

City of West Allis Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair Alderperson Paul M. Murphy, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, James W. Sengstock, Lester Trudell, Jr., and Vincent Vitale

Tuesday, January 21, 2003

7:30 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:30 p.m.

B. ROLL CALL

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Murphy.

D. PUBLIC HEARING

1. 2003-0046

On the improvement of thirteen (13) alleys by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

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

Appearances:

Cynthia of 1607 S. 73 St., commented that the construction of the fire station in the area has caused the majority of the deteriorating condition of the alley and believes it is unfair to expect the homeowners to pay for the repairs.

Richard Romans, 1607 S. 73 St., stated that the photographs of the alleys do not accurately represent the condition of the alley.

Tracey Sroka, 7327-29 W. Lapham St., indicated that it is very difficult to maintain property with all of the construction that is taking place in the area. She stated that prior to the construction, the alley was not that bad.

Cary Erdmann, 7725 W. Rogers St., remarked that the assessment for his property is unfair since he lives at the end of the alley and is being assessed for more footage than the other homeowners.

Fred Olsen, 2218 S. 67 Pl., commented that resurfacing should be sufficient to repair the alley and that the assessment should be based according to use of the alley. Also, he requested that better inspections be conducted of the contractor's quality of work.

Christopher Vitrano, 2362 S. 58 St., questioned if there would be any restrictions during construction for a dumpster to be used for homeowners' remodeling projects.

David Schroeder, 1437 S. 76 St., inquired how he could coordinate repairs to his driveway with the construction project.

Lani Rutenber, 6819 W. Grant St., indicated that she has experienced construction every summer for the past several years. She is not aware of any drainage problems with the alley and has concerns that damage could occur to her property from the use of heavy equipment because her home is only about one and a half (1½) feet away from the alley.

Omer Audi, 2175 S. 68 St., requested that the project be postponed for at least three (3) years because of the current economic conditions. Homeowners simply cannot afford another expense at this time.

E. CITIZEN PARTICIPATION

Appearances:

James Mejchar, 7149 W. Greenfield Ave., President of the West Allis Chamber of Commerce, encouraged attendance at the West Allis Community Night on January 31, 2003 at the Milwaukee Bradley Center. The event benefits the West Allis Education Foundation. Also, he stated that the West Allis Chamber of Commerce will soon be announcing its choice of the Citizen of the Year and the Business of the Year.

Brian Price, Director, Downtown Business Improvement District, 7231 W. Greenfield Ave., mentioned that downtown West Allis continues to grow. Within the past few weeks, four or five businesses have located in the downtown area.

Richard Siebenaller, 8719 W. Orchard St., commented on the loopholes in the statutes regarding term limits for members that are appointed to various boards and commissions.

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

Ald. Czaplewski asked Gary Schmid, Finance Director for the City of West Allis, to comment on the stability of the TIF (tax incremental financing) districts in the City. The request was in response to a citizen's concern of the TIF district redevelopments. Mr. Schmid provided statistics and a positive brief overview of the five TIF districts the City has.

Agenda Approval

that the agenda as submitted be accepted

A motion was made by Ald. Murphy, seconded by Ald. Narlock, that the agenda as submitted be accepted. The motion carried.

Approval of Minutes

to approve the minutes of the meeting of January 7, 2003

A motion was made by Ald. Murphy, seconded by Ald. Czaplewski, to approve the minutes of the meeting of January 7, 2003. The motion carried.

H. ITEMS NOT REFERRED TO COMMITTEE

2.	2003-0023	Report of the Municipal Judge for the month of December, 2002, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,220.97, all fines, costs and fees in the sum of \$75,717.37 collected in the Municipal Court, \$1,503.60 collected by the City Clerk/Treasurer's office thru credit card, and \$72,480.00 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
		This Matter was Approved and Placed on File on a Block Vote.
3.	<u>2003-0021</u>	Ameritech Services, Inc. request for a refund of 2001 personal property taxes.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
4.	2003-0043	Summons and Complaint and Demand for Jury Trial in the matter of DANIEL J. KRAFT v. CITY OF WEST ALLIS.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
5.	2003-0045	Summons and Complaint in the matter of PRESSED STEEL TANK CO., INC. v. CITY OF WEST ALLIS, ET AL. with Application for Restraining Order and Hearing and Order.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
6.	2003-0047	Amended Summons and Amended Complaint in the matter of THE BANK OF NEW YORK, TRUST U/A v. CITY OF WEST ALLIS DEPARTMENT OF DEVELOPMENT, HOUSING DIVISION, ET AL.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	2003-0050	Earl Leigeb communication regarding property damage allegedly sustained at 1803 S. 60 St. on January 8, 2003.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

