

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, May 6, 2008

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

R-2008-0108

Resolution relative to determination of Special Use Permit for proposed outdoor dining for Bunkers Nostalgic Lounge & Eatery, an existing business located at 7420 W. Greenfield Ave. (Tax Key No. 440-0413-000)

Sponsors: Safety & Development Committee

Explanation by Steven J. Schaer, Manager of Planning & Zoning Division.

Appearances: None.

R-2008-0096 2.

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Verona Ct. from W. Holt Ave. to 160 feet west of S. 122 St. by concrete reconstruction of pavement with miscellaneous walk repair, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Gordon Lipsky, 12254 W. Verona Ct., supported the proposal, and commented on the importance of the appearance of neighborhoods, costs and funding.

Mark Sopa, 12226 W. Verona Ct., commented on the building, repair and maintenance of the street, cost and inconvenience.

Cheryl Callan, 11840 W. Rust Ct., addressed her concerns regarding the time frame, the project, and snow removal.

3. R-2008-0097

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. Villa Circle from W. Euclid Ave. to 235 feet south of W. Euclid Ave. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

None.

4. R-2008-0098

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Rust Ct. from S. 119 St. to 155 feet east of S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments.

Sponsors:

Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

None.

5. R-2008-0099

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Burdick Ave. from S. 121 St. to S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

None.

6. R-2008-0100

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. McGeoch Ave. from W. Becher Pl. to W. Beloit Rd. and portions of intersecting streets by concrete reconstruction of pavement with miscellaneous walk repair, new driveway approaches, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

None.

E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., addressed graffiti, religious freedom, laws regarding drunk driving, the Centennial Plaza and school programs.

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 thanked those who supported him.

Alderpersons Comments

Ald. Weigel announced Bike to Work Week, and addressed meetings with the Department of Transportation in regard to rebuilding the zoo interchange.

Ald. Reinke announced the Centennial Plaza ribbon cutting scheduled for June 8th, and described activities and entertainment associated with the downtown celebration. She also described a contest for the 4th of July celebration.

H. AGENDA APPROVAL

that the agenda as submitted be accepted with the addition of supplemental agenda item no. 6a

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, that the agenda as submitted be accepted with the addition of supplemental agenda item no. 6a. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the special meeting of April 14, 2008 and Caucus and Inauguration meetings of April 15, 2008

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, to approve the minutes of the special meeting of April 14, 2008 and Caucus and Inauguration meetings of April 15, 2008. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

6a.	<u>R-2008-0094</u>	Resolution of Commendation for Mayor Jeannette Bell
	Sponsors:	Common Council
	Aye:	10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel
	No:	0
7.	<u>2008-0234</u>	Report of the Municipal Judge for the month of March 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$164,235.74.
		This Matter was Placed on File on a Block Vote.
8.	2008-0303	Communications and all other matters referred to various Committees prior to February 1, 2008.
		This Matter was Placed on File on a Block Vote.
Pass	ed The Block Vote	
9.	2008-0242	Deutch & Weiss, LLC Notice of Claim on behalf of American Family Mutual Insurance Co. regarding damages allegedly sustained on W. Greenfield Ave. at or near S. 56th St. on April 11, 2007.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	2008-0248	Carla Granneman communication regarding vehicle damage allegedly sustained at S. 72nd St. and W. Beloit Rd. on February 8, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	2008-0254	Richard P. Dagelen communication regarding property damage allegedly sustained about March 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
12.	2008-0267	Secura Insurance Company Notice of Claim on behalf of John & Linda Rodriguez regarding damages allegedly sustained at 7905 W. Dakota St. on March 8, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
13.	2008-0270	Nicole Nyhof communication regarding vehicle damage allegedly sustained on S. 70th Street near Main Street on April 5, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
14.	<u>2008-0271</u>	Danielle Bilder communication regarding vehicle damage allegedly sustained on W. Greenfield Ave. between Highway 45 and Highway 100 on February 18, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
15.	2008-0295	Mark Springfield communication regarding vehicle damage allegedly sustained on S. 76th Street between W. Pierce St. and W. Washington St. on April 16, 2008.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

16. 2008-0302

Churchill 111 Luxurious Limousine Service, Inc. communication regarding vehicle damage allegedly sustained on W. Oklahoma Ave. near S. 121 St. & S. 122 St. on April 19, 2008.

