

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, December 21, 2004

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:00 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke.

D. PUBLIC HEARINGS

1 & <u>O-2004-0052</u>

2

Ordinance to amend the official West Allis Zoning Map by establishing a Planned Development District Commercial PDD-2 overlay for property located at 1710 S. 108 St. (Crestwood Bakery Property) pursuant to Sec. 12.61 of the West Allis Revised Municipal Code (Tax Key Number 449-9981-011)

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

Appearances: None.

R-2004-0353

Resolution approving a Planned Development District-Commercial PDD-2 between the City of West Allis and Shecterle Commercial Properties 2, LLC to establish a Planned Development Agreement for new construction of various retail commercial uses at 1710 S. 108 St., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code.

Attachments:

PDD-Crestwood Commons-EXHIBIT A-12-21-04.rtf

PDD-CrestwoodCommons-Agrmt 12-21-04.rtf
PDD-CrestwoodCommonsExh C-12-21-04.rtf

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

Appearances: None.

3. <u>2004-0678</u>

Special use application for proposed G.M. and G.E. Credit Union to be located at 1606 S. 84 St. within a portion of the existing retail center located at 1606-1650 S. 84 St. (tax key number 452-0431-001).

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

Appearances: None.

4. 2004-0680

Special use application to establish a day care facility within a portion of the Mary Queen of Heaven building located at 2360 S. 106 St. (tax key number 485-0036-002).

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

Appearances: None.

5. 2004-0684

Special use application to expand the drive through hours of operation to 24 hours daily and to add an additional point of sale location within the existing drive through lane at the existing McDonald's Restaurant located at 8301 W. Greenfield Ave. (tax key number 451-0644-004).

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

Appearances: None.

6. 2004-0698

Special use application to expand a tavern use within the existing building located at 6139 W. Beloit Rd. (occupant Smokin' Joe's) formerly Patti's R&R. (Tax Key No. 475-0328-000).

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

Appearances: None.

7. 2004-0699

Special Use application to establish a Japanese sushi and hibachi restaurant within retail space located at 2916 S. 108 St. SouthTown Plaza(occupant Fuji Yama restaurant). (Tax Key No. 519-0339-018).

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

Appearances: None.

E. CITIZEN PARTICIPATION

Dennis Kasian, owner of 3190 S. Wollmer Rd., commented on the public hearing from November 16, 2004. He commented on the petition in support of the rezoning request and the resolution for denial.

Guenther Huebner, 5665 S. Martin Rd., New Berlin, described his claim in regard to the confiscation of his van. He requested damages for the vehicle.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District and Downtown West Allis, Inc., 7231 W. Greenfield Ave., thanked the Alderpersons and the City for their help with the progress in the downtown.

James Mejchar, President, West Allis-West Milwaukee Chamber of Commerce, 7149 W. Greenfield Ave., thanked Terry Dobrowski for submitting designs for the West Allis-West Milwaukee Chamber of Commerce logo. There will be a breakfast at Summit Place on January 27th providing an update of the development in the City. Tickets are available and are \$5.00. Mr. Mejchar commented on the Education Foundation and Community Night with the Milwaukee Admirals scheduled for February 26th at 7:30 p.m.

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:

Gave two tours to Boy Scout groups working on their Citizen Badges
Attended two grand openings and ribbon cutting ceremonies for Artistic Tanning on S. 81 St.
and W. National Ave and the Berkshire Apts. at S. 65 St. and W. Greenfield Ave.
Attended the Christmas Open House at the Historical Museum and the Log Cabin
Attended the Press conference at the Youth Center at State Fair regarding the high altitude rooms for the speed skaters.

Intergovernmental Activities:

Met with the Intergovermental Cooperation Council Subcommittee on reciprocal borrowing and took the next step towards seeking a consultant to explore a regional Library system. Attended the Southeastern Municipal Executives meeting. On the agenda was a discussion on ways to promote our Southeastern Region of Wisconsin.

Announcements:

The Youth Commission is planning a Fine Arts night at city Hall with visual and performing artists from both high schools displaying their talent. This event is scheduled for January 26, 2005 from 6 to 8 p.m.

Mayor Bell wished everyone a joyous and Merry Christmas and a great New Year.

Alderpersons Comments

Ald. Dobrowski commented on her caroling experience with the West Allis Police Reserve and thanked them for the opportunity.

