

## 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, October 5, 2004

7:05 PM

City Hall - Council Chambers

#### REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:05 p.m.

B. ROLL CALL

Present 9 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

Excused 1 - Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Czaplewski.

D. PUBLIC HEARINGS

1. R-2004-0296

Resolution to approve the Year 2005 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Explanation of the proposed operating plan by Patrick Schloss, Community Development Manager.

Appearance:

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District, 7231 W. Greenfield Ave., commented on the budget and expenses of the Downtown West Allis Business Improvement District and its corporation status. Mr. Preiss encouraged people in the community to become involved in the Downtown West Allis Business Improvement District.

**2.** 2004-0573

Special use application to establish a Nick 'n Willies restaurant within the Shoppes on 100 site located at 2927 S. 108 St.

Hearing nos. 2 & 3 were taken together. Explanation of the proposed special uses by John Stibal, Director of Development.

Appearances: None.

**3.** <u>2004-0574</u>

Special use application to establish a Starbucks cafe/restaurant with a drive-through on the site of the Shoppes on 100 commercial property located at 2939 S. 108 St.

See Legislative File No. 2004-0573 for explanation and appearances.

**4.** <u>2004-0575</u>

Special use application to establish a Cousins restaurant with a drive-through to be located at 2871 S. 108 St.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None.

5. 2004-0576 Special use application to establish a Spa and fitness center to be located within the Summit Place building located at 6737 W. Washington St.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None.

**6.** 2004-0578 Special use application for a convenience store addition to the existing gas station located at 7605 W. Greenfield Ave.

Explanation of the proposed special use by John Stibal, Director of Development.

Appearances: None.

7. O-2004-0040 Ordinance amending Section 12.43(2) of the Revised Municipal Code to permit check cashing, money order and cash advance service establishments as a special use in the C-4 Regional Commercial District

Explanation of the proposed ordinance by John Stibal, Director of Development.

Appearances: None.

**8.** O-2004-0041 Ordinance to amend Section 12.06 of the Revised Municipal Code to make various changes to the definitions section effecting clinic and mixed use.

Explanation of the proposed ordinance by John Stibal, Director of Development.

Appearances: None.

### E. CITIZEN PARTICIPATION

Appearances:

James Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., commented on liquor licenses and operations effected by being granted or denied a license. He stated that the owner of Martha's Vineyard has financially invested in the building and improved it. Mr. Mejchar asked that the Council take a look at the way we do business and the quota for specialty shops and restaurants that serve alcohol.

Mark Lutz, owner of West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., stated that he has applied twice for a "Class A" license and was denied based on the license quota. He commented on the sale of gift baskets, and asked for equal treatment and opportunities for license applicants. Mr. Lutz asked about a list for available licenses depending on the order of application. He further stated that this issue will be brought up again especially as the east-end development brings in more specialty stores.

John Germanotta, 1700 N. Farwell Ave., Milwaukee, represents Priya Corp. who is applying for a liquor license above quota. He recently became involved in the matter, and he asked for approval of the committee's recommendation and the recommendation of the Chamber of Commerce. He indicated that the business will not negatively impact the community. Mr. Germanotta said that the business will bring more jobs, include a deli, and have a positive economic impact. He also said that the business will improve the tax base due to the improvements done to the building. He mentioned that the applicant has licenses in other

communities with no suspensions or problems. Reference letters were provided. Mr. Germanotta said that the approval of this license fits well under the criteria of the ordinance.

Abdul Khan, 3347 S. 100 St., #106, Greenfield, described his business and personal relationship with Mr. Khullar, owner of the building at 10711 W. Oklahoma Ave. He stated that he was granted a liquor license at a premises located across the street from Martha's Vineyard. He opposes the approval of a liquor license to Priya Corp.

Yvonne Aliota, 2128 S. 98 St., commented on the absence of a crossing guard at the crosswalk near the expressway. She stated her concerns regarding safety. She asked for a crossing guard by the expressway.

