

# **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 20, 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

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

Excused

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Roadt.

D. PUBLIC HEARINGS

1. R-2008-0116 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of various alleys in the City of West Allis by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

Explanation by Michael Lewis, City Engineer.

Appearances:

Laura Hudy, 2247 S. 71 St., stated her concerns in regard to parking and requested residential parking signs.

Michael Pranghofer, 1636 S. 59 St., supported the project, stated his concerns relative to parking, speed and safety associated with a nearby apartment building, and requested

Pat Gigowski, 5802 W. Mitchell St., addressed her concerns regarding parking at the nearby apartment building and the pitch of the lot, commented on floodplain, and supported the project.

Michael Harris, 2259 S. 65 St., inquired about assessment and taxes for the property, and asked about the blocks to be used for the wall.

William Giese, 1600 S. 59 St., addressed his concerns regarding excessive speed relative to the nearby apartment building.

O-2008-0024 2.

Ordinance to amend the official West Allis Zoning Map by rezoning the properties located at 8905, 8917, 9032 and 9106 W. Mitchell St., 1717 S. 89 St., 17\*\* S. 89 St., 1721 S. 89 St., 1743 S. 89 St./8902 W. Maple St., 8908 W. Maple St., and 8914 W. Maple St. from an underlying zoning of M-1 Manufacturing District to RB-2 Residence District and to remove the existing Planned Development District Commercial-Industrial PDD-2 zoning overlay. (Tax Key Nos. 451-0395-000, 451-0393-005, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005, 451-0403-003, 451-0404-001, 451-0405-000, 451-0406-000, and 451-0407-001)

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

R-2008-0131 3.

Resolution approving a Planned Development Agreement pursuant to Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and CHR. Hansen for a warehousing/loading dock building addition to the existing CHR. Hansen campus, located at 9015 W. Maple St. (Tax Key Nos. 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, 451-0453-001, 451-0454-000, 451-0264-001)

Sponsors: Safety & Development Committee

Attachments:

CHR. Hansen Exhibit B.pdf Hansen-2- PDD 5-20-08.pdf

Explanation by John Stibal, Director of Development.

Appearances: None.

O-2008-0023 4.

Ordinance to amend Section 12.40 of the Revised Municipal Code to permit Museums as a Special Use in the C-1 Central Business District.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Pat Gigowski, 5802 W. Mitchell St., asked about the property effected by the Ordinance amendment.

# **5.** 2008-0375

On an amendment to the Community Development Block Grant Action Plan, B-08-MC-55-0011, decreasing the FY 2008 Annual Plan by \$53,685, and creating a Rogers Playground Improvements Project at 7525 W. Greenfield Avenue with a budget not to exceed \$30,000. Funds for the project will be made available with a reduction of \$30,000 from the Contingency Fund. Also, on an Amendment to the Community Development Block Grant Action Plan, B-07-MC-55-0011, increasing the Six Points/Farmers Market Redevelopment Project budget of \$135,000 by \$190,000 for a total of \$325,000. Funds for the project will be made available with a reduction of \$190,000 from the Contingency Fund.

Explanation by John Stibal, Director of Development.

#### Appearances:

Bob Donegan, 2001 S. 97 St., addressed the use of the contingency fund for pet projects, and stated that the fund should be used for emergencies.

#### E. CITIZEN PARTICIPATION

None

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

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

# G. MISCELLANEOUS BUSINESS

# Mayor's Report

Mayor Devine spoke to a graduating class, read to students at Franklin Elementary for Children's Book Week, attended the open house at the Fire Station, and attended the swearing-in ceremony for five new police officers.

# **Alderpersons Comments**

Ald. Barczak commented on the Block Grant contingency fund.

Ald. Weigel announced the Zoo Interchange project meeting coming up at the Tommy Thompson Center. He congratulated the students at West Milwaukee Middle School on their performance regarding Allis-Chalmers.

# H. AGENDA APPROVAL

that the agenda as submitted be accepted

# I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of May 6, 2008

# J. ITEMS NOT REFERRED TO COMMITTEE

6. 2008-0361 Report of the Municipal Judge for the month of April 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$122,983.23.

