



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: 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, January 18, 2011

7:00 PM

City Hall Common 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 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

Excused 1 - Sengstock

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

D. PUBLIC HEARINGS

1. [R-2011-0005](#)

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments; and S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St.; and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Charles Megal, 2224 S. 77 St., asked about driveway use, the anticipated length of the project, and when it will begin.

Katherine Lageman, 1934 S. 84 St., appeared with her neighbors, and asked why property owners are responsible for the assessments when hundreds of cars use the street. She asked about access to her driveway, and stated her concerns about safety.

2. [O-2011-0004](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9612 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Jim Linneman, 2344 S. 72 St., commented on the property maintenance program. He described an elderly neighbor's experience and his own with the Building Inspections and Neighborhood Services Department. He said that no violations apply, and requested that the department be overseen. He also commented on a wheelchair ramp situation, and requested the property maintenance program be reviewed and for it to go away.

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 congratulated the Aurora West Allis Medical Center on its 50th anniversary and their dedicated service to the community.

He announced the CAAD's Winterfest Family Night event scheduled for February 5th.

Alderspersons Comments

Ald. Narlock commented on the Fair Housing Division's Poster and Essay Contest. He mentioned that the posters of six West Allis children are appearing in a calendar, and one child was an essay winner.

Ald. Vitale commented on an article appearing in the Journal Sentinel regarding MMSD and the disconnection of drains for certain properties. He said that it would be bad and unfair to pass a ruling that hurts West Allis homeowners.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of January 4, 2011

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2011-0036](#) Report of the Municipal Judge for the month of December 2010, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$94,840.80.

Attachments: [Mun Judge Report Dec 2010.pdf](#)

4. [2011-0017](#) Seifert Law Center communication on behalf of their client, Brandon Ramm, regarding an incident allegedly occurring on or around September 18, 2010.
5. [2011-0018](#) Seifert Law Center communication on behalf of their client, Jessica Ramm, regarding an incident allegedly occurring on or around September 18, 2010.
6. [2011-0019](#) U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Denisha Carroll Housing Discrimination Complaint against the West Allis Housing Authority, Title VI Case No. 05-11-0004-6.
7. [2011-0037](#) Summons and Complaint in the matter of Landmark Credit Union vs. John Milakovich, et al, regarding foreclosure of mortgage, Case No. 11CV000307.
8. [2011-0038](#) Notice of Injury submitted by Weigel, Carlson, Blay & Clemens, S.C. on behalf of Casimiro Sanchez regarding injuries and damages allegedly sustained on December 22, 2010 at South 63 Street just south of West Lapham Street.

Passed The Block Vote

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 8:19 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

10. [O-2011-0003](#) An Ordinance to establish the salaries of certain officers and employees in the Police Department for 2011, 2012 and 2013.
- Sponsors:* Administration & Finance Committee
- Attachments:* [SalarySched.Police 2011 2013.pdf](#)
11. [R-2011-0007](#) Resolution relative to accepting the proposal of Assessment Technologies of WI, LLC for providing Market Drive Software Upgrade and Support for a total net sum of \$7,500.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1113 Market Drive Software sole source letter.pdf](#)
12. [R-2011-0015](#) Resolution relative to approval of an Amendment to the City of West Allis Flexible Benefit Plan to include certain provisions of the Affordable Care Act of 2010 (the Patient Protection and Affordable Care Act and the Health Care and Education Reconciliation Act).
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMR402.Attachment.pdf](#)
13. [R-2011-0016](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2011.
- Sponsors:* Administration & Finance Committee
- Attachments:* [WMILW.PublicHealthServices Agmt.pdf](#)
14. [R-2011-0017](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2011.
- Sponsors:* Administration & Finance Committee
- Attachments:* [WMILW.IT AGMT.pdf](#)
15. [R-2011-0018](#) Resolution approving the renewal and an amendment to the Professional Services Agreement between the City of West Allis Fire Department and the Medical College of Wisconsin for 2011.
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMR403.Attachment.pdf](#)
16. [2011-0045](#) Comptroller/Manager of Finance submitting the report for the month of July, 2010 indicating City of West Allis checks issued in the amount of \$3,411,946.09.
17. [2011-0046](#) Comptroller/Manager of Finance submitting the report for the month of August, 2010 indicating the City of West Allis checks issued in the amount of \$3,608,715.25

18. [2010-0424](#) Wisconsin Professional Police Association communication regarding opening of contract negotiations.