H. AGENDA APPROVAL

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, that the agenda as submitted be accepted. The motion carried unanimously.

I. APPROVAL OF MINUTES

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic to approve the minutes of the regular meeting of December 7, 2004. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

8. 2004-0727 LeRoy Jones communication regarding vehicle damage allegedly sustained at S. 65 St. and W. Mitchell St. on December 1, 2004.

This Matter was Referred for Legal Action on a Block Vote.

9. 2004-0728 Lonnie Bald and Ed Bomback communication regarding property damage allegedly sustained at 1300 S. 65 St. on November 1, 2004.

This Matter was Referred for Legal Action on a Block Vote.

10. 2004-0749

Phillip R. Graybar communication regarding vehicle damage allegedly sustained at 11301 W. Lincoln Ave. on December 13, 2004.

This Matter was Referred for Legal Action on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:30 p.m. Upon returning from recess at 8:10 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

11. R-2004-0346 Resolution relative to accepting the proposal of Bentley Systems, Inc. for providing MicroStation Select Subscription Service for a total net sum of \$8,621.00.

This Matter was Adopted on a Block Vote.

City Attorney Claim Report

| 12. | <u>1999-0005</u> | Notice of Injury Claim and Notice of Circumstances of Claim submitted by Attorney |
|-----|------------------|---|
| | | Thomas J. McClure, on behalf of Joshua V. Fortier, regarding injury on November |
| | | 25, 1998. |

This Matter was Denied on a Block Vote.

13. 1999-0006 Amended Notice of Circumstances of Claim submitted by Attorney Thomas J.

McClure on behalf of Joshua V. Fortier v. City of West Allis regarding injury on
November 25, 1998.

This Matter was Denied on a Block Vote.

14. 2003-0623 Guenther Huebner communication regarding his vehicle allegedly being removed from his property at 5665 S. Martin Rd., New Berlin, on August 7, 2003.

This Matter was Denied on a Block Vote.

15. 2004-0268 O'Dess and Associates, S.C. communication regarding a Summons & Complaint in the matter of Beneficial Wisconsin, Inc., vs. City of West Allis Housing Division, et al., for a Foreclosure of Mortgage.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 0

PUBLIC WORKS COMMITTEE

16. Resolution relative to accepting the proposal of Milwaukee 2-Way, Inc. for providing radio equipment maintenance contract services for a total net sum of \$28,193.91.

This Matter was Adopted on a Block Vote.

17. 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 sum of \$8,700.00.

This Matter was Adopted on a Block Vote.

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

18. Resolution outlining reasons for denial relative to the Ordinance (O-2004-0046) to amend the official zoning map by rezoning certain properties located at 3190 and 31** S. Wollmer Rd. from C-4 Regional Commercial and RA-1 Residence District

to RC-1 Residence District, requested by Michael Hoffman, Developer

This Matter was Adopted on a Block Vote.

19. O-2004-0046 An ordinance to amend the official West Allis Zoning Map by rezoning properties

located at 3190 S. Wollmer Rd. (Tax Key No. 523-9987-001) and 31** S.

Wollmer Rd. (Tax Key No. 523-9987-002) from C-4 Regional Commercial/RA-1 Residence District to RC-1 Residence District, requested by Michael Hoffman,

Developer.

Attachments: O-2004-0046 Affidavit

This Matter was Placed on File on a Block Vote.

20. 2004-0697 Petition submitted by residents to deny the proposed zoning amendment submitted by

Michael Hoffman of Creekside Meadows, LLC, to amend the official West Allis Zoning Map by rezoning certain land located at 3190 S. Wollmer Rd. and 31** S. Wollmer Rd. from C-4 Regional Commercial District and RA-1 Residence District to

RC-1 Multi-family Residence District.