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

Passed The Block Vote

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. Vitale, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:44 p.m. Upon returning from recess at 8:40 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND SAFETY & DEVELOPMENT COMMITTEES

17. Resolution preliminarily determining project site to be blighted and declaring intent

regarding the issuance of revenue bonds by the Community Development Authority to

finance Rogers Memorial Hospital project.

Sponsors: Administration & Finance Committee

Attachments: DEV-R-503-Certify-5-6-08-pdf.pdf

Blight Report - FINAL(WHD 5815946 1).pdf

Held in Administration & Finance Committee during recess. Held in Safety & Development Committee during recess.

ADMINISTRATION & FINANCE COMMITTEE

18. O-2008-0020 An Ordinance to amend Ordinance No. O-2008-0009 establishing the salary ranges

of certain employees in the Administrative & Clerical Service of the City of West Allis

for the years 2008-2010 (Lead Clerk, Police Dept. Records Bureau).

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

19. <u>O-2008-0019</u> An Ordinance to Repeal and Recreate Section 4.04 of the Revised Municipal Code

Relating to Hours of Labor, Rest Days and Overtime; Section 4.045 of the Revised Municipal Code Relating to Sick Leave; Section 4.05 of the Revised Municipal Code Relating to Clothing and Uniform Allowance; Section 4.09 of the Revised Municipal Code Relating to the Police Pension Fund; Section 4.10 of the Revised Municipal Code Relating to Vacations; and to Revise Section 2.78 of the Revised Municipal

Code Relating to Wisconsin Retirement Fund.

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

20. O-2008-0021 An Ordinance to Repeal and Recreate Section 5.05 of the Revised Municipal Code

Relating to Fireman's Pension Fund; Section 5.115 of the Revised Municipal Code Relating to Overtime; Section 5.12 of the Revised Municipal Code Relating to Clothing and Uniform Allowance; Section 5.125 of the Revised Municipal Code Relating to Sick Leave; and Section 5.126 of the Revised Municipal Code Relating to

Vacations.

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

21. R-2008-0109 Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for

providing publication services for an estimated sum of \$15,000.00.

Sponsors: Administration & Finance Committee

Attachments: Legal Notice Tabulation.pdf

This Matter was Adopted on a Block Vote.

22. Resolution relative to the State of Wisconsin Department of Administration's

Distribution of School Levy Property Tax Credit and the Lottery and Gaming

Property Tax Credit.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

23. 2008-0252 Communication from the City Attorney regarding Assistant City Attorney III (Labor)

increased hours on a permanent basis to 1.0 FTE status.

This Matter was Approved on a Block Vote.

24. 2008-0299 Comptroller/Manager of Finance submitting the report for the month of March, 2008

indicating the City of West Allis checks issued in the amount of \$1,719,861.93.

Attachments: Mar 2008 batches.pdf

This Matter was Placed on File on a Block Vote.

25. 2008-0273 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period January 1, 2008 through March 31, 2008.

Attachments: MCCAccidRpt.Qtr1 2008.pdf

This Matter was Placed on File on a Block Vote.

City Attorney Claim Report

26. 2006-0464 Robert A. Mihm, Park Bank Leasing, communication regarding refund request of

duplicate 2004 personal property tax payment in the amount of \$15,343.57.

This Matter was Placed on File on a Block Vote.