7.	2008-0339	Housing Discrimination Complaint in the matter of JaQuetta Gray v. West Allis Department of Community Development.
8.	2008-0347	Brian Sweet communication regarding vehicle damage allegedly sustained on South 69 Street and Becher Street on May 5, 2008.
9.	2008-0352	Drellos Law Firm, LLC. Notice of Claim on behalf of Walters Wrecking, Inc. regarding Breach of Contract relative to removal of fencing on West National Avenue.

# **Passed The Block Vote**

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

**No:** 0

# K. STANDING COMMITTEE REPORTS

None.

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:36 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

10. 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

11. R-2008-0125 Resolution Authorizing the Sale of Not to Exceed \$6,600,000 General Obligation

Corporate Purpose Bonds, Series 2008A.

Sponsors: Administration & Finance Committee

Attachments: ADMR.Saleof 6M6K GO Bonds.Exhs.pdf

12. Resolution relative to the transfer of \$23,500 from the Contingency Fund to the City

Attorney's Office Salary Account (\$19,000) and the Fringe Benefits Account (\$4,500) to increase the Assistant City Attorney III (Labor) from .8FTE to FT.

Sponsors: Administration & Finance Committee

13. R-2008-0129 Resolution relative to the transfer of \$35,000 from the City of West Allis from one or

all of the following funds: General Fund, Contingency Fund or Land and Building Fund to the Community Development Authority of the City of West Allis to explore the acquisition and redevelopment of the properties located at 11528 W. Rogers St. and 11406 W. Rogers St. (Tax Key Nos. 481-9993-010 and 481-9993-013)

Sponsors: Administration & Finance Committee

14. R-2008-0135 Resolution approving refinancing terms of the Economic Development Loan with

R.E.M. Investments, LLC located at 1469 S. 70 St.

**Sponsors:** Administration & Finance Committee

Held in Administration & Finance Committee during recess.

**15.** Resolution to approve a Comprehensive Signage Assistance Project Contract by and

between the City of West Allis and Mark S. and Linda M. Lutz of the West Allis Cheese and Sausage Shop, for the property located at 6832 W. Becher St. in an

amount not to exceed \$1,695.00.

Sponsors: Administration & Finance Committee

Attachments: Lutz - Cheese&Sausage Shop-6832 W Becher(5-20-08).pdf

**16.** Resolution authorizing continuation in a Consortium Agreement with Milwaukee

County and the City of Wauwatosa for the purpose of continued participation in the

federal HOME Program for 2009-2011.

**Sponsors:** Administration & Finance Committee

17. 2008-0354 Comptroller/Manager of Finance requesting support in offering a smoking cessation

program and an over-the-counter drug program.

<u>Attachments:</u> <u>Smoking Cessation and OTC Drugs.pdf</u>

**18.** 2008-0355 Envirotest Wisconsin, LLC. communication regarding notification of the closing of

their worksite at 423 S. Curtis Road to commence on or about July 1, 2008.

Attachments: Envirotest WI.pdf

Public Hearing Items (Administration & Finance Committee)

**19.** Resolution approving an amendment to the 2008 Community Development Block

Grant Action Plan decreasing the annual budget of \$53,685.

**Sponsors:** Administration & Finance Committee

**20.** Resolution to approve amending the 2008 Community Development Block Grant

Annual Action Plan to create a Rogers Playground Improvement Project and amending the 2007 Community Development Block Grant Annual Action Plan to

increase the Six Points/Farmers Market Redevelopment Project budget.

Sponsors: Administration & Finance Committee

# **City Attorney Claim Report**

21. 2008-0187 Stephanie Caballero communication regarding vehicle damage allegedly sustained at

2458 S. 60 St. on March 5, 2008.

22. 2008-0190 Kate Vandervort communication regarding vehicle damage allegedly sustained at or

near S. 65th St. and W. Mitchell St., on March 24, 2008.

**Passed The Block Vote** 

ye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

PUBLIC WORKS COMMITTEE

24. Resolution relative to accepting the proposal of North American Salt Co. for

furnishing and delivering 9,280 tons of deicing road salt for a total sum of

\$342,153.60.

Sponsors: Public Works Committee

25. R-2008-0134 Resolution to approve bid of CG Schmidt, Inc. for the construction of a Police vehicle

parking garage addition to the existing Police Department structure located at 11301 West Lincoln Avenue, in the City of West Allis, in the amount of \$701,500.00.

