

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, December 6, 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 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Barczak.

D. PUBLIC HEARINGS

R-2011-0237

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. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and W. Madison St. from S. 76 St. to S. 77 St. by concrete reconstruction, new driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

T. Windorski, 1101 S. 72 St., said the payment plan is burdensome, and asked if there are options based on income level.

Steven Brendemihl, 1101 S. 71 St., addressed his concerns and questions regarding traffic, garage entry/exit, parking, storm lateral, and sewer lines on S. 71 St.

E. CITIZEN PARTICIPATION

Dale Slowik, Tanner Paull, thanked the city for the Veteran's Day celebration, and said that the Post is open.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor Devine thanked everyone involved in the Christmas parade, and said that Candy Cane Lane is up and running.

Alderpersons Comments

Ald. Roadt commented on Candy Cane Lane.

Ald. Weigel thanked the citizens, businesses, and employees for bringing the Christmas parade together. He commented on the Paradise Theater progress.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of November 15, 2011

J. ITEMS NOT REFERRED TO COMMITTEE

- 2011-0695 Amended Summons and Complaint in the matter of Bank of America, N.A. vs.
 Jeffrey D. Sullivan, et al, regarding foreclosure of mortgage, Case No. 11-CV-8303.
- 3. 2011-0698 Randall and Gail Hierl communication regarding damages allegedly sustained in November 2011 at 2209-2211 S. 75 St.

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 7:26 p.m. Upon returning from recess at 8:31 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5. R-2011-0241 Resolution Terminating All Provisions of Collective Bargaining Agreements.

Sponsors: Administration & Finance Committee

6. 2011-0706 Acting Comptroller/Manager of Finance submitting the report for the month of July,

2011 indicating City of West Allis checks issued in the amount of \$3,610,981.11.

7. 2011-0707 Acting Comptroller/Manager of Finance submitting the report for the month of

August, 2011 indicating City of West Allis checks issued in the amount of

\$2,714,597.82.

8. 2011-0708 Acting Comptroller/Manager of Finance submitting the report for the month of

September, 2011 indicating City of West Allis checks issued in the amount of

\$4,040,615.38.

9. 2011-0711 Communication from City Administrative Officer regarding request to fill vacant

position of Secretary I in the Public Works/Engineering Department (Engineering

Office).

Attachments: VACPOSREQ.SecyEng 120611.pdf

10. 2011-0712 Communication from City Administrative Officer regarding request to fill vacant

position of Plumber in the Public Works/Engineering Department (Public Works

Division).

Attachments: VACPOSREQ.PlumberPW 120611.pdf

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

4. Resolution authorizing the appropriate city officials, including the City Administrative

Officer, City Attorney and Director of Public Works/City Engineer, to enter into an architectural services agreement for the municipal court renovations at the police court

center in an amount not to exceed \$20,000 from the Land & Building fund.

Sponsors: Public Works Committee and Administration & Finance Committee

11. R-2011-0236 Resolution authorizing and directing the City Engineer to enter into a State/Municipal

Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the resurfacing

of W. Greenfield Avenue from S. 124th Street to S. 106th Street.

Sponsors: Public Works Committee

Attachments: R-2011-0236 Attachment.pdf

12. Resolution approving a quotation from Stepp equipment company for repairs to the

solid waste compactor at the Yard in an amount not to exceed \$19,000.

Sponsors: Public Works Committee

13. 2011-0705 Communication from the Principal Engineer regarding parking restrictions along W.

Greenfield Avenue (STH 59) from S. 124th Street to S. 106th Street.

Attachments: COMM-2011-0705.pdf

COMM-Project ID 2230-14-70.pdf COMM-Project ID 2230-15-70.pdf

14. 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. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and

W. Madison St. from S. 76 St. to S. 77 St. by concrete reconstruction, new

driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary

sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

15. R-2011-0238 Final Resolution authorizing public improvement by concrete reconstruction, new

driveway approaches, miscellaneous sidewalk repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Washington St. from S. 70 St. to S. 77 St. and portions of intersecting streets, and W. Madison St. from S. 76 St. to S. 77 St. and levying special assessments against

benefited properties.

Sponsors: Public Works Committee

Passed The Block Vote

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

No:

SAFETY & DEVELOPMENT COMMITTEE

16. 2011-0710 Special Use Permit for proposed retail wine and wine tasting business, Corvina Wine

Company, to be located within the ground floor commercial portion of an existing

mixed-use building at 6036-38 W. Lincoln Ave. and 2272 S. 61 St.

Held in Safety & Development Committee during recess. Held in License & Health Committee during recess.

19. 2011-0699 Special Use Permit for a proposed International Auto Audi Dealership to be located

at 10606 W. Arthur Ave.

Held in Safety & Development Committee during recess.

