

# 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, February 1, 2005

7:00 PM

City Hall - Council Chambers

#### REGULAR MEETING

#### A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

#### D. PUBLIC HEARINGS

1. R-2005-0033

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 74 St. from W. Greenfield Ave. to W. National Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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

Appearance:

Chris Hoar, 7400 W. National Ave., owner of Fleet Services, questioned the assessment for sidewalks.

## E. CITIZEN PARTICIPATION

## Appearances:

James Mejchar, President, West Allis-West Milwaukee Chamber of Commerce, 7149 W. Greenfield Ave., commented on Community Night with the Milwaukee Admirals scheduled for February 26th to benefit the Education Foundation. He requested support for the event, and indicated that tickets are \$15 and are available at City Hall, the Chamber of Commerce, and West Milwaukee Village Hall. Mr. Mejchar commented on their Annual Meeting scheduled for February 16th at the Knights of Columbus where Whitnall Summit will be honored as the Business of the Year. Mr. Mejchar announced his retirement from the Chamber of Commerce effective in April.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District and Downtown West Allis, Inc., 7231 W. Greenfield Ave., provided a status update of the downtown. As a Main Street community, Mr. Preiss stated that a technical advisor will be present on

March 1st and 2nd to assist with storefront design, merchandising ideas, and review the business mix.

Joyce O'Donnell, 5507 W. Hayes Ave., President of the West Allis Community Improvement Foundation, announced the next dinner dance at Klemmer's on May 7th. The Community Improvement Foundation is partnering with the Rotary Club to benefit the senior citizens and low-income individuals of the community and to support the local food pantries and elderly transportation.

Tom Miller, 7246 W. Greenfield Ave., owner of Steakhouse 100 and Mykonos, indicated that the boards will be removed from the Mykonos building.

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

Mayor Bell announced that the following Committees would meet during recess: Administration & Finance, for Item nos. 33 & 34 Joint Meeting of Administration & Finance and Public Works, Public Works, Safety & Development, License & Health, and Advisory.

## G. MISCELLANEOUS BUSINESS

# Mayor's Report

#### Public Events:

Attended the Luncheon of the West Allis Clergy to bring them up to date with the planning for the 2006 centennial celebration.

Attend the BID Board meeting.

Attended the Chamber of Commerce Breakfast regarding Economic Development.

Participated in the Franklin School Assembly.

#### Intergovernmental Activities:

Attended the UW Forum on government taxation and spending.

Attended Legislative Committee of the Wisconsin League of Municipalities.

Attended the Wisconsin Alliance of Cities meeting.

Attended the Legislative hearing on a property tax freeze held in Waukesha.

#### Announcements:

Tickets for sale in the Mayor's office for the Chamber's Admiral Game February 26th and Central High School's UW Band Concert on Sunday March 6th at 3:00.

Also for sale is the Honey Creek Log Cabin Friendship Soup to benefit the log schoolhouse.

# **Alderpersons Comments**

Ald. Weigel commented on the Youth Commission Art Show. They will also be having a School Board Candidates Forum.

Ald. Narlock thanked the Public Works Department for their snowplowing efforts and a job well done.

## H. 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.

## I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of January 18, 2005

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the regular meeting of January 18, 2005. The motion carried.

## J. ITEMS NOT REFERRED TO COMMITTEE

2.	<u>2005-0054</u>	Vince Scardina, 5901 W. Beloit Rd. communication regarding property damage
		allegedly sustained at 5935 W. Beloit Rd.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

3. 2005-0055 Gray & End, L.L.P., Milwaukee, amended Summons & Complaint in the matter of Mortgage Electronic Registration Systems, Inc. v. the City of West Allis, et al., regarding foreclosure of mortgage.

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

**4.** 2005-0056 Andrew Bastian, 924 S. 105 St., communication regarding vehicle damage allegedly sustained while parked in front of 1929 S. 55 St., on January 11, 2005.

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

5. 2005-0066 Cramer, Multhauf & Hammes, LLP, Waukesha communication regarding Petition For and Writ of Certiorari in the matter of State Ex. Rel. Kasco of Wisconsin LLP and Creekside Meadows, LLC vs. the City of West Allis.