Sponsors: Public Works Committee

**26.** R-2008-0121 Resolution to Approve a Performance Contract for Energy and Operational Savings

with Honeywell, Inc.

Sponsors: Public Works Committee

Attachments: 20080609113334975.pdf

27. R-2008-0124 Resolution authorizing staff to petition the Public Service Commission for a water rate

increase.

Sponsors: Public Works Committee

**28.** 2008-0351 Communication from the Director of Public Works relative to the Department's

Policies and Procedures related to Bulk Collections and associated charges.

Attachments: bulk collection change.ltr.pdf

bulk collections.2a.pdf

Public Hearing Items (Public Works Committee)

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

schedule of proposed assessments for improvement of various alleys in the City of West Allis by removal and reconstruction of the concrete alley pavement, storm

sewer, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

**30.** R-2008-0117 Final Resolution authorizing public improvement by removal and reconstruction of the

concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain in various alleys in the City of West Allis and levying special assessments

against benefited properties.

**Sponsors:** Public Works Committee

Passed The Block Vote

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

**No:** 0

23. O-2008-0022 An Ordinance to Create Section 18.08 of the West Allis Revised Municipal Code

Relating to Graffiti Abatement.

Sponsors: Ald. Czaplewski, Kopplin, Ald. Roadt, Ald. Vitale and Ald. Weigel

From joint referral with Safety & Development Committee.

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

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE** 

31. Resolution approving the Interest Cost Reimbursement Agreement by and between

the City of West Allis and Rogers Memorial Hospital, Inc.

**Sponsors:** Safety & Development Committee

**32.** Resolution recommending the dissolution of the Quad/Graphics Indemnity Fund.

Sponsors: Safety & Development Committee

**33.** R-2008-0123 Resolution to rescind Resolution No. R-2008-0072 and approve 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. (Tax Key No. 479-0676-002).

Sponsors: Safety & Development Committee

**34.** Resolution relative to authorizing the Director of Development to administer the

selection process and to execute the 2007 US EPA Hazardous Substances and

Petroleum Brownfield Assessment Grants.

Sponsors: Lajsic

**35.** 2008-0346 Petition requesting stop or yield signs on South 88 Street.

Attachments: Petition.88 Street yield or stop sign.pdf

Held in Safety & Development Committee during recess.

# **Public Hearing Items (Safety & Development Committee)**

**36.** O-2008-0024 Ordinance to amend the official West Allis Zoning Map by rezoning the properties

located at 8905, 8917, 9032 and 9106 W. Mitchell St., 1717 S. 89 St., 17\*\* S. 89 St., 1721 S. 89 St., 1743 S. 89 St./8902 W. Maple St., 8908 W. Maple St., and

8914 W. Maple St. from an underlying zoning of M-1 Manufacturing District to RB-2

Residence District and to remove the existing Planned Development District Commercial-Industrial PDD-2 zoning overlay. (Tax Key Nos. 451-0395-000, 451-0393-005, 451-0400-001, 451-0396-001, 451-0403-002, 451-0403-005,

451-0403-003, 451-0404-001, 451-0405-000, 451-0406-000, and

451-0407-001)

Sponsors: Safety & Development Committee

37. Resolution approving a Planned Development Agreement pursuant to Sec. 12.61 of

the Revised Municipal Code by and between the City of West Allis and CHR.

Hansen for a warehousing/loading dock building addition to the existing CHR. Hansen

campus, located at 9015 W. Maple St. (Tax Key Nos. 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, 451-0453-001, 451-0454-000, 451-0264-001)

Sponsors: Safety & Development Committee

Attachments: CHR. Hansen Exhibit B.pdf

Hansen-2-PDD 5-20-08.pdf

38.	2007-0726	Communication to consider a Planned Development Agreement pursuant to Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and CHR. Hansen for a warehousing/loading dock building addition to the existing CHR.
		Hansen campus, located at 9015 W. Maple St. (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)
39.	O-2008-0023	Ordinance to amend Section 12.40 of the Revised Municipal Code to permit
		Museums as a Special Use in the C-1 Central Business District.
	Sponsors:	Safety & Development Committee

**40.** <u>2008-0017</u>

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.