27.	2007-0417	Summons & Complaint in the matter of Thomas and Susan Sipin vs. City of West Allis, et al.
		This Matter was Placed on File on a Block Vote.
28.	2008-0081	Affeldt Law Offices, S.C. communication submitted on behalf of the Estate of Helen T. Krenek, regarding property damage allegedly sustained at 960 S. 63 Street on February 12, 2007.
		This Matter was Placed on File on a Block Vote.
29.	<u>2008-0116</u>	Mark Hyde communication regarding vehicle damage allegedly sustained at W. Washington Street and S. 93rd Street on February 19, 2008.
		This Matter was Denied on a Block Vote.
30.	2008-0117	Phillip J. Ramthun, LLC communication on behalf of Steven Thomas Robinson regarding injuries and damages allegedly sustained at Top Gun Saloon on February 3, 2008.
		This Matter was Denied on a Block Vote.
31.	<u>2008-0138</u>	John Hennes communication regarding vehicle damage allegedly sustained at W. Greenfield Avenue and South 116 Street on February 18, 2008.
		This Matter was Denied on a Block Vote.
32.	2008-0140	Sharon Borchardt communication regarding vehicle damage allegedly sustained at South 76 Street and West Pierce Street on March 3, 2008.
		This Matter was Denied on a Block Vote.
33.	<u>2008-0176</u>	Richard Schell communication requesting a refund of towing charges which allegedly occurred at 5825 W. Fillmore Drive on February 6, 2008.
		This Matter was Placed on File on a Block Vote.
34.	2008-0177	Karen Schumacher communication regarding vehicle damage allegedly sustained at West Oklahoma Avenue and South 76 Street on March 1, 2008.
		This Matter was Denied on a Block Vote.
35.	<u>2008-0196</u>	Marcellinia Caponigro communication regarding vehicle damage allegedly sustained at 1025 S. 104 St. on March 22, 2008.
		This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and WeigelNo: 0

PUBLIC WORKS COMMITTEE

36. 2008-0222 Marjorie Peterson, 1335 S. 87 St., communication regarding concerns with the building project at St. Aloysius Church and comments regarding streets and plowing in 2008.

Attachments: 2008-0222.pdf

This Matter was Placed on File on a Block Vote.

37. Resolution Approving the Water Tower Lease Agreement by and between the City of

West Allis and Cricket Communications Inc.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

38. R-2008-0101 Resolution Allowing the Director of Public Works to Enter into a Tree Removal

Agreement with American Transmission Company.

Sponsors: Sengstock

Attachments: Tree Removal Agreement.pdf

This Matter was Adopted on a Block Vote.

39. Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer

Lateral Repairs at 1410 South 57th Street in the Amount of \$6,862.70.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

40. Resolution to approve bid of C.W. Purpero, Inc. for street construction, sanitary

sewer relay, storm sewer relay, water main, building services and utility adjustments in W. Mitchell Street from S. 88 Street to S. 91 Street, S. 60 Street from North City

Limits to W. Lincoln Avenue in the City of West Allis, in the amount of \$736,617.40.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

41. 2008-0265 Petition requesting the Common Council rescind any proposal to add a special

assessment charge to property owners located on S. 116 St. between W. Greenfield

Ave. and Theo Trecker Way, and request that the proposal for the road be

recognized as a repair and not an improvement.

Attachments: 2008-0265.pdf

This Matter was Placed on File on a Block Vote.

42. 2008-0301 Communication from City Engineer regarding Mr. & Mrs. Sims letter asking for

special consideration on their special assessment.

Attachments: Comm-Sims Special Assessment Request.pdf

This Matter was Approved & Placed on File on a Block Vote.

43. 2008-0289 Communication from City Engineer regarding water problem at 8628 W. Eckel Lane

and recommending installation of storm sewer.

Attachments: eckelLn 8628w.pdf

This Matter was Approved & Placed on File on a Block Vote.

44. 2008-0253 Request from the Director of Public Works to utilize a portion of Recycling Grant

Funds to purchase a used portable compactor.

Attachments: compactor.ltr.pdf

This Matter was Approved on a Block Vote.