Attachments: [2010-0424.pdf](#)

Passed The Block Vote

Aye: 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

9. [R-2011-0014](#) Resolution relative to accepting the sole source proposal of Aring Equipment Co., Inc. for furnishing and delivering one (1) used Volvo Wheel Loader for a total net sum of \$119,310.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1114 Volvo Wheel Loader sole source letter.pdf](#)

19. [R-2011-0006](#) Resolution relative to accepting the proposal of Bruce Municipal Equipment for furnishing and installing one (1) refuse collection packer for a total sum of \$79,306.00.

Sponsors: Public Works Committee

Attachments: [1108 Refuse Collection Packer.pdf](#)

20. [R-2011-0009](#) Resolution relative to accepting the proposal of Ewald Chevrolet for furnishing and delivering one (1) 2011 Chevy Silverado 12,000 GVW Cab & Chassis for a total sum of \$27,078.00.

Sponsors: Public Works Committee

21. [R-2011-0013](#) Resolution relative to accepting the proposal of Peterbilt Wisconsin for furnishing and delivering one (1) cab & chassis for a total sum of \$131,072.00.

Sponsors: Public Works Committee

Attachments: [1109 Bid tabulation.pdf](#)

[1109 Revised quote.pdf](#)

22. [R-2011-0020](#) Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$236,335.00 for replacement of the existing 200 ton water cooled chiller located at City Hall with a new 150 ton chiller and replace the existing 150 ton chiller at the Police Station with a new 150 ton chiller in the City of West Allis. Work will include equipment, piping, controls, electrical and miscellaneous general construction work as required to provide a complete system.

Sponsors: Public Works Committee

Attachments: [R-2011-0020 signed](#)

23. [R-2011-0012](#) Resolution authorizing and directing the Director of Public Works/City Engineer to pay for Sanitary Sewer Main Repairs at the Intersection of South 56 Street and West Beloit Road, in the amount of \$5,617.88.

Sponsors: Public Works Committee

24. [R-2011-0005](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments; and S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St.; and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

25. [R-2011-0008](#) Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. National Ave. from 120 feet east of S. 82 St. to 365 feet west of S. 84 St.; S. 84 St. from 75 feet north of W. Maple St. to 155 feet south of W. National Ave., and portions of intersecting streets, and minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in S. 77 St. from W. Grant St. to W. Lincoln Ave.; S. 80 St. from W. Grant St. to 700 feet north of W. Grant St.; W. Oklahoma Ave. Service Dr. from S. 72 St. to S. 74 St., and W. Oklahoma Ave. Service Dr. from S. Stratton Dr. to S. 80 St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

26. [R-2011-0010](#) Resolution approving a Certified Survey Map for a proposed lot split of property located at 2563-2675 S. 108 St., submitted by Paul Spetz, d/b/a Isthmus Surveying.

Sponsors: Safety & Development Committee

27. [2011-0020](#) Certified Survey Map for a proposed lot split of property located at 2563-2675 S. 108 St., submitted by Paul Spetz, d/b/a Isthmus Surveying.
28. [2011-0021](#) Special Use Permit for proposed antennas and associated equipment to be located at the water tower at 8435 W. National Ave.
Held in Safety & Development Committee during recess.
29. [O-2011-0004](#) Ordinance to amend the official West Allis Zoning Map by rezoning a portion of the parcel located at 9612 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District.

Sponsors: Safety & Development Committee

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

30. [2011-0051](#) 2010-2011 Secondhand Article Dealer License application(s).
License application no. 1748 granted.
31. [2011-0042](#) 2010-2011 Mobile Home Park License application.
License application no. 1164 granted.
32. [2011-0043](#) 2010-2011 Adult-Oriented Establishment Operator Permit application(s).
License application no. 1745 granted.
33. [2011-0044](#) 2010-2011 Special Class B Beer and Wine License application(s).
License application nos. 18-20 granted with alcohol sales and service ending at 11 p.m.
34. [2011-0039](#) Tavern Operator License applications.
*2010-2011 License application nos. 593-594 granted.
2010-2012 License application no. 264 granted.*

