-1001-000, 451-0272-000, 451-0274-000, 451-0271-000, 451-0270-000, 451-0269-000, 451-0268-000, 451-0267-000, 451-0266-000, 451-0273-000, 451-0401-002, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005, 451-0403-003, 451-0404-001, 451-0407-001, 451-0406-000, 451-0405-000, 451-0453-001, 451-0454-000, 451-0264-001)

**This Matter was Approved and Placed on File on a Block Vote.**

23. [2008-0045](#) Communication from City Engineer on Procedure for Recording Storm Water Permits.

**Attachments:** [Comm-2008-0045 Recording Storm Water Permits.pdf](#)

**This Matter was Approved and Placed on File on a Block Vote.**

**Passed The Block Vote**

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

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

*Safety and Development Committee did not meet.*

24. [R-2008-0024](#) Resolution approving a Certified Survey Map for proposed consolidation of two commercially-zoned properties, 9119-21 W. Greenfield Ave. and 9129-35 W. Greenfield Ave., for a parking lot expansion for 9129-35 W. Greenfield Ave., submitted by Mark Brickman, Metropolitan West Allis Venture. (Tax Key Nos. 451-0222-000 and 451-0223-001).

**Sponsors:** Safety & Development Committee

*Held.*

25. [2008-0028](#) Certified Survey Map for proposed consolidation of two commercially-zoned properties, 9119-21 W. Greenfield Ave. and 9129-35 W. Greenfield Ave., for a parking lot expansion for 9129-35 W. Greenfield Ave., submitted by Mark Brickman, Metropolitan West Allis Venture. (Tax Key Nos. 451-0222-000 and 451-0223-001).

*Held.*

26. [2008-0042](#) Special Use Permit for Snap Fitness, a proposed fitness center to be located within the River Bend Shopping Center at 7512 W. Oklahoma Ave. (Tax Key No. 515-0124-000).

*Held.*

27. [2008-0043](#) Special Use Permit for proposed drive-thru for Serv-U Pharmacy, an existing business located within the River Bend Shopping Center at 7500 W. Oklahoma Ave. (Tax Key No. 515-0124-000).

*Held.*

28. [2008-0017](#) Request by Terese Hall d/b/a International Clown Hall of Fame for an Ordinance to amend Subsection 12.40(2) of the Revised Municipal Code relative to permitting museums as a special use in the C-1 Central Business District.

*Held.*



29. [2008-0034](#) Southeastern Wisconsin Regional Planning Commission communication providing a certified copy of SEWRPC Planning Report No. 53, A Regional Broadband Telecommunications Plan for Southeastern Wisconsin.

*Held.*

**LICENSE & HEALTH COMMITTEE**

30. [2008-0032](#) Time Warner Cable communication regarding no longer broadcasting VH Uno, on Nuestra Tele Tier channel 979, effective February 2, 2008.
- This Matter was Placed on File on a Block Vote.**
31. [2008-0033](#) 2007-2008 Special Class B Beer and Wine application(s).
- License application no. 16 granted. Event to cease the sale of beer at 11 p.m.*
- This Matter was Approved on a Block Vote.**
32. [2008-0035](#) 2007-2008 and 2007-2009 Tavern Operator application(s).
- 2007-2008 License application no. 410 & 411 granted.  
2007-2009 License application nos. 440-442 granted.*
- This Matter was Approved on a Block Vote.**
33. [2008-0020](#) Appointment of new agent by Columbus Club of West Allis, d/b/a West Allis Knights of Columbus, 1800 S. 92 Street, of Richard Cannistra (2007-2008 Class B Tavern License no. 635, Dance Hall License no. 638, and Cigarette License no. 636).
- This Matter was Approved on a Block Vote.**
34. [2008-0021](#) Police Department report regarding tavern violations/calls for service for the month of December 2007.
- This Matter was Placed on File on a Block Vote.**
35. [2007-0675](#) Police Department Report involving Pfanny's, 5819 W. National Ave. (2007-2008 Class B Tavern License no. 1212 and Cigarette License no. 1213 of Pfanny's, LLC, Ekaterina Kononov, Agent, Incident Date: September 21, 2007).
- Held in License & Health Committee during recess.*
36. [2007-0670](#) 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 Date: September 9, 2007).
- Held in License & Health Committee during recess.*
37. [2007-0671](#) 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 Date: September 29, 2007.)
- Held in License & Health Committee during recess.*
38. [2007-0719](#) Police Department Report involving HD Hideout, 6201 W. Mitchell St. (2007-2008 Class B Tavern License no. 733, Dance Hall License no. 735 and Cigarette License no. 734, HD Hideout, Inc., Carol A. Jackson, Agent, Incident Date: October 15, 2007).
- Held in License & Health Committee during recess.*