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

# **Passed The Block Vote**

# K. STANDING COMMITTEE REPORTS

## LICENSE & HEALTH COMMITTEE

		Ald. Kopplin moved that the following items, 2004-0731 and 2004-0741, be referred back to Committee for reconsideration. Seconded by Ald. Narlock and carried unanimously.
22.	2004-0731	2004-2005 Adult-Oriented Establishment License appl. no. 1 of Kathleen Rothen for premises located at 2727 S. 108 St.
23.	2004-0741	2004-2005 Adult-Oriented Establishment Operator License appl. no. 1 of Kathleen Rothen.
7.	2004-0732	Police Department communication regarding Tavern Contacts/Violations as of December 1, 2004.
		This Matter was Placed on File on a Block Vote.
8.	2004-0760	Police Department communication regarding Contacts with License Holders relating to problems that occurred within taverns during the month of November.
		This Matter was Placed on File on a Block Vote.
9.	2005-0039	Police Department communication regarding tavern violations/calls for service for the month of December 2004.

This Matter was Placed on File on a Block Vote.

<b>10.</b> <u>2004-05</u>	Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2004-2005 Class B Tavern License no. 94, Dance Hall License no. 65 and Cigarette License no. 80 o Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: July 27, 2004).	
	This Matter was Placed on File on a Block Vote.	
<b>11.</b> <u>2004-07</u>	Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave. (2004-2005 Class B Tavern License no. 55, Dance Hall License no. 40, Instrumenta Music License no. 20, and Cigarette License no. 44 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: November 26, 2004.)	al
	This Matter was Placed on File on a Block Vote.	
<b>12.</b> <u>2004-06</u>	Police Department Report regarding September 8, 2004, Tobacco Compliance Check involving seven (7) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 13 of Mohammed M. Ali, 10708 W. Oklahoma Ave.).	
	This Matter was Placed on File on a Block Vote.	
<b>13.</b> <u>2005-00</u>	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) sellin tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 13 of Mohammed M. Ali, 10708 W. Oklahoma Ave.).	ıg
	This Matter was Placed on File on a Block Vote.	
<b>14.</b> <u>2005-00</u>	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) sellin tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 1 of Weis Oil, Inc. Richard F. Weis, Agent, 12004 W. Greenfield Ave.).	ıg
	This Matter was Placed on File on a Block Vote.	
<b>15.</b> <u>2005-00</u>	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) sellin tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 133 of Bryan SRA, LLC, Ram Joseph, Agent, 6716 W. Lincoln Ave.).	ıg
	This Matter was Placed on File on a Block Vote.	
<b>16.</b> 2005-00	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) sellin tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 153 of Taj & Navi Corp., Talwinder Soos, Agent, 5909 W. Lincoln Ave.).	ıg

This Matter was Placed on File on a Block Vote.

17.	2005-0030	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 7 of Marshall IGD, Inc., Michael Mc Ardle, Agent, 1520 S. 84 St.).
		This Matter was Placed on File on a Block Vote.
18.	2005-0031	Police Department Report regarding December 13, 2004, Tobacco Compliance Check involving fourteen (14) West Allis businesses, resulting with seven (7) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 10 of Jimmy Enterprises, Inc., Jo Ginder Singh, Agent, 2310 S. 76 St.).
		This Matter was Placed on File on a Block Vote.
19.	2005-0032	Police Department Report involving Lapham Beer & Food, 1568 S. 81 St. (2004-2005 Class A Beer License no. 9 and Cigarette License no. 154 of Villager Food Mart, LLC, Manjeet Sidhu, Agent, Incident Date: December 26, 2004.)
		This Matter was Placed on File on a Block Vote.
20.	2005-0033	Police Department Report involving Boz's Sports Bar, 1325 S. 70 St. (2004-2005 Class B Tavern License no. 3, Dance Hall License no. 2 and Cigarette License no. 17 of Boz's, Inc., Shawn R. Lange, Agent, Incident Date: December 11, 2004.)
		This Matter was Placed on File on a Block Vote.
21.	2005-0036	Police Department Report involving Night Court, 7127 W. National Ave. (2004-2005 Class B Tavern License no. 114, and Cigarette License no. 109 of Night Court Inc., Gregory J. Kaiser, Agent, Incident Date: December 17, 2004.)
		This Matter was Placed on File on a Block Vote.
24.	2005-0006	2004-2005 Class B Tavern License appl. no. 136, Dance Hall License appl. no. 92 and Instrumental Music License appl. no. 53 of Rodeo Grill, LLC, Mark S. Silber, Agent, d/b/a Flappers for premises located at 7527 W. Becher St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
25.	<u>2005-0015</u>	2005 Taxicab Driver License application no. 25 of Shahbaz Imran.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
26.	2005-0017	2004-2005 Class B Tavern License application no. 137 and Dance Hall License application no. 93 of Rocco A. Landgraf d/b/a Rocco's Bar & Grill for premises located at 5906 W. Burnham St. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
27.	2005-0021	Appointment of new agent by WHG West Allis, LLC, d/b/a Applebees Neighborhood Grill & Bar, 2865 S. 108 St. of Henry Mickevicius (2004-2005 Class B Tavern License no. 2).

