

City of West Allis Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair
Alderperson James W. Sengstock, Council President
Alderpersons: 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

Tuesday, May 4, 2004 7:02 PM City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:02 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. Czaplewski.

- D. PUBLIC HEARINGS
- 1. 2004-0208 On the improvement of three (3) alleys by asphalt resurfacing of the pavement and utility adjustments.

Explanation of the proposed improvement by Michael Lewis, City Engineer.

Appearances:

Robert Braun, 2160 S. 86 St., questioned the parking of trailers on the street and asked who is doing the work. He inquired about the issuance of permits. He further stated that he opposes the project if parking is in the right-of-way.

2. R-2004-0142

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Morgan Ave. from S. 108 St. to S. 113 St. by asphaltic resurfacing of the pavement - rural section, storm sewer and utility adjustments, in a joint project with the City of Greenfield.

Explanation of the proposed improvement by Michael Lewis, City Engineer.

Appearances: None.

E. CITIZEN PARTICIPATION

Appearances:

Joanie Luedke, 12224 W. Cleveland Ave., commented on the West Allis-West Milwaukee Family Resource Center, which opened six years ago. The Center offers parent education programs and programs that promote positive and healthy habits. The Center has a strong community connection. Ms. Luedke indicated that with her recent election to the School Board, the School District is no longer able to operate as the fiscal agent due to a conflict of interest. She

stated that the resolution, agenda item no. 14, would be extremely helpful to the centers.

Robert Braun, 2160 S. 86 St., commented on his lawsuit against Attorney General Lautenschlager.

Jeffrey Weidel, 2527 S. 95 St., commented on the potential appointment of an alderperson to the Police and Fire Commission. He understands the importance of communication, but stated that the appointment of non-political members is the best. Mr. Weidel inquired about checks and balances regarding optional powers. He opposes the appointment of any alderperson to the Police & Fire Commission.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District, 7231 W. Greenfield Ave., and James Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., provided a report on the downtown Business Improvement District and gave a summary from the seven focus group sessions held on April 6th for a marketing promotion strategy concept. Also, Mr. Mejchar announced there will be a Historic Walking Tour on May 8th. It is a four-mile self-guided walking tour to the Honey Creek settlement area.

Paul M. Ziehler, City Administrative Officer, 7525 W. Greenfield Ave., officially introduced Gene Baietto as the new Manager of Purchasing and Central Services.

Gene J. Baietto, Manager of Purchasing and Central Services, 7525 W. Greenfield Ave., said that he is glad to be a member of the West Allis team, and with his experience, honesty and integrity, will do a fine job.

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

Agenda Approval

that the agenda as submitted be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted be accepted. The motion carried.

Approval of Minutes

to approve the minutes of the Special, Special Closed Session and Regular meetings of April 5, 2004, Caucus and Inauguration meetings of April 20, 2004

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the Special, Special Closed Session and Regular meetings of April 5, 2004, Caucus and Inauguration meetings of April 20, 2004. The motion carried.

Mayor's Report

Public Relations Activities:

Gave awards at Fair Housing Poster Contest.

Lead oath for new School Board members.

Attended Arbor Day on April 30 at Longfellow School.

Served as docent for a class at Honey Creek Cabin.

Participated in a Forum with the County Supervisors at the Senior Center.

Gave City Hall tours to a Girl Scout troop and two classes from Franklin School.

Attended dinner honoring City's Historical Commission. Participated in Wishing Children Well Walk.

Intergovernmental Activities:

Attended Regional Meeting for Wisconsin Alliance of Cities.

New Initiatives:

Developed Historical Walk through Honey Creek Settlement District.

Attended meeting of State Historical Society designating Wadhams/Seneca
Station on the State Registry of Historic Places.

Judged Architectural Students proposals for City Plaza.

Important Upcoming Community Events and Announcements:
May 8, 10 to 12 a.m. Celebrating Historic Preservation Week, initiate Historic Walk.

H. ITEMS NOT REFERRED TO COMMITTEE

3.	<u>2004-0230</u>	Report of the Municipal Judge for the month of March, 2004, consisting of all fines,
		costs and fees collected by the City of West Allis in the sum of \$130,822.95, all fines,
		costs and fees in the sum of \$130,418.75 collected in the Municipal Court and the
		sum of \$103,167.50 in payment of parking violations sent directly to the City
		Clerk/Treasurer's office.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Placed on File. The motion carried.