35. [2011-0016](#) 2010-2011 Tavern Operator License application no. 11-592 of Charles F. Malak.
Held in License & Health Committee during recess.
36. [2011-0027](#) Police Department report regarding tavern violations/calls for service for the month of December 2010.
Attachments: [PD Tav Violations December 2010 Report.pdf](#)
37. [2011-0022](#) Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2010-2011 Class B Tavern License no. 817 and Dance Hall License no. 819 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: November 25, 2010).
Held in License & Health Committee during recess.
38. [2011-0023](#) Police Department Report involving Mario's, 1900 S. 60 St. (2010-2011 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093 of M & W Hospitality, Inc., Mario P. Morgese, Agent, Incident Date: December 5, 2010).
39. [2011-0024](#) Police Department Report involving Crazy Horse, 9440 W. National Ave. (2010-2011 Class B Tavern License no. 1301, Tavern Special Entertainment License no. 1302 and Dance Hall License no. 1303 of Cugino's Entertainment, LLC, Dominic T. LaLicata, Agent, Incident Date: December 5, 2010).
40. [2011-0026](#) Police Department Report involving Sportz Medicine, 7731 W. Becher St. (2010-2011 Class B Tavern License no. 1453 and Dance Hall License no. 1455 of Sportz Medicine, LLC, Mark R. Holbert, Agent, Incident Date: December 18, 2010).
Held in License & Health Committee during recess.
41. [2011-0025](#) Police Department Report involving The Network, 9541 W. Cleveland Ave. (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, Incident Date: December 19, 2010).
Held in License & Health Committee during recess.
42. [2011-0030](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 786, and Dance Hall License no. 788 of The Network, LLC., Jacob M. Silber, Agent, d/b/a The Network, 9541 W. Cleveland Ave., Incident Date: December 7, 2010, 3rd Offense).
Held in License & Health Committee during recess.
43. [2011-0031](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, d/b/a Wild Bill's Saloon, 1454 S. 92 St., Incident Date: December 10, 2010, 1st Offense).

44. [2011-0032](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 827 and Dance Hall License no. 829 of Harry O's, Inc. Harry Strahlendorf, Agent, d/b/a Harry O's 2nd Base, 6743 W. Lincoln Ave., Incident Date: December 15, 2010, 1st Offense)
45. [2011-0033](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 650, Dance Hall License no. 652, and Instrumental Music License no. 1510 of Tap City, Inc., Russell J. Kleist, Agent, d/b/a Tap City, 7207 W. National Ave., Incident Date: December 17, 2010, 1st Offense).
46. [2011-0034](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 1574, Dance Hall License no. 1576, and Instrumental Music License no. 1575 of DRND Corporation, Debra M. Nadboralski, Agent, d/b/a D & D's Sports Bar & Grill, 1022 S. 60 St., Incident Date: December 21, 2010, 1st Offense).
47. [2011-0035](#) Police Department Report regarding violations of the Wisconsin Indoor Clean Air Act Smoking Ban for the month of December 2010 involving six (6) West Allis businesses (2010-2011 Class B Tavern License no. 1524, Dance Hall License no. 1526, and Instrumental Music License no. 1525 of Syre Enterprises, LLC, Andrew M. Lomax, Agent, d/b/a Double Barrel Saloon, 1100 S. 60 St., Incident Date: December 21, 2010, 1st Offense).
48. [2011-0028](#) Police Department Report regarding December 11, 2010 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification.
49. [2011-0029](#) Police Department Report regarding December 11, 2010 Tobacco Compliance Check involving ten (10) West Allis businesses, resulting with one (1) selling tobacco to an underage person without requesting identification. (2010-2011 Cigarette License no. 1400 of Rahan, LLC, Mohammad Rafiq, Agent, d/b/a Hwy 100 Mobil at 3061 S. 108 St.)

Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

50. [2011-0041](#) Communication from the Library Director requesting permission to destroy library voucher claims - 1986 through 2007.

Attachments: [Library Director communication.pdf](#)

51. [2011-0047](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Capital Improvement Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire January 10, 2014.
52. [2011-0048](#) Reappointment by Mayor Devine of Tim Meyers as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2013.
53. [2011-0049](#) Reappointment by Mayor Devine of Ray Nazer as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2015.
54. [2011-0050](#) Reappointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2012.
55. [R-2000-0001](#) Resolution relative to name the baseball field at Liberty Heights Park, Doug Johnson Field.
56. [2003-0145](#) John Fazen, McKinley Field House employee, request to name their two baseball fields after Jim (Chach) Sagorac and Jack Simon.

Passed The Block Vote

Aye: 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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 8:25 p.m., with the next regularly scheduled meeting to be held on February 1, 2011 , 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.