Anup Khullar, 10702 N. Gazebo Hill Pkwy, owner of 10711 W. Oklahoma Ave., said that he has been approved for licenses issued by other communities. He requested approval of the license.

Paul Ziehler, City Administrative Officer and Clerk/Treasurer, reported on Cities and Villages Mutual Insurance Company's annual meeting in which the City received the following three awards for a demonstrated excellence on a best practice and risk management:

Gold Award for Risk Management Practices

Significant Program Award for Trench Rescue Procedure

Significant Program Award for Shift Briefing Training in the Police Department Mr. Ziehler offered special congratulations to Dave Wepking, Safety and Training Coordinator, Public Works, and the West Allis Police and Fire Departments.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District, 7231 W. Greenfield Ave., provided a status update of the Business Improvement District's funds. He commented on the 14th Annual Classic Car Show and described the winner as a 1956 Chevy.

John Germanotta, 1700 N. Farwell Ave., Milwaukee, commented on the remarks made by Abdul Khan.

Mark Lutz, owner of West Allis Cheese & Sausage Shoppe, 6832 W. Becher St., said that the approval of a liquor license above quota is not determined by how much money is invested in the building.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Bell 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

Public Relations Activities:

Held Town Hall meeting on the Budget.

Had a successful first Annual Arts A' Fair.

Started the school year with the first meeting of the Youth Commission.

Attended the Women In Public Policy Luncheon.

Attended the Public Policy Forum on the Report on the May overflow events.

Intergovernmental Activities:

Attended Alliance of Cities meeting.

Met with the Mayor of Milwaukee regarding reciprocal borrowing.

Attended meeting with the Economic Development Department and Rep. Tony Staskunas.

Announcement:

The West Allis Historical Society is holding their Annual Banquet on October 18th.

## **Alderpersons Comments**

Ald. Weigel mentioned that the West Allis Little League sign-up is continuing this Saturday, October 9th, at Dunham's Sporting Goods on Highway 100. Ald. Weigel indicated that he recently attended a Southeastern Wisconsin Regional Planning Commission meeting and discussed long-term planning for bicycles and pedestrians. Also, he attended the ribbon cutting for the playground addition at Lincoln School done by the PTA.

Ald. Reinke paid homage to Joe Thomson from the Recreation Department and Bruce Hollander, a member of the West Allis Auto Club and the 2000 Centennial Committee, who recently passed away. She extended sympathy to their families.

Ald. Kopplin commented on Milwaukee County Federated Library System.

#### H. AGENDA APPROVAL

that the agenda with Item no. 25 being referred to the License & Health Committee instead of Administration & Finance Committee, address on Item no. 37 should be 1717 S. 76 St., withdrawal of Item nos. 34 & 40 and changes to Public Hearing no. 8 & Item no. 47 to include "effecting clinic and mixed use" be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda with Item no. 25 being referred to the License & Health Committee instead of Administration & Finance Committee, address on Item no. 37 should be 1717 S. 76 St., withdrawal of Item nos. 34 & 40 and changes to Public Hearing no. 8 & Item no. 47 to include "effecting clinic and mixed use" be accepted. The motion carried.

**34.** <u>R-2004-0292</u>

Resolution Granting an Easement to Whitnall Summit Company LLC to install a new Skywalk on the south side of West Washington Street (6737 West Washington Street) to the north side of West Washington Street (6650 West Washington Street).

This Matter was Withdrawn on a Block Vote.

**40.** <u>R-2004-0299</u>

Resolution approving the Summit Place Business Park Amended and Restated Development Agreement.

This Matter was Withdrawn on a Block Vote.

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

#### I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of September 21, 2004

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to approve the minutes of the regular meeting of September 21, 2004. The motion carried.

## J. ITEMS NOT REFERRED TO COMMITTEE

None.