I. STANDING COMMITTEE REPORTS

ADVISORY COMMITTEE

8.	<u>O-2003-0004</u>	Ordinance to Amend Section 3.04 of Chapter III of the City of West Allis Revised Municipal Code Relative to the Common Council Order of Business.
		This Matter was Passed as Amended on a Block Vote.
9.	<u>R-2003-0007</u>	Resolution Relative to Updating Committees of the Common Council Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		This Matter was Adopted As Amended on a Block Vote.
10.	<u>R-2003-0008</u>	Resolution Relative to Updating Meetings Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
		This Matter was Adopted As Amended on a Block Vote.
11.	R-2003-0009	Resolution Relative to Updating Rules of Procedure Policy for Inclusion in the City of West Allis Policies & Procedures Manual.

This Matter was Adopted As Amended on a Block Vote.

Passed The Block Vote

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

No: 0

J. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 8:08 p.m. Upon returning from recess at 8:53 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Reinke, Sengstock, Trudell, and Vitale

K. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

14.	<u>O-2003-0016</u>	An Ordinance to amend Ordinance No. 6633 relative to the salaries of certain miscellaneous employees of the City of West Allis for the years 2002-2005.
		This Matter was Passed on a Block Vote.
15.	<u>R-2003-0028</u>	Resolution relative to accepting the proposal of Omni Tech Corporation for furnishing up to seventy-five (75) personal computers for a total estimated sum of \$97,500.00
		This Matter was Adopted on a Block Vote.
16.	R-2003-0033	Resolution relative to amending and extending Policies and Procedures Manual Policy No. 1466, relative to Employee Transfer/Donation of Vacation and Random Days to Another Employee in Special Emergency Situations.
		This Matter was Adopted on a Block Vote.
17.	R-2003-0035	Resolution relative to extending the application of Policies and Procedures Manual Policy No. 1462 relative to Continuation of Health Insurance Benefits for Active Military Service Call Up.
		This Matter was Adopted on a Block Vote.
18.	R-2003-0040	Resolution relative to extending the contract of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period August 1, 2002 through December 31, 2003 for the total net sum of \$45,500.00
		This Matter was Adopted on a Block Vote.
19.	R-2003-0042	Resolution relative to accepting the proposal of Motorola, Inc. for furnishing and delivering ten (10) mobile radios for a total sum of \$10,200.00
		This Matter was Adopted on a Block Vote.

20.	<u>R-2003-0043</u>	Resolution relative to accepting the proposal of Ruekert & Mielke for furnishing Intergraph GIS data conversion services for a total sum of \$22,000.00
		This Matter was Adopted on a Block Vote.
21.	2003-0038	Milwaukee County communication regarding settlement of litigation with the City of West Allis, Case No. 00-CV-003660.
		This Matter was Placed on File on a Block Vote.
22.	2003-0057	Communication from City Administrative Officer relative to establishment of salary ranges for certain nonunion positions (Assistant City Engineer, Principal Engineer Design Services, Principal Engineer Field Services and Records Supervisor Police Department).
		This Matter was Approved on a Block Vote.
23.	2003-0049	Communication from City Administrative Officer transmitting Traffic Violations and Accidents Report for the period Oct. 1, 2002 through Dec. 17, 2002.
		This Matter was Placed on File on a Block Vote.
24.	2002-0239	True Service & Tire Center communication regarding damage to storm sewer lateral allegedly sustained at the northeast corner of 6808 W. Lincoln Ave. in 1995.
		Held in Administration & Finance Committee during recess.

City Attorney Claim Report

25. 2002-0154

Tom Deppiesse communication submitted on behalf of Estate Wines International, Inc. requesting a refund in the amount of \$500.00, representing fees for his Special Use Permit application and Combination Class A Liquor License application.