Public Hearing Items (Public Works Committee)

45. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of W. Verona Ct. from W. Holt Ave. to 160 feet west of S. 122 St. by concrete reconstruction of pavement with miscellaneous walk repair, new driveway approaches, storm sewer, building services

and utility adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

46. R-2008-0103 Final Resolution authorizing public improvement by concrete reconstruction of

pavement with miscellaneous walk repair, new driveway approaches, storm sewer, building services and utility adjustments in W. Verona Ct. from W. Holt Ave. to 160 feet west of S. 122 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

47. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of S. Villa Circle from W. Euclid Ave. to 235 feet south of W. Euclid Ave. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

48. R-2008-0104 Final Resolution authorizing public improvement by concrete reconstruction of

pavement, new driveway approaches, storm sewer, building services and utility adjustments in S. Villa Circle from W. Euclid Ave. to 235 feet south of W. Euclid

Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

49. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of W. Rust Ct. from S. 119 St. to 155 feet east of S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility

adjustments.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

50. R-2008-0105 Final Resolution authorizing public improvement by concrete reconstruction of pavement, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments in W. Rust Ct. from S. 119 St. to 155 feet east of S. 119 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

R-2008-0099 51.

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Burdick Ave. from S. 121 St. to S. 119 St. by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

52. R-2008-0106 Final Resolution authorizing public improvement by concrete reconstruction of pavement, new driveway approaches, storm sewer, building services and utility adjustments in W. Burdick Ave. from S. 121 St. to S. 119 St. and levying special assessments against benefited properties.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

53. R-2008-0100 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. McGeoch Ave. from W. Becher Pl. to W. Beloit Rd. and portions of intersecting streets by concrete reconstruction of pavement with miscellaneous walk repair, new driveway approaches, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors:

Public Works Committee

This Matter was Adopted on a Block Vote.

R-2008-0107 54.

Final Resolution authorizing public improvement by concrete reconstruction of pavement with miscellaneous walk repair, new driveway approaches, storm sewer relay, sanitary sewer, sanitary sewer relay, water main relay, building services and utility adjustments in W. McGeoch Ave. from W. Becher Pl. to W. Beloit Rd. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

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

0 No:

SAFETY & DEVELOPMENT COMMITTEE

R-2008-0102 **55.**

Resolution approving a Certified Survey Map for proposed lot consolidation of a single-family residence and a vacant lot at 2922 and 29** S. Waukesha Rd., submitted by John Krenz, owner. (Tax Key Nos. 521-9931-000 and 521-9930-000

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

2008-0201 **56.**

Certified Survey Map for proposed lot consolidation of a single-family residence and a vacant lot at 2922 and 29** S. Waukesha Rd., submitted by John Krenz, owner. (Tax Key Nos. 521-9931-000 and 521-9930-000)

This Matter was Placed on File on a Block Vote.

57. 2008-0263 Communication from the Director of Development transmitting the decision of the

Joint Review Board with respect to Tax Incremental District Number One.

Attachments: TIF 1 amend 4-25-08.pdf

This Matter was Placed on File on a Block Vote.

58. 2008-0264 Communication from the Director of Development transmitting the decision of the

Joint Review Board with respect to Tax Incremental District Number Three.

Attachments: TIF 3 amend 4-25-08.pdf

This Matter was Placed on File on a Block Vote.

59. 2008-0262 Request for a 120 day extension of time to record the Certified Survey Map for

proposed lot consolidation of a portion of a residential property, 1710-12 S. 80 St.,

with a commercial property, 7920 W. National Ave., for the

demolition/reconstruction of an existing gas station and convenience store at 7920 W. National Ave., submitted by Michael Amrhein, Pyramid Project Management. (Tax

Key Nos. 452-0539-000 and 452-0537-000).

This Matter was Approved & Placed on File on a Block Vote.

60. 2008-0290 Request for a 60 day extension of time to record the Certified Survey Map for

proposed parcel combination for Heartbreakers, an existing business located at 9440-42 W. National Ave., submitted by Dominic LaLicata, Cugino's Entertainment,

LLC approved March 31, 2008. (Tax Key No. 479-0676-002).

This Matter was Approved & Placed on File on a Block Vote.

