



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

Wednesday, November 5, 2008

7:03 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:03 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. Weigel.

D. PUBLIC HEARINGS

1. [2008-0645](#) 2009 City of West Allis Mayor's Recommended Budget.

Explanation by Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer.

Appearances:

None.

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 announced the Veteran's Day ceremony at Vet's Park; proclaimed November as
Military Families Appreciation Month; and announced the Community Breakfast of Thanks
and Giving.*

Alderspersons Comments

*On behalf of the Common Council, Ald. Czaplewski thanked the Clerk/Treasurer, Assistant
City Clerk, the staff of the Clerk/Treasurer's Office and all of the poll workers for doing a good
job conducting the November Election.*

H. AGENDA APPROVAL

that the agenda as submitted be accepted with the exception of agenda item no. 14 to be withdrawn

14. [2008-0669](#) Communication from the Director, Department of Building Inspections and Zoning reporting on department technology upgrades and associated costs.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of October 21, 2008

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2008-0693](#) Dudley Griffin communication regarding vehicle damage allegedly sustained at 6300 W. McGeoch Ave. on October 24, 2008.

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

3. [2008-0638](#) 2008-2010 Tavern Operator License application no. 10-267 of Ricardo R. Santiago.
4. [2008-0640](#) 2008-2010 Tavern Operator License application no. 10-268 of Michael D. Solberg.
5. [2008-0641](#) 2008-2009 Tavern Operator License application no. 9-580 of Jeffrey T. Farrington.
6. [2008-0614](#) 2008-2009 Tavern Operator License application no. 9-568 of Sacha L. Korpela.

Denied based on two (2) nonappearances.

7. [2008-0664](#) Police Department Report regarding August 26, 2008 Alcohol Compliance Check involving eight (8) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (2008-2009 Combination Class A Liquor License no. 1299 and Cigarette License no. 1300 of Jay's Liquor, Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, 7506 W. Oklahoma Ave.).

8. [2008-0658](#) 2008-2009 Tavern Operator License application no. 9-588 of Derek R. Miller.
Denied based on the police report.
9. [2008-0662](#) Police Department Report involving Las Palmas, 1901 S. 60 St. (2008-2009 Class B Tavern License no. 1345, Dance Hall License no. 1346, Instrumental Music License no. 1347 and Cigarette License no. 1348 of Las Palmas, LLC, Carmen D. Lewis Yun, Agent, Incident Date: September 1, 2008).

Passed The Block Vote

10. [2008-0657](#) 2008-2009 Tavern Operator License application no. 9-587 of Jodi B. Miller.
Aye: 8 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, and Vitale
No: 1 - Weigel
11. [2008-0639](#) 2008-2010 Tavern Operator License application no. 10-266 of Jenny St. George.
Denied based on the police report.
Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel
No: 0

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:35 p.m. Upon returning from recess at 8:14 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel
Excused 1 - Sengstock

M. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

12. [2008-0685](#) West Allis Memorial Hospital, Inc.'s financial statements for the years ended December 31, 2007 and 2006, and Independent Auditors' report.

13. [2008-0687](#) Communication from Assistant City Attorney regarding the Paid in Full and Write-off of Outstanding Public Works Accounts for reasons of being non-collectible, past the statute of limitations, no longer in business or located in West Allis, etc.

Attachments: [Microsoft Word - West&Schmid-writeoff&Paid in Full-PW.pdf](#)
[Microsoft Word - West&Schmid-writeoff&Paid in Full-PW-2.pdf](#)

15. [2008-0695](#) Communication from the Director, Department of Building Inspections and Zoning requesting additional funds to remodel the office and complete technology upgrades.

Attachments: [Attachment Comm 2008-0695.tif](#)

16. [2008-0690](#) Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period July 1, 2008 through September 30, 2008.

Attachments: [MCCAccidRpt.Qtr3 2008.pdf](#)

Public Hearing Item (Administration & Finance Committee)

17. [2008-0645](#) 2009 City of West Allis Mayor's Recommended Budget.

Held in Administration & Finance Committee during recess.

18. [O-2008-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2009.

Sponsors: Administration & Finance Committee

Attachments: [ADMO.AppropOrd.Atchmt1.pdf](#)
[ADMO.AppropOrd.Atchmt2.pdf](#)
[ADMO.AppropOrd.Atchmt3.pdf](#)
[ADMO.AppropOrd.Atchmt4.pdf](#)

Held in Administration & Finance Committee during recess.

Passed The Block Vote

PUBLIC WORKS COMMITTEE

19. [R-2008-0209](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of S. 60th Street (West Lincoln Avenue to the North Corporate Limits) and W. Greenfield Avenue (South 60 Street to South 62 Street).