#### K. STANDING COMMITTEE REPORT

#### LICENSE & HEALTH COMMITTEE

9.	2004-0481	Poulos, Sengstock, Budny & Ludwig, S. C. communications on behalf of Priya
		Corporation regarding 2004-2005 Combination Class A Liquor License appl. no. 17
		of Priya Corporation, Kavita S. Khullar, Agent, d/b/a Martha's Vineyard, for
		premises located at 10711 W. Oklahoma Ave. and 2003-2004 Combination Class A
		Liquor License Transfer appl. no. 15 of Abdul M. Khan, d/b/a K-C Beverages, from
		10711 W. Oklahoma Ave. to 1514-1516 S. 84 St.

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

Poulos, Sengstock, Budny & Ludwig, S. C. communications on behalf of Priya Corporation regarding 2004-2005 Combination Class A Liquor License appl. no. 17 of Priya Corporation, Kavita S. Khullar, Agent, d/b/a Martha's Vineyard, for premises located at 10711 W. Oklahoma Ave. and 2003-2004 Combination Class A Liquor License Transfer appl. no. 15 of Abdul M. Khan, d/b/a K-C Beverages, from 10711 W. Oklahoma Ave. to 10702 W. Oklahoma Ave., Suite A and a request for a hearing.

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

11. 2003-0613 Priya Corporation request to revoke the liquor license for Abdul M. Khan, 10711 W. Oklahoma Ave. (2003-2004 Combination Class A Liquor License no. 15 and Cigarette License no. 99, d/b/a Martha's Vineyard).

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

**12.** 2003-0614 2003-2004 Combination Class A Liquor License appl. no. 23 of Priya Corporation, Kavita S. Khullar, Agent, d/b/a Martha's Vinyard, 10711 W. Oklahoma Ave. (new-existing location).

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

13. 2004-0350 2004-2005 Combination Class A Liquor License appl. no. 17 of Priya Corporation, Kavita S. Khullar, Agent, d/b/a Martha's Vineyard, for premises located at 10711 W. Oklahoma Ave. (new-existing location).

Held in License & Health Committee during recess.

14. 2004-0544 Department of Building Inspections & Zoning communication regarding Thaddeus Derynda and Bernie Gallas, partners (D&G Investments), d/b/a Mobile Estates of West Allis, located at 10401 W. Greenfield Ave., operating without a Mobile Home Park License.

Building Inspection to report back in ninety (90) days.

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

**15.** 2004-0298 2004-2005 Class B Tavern renewal application no. 39 of Puddles, Inc., Caroline F. Kuptz, Agent, d/b/a Close Encounters for premises at 1700 S. 92nd Street

This Matter was Placed on File on a Block Vote.

**16.** 2004-0560 2004-2005 Second Hand Dealer License applications.

		This Matter was Approved on a Block Vote.
17.	2004-0564	2004-2005 Class B Tavern License appl. no. 130, and Dance Hall License appl. no. 88 of Alberto Sendejo, d/b/a My Bar, for premises at 6404 W. National Ave. (New-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
18.	2004-0568	2004 Taxicab Driver License appl. no. 70 of Marwan H. Mahajni
		Denied based on nonappearance and police report.
		This Matter was Denied on a Block Vote.
19.	2004-0523	2004-2005 Tavern Operator License appl. no. 477 of Linda N. Busko.
		Denied based upon two (2) nonappearances and police report.
		This Matter was Denied on a Block Vote.
20.	<u>2004-0555</u>	2004-2005 Tavern Operator License appl. no. 492 of Erica L. Hommel.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
21.	<u>2004-0556</u>	2004-2006 Tavern Operator License appl. no. 261 of Agya P. Sidhu.
		This Matter was Approved on a Block Vote.
22.	2004-0557	2004-2006 Tavern Operator License appl. no. 263 of Michael A. Schindler.
		This Matter was Approved on a Block Vote.
23.	<u>2004-0558</u>	2004-2006 Tavern Operator License appl. no. 264 of Roxanne R. Reichert.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
24.	2004-0567	2004-2005 Tavern Operator License appl. no. 494 of Admir Aganovic.
		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. Lajsic, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:59 p.m. Upon returning from recess at 9:00 p.m., and the roll call being taken, there were:

Present 9 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel

Excused 1 - Barczak

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

26.	2004-0590	Chief of Police communication regarding the use of \$16,000 in overtime for additional enforcement efforts on Highway 100.
		This Matter was Placed on File on a Block Vote.
27.	2004-0591	State of Wisconsin, Departments of Justice and Natural Resources communications in regards to Notice of Violation, Notice of Claim and Sewer Overflows Litigation.
		Held in Administration & Finance Committee during recess.
28.	2004-0602	Comptroller/Manager of Finance submitting the City of West Allis Audited Financial Statement Package for the period ended December 31, 2003.
		Held in Administration & Finance Committee during recess.
29.	2004-0604	2005 City of West Allis Mayor's Recommended Budget.
		Held in Administration & Finance Committee during recess

## **City Attorney Claim Report**

**30.** 2004-0466 Lisa Photenbauer communication regarding vehicle damage allegedly sustained on July 10, 2004 at 740 S. 111 Street.

This Matter was Denied on a Block Vote.

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

Aye: 9 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Reinke, Sengstock, Vitale, and Weigel
 No: 0

## **PUBLIC WORKS COMMITTEE**

31.	R-2004-0286	Final Resolution authorizing public improvement by asphalt reconstruction of the pavement with miscellaneous sidewalk repair, new driveway approaches, sanitary sewer relay, building services and utility adjustments in W. Greenfield Ave. (STH 59) from I-894 to S. 92 St. and portions of intersecting streets and levying special assessments against benefited properties.
		This Matter was Adopted on a Block Vote.
32.	R-2004-0288	Resolution Authorizing and Directing the City Engineer and City Attorney to Reduce the Business Automobile Liability Insurance Requirements for Fluxdesign from \$1,000,000 to \$500,000. (Sponsored by Ald. Narlock).

This Matter was Adopted on a Block Vote.

**33.** R-2004-0289 Resolution Authorizing and Directing the Mayor to Submit a Letter to the Milwaukee Metropolitan Sewerage District Agreeing to Conditions for Sewer Service for the Six Points Development Area.

This Matter was Adopted on a Block Vote.

## **Passed The Block Vote**

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

**No:** 0

## **SAFETY & DEVELOPMENT COMMITTEE**

35.	R-2004-0265	Resolution relative to determination of Special Use Application submitted by Scott DeBell, architect, Woolpert, LLP, for proposed addition to Target, located at 2600 S. 108 St.
		This Matter was Adopted on a Block Vote.
36.	2004-0435	Special use application submitted by Scott DeBell on behalf of the Target Corporation for an expansion to the existing building/use and various site improvements at the existing Target property located at 2600 S. 108 St.
		This Matter was Placed on File on a Block Vote.
37.	2004-0611	Special Use Application to establish a Subway restaurant to be located at 1717 S. 76 St. (453-0433-001).
		Held in Safety & Development Committee during recess.
38.	2004-0612	Special Use Application for proposed Capoeira Martial Arts Studio, to be located at 5835 W. National Ave.
		Held in Safety & Development Committee during recess.
39.	R-2004-0287	Resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan.
		This Matter was Adopted on a Block Vote.
41.	2003-0555	Petition submitted by neighbors of the Damato Family, 1540 S. 83 St., regarding numerous complaints and would like criminal charges issued and be forced to move.
		This Matter was Placed on File on a Block Vote.
42.	2004-0588	Petition from residents to get either one crossing guard to cross their children from the north side to the south side of W. Lincoln Ave. from S. 99 St. to S. 102 St., or at the I-894 on & off ramps and then across W. Lincoln Ave., since budget cuts eliminated crossing guards there.
		Approval to reinstate guard at Freeway and Lincoln on ramp for thirty (30) days. Police Chief to report back in thirty (30) days.
		This Matter was Approved on a Block Vote.
43.	2004-0024	Robert Braun, 2160 S. 86 St., communication against the opening of Family Video at 7619 W. National Ave. and regarding an article in the Waukesha Freeman involving Family Video opening in Waukesha.
		This Matter was Placed on File on a Block Vote.
44.	2004-0595	Police Chief communication regarding City of West Allis crime statistics and major crime report.
		This Matter was Placed on File on a Block Vote.
45.	2004-0592	Martin W. Kowatsch request for a variance to Section 9.21(1)(k) and (m) of the Revised Municipal Code to erect a storage shed at 10401 W. Greenfield Ave., #49.
		This Matter was Approved on a Block Vote.