61. 2008-0268 Special Use for proposed kitchen addition to the Painted Parrot Restaurant, located

at 8028 W. National Ave. (Tax Key No. 452-0604-001)

Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

62. Resolution relative to determination of Special Use Permit for proposed outdoor

dining for Bunkers Nostalgic Lounge & Eatery, an existing business located at 7420

W. Greenfield Ave. (Tax Key No. 440-0413-000)

Sponsors: Safety & Development Committee

This Matter was Adopted As Amended on a Block Vote.

63. 2008-0261 Special Use Permit for proposed outdoor dining for Bunkers Nostalgic Lounge &

Eatery, an existing business located at 7420 W. Greenfield Ave. (Tax Key No.

440-0413-000)

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

2008-0225

LIC	ENSE & HEREIT	
64.	<u>2008-0204</u>	2007-2008 Tavern Operator License application no. 8-433 of Kelly A. Theoharis.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
65.	2008-0203	2007-2009 Tavern Operator License application no. 9-467 of Jacob J. Klee.
		Held in License & Health Committee during recess.
66.	<u>2008-0205</u>	2007-2009 Tavern Operator License application no. 9-472 of Michael C. Ihrcke.
		Held in License & Health Committee during recess.
67.	2008-0202	2007-2009 Tavern Operator License application no. 9-473 of Dawn M. Filtz.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
68.	2008-0209	2007-2008 Adult-Oriented Establishment Operator Permit application no. 1377 of Evan S. Parliament.
		This Matter was Approved on a Block Vote.
69.	2008-0235	Appointment of new agent, Jennifer Spack, by Speedway SuperAmerica, LLC, d/b/a Speedway #4229 located at 9111 W. National Ave. (2007-2008 Cigarette License application no. 477).
		This Matter was Approved on a Block Vote.
70.	2008-0223	Time Warner Cable communication regarding the addition of History Channel HD and National Geographic HD to the FREE HD line up, and the discontinuation of Digital TW-One, TV Asia, Home Preview, The Movie Channel (West), The Movie Channel Extra (West), Flix (West), Showtime Beyond (West), Showtime Next (West), Showtime Family (West) and Showtime Women (West) effective May 29, 2008, and Showtime on Demand and The Movie Channel on Demand are available at no additional cost to customers that subscribe to those premium channel packages.
	Attachments:	<u>2008-0223.pdf</u>
		This Matter was Placed on File on a Block Vote.
71.	2008-0274	Video/Cable Communications Coordinator communication regarding first quarter funding for the Educational Access Channel.
	Attachments:	<u>2008-0274.pdf</u>
		This Matter was Approved on a Block Vote.
72.	2008-0243	Police Department report regarding tavern violations/calls for service for the month of March 2008.
		This Matter was Placed on File on a Block Vote.

2008-2009 Mobile Home Park License renewal application(s).

		License application no. 1164 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
74.	<u>2008-0226</u>	2008-2009 Amusement Distributor's License renewal application(s).
		License application nos. 429-430, 432, 434, 1057, 1069 & 1129 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
75.	2008-0227	2008-2009 Phonograph Distributor's License renewal application(s).
		License application nos. 413-414, 416, 418, 422, 1056 & 1128 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
76.	<u>2008-0228</u>	2008-2009 Pawn Dealer License renewal application(s).
		License application no. 967 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
77.	2008-0229	2008-2009 Precious Metal & Gem Dealer License renewal application(s).
		License application nos. 353, 358 & 360 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
78.	2008-0230	2008-2009 Salvage & Recycling Center License renewal application(s).
		License application no. 351 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
79.	<u>2008-0231</u>	2008-2009 Second Hand Dealer License renewal application(s).
		License application nos. 303, 305, 308-309, 311-314, 320, 323-324, 327, 331-332, 334, 341-342, 345, 347, 912, 973, 1052, 1138 & 1191 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
80.	2008-0232	2008-2009 Trailer & Truck Rental License renewal application(s).
		License application nos. 407-408 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
81.	<u>2008-0266</u>	2008-2009 Used Vehicle Dealer License renewal application(s).
		License application no. 1240 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
82.	2008-0251	2008-2009 Adult-Oriented Establishment License renewal appl. no. 531 of Tee & Bee Inc., d/b/a Super Video & Variety, for premises located at 9800 W. Greenfield Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
83.	<u>2008-0255</u>	2008-2009 Adult-Oriented Establishment Operator Permit renewal applications.
		License application nos. 532, 535, 543-544, 997-998, 1067, 1158, 1188, 1198, 1218, 1220, 1246, 1309, 1355, 1376-1377 & 1380 granted.
		This Matter was Approved on a Block Vote.