28.	<u>2005-0016</u>	This Matter was Approved on a Block Vote.  2004-2005 Tavern Operator License application no. 544 of Melinda M. Krukar.
29.	<u>2005-0023</u>	This Matter was Approved on a Block Vote.  2004-2006 Tavern Operator License appl. no. 314 of Trista A. Ruehl.
30.	2005-0024	This Matter was Approved on a Block Vote.  2004-2005 Tavern Operator License appl. no. 547 of Evon F. Graham.
31.	2005-0044	This Matter was Approved on a Block Vote.  2004-2006 Tavern Operator License application no. 315 of Danyel J. Rhinehart.
32.	2005-0050	This Matter was Approved on a Block Vote.  2004-2006 Tavern Operator License application no. 317 of Jennifer L. Wardius.  This Matter was Approved on a Block Vote.

# **Passed The Block Vote**

#### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 7:29 p.m. Upon returning from recess at 8:37 p.m., and the roll call being taken, there were:

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

# M. NEW AND PREVIOUS MATTERS

## ADMINISTRATION & FINANCE COMMITTEE

6.	2004-0665	Communication from the City Attorney regarding the City's Affirmative Action Plan			
	Attachments:	Affirmative Action Plan.pdf			
		This Matter was Placed on File on a Block Vote.			
36.	R-2005-0032	A Resolution to Amend and Reaffirm the City of West Allis' Affirmative Action Plan.			
	Attachments:	Aff Action Plan-Rev 1-26-05.doc			

This Matter was Adopted on a Block Vote.

37. R-2005-0038 Resolution relative to adopting a Flammable and Combustible Liquids Policy for all City Departments for inclusion in the City of West Allis Policies & Procedures Manual.

Attachments: PRS76.doc

This Matter was Adopted on a Block Vote.

**38.** R-2005-0039 Resolution relative to updating Policy on Required Approvals for Budget Changes for inclusion in the City of West Allis Policies & Procedures Manual.

Attachments: ADM08.doc

This Matter was Adopted on a Block Vote.

**39.** Resolution relative to approving Service Agreement between City of West Allis and

Work Injury Care Center for Occupational Health Services.

This Matter was Adopted on a Block Vote.

**40.** Resolution relative to accepting the proposal of HTE VAR, LLC for furnishing

maintenance on the IBM I Series Server for a total net sum of \$14,975.00.

This Matter was Adopted on a Block Vote.

41. 2005-0065 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period October 1, 2004 through December 31, 2004.

Attachments: MCCAccidRpt.04 Q4.doc

Accident Rpt.PW Qtr4 2004.doc

Accident Rpt.Police Qtr4 2004.doc

Accident Rpt.Fire Qtr4 2004.doc

This Matter was Placed on File on a Block Vote.

# **City Attorney Claim Report**

42. 2004-0570 Jeff West communication regarding personal property damage which allegedly

occurred on September 5, 2004.

This Matter was Allowed on a Block Vote.