4.	<u>2004-0216</u>	Robert Kaminski, Rokamco Distributing, Inc., 5420 W. Electric Ave. communication
		regarding inadvertently paying additional 2003 personal property taxes.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

5. 2004-0229 William Traynor, 9240 W. Hayes Ave., communication regarding vehicle damage allegedly sustained on April 14, 2004, at S. 75 St. near City Hall.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

6. 2004-0251 Michael Best & Friedrich LLP, communication on behalf of their client, Walgreen Company, regarding personal property taxes for 1998, 1999 and 2000 which were allegedly overpaid by Walgreen's, 2677 S. 108 St., and requests a refund in the amount of \$17,938.00, plus interest.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

7. 2004-0268 O'Dess and Associates, S.C. communication regarding a Summons & Complaint in the matter of Beneficial Wisconsin, Inc., vs. City of West Allis Housing Division, et al., for a Foreclosure of Mortgage.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

I. STANDING COMMITTEE REPORTS

None.

J. 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 7:42 p.m. Upon returning from recess at 8:44 p.m., and the roll call being taken, there were:

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

K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12.	<u>O-2004-0019</u>	An Ordinance to Establish the Salary of the Mayor of the City of West Allis for the Four-Year Term of April 20, 2004 through April 14, 2008.
		This Matter was Passed on a Block Vote.
13.	<u>O-2004-0020</u>	An Ordinance to Establish the Salary of the Alderpersons of the City of West Allis for the Four-Year Term of April 20, 2004 through April 14, 2008.
		This Matter was Passed on a Block Vote.
14.	R-2004-0148	Resolution approving Financial Assistance Advance (Loan) to the West Allis-West Milwaukee Family Resource Center located at 6213 W. Lapham Street (Horace Mann School) in an amount not to exceed \$10,000
		This Matter was Adopted on a Block Vote.
15.	R-2004-0150	Resolution Relative to Updating Anti-Harassment Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		Held in Administration & Finance Committee during recess.
16.	R-2004-0151	Resolution Relative to Updating Family Medical Leave Act Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		Held in Administration & Finance Committee during recess.
17.	R-2004-0152	Resolution relative to accepting the proposal of Milwaukee Journal Sentinel, Inc. for furnishing publication services for an estimated sum of \$20,000.00.
		This Matter was Adopted on a Block Vote.
18.	R-2004-0155	Resolution approving refinancing terms of the Economic Development Loans with Quest Corporation, d/b/a Graphic Impressions, Inc., located at 7328 W. Greenfield Ave.
		Held in Administration & Finance Committee during recess.
19.	R-2004-0156	Resolution to approve Demonstration Facade Improvement Project Contract by and between the City of West Allis and Christopher J. Bitz for the property at 7928-30 W. National Ave. in the sum of up to \$25,300.
		Held in Administration & Finance Committee during recess.
20.	R-2004-0157	Resolution transferring \$16,000 from the Contingency Fund to the Police Department Overtime Budget for additional enforcement efforts on Hwy. 100.

		This Matter was Adopted on a Block Vote.	
21.	2004-0228	Miles Laumann, 1028 S. 97 St., communication regarding his real estate taxes.	
		Held in Administration & Finance Committee during recess.	
22.	2004-0239	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period January 1, 2004 through March 31, 2004.	
		Held in Administration & Finance Committee during recess.	
Cit	y Attorney Claim	Report	
23.	2002-0201	Appeal of Condemnation Award in the matter of Brian J. Fleming and Julie A. Fleming vs. City of West Allis Community Development Authority.	
		This Matter was Placed on File on a Block Vote.	
24.	2003-0045	Summons and Complaint in the matter of PRESSED STEEL TANK CO., INC. v. CITY OF WEST ALLIS, ET AL. with Application for Restraining Order and Hearing and Order.	
		This Matter was Placed on File on a Block Vote.	
25.	2004-0009	Dairyland Insurance Company communication on behalf of their insured, Jimmie Lewis, regarding damages allegedly sustained while claimant pulled out of a parking lot with equipment on October 17, 2003.	
		This Matter was Denied on a Block Vote.	
26.	2004-0179	Sentry Claims Service communication regarding vehicle damage allegedly sustained on October 17, 2003, on behalf of their insured, Jimmie Lewis, in the amount of \$1,146.83.	
		This Matter was Denied on a Block Vote.	
27.	2004-0044	David Jarosch communication regarding vehicle damage allegedly sustained at 7320 W. National Ave. during the week of December 14, 2003.	
		This Matter was Denied on a Block Vote.	
Pas	sed The Block Vote		
	Ay	ve: 10 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel	
	N	(o: 0	
PU	PUBLIC WORKS COMMITTEE		
8.	R-2004-0143	Resolution relative to accepting the proposal of Simco Drilling Equipment for furnishing and delivering one (1) drill unit for a total net sum of \$43,957.00.	
		This Matter was Adopted on a Block Vote.	
•	D 2004 0144	D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Resolution relative to accepting the proposal of Truck Country of WI for furnishing and delivering one (1) used Dump/Hook Hoist Cab & Chassis for a total net sum of