84.	2008-0249	2008-2010 Package Goods Operator License renewal application(s).
		License application nos. 558-559, 569-570, 582, 594, 600 & 1083 granted.
		This Matter was Approved on a Block Vote.
85.	2008-0250	2007-2009, 2008-2009 and 2008-2010 Tavern Operator License applications.
		2007-2008 License application no. 488 granted. 2007-2009 License application nos. 478-479, 482 & 486 granted. 2008-2009 License application nos. 434, 483-485, 490-491 & 495 granted. 2008-2010 License application nos. 1-10, 12-19, 21-33, 35, 37-46, 49-71 & 103 granted.
		This Matter was Approved on a Block Vote.
86.	2008-0224	2007-2008 Special Class B Beer and Wine License application(s).
		License application nos. 24-27 granted. Forks & Corks approved for West Allis/West Milwaukee Education Foundation. Immaculate Heart of Mary approved until 10:00 pm on May 25, 2008.
		This Matter was Approved on a Block Vote.
87.	2008-0237	2007-2008 Class B Tavern Special Event Permit application no. 10 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1022 S. 60 St. (2007-2008 Class B Tavern License no. 716, Instrumental Music License no. 722, Dance Hall License no. 720 and Cigarette License no. 718) for a 50th Birthday Party to be held Sunday, May 25, 2008, from Noon to 9:00 p.m. (Fenced in backyard area south side of building).
		This Matter was Approved on a Block Vote.
88.	2008-0238	2007-2008 Class B Tavern Special Event Permit application no. 11 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1022 S. 60 St. (2007-2008 Class B Tavern License no. 716, Instrumental Music License no. 722, Dance Hall License no. 720 and Cigarette License no. 718) for a Spring into Summer Party Customer Appreciation Day, to be held Saturday, June 7, 2008, from Noon to 11:00 p.m. (Fenced in backyard area south side of building).
		This Matter was Approved on a Block Vote.
89.	2008-0239	2007-2008 Class B Tavern Special Event Permit application no. 12 of Gregory J. Steffek, d/b/a Mugshotz, 1902 S. 68 St. (2007-2008 Class B Tavern License no. 1313, Instrumental Music License no. 1315, Dance Hall License no. 1314 and Cigarette License no. 1316) for a Birthday Party, to be held Saturday, May 10, 2008, from 6:00 p.m. to 11:00 p.m. (Parking Lot & Tent).
		This Matter was Approved on a Block Vote.
90.	2008-0284	2007-2008 Special Instrumental Music Permit appl. no. 9 of Havana Lounge, LLC, Brian J. Blocher, Agent, d/b/a Havana Lounge, 9505 W. Greenfield Ave. (2007-2008 Class B Tavern License no. 1210) for an event on Saturday, June 28, 2008.

This Matter was Approved on a Block Vote.