43. 2004-0726 Robert E. Schmidt, Jr., Apartments Unlimited, 2226 State Road 580

Clearwater, FL, communication regarding property damage allegedly sustained at

3301 S. 100 St., Apt. 37, Greenfield, on October 8, 2004.

This Matter was Denied on a Block Vote.

44. 2004-0749 Phillip R. Graybar communication regarding vehicle damage allegedly sustained at

11301 W. Lincoln Ave. on December 13, 2004.

This Matter was Allowed on a Block Vote.

#### Passed The Block Vote

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

**No:** 0

33. 2004-0689 Communication from School District of West Allis-West Milwaukee regarding the

City's use of the Parkway Recreation Facility during Fire Department building

construction.

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

The motion carried by the following vote:

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

No: 1 - Vitale

**34.** 2005-0068 Communication from City Engineer regarding a status report on Fire Department Facilities and an update on Fire Station No. 2.

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

**35.** O-2005-0009 An Ordinance to Repeal and Recreate Section 2.10(9) of the Revised Municipal Code Relating to City Clerk/Treasurer.

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

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

No: 2 - Czaplewski, and Vitale

## PUBLIC WORKS COMMITTEE

**45.** 2005-0063 Vincent Balistreri communication regarding purchasing the easeway that is north of his lot at 1901 S. 93 St. for \$250.00.

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

**46.** Resolution to approve bid of EnviroTech Remediation Services Inc. for asbestos abatement in the waste incinerator building located at 5100 W. Rogers St., in the amount of \$37,000.

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

47. Resolution to approve bid of Thomas & Egenhoefer Inc. for selective demolition, construction and renovation in the waste incinerator building located at 5100 W. Rogers St., in the amount of \$247,661.00.

## This Matter was Adopted on a Block Vote.

Resolution accepting work of Super Excavators, Inc. for the installation of sanitary sewer (micro-tunneled) in easements 277 feet south of W. Greenfield Avenue from S. 82 Street to S. 84 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2003 Project No. 33.

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

**49.** R-2005-0034 Final Resolution authorizing public improvement by replacement or repair of concrete sidewalk at random locations in the general area bounded by W. Burnham St., W. Cleveland Ave., S. 84 St. and S. 92 St. and levying special assessments against benefited properties.

This Matter was Adopted on a Block Vote.

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Resolution accepting work of Super Excavators, Inc. for the installation of sanitary sewer relay in W. Greenfield Ave. from 90 ft. west of S. 108 St. to S. 116 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2004 Project No. 4.

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

#### **51.** R-2005-0036

Resolution accepting work of United Sewer & Water, Inc. for the installation of sanitary sewer relay in S. 82 St. from 290 ft. north of W. Orchard St. to W. Orchard St., W. Orchard St. from S. 80 St. to S. 82 St., and S. 80 St. from W. Greenfield Ave. to W. Orchard St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2004 Project No. 11.

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

## **52.** R-2005-0040

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 119 St. from W. Ohio Ave. to W. Morgan Ave. and portions of intersecting streets by concrete reconstruction of the pavement including miscellaneous walk repair on the east side only, new driveway approaches, storm sewer, building services and utility adjustments.

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

# **53.** R-2005-0042

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 123 St. from 395' south of W. Euclid Ave. to W. Ohio Ave. and portions of intersecting streets by concrete reconstruction of the pavement, new driveway approaches, storm sewer, building services and utility adjustments.

# This Matter was Adopted on a Block Vote.

## **54.** R-2005-0043

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 56 St. from 475' north of W. Walker St. to W. National Ave. and portions of intersecting streets by concrete reconstruction of the pavement with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

This Matter was Adopted on a Block Vote.

# **Public Hearing Item (Public Works Committee)**

**55.** R-2005-0033

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 74 St. from W. Greenfield Ave. to W. National Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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

An Ordinance to Create Section 18.002, Repeal and Recreate Section 18.03(2),
Amend Section 18.04(1), Create Section 18.04(6), and Amend Section 18.05 of the
West Allis Revised Municipal Code Relating to the Designation of and Recovery of
Costs for a Chronic Nuisance Premises

Sponsors: Ald. Czaplewski

## This Matter was Passed as Amended on a Block Vote.

An ordinance to amend the official West Allis Zoning Map by rezoning certain properties located at 10243-47 W. National Ave. from RA-2 Residence District to C-3 Community Commercial District (Tax Key No. 485-9989-004)

Held in Safety & Development Committee during recess.