This Matter was Allowed on a Block Vote.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

12.	R-2003-0032	Resolution relative to accepting the proposal of STS Consultants, Ltd.for furnishing environmental consulting services at the storm sewer project at 53rd and Rogers St. for a total net sum of \$11,925.00.
		This Matter was Adopted on a Block Vote.
13.	R-2003-0044	Resolution relative to accepting the proposal of Owen Ayres & Associates Inc. for
		methane and groundwater sampling at the Lincoln Ave. landfill site for an estimated

This Matter was Adopted on a Block Vote.

sum of \$16,810.00

26.	R-2003-0010	Accepting work of Black Diamond Group, Inc., for interim street resurfacing in S. 61
		St. from W. Lapham St. to W. Burnham St., S. 62 St. from W. Orchard St. to W.
		Burnham St., S. 63 St. from W. National Ave. to W. Burnham St., S. 64 St. from W.
		National Ave. to W. Burnham St., S. 65 St. from W. National Ave. to W. Burnham
		St. and W. Lapham St. from S. 60 St. to S. 66 St. and authorizing and directing
		settlement of said contract in accordance with contract terms of 2002 Project No. 17.

This Matter was Adopted on a Block Vote.

27. Resolution accepting work of Henry R. Marohl, Inc., for the selective demolition of Liberty Heights Wading Pool in Liberty Heights Park located at the southeast corner of S. 62 St. & W. Orchard St. and authorizing and directing settlement of said contract in accordance with contract terms of 2002 Project No. 20.

This Matter was Adopted on a Block Vote.

28. R-2003-0014 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between S. Buchanan Pl., the dead end east, W. Stuth Pl. and W. Beloit Rd. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between S. Buchanan Pl., S. 72 St., W. Stuth Pl. and W. Beloit Rd. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 76 St., S. 77 St., W. Greenfield Ave. and W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 56 St., S. 57 St., W. Lincoln Ave. and W. Hayes Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

32.	R-200	3-0018	

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 57 St., S. 58 St., W. Lincoln Ave. and W. Hayes Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

33. R-2003-0019

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 68 St., S. 69 St., W. Grant St. and W. Lincoln Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

34. R-2003-0020

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 68 St., S. 69 St., W. Becher St. and W. Grant St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

35. <u>R-2003-0021</u>

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between S. 73 St., S. 74 St., W. Lapham St., and W. National Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

36. R-2003-0022

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 65 St., S. 66 St., W. Revere Pl. and W. Beloit Rd. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

37. R-2003-0023

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between S. Livingston Terr., S. 67 Pl., W. Grant St. and W. Beloit Rd. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.

This Matter was Adopted on a Block Vote.

38.	R-2003-0024	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of East/West alley between W. McGeoch Ave., S. 65 St., W. Revere Pl. and W. Oconto Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay,
		building services, utility adjustments and storm underdrain.
		This Matter was Adopted on a Block Vote.
39.	R-2003-0025	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South and East/West alleys between S. 77 St., S. 78 St., W. Rogers St. and W. Becher St. by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.
		This Matter was Adopted on a Block Vote.
40.	R-2003-0026	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of North/South alley between S. 70 St., S. 71 St., W. Madison St. to 240' south by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, building services, utility adjustments and storm underdrain.
		This Matter was Adopted on a Block Vote.
41.	<u>R-2003-0029</u>	Resolution approving an increase in the sanitary sewer user charge - City portion.
		This Matter was Adopted on a Block Vote.
42.	<u>R-2003-0030</u>	Resolution approving an increase in the sanitary sewer user charge - MMSD portion.
		This Matter was Adopted on a Block Vote.
43.	R-2003-0031	Resolution approving an increase in the stormwater management system user charge.
		This Matter was Adopted on a Block Vote.
44.	R-2003-0034	Resolution relative to accepting the proposal of Lakeside Oil for furnishing and delivering 68,000 gallons of diesel fuel and 68,000 gallons of unleaded fuel for an estimated cost of \$170,660.00.
		This Matter was Adopted on a Block Vote.
45.	R-2003-0036	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Osage Ave. from W. Dakota St. to W. Beloit Rd. by new concrete construction of the pavement, new driveway approaches, storm sewer, sanitary sewer relay, building services and utility adjustments.
		This Matter was Adopted on a Block Vote.
46.	R-2003-0037	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Stuth Ave. from S. Osage Ave. to S. 90 St. by new concrete construction of the pavement, new driveway approaches, storm sewer, sanitary sewer relay, water main relay, building services and utility adjustments.