<b>Public Hearing Items</b>	(Safety & Development Committee)

46.	<u>O-2004-0040</u>	Ordinance amending Section 12.43(2) of the Revised Municipal Code to permit check cashing, money order and cash advance service establishments as a special use in the C-4 Regional Commercial District
		This Matter was Passed on a Block Vote.
47.	<u>O-2004-0041</u>	Ordinance to amend Section 12.06 of the Revised Municipal Code to make various changes to the definitions section effecting clinic and mixed use.
		This Matter was Passed as Amended on a Block Vote.
48.	<u>R-2004-0293</u>	Resolution relative to determination of Special Use Application to establish a Nick-N-Willy's restaurant within the Shoppes on 100 site located at 2927 S. 108 St.
		This Matter was Adopted on a Block Vote.
49.	2004-0573	Special use application to establish a Nick 'n Willies restaurant within the Shoppes on 100 site located at 2927 S. 108 St.
		This Matter was Placed on File on a Block Vote.
50.	R-2004-0294	Resolution relative to determination of Special Use Application to establish a Starbucks café/restaurant with a drive-through on the site of the Shoppes on 100 commercial property located at 2939 S. 108 St.
		This Matter was Adopted on a Block Vote.
51.	2004-0574	Special use application to establish a Starbucks cafe/restaurant with a drive-through on the site of the Shoppes on 100 commercial property located at 2939 S. 108 St.
		This Matter was Placed on File on a Block Vote.
52.	<u>R-2004-0291</u>	Resolution relative to determination of Special Use Application to establish a Cousins Restaurant with a drive-through to be located at 2871 S. 108 St.
		This Matter was Adopted on a Block Vote.
53.	2004-0575	Special use application to establish a Cousins restaurant with a drive-through to be located at 2871 S. 108 St.
		This Matter was Placed on File on a Block Vote.
54.	R-2004-0290	Resolution relative to determination of Special Use Application to establish a spa and fitness center to be located within the Summit Place Building located at 6737 W. Washington St.
		This Matter was Adopted on a Block Vote.
55.	<u>2004-0576</u>	Special use application to establish a Spa and fitness center to be located within the Summit Place building located at 6737 W. Washington St.
		This Matter was Placed on File on a Block Vote.
56.	R-2004-0295	Resolution relative to determination of Special Use Application for a convenience store addition to the existing gas station located at 7605 W. Greenfield Ave.
		Held in Safety & Development Committee during recess.

**57.** 2004-0578 Special use application for a convenience store addition to the existing gas station located at 7605 W. Greenfield Ave.

Held in Safety & Development Committee during recess.