Sponsors: Public Works Committee

Attachments: [Relocation Order-60th.doc](#)
[Res-60th Street Relocation Order.pdf](#)

20. [R-2008-0212](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 78 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction of the pavement with miscellaneous walk repair, miscellaneous driveway repair, storm sewer, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

21. [R-2008-0213](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Grant St. from S. 68 St. to S. 76 St. and portions of intersecting streets by concrete reconstruction of the pavement with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

22. [R-2008-0214](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 73 St. from W. Walker St. to North City Limits by concrete reconstruction of the pavement with miscellaneous walk repair, miscellaneous driveway repair, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

23. [R-2008-0215](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 74 St. from W. Washington St. to North City Limits by concrete reconstruction of the pavement with miscellaneous walk repair, miscellaneous driveway repair, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

24. [R-2008-0218](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 101 St. from W. Cleveland Ave. to W. Oklahoma Ave. Service Drive and portions of intersecting streets by minor asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

25. [R-2008-0219](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 77 St. from Union Pacific Railroad to W. Hicks St. by minor asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

26. [R-2008-0220](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 116 St. from W. Rogers St. to W. Lincoln Ave. by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

27. [R-2008-0221](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 72 St. from W. Kinnickinnic River Parkway to W. Bennet Ave. by minor asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

28. [R-2008-0222](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Bennett Ave. from S. 72 St. to East City Limits by minor asphalt resurfacing of the pavement with miscellaneous walk repair and utility adjustments.

Sponsors: Public Works Committee

29. [R-2008-0223](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Orleans Ave. from S. 88 St. to W. Stuth Ave. by new concrete construction with miscellaneous walk, new concrete curb and gutter, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

30. [R-2008-0224](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 88 St. from W. Becher St. to W. Grant St. by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

31. [R-2008-0225](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Manitoba St. from S. 101 St. to S. 103 St. by minor asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

32. [R-2008-0226](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Oklahoma Ave. Service Drive from S. 101 St. to S. 103 St. by asphalt resurface, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

33. [R-2008-0227](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 76 St. from W. Cleveland Ave. to W. Oklahoma Ave. and portions of intersecting streets by major asphalt resurfacing of the pavement with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay and utility adjustments.

Sponsors: Public Works Committee

34. [2008-0684](#) Communication from West Allis Business Improvement District requesting to close Greenfield Avenue, assistance with parking restrictions and signs for West Allis Ala Carte on Sunday, June 7, 2009, and request that West Allis Ala Carte be declared a Community Event.

Attachments: [2008-0684.pdf](#)

35. [2008-0692](#) Communication from City Engineer Regarding 2009 Special Assessment Interest Rate of 5%.

Attachments: [Comm-2009 Special Assessment.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

36. [R-2008-0211](#) Resolution declaring West Allis Ala Carte scheduled for June 7, 2009 between Noon and 6:00 P.M. as a Community Event.

Sponsors: License & Health Committee and Safety & Development Committee

37. [R-2008-0216](#) Resolution accepting the proposal of the Planning and Design Institute and to enter into a professional consulting service contract in the amount of \$148,895 to prepare a Comprehensive Plan update 2030 for the City of West Allis.

Sponsors: Safety & Development Committee

38. [R-2008-0217](#) Resolution to authorize the submittal of state grant applications by the Director of Development and the subsequent appropriation of necessary local matching funds for a Round 10 Brownfield Site Assessment Grant.

Sponsors: Safety & Development Committee

Attachments: [EXHIBIT A DEV-R-529-11-05-08.doc](#)

39. [R-2008-0157](#) Resolution relative to Termination of The Learning Years child day care center Special Use Permit, located at 932 S. 60 St. (former Roosevelt School building). (Tax Key No. 438-0196-001)

Sponsors: Safety & Development Committee

40. [2008-0702](#) Communication from Joe and Terri Vento regarding the termination of the Special Use Permit of the Learning Years Daycare Center.

41. [2008-0696](#) Special Use Permit for Chinese Relaxation Center, a proposed massage business, to be located within a portion of the Lincoln Plaza shopping center at 2245 S. 108 St. (Tax Key No. 481-9990-001)

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

42. [2008-0683](#) 2008-2009 Class B Tavern License appl. no. 1467 of City Slick Sports Bar, LLC, Diven A. Randolph, Agent, d/b/a City Slick Sports Bar premises located at 5819 W. National Ave. (new-nonexisting location).

43. [2008-0694](#) 2008-2009 Special Class B Beer and Wine License application(s).

License application nos. 11-12 granted.

44. [2008-0688](#) 2008-2009 and 2008-2010 Tavern Operator License applications.

2008-2009 License application nos. 591-593, 595-596, 599 & 601 granted.

2008-2010 License application nos. 277-281 granted.

45. [2008-0689](#) Communication from Timothy A. Czarnecki, Agent of Czars, LLC, 2008-2009 Class B Tavern License no. 1440, located at 6901 W. Beloit Rd., regarding d/b/a name change from Kesler's to Czar's.

Attachments: [2008-0689.pdf](#)

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

46. [2008-0686](#) City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office.

Attachments: [hpsc188.pdf](#)
[Microsoft Word - Destruction of Records.pdf](#)

47. [2008-0697](#) Reappointment by Mayor Devine of Frederick Kuolt as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire November 1, 2011.
48. [2008-0698](#) Appointment by Mayor Devine of Ms. Jamie Vallejo as the Alternate Citizen Member of the Administrative Appeals Review Board, her two-year term to expire June 30, 2010.
49. [2008-0699](#) Appointment by Mayor Devine of Ms. Jamie Vallejo as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2010.
50. [2008-0700](#) Appointments by Mayor Devine of members to the West Allis Youth Commission.
51. [2008-0701](#) Appointment by Mayor Devine of Rebecca Remshak as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, her term to expire September 30, 2010.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, 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 8:20 p.m., with the next regularly scheduled meeting to be held on November 18, 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.