9.

R-2004-0144

\$47,062.50.

		This Matter was Adopted on a Block Vote.
10.	<u>R-2004-0145</u>	Resolution relative to accepting the proposal of Vermeer of WI for furnishing and delivering one (1) demo brush chipper for a total net sum of \$29,670.00.
		This Matter was Adopted on a Block Vote.
11.	2004-0192	Communication from the Director of Public Works requesting permission to proceed with bidding documents for new Police Substation at Veterans' Park.
		This Matter was Approved on a Block Vote.
28.	<u>O-2004-0016</u>	An Ordinance to Repeal Subsection 11.03(17) and Create Section 11.035 of the West Allis Revised Municipal Code Relating to Newspaper Distribution Boxes (Sponsored by Ald. Narlock).
		This Matter was Passed on a Block Vote.
29.	R-2004-0126	Resolution accepting work of William Beaudoin & Sons, Inc. for the installation of new concrete curb and gutter, concrete pavement and driveway approaches in S. Osage Ave. from W. Dakota St. to W. Beloit Rd., S. Orleans Ave. from W. Stuth Ave. to W. Beloit Rd., W. Stuth Ave. from S. Orleans Ave. to S. 90 St. and S. 90 St. from W. Durham Ave. to W. Stuth Ave.
		This Matter was Adopted on a Block Vote.
30.	R-2004-0133	Resolution accepting work of MJ Construction, Inc. for Sanitary Sewer Relay, Storm Sewer, Water Main, Building Services & Adjustments in S. 90 St. from W. Dakota St. to W. Stuth Ave., W. Stuth Ave. from S. Orleans Ave. to S. 90 St., S. Orleans Ave. from W. Stuth Ave. to W. Beloit Rd., S. Osage Ave. from W. Dakota St. to W. Beloit Rd., W. Vincent Pl. from S. 89 St. to 275 ft. west of S. 90 St.
		This Matter was Adopted on a Block Vote.
31.	R-2004-0134	Resolution amending Preliminary Resolution No. R-2004-0043 adopted by the Common Council on February 18, 2004, to change the western limits of the sidewalk improvement program from S. 92 St. to S. 84 St.
		This Matter was Adopted on a Block Vote.
32.	<u>R-2004-0136</u>	Resolution authorizing a Professional Service Contract for Environmental & Design Engineering Services for a total sum of \$14,695.00.
		This Matter was Adopted on a Block Vote.
33.	R-2004-0137	Resolution relative to accepting the proposal of Peterbilt of WI for furnishing and delivering one (1) Peterbilt 64000 GVW truck cab and chassis for a total sum of \$80,559.00.
		This Matter was Adopted on a Block Vote.
34.	R-2004-0138	Resolution relative to accepting the proposal of McNeilus Truck & Mfg. for furnishing and delivering one (1) refuse collection body for a total sum of \$84,367.00.
		This Matter was Adopted on a Block Vote.