# **Passed The Block Vote**

9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

# LICENSE & HEALTH COMMITTEE

41.	2008-0282	2008-2009 Tavern Operator License application no. 9-487 of Nancy E. Morgan.
42.	2008-0205	2007-2009 Tavern Operator License application no. 9-472 of Michael C. Ihrcke.
43.	2008-0279	2008-2010 Tavern Operator License application no. 10-47 of Chad J. Webber.
		Held in License & Health Committee during recess.
44.	2008-0280	2008-2010 Tavern Operator License renewal application no. 10-48 of Steven P. Peot.
45.	2008-0283	2008-2009 Tavern Operator License application no. 9-489 of Todd A. Erickson.
		Held in License & Health Committee during recess.
46.	<u>2008-0297</u>	2008-2010 Tavern Operator License application no. 10-11 of Michele L. Nerad.

47.	2008-0277	2008 Direct Sellers/Solicitors Permit application no. 55 of John J. Kirylo.
		Held in License & Health Committee during recess.
48.	<u>2008-0296</u>	2008 Direct Sellers/Solicitors Permit application no. 56 of Scott A. McGowan.
		Held in License & Health Committee during recess.
49.	2008-0276	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.
50.	<u>2008-0353</u>	2008-2010 Tavern Operator License application no. 10-143 of Shane G. Parker.
51.	2008-0143	Police Department Report involving Night Court, 7127 W. National Ave. (2007-2008 Class B Tavern License no. 867 and Cigarette License no. 868, Night Court, Inc., Gregory J. Kaiser, Agent, Incident Date: February 18, 2008).
52.	<u>2008-0305</u>	2008-2009 Class B Tavern License application no. 1388, Instrumental Music License application no.1307, and Dance Hall License application no. 1386 of Barmann, LLC., Gregory S. Barczak, Agent, d/b/a 88 Keys Martini & Piano Lounge for premises located at 7105 W. Greenfield Avenue (new-nonexisting location).
		Held in License & Health Committee during recess.
53.	<u>2008-0306</u>	2008-2009 Class B Tavern License application no. 1389 of Jacqueline A. George, d/b/a Gyro Grill & Pub for premises located at 10722 W. Oklahoma Ave. (new-nonexisting location).
		Held in License & Health Committee during recess.
54.	<u>2008-0372</u>	Video/Cable Communications Coordinator communication regarding recommendations for 1st Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.
	Attachments:	<u>2008-0372.pdf</u>
55.	2008-0322	Police Department report regarding tavern violations/calls for service for the month of April 2008.
56.	2008-0323	Police Department Report regarding April 4, 2008 Tobacco Compliance Check involving nineteen (19) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
57.	2008-0342	2008-2009 Amusement Distributor's License application(s).
58.	2008-0343	2008-2009 Phonograph Distributor's License application(s).

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59.	2008-0345	2008-2009 Arcade License renewal application(s).
60.	2008-0340	2008-2009 Salvage & Recycling Center License renewal application(s).
61.	2008-0344	2008-2009 Second Hand Dealer License renewal application(s).
62.	2008-0341	2008-2010 Package Goods Operator License application(s).
63.	2008-0334	2008-2009 Special Class B Beer and Wine License application(s).
64.	2008-0337	2008-2009 Class B Beer License renewal application(s).
65.	2008-0338	2008-2009 Wholesale Beer License renewal application(s).
66.	<u>2008-0335</u>	2008-2009 Combination Class A Liquor License renewal application(s).
67.	2008-0349	2008-2009 Class A Beer License renewal application(s).
68.	<u>2008-0336</u>	2008-2009 Class C Wine License renewal application(s).
69.	2008-0348	2008-2009 Class B Tavern, Dance Hall, and Instrumental Music License renewal applications.
70.	2008-0357	2008-2009 Class B Tavern license renewal application no. 663, Instrumental Music License renewal application no. 664, Bowling Alley License renewal application no. 962, and Dance Hall License renewal application no. 665 of AMF Bowling Centers, Inc., Rob Piccolo, Agent, d/b/a AMF West Allis Lanes for premises located at 10901 W. Lapham St. (new agent).
71.	2008-0308	2008-2009 Class B Tavern License renewal application no. 1301, Dance Hall License renewal application no. 1303 and Tavern Entertainment License renewal application no. 1302 of Cugino's Entertainment, LLC, Dominic T. Lalicata, Agent, d/b/a Heartbreakers, premises located at 9440 W. National Ave.
		Held in License & Health Committee during recess.