39. [2008-0015](#) Police Department Report involving Paulie's Pub & Eatery, 8031 W. Greenfield Ave. (2007-2008 Class B Tavern License no. 627, Dance Hall License no. 632, Instrumental Music License no. 628 and Cigarette License no. 630 of Budiach Enterprises, LLC, Kristine M. Budiach, Agent, Incident Date: November 25, 2007).  
**This Matter was Placed on File on a Block Vote.**
40. [2008-0024](#) Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave. (2007-2008 Class B Tavern License no. 960 and Cigarette License no. 961, T. Falk and M. Felton, Partners, Incident Date: December 23, 2007).  
**This Matter was Placed on File on a Block Vote.**
42. [2008-0014](#) Police Department Report involving Shepherd's Hideaway, 8924 W. Schlenger Ave. (2007-2008 Class B Tavern License no. 806, Dance Hall License no. 808, Instrumental Music License no. 809 and Cigarette License no. 807 of Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, Incident Date: November 7, 2007).  
*Held in License & Health Committee during recess.*
43. [2008-0022](#) Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2007-2008 Class B Tavern License no. 789 and Cigarette License no. 790 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: December 6, 2007).  
*Held in License & Health Committee during recess.*
44. [2008-0023](#) Police Department Report involving Top Gun Saloon, 1100 S. 60 St. (2007-2008 Class B Tavern License no. 729, Dance Hall License no. 731 and Instrumental Music License no. 730 of Top Gun Saloon, Inc., Angela M. Robinson, Agent, Incident Date: December 21, 2007).  
*Held in License & Health Committee during recess.*
45. [2008-0030](#) Police Department Report involving Top Gun Saloon, 1100 S. 60 St. (2007-2008 Class B Tavern License no. 729, Dance Hall License no. 731 and Instrumental Music License no. 730 of Top Gun Saloon, Inc., Angela M. Robinson, Agent, Incident Date: December 26, 2007).  
*Held in License & Health Committee during recess.*
46. [2008-0026](#) Police Department Report regarding December 11, 2007 Alcohol Compliance Check involving seventeen (17) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (2007-2008 Combination Class A Liquor License no. 1113 and Cigarette License no. 1114 of Supreme Enterprises, Inc., Inderjeet Singh, Agent, d/b/a Oklahoma Liquor & Tobacco, 10711 W. Oklahoma Ave.).  
*Held in License & Health Committee during recess.*

47. [2008-0031](#) 2007-2008 Adult-Oriented Establishment Operator Permit application no. 1360 of Justine G. Balistreri.

*Held in License & Health Committee during recess.*

**Passed The Block Vote**

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

**No:** 0

41. [2008-0025](#) Police Department Report involving Painted Parrot, 8028 W. National Ave. (2007-2008 Class B Tavern License no. 454, Dance Hall License no. 504, Instrumental Music License no. 1068 and Cigarette License no. 455 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: December 30, 2007).

**A motion was made by Ald. Kopplin, seconded by Ald. Dobrowski, that this matter be Placed on File. The motion carried by the following vote:**

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

**No:** 0

**Present:** 1 - Barczak

**ADVISORY COMMITTEE**

48. [2008-0040](#) Reappointments by Mayor Bell to the West Allis Fair Housing Board of Ald. Richard Narlock and Joseph Rieland, their three-year terms to expire February 1, 2011.

**This Matter was Approved on a Block Vote.**

49. [2008-0041](#) Appointment by Mayor Bell of Sandra Piotrowski as a member of the West Allis Fair Housing Board, her three-year term to expire February 1, 2011.

**This Matter was Approved on a Block Vote.**

50. [2008-0037](#) Reappointments by Mayor Bell to the West Allis Capital Improvement Committee of Marianna Markowetz and Patricia Wolfe, their three-year terms to expire January 10, 2011.

**This Matter was Approved on a Block Vote.**

51. [2008-0038](#) Reappointment by Mayor Bell of John Klose, Jr. as a member of the West Allis Economic Development (Partnership) Committee, his three-year term to expire January 1, 2011.

**This Matter was Approved on a Block Vote.**

53. [2008-0036](#) Legislative Committee minutes for January 8, 2008.

**Attachments:** [LEG CMTE MINS 010808.pdf](#)

**This Matter was Placed on File on a Block Vote.**

**Passed The Block Vote**

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

No: 0

52. [2008-0039](#)

Reappointment by Mayor Bell of Robert Kitchen as a member of the West Allis Capital Improvement Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire January 10, 2011.

**A motion was made by Ald. Reinke, seconded by Ald. Dobrowski, that this matter be Approved.**

**The motion carried by the following vote:**

**Aye:** 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, 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

*Council President Sengstock announced the following Common Council meeting date changes to Monday, February 18th and Monday, March 31st due to the Spring Primary and Spring Election.*

O. ADJOURNMENT

*to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on February 5, 2008 at 7:00 p.m*

**A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on February 5, 2008 at 7:00 p.m. The motion carried.**

*/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.