## **Passed The Block Vote**

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

**No:** 0

## LICENSE & HEALTH COMMITTEE

58.	2004-0565	2004-2005 Class B Tavern License appl. no. 129, of Puddles, Inc., Caroline F. Kuptz, Agent, d/b/a Close Encounters, for premises located at 7100 W. National Ave. (New-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
59.	2004-0566	Application for transfer of 2003-2004 Class B Tavern License no. 60, of Puddles, Inc., Caroline F. Kuptz, Agent, d/b/a Close Encounters from 1700 S. 92 St. to 7100 W. National Ave. (existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
60.	2004-0606	Communications from various residents opposed to granting Priya Corporation, d/b/a Martha's Vineyard, 10711 W. Oklahoma Ave., a Class A Liquor License which would exceed the quota.
		This Matter was Placed on File on a Block Vote.
61.	2004-0594	Police Department communication regarding calls for service to taverns/licensed premises from July 31, 2004 through September 1, 2004.
		This Matter was Placed on File on a Block Vote.
62.	2004-0607	Video/Cable Communications Coordinator communication regarding recommendations for 3rd Quarter Operating Funds to the West Allis Community Communications Corporation (WACCC) for the Public Access Channel.
		This Matter was Approved on a Block Vote.
63.	2004-0609	Video/Cable Communications Coordinator communication regarding recommendations for 3rd Quarter Operating Funds to the West Allis/West Milwaukee School District for the Educational Access Channel.
		This Matter was Approved on a Block Vote.
64.	<u>2004-0586</u>	2004-2005 Used Vehicle Dealer License applications.
		License appl. no. 43 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
65.	2004-0587	2004-2005 Second Hand Dealer License applications.
		License appl. nos. 47-49 granted.

This Matter was Approved on a Block Vote.

66.	2004-0603	2004 Taxicab Driver License applications.
		License appl. nos. 72 & 74 granted.
		This Matter was Approved on a Block Vote.
67.	<u>2004-0605</u>	2004 Taxicab Driver License appl. no. 73 of Randall Roberson.
		Held in License & Health Committee during recess.
68.	2004-0593	2004-2005 and 2004-2006 Tavern Operator License applications.
		2004-2005 Tavern Operator License appl. nos. 498, 500-504 and 2004-2006 Tavern Operator License appl. nos. 269, 273-276 & 278-279 granted.
		This Matter was Approved on a Block Vote.
69.	2004-0597	2004-2006 Tavern Operator License appl. no. 271 of Karen M. Wickman.
		Held in License & Health Committee during recess.
70.	2004-0598	2004-2006 Tavern Operator License appl. no. 272 of Cathrine A. Schaumberg.
		Held in License & Health Committee during recess.
71.	2004-0599	2004-2005 Tavern Operator License appl. no. 499 of Kevin W. Kelsey.
		Held in License & Health Committee during recess.
72.	2004-0600	2004-2006 Tavern Operator License appl. no. 277 of Cristal F. Nokes.
		Held in License & Health Committee during recess.
73.	2004-0601	2004-2006 Tavern Operator License appl. no. 270 of Mohinder Singh.
		Held in License & Health Committee during recess.
74.	2004-0613	2004-2005 Tavern Operator License appl. no. 505 of Susan K. Jones.
		Held in License & Health Committee during recess.
Pass	ed The Block Vote	
25.	R-2004-0300	Resolution relative to an agreement between the City of West Allis and the Village of

**25.** Resolution relative to an agreement between the City of West Allis and the Vil Greendale regarding rental of weights and measures equipment.

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Adopted. The motion carried by the following vote:

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

**No:** 0

## **ADVISORY COMMITTEE**

**75.** 2004-0608 Reappointment by Mayor Bell of Karin Gale as a member of the West Allis Community Development Authority, her four-year term to expire October 1, 2008.

This Matter was Approved on a Block Vote.

**76.** <u>2004-0610</u>

Reappointment by Mayor Bell of Kevin Haass and Michael Pranghofer as members of the West Allis Property Maintenance Code Appeals Board, their two-year terms to expire September 1, 2006.

This Matter was Approved on a Block Vote.

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

77. R-2004-0296

Resolution to approve the Year 2005 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

This Matter was Adopted on a Block Vote.

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

Aye: 9 - 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

Ald. Sengstock announced the November meeting schedule. The changes include the November 2nd meeting being rescheduled to November 3rd due to the Election, and the Council meeting on November 16th being rescheduled from 7:00 p.m. to 5:00 p.m. due to the Christmas Parade.

#### O. ADJOURNMENT

to adjourn at 9:07 p.m., with the next regularly scheduled meeting to be held on October 19, 2004, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, to adjourn at 9:07 p.m., with the next regularly scheduled meeting to be held on October 19, 2004, 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.