Held in License & Health Committee during recess.

72.	2008-0309	2008-2009 Class B Tavern License renewal application no. 1305, Dance Hall License renewal application no. 1307 and Tavern Entertainment License renewal application no. 1306 of Cugino's Entertainment, LLC, Dominic T. Lalicata, Agent, d/b/a Heartbreakers, premises located at 9442 W. National Ave.
		Held in License & Health Committee during recess.
73.	2008-0307	2008-2009 Class B Tavern License renewal application no. 1340 of Zak's Pleasant Valley Inc., LLC, Zarko Zigich, Agent, d/b/a Zak's Pleasant Valley Inn for premises located at 9801 W. Dakota Street.
74.	2008-0362	2008-2009 Combination Class A Liquor license renewal application no. 1351 of Bunty's Liquor, LLC, Beant Singh, Agent, d/b/a Cleveland Ave Discount Liquor for premises at 8423 W. Cleveland Ave.(new agent).
75.	2008-0359	2008-2009 and 2008-2010 Tavern Operator License applications.
76.	2008-0281	2008-2010 Tavern Operator License renewal application no. 10-72 of Theresa M. Strecok.
78.	2008-0367	Police Department report regarding April 9, 2008 investigation by Department of Revenue of Dino's Food Mart at 9127 W. Lincoln Ave. and Express Pantry at 8530 W. Greenfield Ave., relative to video gambling devices.
		Held in License & Health Committee during recess.
79.	2008-0327	Police Department Report involving Express Pantry, 8530 W. Greenfield Ave., (2007-2008 Class A Beer License no. 1077 and Cigarette License no. 1078 of Skivkrupa, LLC, Jignesh K. Patel, Agent, Incident Date: April 9, 2008).
		Held in License & Health Committee during recess.
80.	2008-0370	Police Department Report involving Dino's Food Mart, 9127 W. Lincoln Ave., (2007-2008 Class A Beer License no. 905 and Cigarette License no. 1011 of Sharif Ali Corp., Noorali Manjee, Agent, Incident Date: April 9, 2008).
		Held in License & Health Committee during recess.
81.	2008-0310	2008-2009 Class A Beer License renewal application no. 905 and Cigarette License renewal application no. 1011 of Sharif Ali Corp., Noorali Manjee, Agent, d/b/a Dino's Food Mart, premises located at 9127 W. Lincoln Avenue.
		Held in License & Health Committee during recess.
82.	2008-0326	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: April 27, 2008).

83.	2008-0313	2008-2009 Class B Tavern License renewal application no. 489, Dance Hall License renewal application no. 616, and Instrumental Music License renewal application no. 617 of D & N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, premises located at 2300 S. 108 Street.
		Held in License & Health Committee during recess.
84.	2008-0324	Police Department Report involving PM Pub & Grub, 6533 W. Mitchell St., (2007-2008 Class B Tavern License no. 622, Dance Hall License no. 624 and Cigarette License no. 623 of Pec Mon Corp., John R. Monty, Agent, Incident Date: March 31, 2008).
		Held in License & Health Committee during recess.
85.	2008-0311	2008-2009 Class B Tavern License renewal application no. 622 and Dance Hall License renewal application no. 624 of PEC Mon Corp., Dorene J. Monty, Agent, d/b/a PM Pub & Grub, premises located at 6533 W. Mitchell St.
		Held in License & Health Committee during recess.
86.	<u>2008-0236</u>	2008-2009 Tavern Operator License application no. 9-492 of John R. Monty.
		Held in License & Health Committee during recess.
87.	2008-0298	2008-2010 Tavern Operator License renewal application no. 10-36 of Dennis J. Sweeney.
		Held in License & Health Committee during recess.
88.	2008-0325	Police Department Report involving Pfanny's, 5819 W. National Ave., (2007-2008 Class B Tavern License no. 1212 and Cigarette License no. 1312 of Pfanny's, LLC, Ekaterina Kononov, Agent, Incident Date: April 25, 2008).
		Held in License & Health Committee during recess.
89.	2008-0312	2008-2009 Combination Class A Liquor License appl. no. 1398 of Inxs Beverages, LLC, Suraj Ozman, Agent, d/b/a Walsh's Beer & Liquor, for premises at 10910 W. Greenfield Avenue (new-existing location).
		Held in License & Health Committee during recess.
90.	2008-0356	2008-2009 Combination Class A Liquor License renewal appl. no. 924 of Sarbjit S. Sidhu, d/b/a Walsh's Beer & Liquor, for premises located at 10910 W. Greenfield Ave.
		Held in License & Health Committee during recess.
91.	2008-0360	2008-2009 Class B Tavern license renewal application no. 797, Dance Hall license renewal application no. 799 and Instrumental Music license renewal application no. 1241, of Rodeo Grill, LLC., Mark S. Silber, Agent, d/b/a Flappers for premises located at 7527 W. Becher St.
		Held in License & Health Committee during recess.
92.	<u>2008-0315</u>	2008-2009 Tavern Operator License application no. 9-500 of Joseph J. Fellin.
		Held in License & Health Committee during recess.