91. <u>2008-0257</u>	2008-2009 Class A Beer License renewal application(s).
	License application no. 910 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
92. <u>2008-0259</u>	2008-2009 Class B Beer License renewal application(s).
	License application nos. 805, 832, 836 & 842 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
93. <u>2008-0258</u>	2008-2009 Combination Class A Liquor License renewal application(s).
	License application nos. 920, 925, 934, 936 & 1317 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
94. <u>2008-0256</u>	2008-2009 Class B Tavern, Dance Hall and Instrumental Music License renewal applications.
	License application nos. 444, 448, 450, 456, 472, 635, 650, 657, 680, 691, 700, 732, 742, 745, 748, 751, 776, 827, 896, 1060, 1095, 1223, 1232, 1238 & 1370 granted.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
95. <u>2008-0241</u>	2008-2009 Class B Tavern License application no. 1380, Dance Hall License application no. 1382, Instrumental Music License application no. 1383 and Cigarette License application no. 1381 of Mugshotz, Inc., Gregory J. Steffek, Agent, d/b/a Mugshotz for premises located at 1902 S. 68 St.(new-existing location).
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
96. 2008-0260	2008-2009 Class A Beer License renewal appl. no. 1077 and Cigarette License renewal application no. 1078 of Shivkrupa, LLC, d/b/a Express Pantry, Pravinkumar R. Patel, Agent, for premises located at 8530 W. Greenfield Ave. (new agent).
	Held in License & Health Committee during recess.
97. <u>2008-0288</u>	Appointment of new agent, David R. Krause, by Mega Marts, LLC, d/b/a Pick 'n Save #6883 located at 11111 W. Greenfield Ave. (2007-2008 Combination Class A Liquor License no. 1205).
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
98. <u>2006-0280</u>	2006-2007 Adult-Oriented Establishment Operator Permit renewal application no. 554 of Mario J. Triscari.
	This Matter was Placed on File on a Block Vote.
99. <u>2006-0486</u>	Summons and Complaint in the matter of the complaint against Mario J. Triscari, 2006-2007 Adult-Oriented Establishment Operator Permit renewal application no. 554.
	This Matter was Placed on File on a Block Vote.
100. <u>2008-0282</u>	2008-2009 Tavern Operator License application no. 9-487 of Nancy E. Morgan.
	Held in License & Health Committee during recess.
101. <u>2008-0283</u>	2008-2009 Tavern Operator License application no. 9-489 of Todd A. Erickson.

102. <u>2008-0297</u>	Held in License & Health Committee during recess. 2008-2010 Tavern Operator License application no. 10-11 of Michele L. Nerad.
	Held in License & Health Committee during recess.
103. <u>2008-0278</u>	2008-2010 Tavern Operator License renewal application no. 10-34 of Jignesh K. Patel.
	Held in License & Health Committee during recess.
104. <u>2008-0279</u>	2008-2010 Tavern Operator License application no. 10-47 of Chad J. Webber.
	Held in License & Health Committee during recess.
105. <u>2008-0280</u>	2008-2010 Tavern Operator License renewal application no. 10-48 of Steven P. Peot.
	Held in License & Health Committee during recess.
106. <u>2008-0281</u>	2008-2010 Tavern Operator License renewal application no. 10-72 of Theresa M. Strecok.
	Held in License & Health Committee during recess.
107. <u>2008-0277</u>	2008 Direct Sellers/Solicitors Permit application no. 55 of John J. Kirylo.
	Held in License & Health Committee during recess.
108. <u>2008-0296</u>	2008 Direct Sellers/Solicitors Permit application no. 56 of Scott A. McGowan.
	Held in License & Health Committee during recess.