20. 2011-0700 Special Use Permit for a proposed expansion of hours for Taco Bell, an existing

restaurant with a drive-thru facility located at 11011 W. National Ave.

Attachments: J. Frederick letter of opposition Taco Bell hours.pdf

Held in Safety & Development Committee during recess.

common council	recting rimutes	
21. <u>2011-0701</u>	Special Use Permit for a proposed children's daycare facility located within a portion of the Good Shepherds School building at 1337 S. 100 St.	
	Held in Safety & Development Committee during recess.	
22. <u>2011-0704</u>	Special Use Permit for StaffWorks, an employment agency, proposing to locate its offices and operations within a portion of the former CD Baird building located at 5325 W. Rogers St. submitted by Joe Brisk, StaffWorks.	
	Held in Safety & Development Committee during recess.	
17. <u>O-2011-0082</u>	An Ordinance to Establish Parking Restrictions on Both Sides of the 10000 through 12300 Blocks of W. Greenfield Ave.	

Sponsors: Safety & Development Committee

A motion was made by Ald. Barczak to refer this item back to Committee. Seconded by Ald. Narlock and carried unanimously.

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

No: 0

18. 2011-0696 Communication from the Downtown West Allis Business Improvement District relative to recommending John Ibish and Paul Grant starting "New Retail Sales and Silent Film Showings" in the basement of the 7546 W. Greenfield Ave. property.

Attachments: 2011-0696.pdf

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

No: 0

LICENSE & HEALTH COMMITTEE

25.	<u>2011-0702</u>	Communication from Assistant City Attorney regarding failure to follow payment
		agreement for delinquent personal property tax and real estate tax for West Allis
		Liquor & Tobacco located at 7218 W. Greenfield Ave. on December 5, 2011.

Attachments: COMM re WA Liq. & Tob. 12-5-11.pdf

Referred for Summons and Complaint by the License & Health Committee during recess.

23. 2011-0694 2011-2012 Used Vehicle Dealer License application(s).

License application no. 1817 granted.

24. 2011-0690 Tavern Operator License applications.

2011-2013 License application nos. 421 & 423 granted.

26. 2011-0676 2011-2012 Tavern Operator License application no. 12-348 of David E. Schurman.

Denied based on the police report.

28. 2011-0659
 Police Department Report involving Jilly Beans, 9524 W. Greenfield Ave.
 (2011-2012 Class B Tavern License no. 1701 and Dance Hall License no. 1702 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: September 21, 2011).

29.	2011-0661	Police Department Report involving The Drunken Duck, 5906 W. Burnham Ave., (2011-2012 Class B Tavern License no. 1743 and Instrumental Music License no. 1788 of Beer Garden Entertainment, LLC, Lindsey Anne Guillermo, Agent, Incident Dates: September 27, 2011, October 11, 2011 & October 15, 2011).
30.	2011-0663	Police Department Reports involving Wild Bill's Saloon, 1454 S. 92 St. (2011-2012 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Dates: October 2, 2011 & October 8, 2011).
31.	2011-0665	Police Department Report involving Flappers, 7527 W. Becher St. (2011-2012 Class B Tavern License no. 797 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: October 8, 2011 & October 13, 2011).
32.	2011-0672	Police Department Report regarding violation of selling synthetic marijuana involving Cigarette Depot, 1520 S. 84 St. (2011-2012 Cigarette License no. 1807 of HND, Inc., Dineshkumar P. Patel, Agent, Incident Date: October 17, 2011).

Passed The Block Vote

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

No: 0

27. 2011-0697

Police Department Report involving Double Barrel Saloon, 1100 S. 60 St., (Mathew S. Webb, Bartender License no. 12-196, Incident Date: September 13, 2011).

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

No: 1 - Barczak

ADVISORY COMMITTEE

33. Resolution relative to placing on the City of West Allis April 3, 2012 Spring Election

ballot a referendum on corporate personhood and money as speech.

Sponsors: Advisory Committee

Attachments: Petition Pages 1-99.pdf

Petition Pages 100-199.pdf
Petition Pages 200-299.pdf
Petition Pages 300-399.pdf
Petition Pages 399-490.pdf
Petition Tally Sheet.pdf

Held in Advisory Committee during recess.

34. 2011-0709 Mayor Devine and City Administrative Officer, Clerk/Treasurer communication

regarding appointment of election inspectors for 2012-2013.

Attachments: Appointment of Election Inspectors.2012-2013.pdf

35. 2011-0714 Reappointment by Mayor Devine of Judith Schmidt as a member of the West Allis

Commission on Aging, her three-year term to expire November 1, 2014.

Passed The Block Vote

Aye: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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

Paul Ziehler, City Administrative Officer, Clerk/Treasurer, commented on the tax rate.

O. ADJOURNMENT

to adjourn at 8:42 p.m., with the next regularly scheduled meeting to be held on December 20, 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.