58. 2005-0008 Special Use application for a proposed expansion (additional tanning beds) to the existing Je Je's Nails Etc., salon located within a mixed use building at 6801 W. Becher St. (tax key number 476-0154-000).

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

59. 2005-0058 Special Use application to establish the Becher Street Pump gas station and convenience store to be located at 8323 W. Becher St. (tax key number 477-0533-000).

Held in Safety & Development Committee during recess.

**60.** 2005-0062 Special Use application on behalf of the Center for the Deaf and Hard of Hearing for proposed offices and classrooms to be established at 10243-47 W. National Ave. (tax key number 485-9989-004).

Held in Safety & Development Committee during recess.

Request for an ordinance to amend the official West Allis Zoning map by rezoning the southern portion of a split zoned property located at 8531 W. Lincoln Ave.

(Krueger Dental office) from RB-2 Residential to C-2 Neighborhood Commercial District to create a contiguous commercially zoned property

(tax key no. 487-0031-001).

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

# LICENSE & HEALTH COMMITTEE

62.	2004-0620	2004-2005 Class B Tavern License appl. no. 131 of 8201 W. Greenfield Ave., LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises at 8201 W. Greenfield Ave.(new-existing location).
		Held in License & Health Committee during recess.
63.	2005-0051	Police Department Report regarding December 31, 2004, Tobacco Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 134 of Shree Hari, LLC, Rajesh Patel, Agent, 8530 W Greenfield Ave.).
		Held in License & Health Committee during recess.
64.	2005-0052	Police Department Report regarding December 31, 2004, Tobacco Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 143 of David A. Gammon, Fuel Center Supervisor, d/b/a Jewel Express Gas, 11013 W Greenfield Ave.).
		Held in License & Health Committee during recess.
65.	2005-0053	Police Department Report regarding December 31, 2004, Tobacco Compliance Check involving fifteen (15) West Allis businesses, resulting with three (3) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 150 of Akash Petroleum, Inc., Virendra S. Verma, Agent, 10537 W Greenfield Ave.).
		Held in License & Health Committee during recess.
66.	2005-0060	2004-2005 Used Vehicle Dealer License application(s).
		License appl. no. 44 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
67.	2005-0064	2004-2006 Package Goods Operator License applications.
		License appl. nos. 38-39 granted.
		This Matter was Approved on a Block Vote.
68.	2005-0059	2004-2006 Tavern Operator License appl. no. 318 of Wayne J. Paluch.
		Held in License & Health Committee during recess.
69.	2005-0061	2004-2005 and 2004-2006 Tavern Operator License applications.
		2004-2005 License appl. nos. 553-557 and 2004-2006 License appl. nos. 319-323 granted.
		This Matter was Approved on a Block Vote.

# Passed The Block Vote

# **ADVISORY COMMITTEE**

**70.** O-2005-0010 An Ordinance to amend Section 2.54(2) of the City of West Allis Revised Municipal Code relative to changing the membership of the City's Legislative Committee.

This Matter was Passed on a Block Vote.

71. Resolution to rescind Resolution No. 26751 and to adopt updated Mission

Statement, Vision Statement, and Long Range Goals for 2004-2008 for the City of

West Allis.

Attachments: MSVS.doc

LRGOALS 2004.08.doc

Held in Advisory Committee during recess.

**72.** 2005-0069 Communication from City Administrative Officer regarding new City logo and slogan.

Held in Advisory Committee during recess.

73. 2005-0067 Appointment by Mayor Bell of Warner Schmidt as a member of the West Allis Youth

Commission, his term expiring September 30, 2005.

Attachments: YCOMM APPTLTR.Schmidt0205.doc

This Matter was Approved on a Block Vote.

#### **Passed The Block Vote**

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

Weigel

**No:** 0

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

None.

## O. ADJOURNMENT

to adjourn at 8:43 p.m., with the next regularly scheduled meeting to be held on February 15, 2005, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:43 p.m., with the next regularly scheduled meeting to be held on February 15, 2005, 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.