35. <u>R-2004-0146</u>	Resolution relative to accepting the proposal of Utility Sales & Service Inc. for furnishing and delivering one (1) digger/derrick for a total sum of \$114,992.00.
	This Matter was Adopted on a Block Vote.
36. <u>R-2004-0147</u>	Resolution relative to accepting the proposal of Central Ready Mix for furnishing concrete and slurry for the estimated total amount of \$32,244.00.
	This Matter was Adopted on a Block Vote.
37. <u>R-2004-0153</u>	Resolution relative to accepting the proposal of Northern Sewer Equipment Co., Inc. for furnishing one (1) Sewer Jet Machine to the City of West Allis for a net sum of \$99,050.00.
	This Matter was Adopted on a Block Vote.
38. R-2004-0154	Resolution to approve bid of Capitol Pavers, Inc. for removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain in various locations in the City of West Allis, in the amount of \$775,717.50.
	This Matter was Adopted on a Block Vote.
39. R-2004-0158	Resolution authorizing and directing the City Engineer to enter into an agreement with Nawkaw for staining of the inside and outside brick on Fire Station No. 3 and Fire Administration Building not to exceed \$7,500.
	This Matter was Adopted on a Block Vote.
40. <u>2004-0240</u>	Request from Director of Public Works to proceed, with the assistance of the City Attorney's Office, to negotiate terms and conditions necessary to modify the existing recycling contract with West Allis Salvage to incorporate a proposed five-year extension.
	This Matter was Approved on a Block Vote.
Public Hearing Item	s (Public Works Committee)
41. <u>R-2004-0139</u>	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 79 St., S. 80 St., W. Hayes Ave. and W. Arthur Ave. by asphalt resurfacing of the pavement and utility adjustments.
	This Matter was Adopted on a Block Vote.
42. <u>R-2004-0140</u>	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 78 St., S. 79 St., W. Hayes Ave. and W. Arthur Ave. by asphalt resurfacing of the pavement and utility adjustments.
	This Matter was Adopted on a Block Vote.
43. R-2004-0141	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 77 St., S. 78 St., W. Lincoln Ave. and W. Hayes Ave. by asphalt resurfacing of the pavement and utility adjustments.

This Matter was Adopted on a Block Vote.

44. R-2004-0142 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Morgan Ave. from S. 108 St. to S. 113 St. by asphaltic resurfacing of the pavement - rural section, storm sewer and utility adjustments, in a joint project with the City of Greenfield.

This Matter was Adopted on a Block Vote.

45. R-2004-0135 Resolution approving the Intergovernmental Cooperation Agreement between the City of West Allis and the City of Greenfield for the improvement of W. Morgan Ave. from S. 108 St. to S. 113 St.

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

SAFETY & DEVELOPMENT COMMITTEE

46.	<u>O-2004-0017</u>	An Ordinance to Create Subsection 10.12(8) of the West Allis Revised Municipal Code Relating to Parking of Non-Motorized Vehicles (Sponsored by Ald. Barczak).
		This Matter was Passed as Amended on a Block Vote.
47.	<u>O-2004-0018</u>	An Ordinance to Establish Parking Restrictions on the West Side of S. 62 St., From W. Burnham St. to 100 Ft. South of W. Burnham St. (Sponsored by Ald. Vitale)
		This Matter was Passed on a Block Vote.
48.	<u>O-2004-0021</u>	An Ordinance to Establish Parking Restrictions on the South Side of the 8700, 8800, 8900, 9000, 9100 Blocks of W. Lapham St., From 152 Ft. East of S. 88 St. to S. 92 St. (Sponsored by Ald. Barczak)
		This Matter was Passed on a Block Vote.
49.	R-2004-0132	Resolution approving Certified Survey Map for proposed conveyance of property located at 2900-2990 S. 108 St. (Southtown Shopping Center) submitted by Dale Dobroth of SIDCOR.
		This Matter was Adopted on a Block Vote.
50.	2004-0223	Certified Survey Map for proposed conveyance of property located at 2900-2990 S. 108 St. (Southtown Shopping Center) submitted by Dale Dobroth of SIDCOR.
		This Matter was Placed on File on a Block Vote.
51.	2004-0218	Request by the Department of Development for an ordinance to amend Section 12.19 of the Revised Municipal Code to make various changes relative to the minimum construction standards and the required number of off-street parking spaces.

This Matter was Approved on a Block Vote.