		This Matter was Adopted on a Block Vote.
47.	R-2003-0038	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Dakota St. to W. Stuth Ave. by new concrete construction of the pavement, new driveway approaches, storm sewer, water main relay, building services and utility adjustments.
		This Matter was Adopted on a Block Vote.
48.	R-2003-0039	Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. Orleans Ave. from W. Stuth Ave. to W. Beloit Rd. by new concrete construction of the pavement, new driveway approaches, building services and utility adjustments.
		This Matter was Adopted on a Block Vote.
49.	<u>R-2003-0041</u>	Resolution relative to accepting the proposal of various nurseries for furnishing and delivering 278 trees for spring planting for a total sum of \$18,764.00.
		This Matter was Adopted on a Block Vote.
50.	2003-0026	Communication from City Engineer requesting a Grant of Privilege to 6301 West Douglas LLC for the installation of a sign on the front of the building and a refuse enclosure on the south side of the building at 7105 West Greenfield Avenue.
		This Matter was Placed on File on a Block Vote.
51.	2003-0022	Request from West Allis Charities to use Room 128 at West Allis City Hall for meetings in 2003 and to use the City Hall Court Yard on June 11 from 6:00 a.m. to

This Matter was Approved on a Block Vote.

Passed The Block Vote

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

9:30 a.m. for a Ride In Breakfast using motorcycles instead of horses.

No: 0

SAFETY & DEVELOPMENT COMMITTEE

52.	<u>O-2003-0012</u>	An Ordinance to amend Section 12.10(10) of the Revised Municipal Code regarding Air Conditioning Equipment Location with Respect to Side and Rear Lot Lines.
		Held in Safety & Development Committee during recess.
53.	O-2003-0014	An Ordinance to amend Sections 12.10(9), 12.34(7) & 12.36(8) of the Revised Municipal Code pertaining to Zoning Code Required Side Yard Setback Requirements for Corner Lots for One and Two-Family Use Properties.
		Held in Safety & Development Committee during recess.
54.	O-2003-0017	Ordinance repealing Section 12.37(3)(b) and amending Section 12.41(2)(ee) of the Revised Municipal Code relative to Boarding and Rooming Houses in the C-2 Neighborhood Commercial District
		Held in Safety & Development Committee during recess.

55.	<u>R-2003-0012</u>	Resolution approving the Certified Survey Map submitted by Making the Grade, Inc. on behalf of Sisters of Charity of St. Joan Antida for proposed lot split at 2716 S. Root River Parkway (Tax Key No. 521-9991-001)
		Held in Safety & Development Committee during recess.
56.	R-2003-0046	Resolution relative to authorizing the submittal of a state grant application, in an amount up to \$100,000, by the Director of Development and the subsequent appropriation of necessary local matching funds for a Brownfield Green Space and Public Facilities Grant for the property located at 11241 West Lincoln Ave.
		This Matter was Adopted on a Block Vote.
57.	2003-0028	Great Clips for Hair, 6770 W. National Ave., requesting permission to display one 2' x 8' banner, on the exterior northeast side of the building, advertising its \$5.99 haircut sale, from January 22-31, 2003.
		This Matter was Approved on a Block Vote.
58.	2003-0029	Great Clips for Hair, 10230 W. National Ave., requesting permission to display two 3' x 5' signs, one in the front and one in the back of the building, advertising their \$5.99 haircut sale, from January 22-31, 2003.
		This Matter was Approved on a Block Vote.
59.	2003-0009	West Allis Chamber of Commerce request for home improvement showroom and office to be included in the C-1 zoning district.
		This Matter was Placed on File on a Block Vote.
60.	2003-0040	Special Use application submitted by Sisters of Charity of St. Joan Antida for an addition to the existing convent located at 2716 S. Root River Parkway.
		Held in Safety & Development Committee during recess.
61.	2003-0041	Special Use application submitted by Whitnall Summit Company for additional classrooms located at 6682 W. Greenfield Ave.
		Held in Safety & Development Committee during recess.
62.	2003-0042	Special Use application submitted by SIDCOR on behalf of Southtown Tire and Auto to
		relocate the existing repair facility on site and construct a new auto repair facility at 2900 Block of S. 108 St. (Southtown Plaza Shopping Center).
		Held in Safety & Development Committee during recess.
63.	2003-0039	Certified Survey Map submitted by Making the Grade, Inc. on behalf of Sisters of Charity of St. Joan Antida for proposed lot split at 2716 S. Root River Parkway, tax key 521-9991-001.
		Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