93.	2008-0328	2008-2010 Tavern Operator License renewal application no. 10-133 of Matthew D. Wisniewski.
		Held in License & Health Committee during recess.
94.	2008-0333	2008-2009 Tavern Operator License application no. 9-499 of Peter J. Frehner.
		Held in License & Health Committee during recess.
95.	<u>2008-0358</u>	2008-2010 Tavern Operator License application no. 10-141 of Darryl E. Raether.
		Held in License & Health Committee during recess.
96.	2008-0329	2008-2010 Tavern Operator License application no. 10-109 of Bryan G. Schaller.
		Held in License & Health Committee during recess.
97.	2008-0332	2008-2010 Tavern Operator License renewal application no. 10-104 of Mitchell H. Phillips.
		Held in License & Health Committee during recess.
98.	2008-0369	2008-2009 Tavern Operator License application no. 09-498 of Pamela M. Beauchamp.
		Held in License & Health Committee during recess.
99.	<u>2008-0368</u>	2008-2010 Tavern Operator License renewal application no. 10-110 of Steven T. Robinson.
		Held in License & Health Committee during recess.
100.	2008-0330	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1396 of Brittany Lee Bolze.
		Held in License & Health Committee during recess.
101.	2008-0331	2008-2009 Adult-Oriented Establishment Operator Permit application no. 1397 of Joel D. Graham.
		Held in License & Health Committee during recess.

# **Passed The Block Vote**

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

**No:** 0

77. 2008-0314 2008-2009 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.

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

**No:** 0

Present: 1 - Weigel

# **ADVISORY COMMITTEE**

<b>102.</b> <u>2008-0363</u>	Reappointment by Mayor Devine of Sue Titschler as a member of the West Allis
	Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2009.
<b>103.</b> <u>2008-0364</u>	Reappointments by Mayor Devine of Jerry Kleczka, Paule Kolff and Charles Wolf as members of the West Allis Board of Appeals, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their three-year terms to expire May 1, 2011.
104 2008-0365	Reannointment by Mayor Devine of Robert O'Donnell as a member of the West Allis

Reappointment by Mayor Devine of Robert O'Donnell as a member of the West Allis Civil Service Commission, his five-year term to expire May 1, 2013.

106. 2008-0371 Notification of appointment of Mayor Dan Devine to the West Allis Community Improvement Foundation, Inc.

# **Passed The Block Vote**

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

**No:** 0

105. 2008-0366 Appointment by Mayor Devine of Ald. Daniel Roadt as a member of the West Allis Board of Health, his two-year term to expire January 1, 2010.

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

**No:** 0

Present: 1 - Roadt

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 Common Council meeting dates for the months of July and August, July 1st and August 5th at 7:00 p.m., and commented on the Memorial Day Parade.

#### O. ADJOURNMENT

to adjourn at 8:34 p.m., with the next regularly scheduled meeting to be held on June 3, 2008, at 7:00 p.m

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.