109. <u>2008-0276</u>	2008-2009 Class B Tavern License renewal application no. 1238 and Instrumental Music License renewal application no. 1328 of Rons Drivein, LLC, Ronald L. Thelen, Agent, d/b/a Brass Monkey for premises located at 11904 W. Greenfield Ave.
	Held in License & Health Committee during recess.
110. <u>2008-0269</u>	2008-2009 Amusement Distributor's License renewal application no. 1321 of Blondie Enterprises, LLC.
	Held in License & Health Committee during recess.
111. <u>2008-0300</u>	2008-2009 Precious Metal & Gem Dealer License application no. 946 of Tom S. McNeil, d/b/a Swords & Dreams for premises located at 7213 W. Greenfield Ave.
	Held in License & Health Committee during recess.
112. <u>2008-0233</u>	2008-2009 Precious Metal & Gem Dealer License renewal application no. 357 of David Derzon Co., Inc., d/b/a David Derzon Coin Co. for premises located at 2069 S. 108 St.
	Held in License & Health Committee during recess.
113. <u>2008-0244</u>	Police Department Report involving Lenny's, 6309 W. National Ave. (2007-2008 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: March 7, 2008).
	Held in License & Health Committee during recess.
114. 2008-0275	2008-2009 Class B Tavern License renewal application no. 458, Dance Hall License renewal application no. 506 and Instrumental Music License renewal application no. 1281 of Lenny's, Inc., Leonard E. Malan, Agent, d/b/a Lenny's for premises located at 6309 W. National Ave.
	Held in License & Health Committee during recess.
115. <u>2008-0245</u>	Police Department Report involving The Network, 9541 W. Cleveland Ave. (2007-2008 Class B Tavern License no. 786, Dance Hall License no. 788 and Cigarette License no. 787 of The Network, LLC, Stephen S. Silber, Agent, Incident Date: March 8, 2008).
	Held in License & Health Committee during recess.
116. 2008-0246	Police Department Report involving Lynch's, 2300 S. 108 St. (2007-2008 Class B Tavern License no. 480, Dance Hall License no. 616, Instrumental Music License no. 617 and Cigarette License no. 490 of D&N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: March 17, 2008).
	Held in License & Health Committee during recess.

117. <u>2008-0240</u>

2008-2009 Class B Tavern Special Event Permit appl. no. 1 of D&N Lynch, Inc., Joseph Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2008-2009 Class B Tavern License application no. 489, Instrumental Music License application no. 617) for Lynch Fest Outdoor Music Festival, August 22, 23 & 24, 2008 from 6:00 p.m. to 11:00 p.m. and August 24, 2008 from 9 a.m. to 9 p.m., (Corner of Hwy 100 & Lincoln Ave.).

Held in License & Health Committee during recess.

118. <u>2008-0247</u>	Police Department Report involving Flapper's, 7527 W. Becher St. (2007-2008 Class B Tavern License no. 797, Dance Hall License no. 799, Instrumental Music License no. 1241 and Cigarette License no. 798 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: March 24, 2008).
	Held in License & Health Committee during recess.
119. <u>2008-0285</u>	2008-2009 Cigarette License renewal application no. 1099 of Choudry Petroleum, Inc., Sajid Bashir, Agent, for premises located at 7202 W. Lincoln Ave.
	Held in License & Health Committee during recess.
120. <u>2008-0286</u>	2008-2009 Cigarette License renewal application no. 513 of Atlas Tobacco Wholesale, Corp., Kamal H. Issa, Agent, for premises located at 7023 W. Greenfield Ave.
	Held in License & Health Committee during recess.
121. <u>2008-0287</u>	2008-2009 Cigarette License renewal application no. 467 of Aquil Malik, for premises located at 6000 W. National Ave.
	Held in License & Health Committee during recess.

Passed The Block Vote

ADVISORY COMMITTEE

122. <u>2008-0291</u>	Appointment by Mayor Devine of Alderpersons Gary Barczak and Michael Czaplewski as Common Council Representatives to the West Allis Community Development Authority, their four-year terms to expire April 18, 2012.
	This Matter was Approved on a Block Vote.
123. <u>2008-0292</u>	Appointment by Mayor Devine of Michael Benedict as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2011.
	This Matter was Approved on a Block Vote.
125. <u>2008-0294</u>	Reappointment by Mayor Devine of Janet Nelson as a member of the West Allis Police and Fire Commission, her five-year term to expire May 1, 2013.
	This Matter was Approved on a Block Vote.
126. <u>2008-0272</u>	Legislative Committee minutes for April 8, 2008.
<u>Attachments:</u>	LEG CMTE MINS 040808.pdf

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

124. 2008-0293

Reappointment by Mayor Devine of Helen Feuling as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2011.

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, Kopplin, Lajsic, Reinke, Roadt, Sengstock, Vitale, and Weigel

No: 0

Present: 1 - Narlock

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 8:45 p.m., with the next regularly scheduled meeting to be held on May 20, 2008, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, to adjourn at 8:45 p.m., with the next regularly scheduled meeting to be held on May 20, 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.