64.	2003-0031	Police Department Report involving Stingrays, 5826 W. Burnham St. (2002-2003 Class B Tavern License no. 34 and Cigarette License no. 151 of Keith A. Emmrich and Dawn M. McNamara, partners, incident date: December 24, 2002).
		Held in License & Health Committee during recess.
65.	2003-0044	Police Department Report involving Kokopelli's, 6001 W. Madison St. (2002-2003 Class B Tavern License no. 55, Instrumental Music License no. 16, Dance Hall License no. 44 and Cigarette License no. 121 of Kokopelli's, Inc., Antonette M. Zirnhelt, Agent, Incident date: January 5, 2003).
		Held in License & Health Committee during recess.
66.	2003-0055	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2002-2003 Class B Tavern License no. 116, Tavern Entertainment License no. 3, Dance Hall License no. 84 and Cigarette License no. 113 of Lonnie D. Bald and Edward D. Bomback, partners, Incident date: January 11, 2003).
		This Matter was Placed on File on a Block Vote.
67.	<u>2002-0247</u>	2002-2003 Tavern Operator License appl. no. 790 of Jacqueline A. Hilgers.
		The application was denied based on nonappearance.
		This Matter was Denied on a Block Vote.
68.	2003-0020	2002-2003 Class B Tavern License appl. no. 133 and Dance Hall License appl. no. 96 of Cygnet Enterprises, Ltd., Tom J. Giesegh, Agent, for premises at 1503 S. 81 St., d/b/a Capt'n Nicks (new - existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
69.	<u>2003-0024</u>	2003 Taxicab Driver License application(s).
		License appl. nos. 27 and 28 granted.
		This Matter was Approved on a Block Vote.
70.	2003-0025	2002-2003 Combination Class A Liquor License appl. no. 27 of Lifetime Credit Union, Wm A. Kuter, Agent, for premises at 95** W. National Ave. (new - existing location).
		Held in License & Health Committee during recess.
71.	2003-0027	2002-2003 Tavern Operator License applications.
		License appl. nos. 807, 810, 817, 827, 829-834 and 836-838 granted.
		This Matter was Approved on a Block Vote.
72.	2003-0051	2002-2003 Tavern Operator License appl. no. 806 of Jason C. McLean.
		Held in License & Health Committee during recess.
73.	2003-0052	2002-2003 Tavern Operator License appl. no. 808 of Jesse J. Nebauer.

		This Matter was Approved on a Block Vote.
76.	2003-0056	2002-2003 Instrumental Music License appl. no. 35 of Tap City, Inc., Russell J. Kleist, Agent, d/b/a Tap City, 7207 W. National Ave. (2002-2003 Class B Tavern License no. 49 and Dance Hall License no. 40).
		License appl. nos. 23-25 granted. This Matter was Approved on a Block Vote.
75.	2003-0054	Held in License & Health Committee during recess. 2002-2003 Special Class B Beer and Wine License application(s).
74.	2003-0053	Held in License & Health Committee during recess. 2002-2003 Tavern Operator License appl. no. 809 of Eric J. Davis.

Passed The Block Vote

ADVISORY COMMITTEE

77.	<u>O-2003-0013</u>	An Ordinance to Amend Section 1.09(5) of the West Allis Revised Municipal Code Relating to Destruction of Records.
		This Matter was Passed on a Block Vote.
78.	<u>O-2003-0015</u>	An Ordinance to amend the numbering sequence of a portion of Chapter II, Subchapter III, Code of Ethics for Public Officials.
		This Matter was Passed on a Block Vote.
79.	<u>2003-0058</u>	mega
		This Matter was Approved on a Block Vote.
81.	2003-0060	Appointments by Mayor Bell to the West Allis Community Celebrations Committee as follows: Director of Public Works of his/her designee (Mickey Yanacheck), City Administrative Officer or his/her designee (Leon Johnson), and Director of School District Recreation Department or his/her designee (Kurt Wachholz), their terms to be indefinite.
		This Matter was Approved on a Block Vote.

Passed The Block Vote

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

No: 0

Appointments by Mayor Bell to the West Allis Community Celebrations Committee as follows: Alderperson Rosalie Reinke, her two-year term to expire December 31, 2004; and Kathleen Dagenhardt, Mary Pat Morris, James Mejchar and Mary Cay Freiberg, their three-year terms to expire December 31, 2005.

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

Aye: 9 - Barczak, Czaplewski, Kopplin, Lajsic, Murphy, Narlock, Sengstock, Trudell, and Vitale

No: 0

Present: 1 - Reinke

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

None.

M. ADJOURNMENT

to adjourn at 9:00 p.m., with the next regularly scheduled meeting to be held on February 4, 2003, at 7:30 p.m

A motion was made by Ald. Murphy, seconded by Ald. Sengstock, to adjourn at 9:00 p.m., with the next regularly scheduled meeting to be held on February 4, 2003, at 7:30 p.m. The motion carried.

/s/ Paul M. Ziehler, Acting City 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.