52.	2004-0222	Request by CHR Hansen to rezone a portion of their property located near 9015 W. Maple St., from C-2 Commercial and RB-2 Residential to establish a Planned Development District Commercial-Industrial for proposed research center and corporate office expansion.
		Held in Safety & Development Committee during recess.
53.	2004-0221	Request by Frank Richardson of Arch Design Ltd. for an Ordinance to amend Section 12.42(2) of the Revised Municipal Code to permit car wash facilities as a special use within the C-3 Community Commercial District.
		Held in Safety & Development Committee during recess.
54.	2004-0224	Special use application submitted by Frank Richardson of Arch Design Ltd. for the demolition of the existing gas station at 1112 S. 108 St. and the new construction of a gas station with convenience store and car wash facility on site.
		This Matter was Placed on File on a Block Vote.
55.	2004-0219	Site, landscaping and architectural demonstration grant for proposed site improvements and exterior building enhancements to property located at 6233-35-37 W. National Ave. plans submitted by Architects Planners on behalf of Dan McGuire owner.
		This Matter was Placed on File on a Block Vote.
56.	2004-0220	Site, landscaping and architectural demonstration grant for proposed site improvements and exterior building enhancements to property located at 7928 and 7930 W. National Ave. plans submitted by Architects Planners on behalf of Chris Bitz owner.
		Held in Safety & Development Committee during recess.
57.	2004-0272	Communication from Anthony Henika requesting an extension of time in accordance with Section 12.80 of the Revised Municipal Code relative to Certified Survey Map submitted by Rudy Borchardt of Whitnall Summit on behalf of 6600 Washington, LLC and Standard Ductile & Grey for a proposed lot split on the existing property located at 6500 and 6600 W. Washington St. (tax key numbers 439-0001-015 and 439-0001-016).
		This Matter was Approved on a Block Vote.
58.	2004-0245	Special use application submitted by Pat Donahue of Wilde Toyota for the proposed expansion of the existing car dealership located at 3211 and 3225 S. 108 St.
		Held in Safety & Development Committee during recess.
59.	2004-0269	Request by Whitnall Summit, LLC for an Ordinance to amend the Official West Allis Zoning Map by establishing a Planned Development District Commercial-Industrial PDD-2 overlay for the properties located in the 6600 block of W. Washington St. pursuant to Sec. 12.61 of the West Allis Revised Municipal Code.
		Held in Safety & Development Committee during recess.

60.	2004-0270	Request by Whitnall Summit for a resolution to approve a Planned Development
		Agreement by and between the City of West Allis, the West Allis Community
		Development Authority, the AC Reorganization Trust and Whitnall Summit, LLC for
		business park site improvements including a new parking lot and parking structure in
		the 6600 block of W. Washington St. pursuant to Section 12.61 of the Revised
		Municipal Code.

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

0 No:

LIC	LICENSE & HEALTH COMMITTEE		
61.	<u>2004-0201</u>	2003-2004 Tavern Operator License appl. no. 823 of Eric J. Seibold.	
		This Matter was Approved on a Block Vote.	
62.	2004-0202	2003-2004 Tavern Operator License appl. no. 824 of Joseph L. Waskiewicz.	
		This Matter was Approved on a Block Vote.	
63.	2004-0194	2003-2005 Tavern Operator License appl. no. 108 of Steven M. Krejci.	
		This Matter was Approved on a Block Vote.	
64.	2004-0235	2003-2005 Tavern Operator License appl. no. 132 of James A. Anderson.	
		This Matter was Approved on a Block Vote.	
65.	2004-0236	2004-2005 Tavern Operator License renewal appl. no. 137 of Therese L. Blight.	
		This Matter was Approved on a Block Vote.	
66.	2004-0237	2004-2005 Tavern Operator License renewal appl. no. 139 of Robert J. Derezinski.	
		This Matter was Approved on a Block Vote.	
67.	2004-0234	2004-2006 Tavern Operator License renewal appl. no. 7 of Brenda R. Zehner.	
		This Matter was Approved on a Block Vote.	
68.	2004-0184	2004 Taxicab Driver License appl. no. 41 of Marcus L. Gray.	
		Based on the police report.	
		This Matter was Denied on a Block Vote.	
69.	2004-0244	Appointment of new agent by Kip's Inn, Inc., d/b/a Kip's Inn, 837 S. 108 St. of	
		Cristine M. Ruid (2003-2004 Class B Tavern License no. 105, Dance Hall License no. 76, Instrumental Music License no. 35 and Cigarette License no. 119).	
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.	

70.	2004-0205	2003-2004 Class A Beer License appl. no. 8 of Bryan SRA, LLC, Rammohamand S. Joseph, Agent, d/b/a Kwik Pantry, for premises at 6716 W. Lincoln Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
71.	2004-0204	2003-2004 Class A Beer License appl. no. 9 of Shreehari, LLC, Rajesh G. Patel, Agent, d/b/a Express Pantry, for premises at 8530 W. Greenfield Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
72.	2004-0199	2003-2004 Combination Class A Liquor License appl. no. 24 of Dhillon's Market, Inc., Inderjeet S. Dhillon, Agent, d/b/a Corner Depot, for premises at 6231 W. Lincoln Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
73.	2004-0217	2003-2004 Class B Tavern License renewal appl. no. 141 of Bencor, Inc., David M. Bennett, Agent, d/b/a Bennett's, for premises at 1416 S. 66 St.
		Held in License & Health Committee during recess.
74.	2004-0227	2003-2004 Class B Tavern License appl. no. 142, Instrumental Music License appl. no. 51 and Dance Hall License appl. no. 97 of Rock Shop, Inc., Brian E. Malec, Agent, d/b/a The Rock Shop, for premises at 1900 S. 60 St. (new-existing location).
		Held in License & Health Committee during recess.
75.	2004-0198	Time Warner Cable communication announcing effective May 4, 2004, they will be adding several new channels to their Digital Cable programming and Fox HD will move from Digital Channel 540 to Digital Channel 53.
		This Matter was Placed on File on a Block Vote.
76.	2004-0271	Time Warner Cable communication regarding plans to begin deploying Digital Phone Service throughout its Wisconsin service areas over their existing cable television facilities.
		This Matter was Placed on File on a Block Vote.
77.	2004-0267	Video/Cable Communications Coordinator communication regarding 1st quarter funding for Public Access.
		This Matter was Approved on a Block Vote.
78.	2004-0231	2004-2005 Class B Tavern License renewal appl. no. 7, Dance Hall License renewal appl. no. 5 and Instrumental Music License renewal appl. no. 2 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, for premises at 8423 W. Greenfield Ave.
		Held in License & Health Committee during recess.

79.	2004-0209	Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave. (2003-2004 Class B Tavern License no. 119, Dance Hall License no. 87, Instrumental Music License no. 42 and Cigarette License no. 157 of OAR, LLC., Michael C. O'Connor, Agent, Incident Date: March 24, 2004).
		Held in License & Health Committee during recess.
80.	2004-0210	Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2003-2004 Class B Tavern License no. 106, Dance Hall License no. 77 and Cigarette License no. 120 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: February 29, 2004).
		Held in License & Health Committee during recess.
81.	2004-0211	Police Department Report involving Garry's Liquor, 1568 S. 81 St. (2003-2004 Combination Class A Liquor License no. 14 and Cigarette License no. 98 of Greencone, Inc., Feroz B. Babulwala, Agent, Incident Dates: February 27 & 28, 2004).
		Held in License & Health Committee during recess.
82.	2004-0212	Police Department Report involving Jock Stop Sports Bar, 7930 W. National Ave. (2003-2004 Class B Tavern License no. 40, Dance Hall License no. 30, and Cigarette License no. 64, of BMC International, LLC, Robert F. Maurer, Agent, Incident Date: March 27, 2004).
		Held in License & Health Committee during recess.
83.	2004-0213	Police Department Report involving Scotty's, 6500 W. Greenfield Ave.(2003-2004 Class B Tavern License no. 73, Dance Hall License no. 54, Instrumental Music License no. 25 and Cigarette License no. 81 of Scott R. Jesion, Incident Date: March 17, 2004).
		Held in License & Health Committee during recess.
84.	2004-0214	Police Department Report involving Painted Parrot, 8031 W. Greenfield Ave. (2003-2004 Class B Tavern License no. 4, Dance Hall License no. 3, Instrumental Music License no. 5 and Cigarette License no. 31 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: March 11, 2004).
		Held in License & Health Committee during recess.
85.	2004-0215	Police Department Report involving Kicks Nightclub, 1900 S. 60 St. (2003-2004 Class B Tavern License no. 77, Dance Hall License no. 56 and Instrumental Music License no. 26, of Palrena Inc., Wayne J. Paluch, Agent, Incident Date: February 29, 2004).
		Held in License & Health Committee during recess.
86.	2004-0193	2003-2004 and 2004-2005 Second Hand Dealer License applications.
		2003-2004 License appl. nos. 52-53 and 2004-2005 License appl. nos. 19-27 & 29-33 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
87.	2004-0238	2004-2005 Second Hand Dealer License appl. no. 28 of Easterling Typewriter Service Group, Paul E. Easterling, Agent, for premises at 8229 W. Lapham St.

		Held in License & Health Committee during recess.
88.	<u>2004-0195</u>	2004-2005 Amusement Distributor's License applications.
		License appl. nos. 1-8 granted.
		This Matter was Approved on a Block Vote.
89.	<u>2004-0197</u>	2004-2005 Phonograph Distributor's License applications.
		License appl. nos. 1-6 granted.
		This Matter was Approved on a Block Vote.
90.	<u>2004-0200</u>	2004 Taxicab Driver License applications.
		License appl. nos. 42, 45-48 & 51 granted, with the exception of appl. no. 45 denied based on the police report.
		This Matter was Approved on a Block Vote.
91.	2004-0196	2004-2005 Class B Tavern Special Event Permit appl. no. 1 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, for premises at 2300 S. 108 St. (2004-2005 Class B Tavern License renewal appl. no. 15, Dance Hall License appl. no. 13 and Instrumental Music License appl. no. 7), for Lynchfest on August 27-28, 2004, from 6:00 p.m. to 11:00 p.m. and August 29, 2004, from 1:00 p.m. to 10:00 p.m.
		For the event held on August 29, 2004, until 10:00 p.m., since it is not near single-family residential.
		This Matter was Approved on a Block Vote.
92.	2004-0266	2004-2005 Class B Tavern Special Event Permit appl. no. 2 of GW's Jaws, LLC, Eunice A. Weber, Agent, d/b/a GW's Jaws, 9033 W. National Ave.(2004-2005 Class B Tavern License appl. no. 24, Dance Hall License appl. no. 18 and Instrumental Music License appl. no. 12), for a Chicken Roast on Saturday, July 24, 2004, from 2:00 p.m. to 9:00 p.m.
		This Matter was Approved on a Block Vote.
93.	2004-0241	2003-2004 Class B Tavern Special Event Permit appl. no. 12 of Carol Jackson, d/b/a H D Hideout, for premises at 6201 W. Mitchell St. (2003-2004 Class B Tavern License no. 123 and Dance Hall License no. 90), for an Anniversary Party on June 5, 2004, from 10:00 a.m. to 11:00 p.m.
		This Matter was Approved on a Block Vote.
94.	2004-0260	2003-2004 Class B Tavern Special Event Permit appl. no. 13 of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, for premises located at 1503 S. 81 St., d/b/a Capt'N Nicks (2003-2004 Class B Tavern License no. 64 and Dance Hall License no. 47), for an event on June 17, 2004 from 3:00 p.m. to 9:00 p.m. for the Western Days Parade.

This Matter was Approved on a Block Vote.

95. <u>2004-0203</u>	2004-2005 Class B Tavern License appl. no. 1 and Dance Hall License appl. no. 1 of Gutzmer & Assoc., LLC, Kathleen L. Gutzmer, Agent, d/b/a Charmed, for premises at 6328 W. Mitchell St. (new-existing location).
	Held in License & Health Committee during recess.
96. <u>2004-0206</u>	2004-2005 Combination Class A Liquor License renewal applications.
	License appl. nos. 1-2 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
97. <u>2004-0207</u>	List of 2004-2005 Class B Tavern, Dance Hall and Instrumental Music License renewal applications.
	Class B Tavern License appl. nos. 2-6 & 8-11, Dance Hall License appl. nos. 2-4 & 6-9 and Instrumental Music License appl. nos. 1 & 3-5 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
98. <u>2004-0232</u>	2004-2006 Package Goods Operator License applications.
	License appl. nos. 1-2 granted.
	This Matter was Approved on a Block Vote.
99. <u>2004-0233</u>	2003-2004 Special Class B Beer and Wine License applications.
	License appl. nos. 31-32 granted.
	This Matter was Approved on a Block Vote.
100. <u>2004-0246</u>	2004-2005 Precious Metal & Gem Dealer License applications.
	License appl. no. 5 granted.
	This Matter was Approved on a Block Vote.
101. <u>2004-0247</u>	2004-2005 Used Vehicle Dealer License applications.
	License appl. nos. 38-39 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
102. <u>2004-0264</u>	2004-2005 Salvage & Recycling Center License applications.
	License appl. nos. 1-3 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
103. <u>2004-0225</u>	2003-2004 and 2003-2005 Tavern Operator License applications.
	2003-2004 License appl. nos. 820-822, 825-826 & 828 and 2003-2005 License appl. nos. 827, 105-106, 109 & 133-136 granted.
	This Matter was Approved on a Block Vote.
104. <u>2004-0226</u>	2004-2005 and 2004-2006 Tavern Operator License applications.
	2004-2005 License appl. nos. 110-131, 136, 138, 140-211, 213-219, 221-224, 229-243, 245-249 & 251-260 and 2004-2006 License appl. nos. 1-3, 5-6, 8-46, 48-55, 58-65, 67-76 & 80-107 granted, except appl. no. 05-165 held.
	This Matter was Approved on a Block Vote.

105. <u>2004-0242</u>	2004-2006 Tavern Operator License renewal appl. no. 4 of Pamela A. Stout-Loiacano.
	Held in License & Health Committee during recess.
106. <u>2004-0243</u>	2004-2006 Tavern Operator License renewal appl. no. 66 of Shelly A. Naus.
	Held in License & Health Committee during recess.
107. <u>2004-0248</u>	2004-2006 Tavern Operator License appl. no. 57 of Susan M. Strahlendorf.
	Held in License & Health Committee during recess.
108. <u>2004-0249</u>	2004-2006 Tavern Operator License appl. no. 56 of Barbara J. Stephan.
	Held in License & Health Committee during recess.
109. <u>2004-0261</u>	2004-2006 Tavern Operator License appl. no. 47 of Michael S. Soiney.
	Held in License & Health Committee during recess.
110. <u>2004-0262</u>	2003-2005 Tavern Operator License appl. no. 212 of Tracy M. Grabski.
	Held in License & Health Committee during recess.
111. <u>2004-0263</u>	2004-2005 Tavern Operator License renewal appl. no. 220 of Lisa M. Malucha.
	Held in License & Health Committee during recess.

Passed The Block Vote

ADVISORY COMMITTEE

112. <u>2004-0252</u>	Mayor Bell's request to approve the naming of the Honey Creek Settlement Neighborhood.
	This Matter was Approved on a Block Vote.
113. <u>2004-0253</u>	Notification by Mayor Bell of appointments/reappointments of members of the Downtown West Allis Business Improvement District.
	This Matter was Approved on a Block Vote.
114. <u>2004-0254</u>	Reappointment by Mayor Bell of Ms. Dolores Grunke as a member of the West Allis Civil Service Commission, her five-year term to expire May 1, 2009.
	This Matter was Approved on a Block Vote.
115. <u>2004-0255</u>	Appointment by Mayor Bell of Mr. John Gaidosh as a member of the West Allis Community Communications Corporation, his two-year term to expire March 31, 2006.
	This Matter was Approved on a Block Vote.
118. <u>2004-0258</u>	Appointment by Mayor Bell of Alderperson Czaplewski as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2009.
	Held in Advisory Committee during recess.

119. <u>2004-0259</u>	Reappointments by Mayor Bell of Marsha Jacklin and Charles Wikenhauser as members of the West Allis Plan Commission, their three-year terms to expire April 30, 2007.
	This Matter was Approved on a Block Vote.
120. <u>2004-0265</u>	Appointment by Mayor Bell of James Hoerig as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2007.
	This Matter was Approved on a Block Vote.
121. <u>2004-0250</u>	Legislative Committee minutes for April 13, 2004.

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

116. <u>2004-0256</u>

Reappointment by Mayor Bell of Alderpersons Barczak and Czaplewski as members of the West Allis Community Development Authority, their four-year terms to expire April 15, 2008.

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

No: 0

Present: 2 - Barczak, and Czaplewski

117. <u>2004-0257</u>

Reappointment by Mayor Bell of Alderperson Reinke as a member of the West Allis Board of Health, her two-year term to expire January 1, 2006.

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter be Approved. The motion carried by the following vote:

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

No: 0

Present: 1 - Reinke

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

Ald. Barczak mentioned the cruising problem on Highway 100 and the increased police enforcement efforts being implemented.

M. ADJOURNMENT

to adjourn at 9:00 p.m., with the next regularly scheduled meeting to be held on May 18, 2004, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 9:00 p.m., with the next regularly scheduled meeting to be held on May 18, 2004, 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.