This Matter was Placed on File on a Block Vote.

| 21. | 2004-0761 | Petition submitted by residents to approve the proposed zoning amendment submitted by Michael Hoffman of Creekside Meadows, LLC, to amend the official West Allis Zoning Map by rezoning certain land located at 3190 S. Wollmer Rd. from C-4 Regional Commercial District and RA-1 Residence District to RC-1 Multi-family Residence District. |
|-----|-------------|---|
| | | This Matter was Placed on File on a Block Vote. |
| 22. | R-2004-0323 | Resolution approving the Certified Survey Map submitted by Tri-Corp Housing Inc. for a property split to develop two single family residential lots on property located at 18** S. 65 St. (tax key number 454-0357-000). |
| | | This Matter was Adopted As Amended on a Block Vote. |
| 23. | 2004-0682 | Certified Survey Map submitted by Tri-Corp Housing Inc. for a property split to develop two single family residential lots on property located at 18** S. 65 St. (tax key number 454-0357-000). |
| | | This Matter was Placed on File on a Block Vote. |
| 24. | R-2004-0344 | Resolution approving the terms and conditions of a Development Agreement by and between the City of West Allis and Edward and Penny Wistl, d/b/a Wistl Management for the property located at 7200-06 W. Greenfield Ave. and 1375 S. 72 St. |
| | | This Matter was Adopted on a Block Vote. |
| 25. | 2004-0762 | Police Chief communication regarding City of West Allis crime statistics and major crime report. |
| | | This Matter was Placed on File on a Block Vote. |
| 26. | 2004-0167 | Special use application for new construction of a Subway restaurant with drive-thru on undeveloped lots located at 22** S. 108 St. (Tax Key Numbers 480-0280-000 and 480-0278-001) submitted by Michael Orville, owner. |
| | | This Matter was Placed on File on a Block Vote. |
| 27. | 2004-0730 | Special Use application to establish a mixed use (residential above commercial) within the existing building located at 6533 W. Mitchell St. |
| | | Held in Safety & Development Committee during recess. |
| 28. | 2004-0744 | Special use application to re-establish a mixed use (commercial - residential) within the existing building at 8121-25 W. National Ave. (tax key number 452-0601-000). |
| | | Held in Safety & Development Committee during recess. |
| 29. | 2004-0747 | Special use application for a recycling center to be located at 1875 S. 66 St. |
| | | Held in Safety & Development Committee during recess. |
| 30. | 2004-0748 | Special Use application to construct a Lifetime Credit Union on a vacant lot located at 9515 W. National Ave. (tax key number 486-0099-001). |
| | | Held in Safety & Development Committee during recess. |

31. 2004-0739

Request submitted by Columbia-St. Mary's to amend the official West Allis Zoning Map pursuant to Sec. 12.14 of the Revised Municipal Code by rezoning the property located at 10243 W. National Ave. from RA-2 Residence District to C-4 Regional Commercial District (tax key number 485-9989-004).

Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

32. O-2004-0052

Ordinance to amend the official West Allis Zoning Map by establishing a Planned Development District Commercial PDD-2 overlay for property located at 1710 S. 108 St. (Crestwood Bakery Property) pursuant to Sec. 12.61 of the West Allis Revised Municipal Code (Tax Key Number 449-9981-011)

Held in Safety & Development Committee during recess.

33. R-2004-0353

Resolution approving a Planned Development District-Commercial PDD-2 between the City of West Allis and Shecterle Commercial Properties 2, LLC to establish a Planned Development Agreement for new construction of various retail commercial uses at 1710 S. 108 St., pursuant to Sec. 12.61 of the West Allis Revised Municipal Code.

Attachments:

PDD-Crestwood Commons-EXHIBIT A-12-21-04.rtf

PDD-CrestwoodCommons-Agrmt 12-21-04.rtf
PDD-CrestwoodCommonsExh C-12-21-04.rtf

Held in Safety & Development Committee during recess.

34. 2004-0702

Request by Shecterle Enterprises, Inc. to establish a Planned Development District Commercial PDD-2 overlay district and Planned Development Agreement for the redevelopment of approximately 5.45 acres of land (Crestwood Bakery property) located at 1710 S. 108 St. for a commercial/retail development. (Tax Key No. 449-9981-011).

Held in Safety & Development Committee during recess.

35. <u>R-2004-0356</u>

Resolution relative to determination of Special Use Application for proposed G.M. and G.E. Credit Union with a drive-through to be located at 1606 S. 84 St., within a portion of the existing retail center, located at 1606-1650 S. 84 St. (Tax Key No. 452-0431-001).

This Matter was Adopted on a Block Vote.

36. <u>2004-0678</u>

Special use application for proposed G.M. and G.E. Credit Union to be located at 1606 S. 84 St. within a portion of the existing retail center located at 1606-1650 S. 84 St. (tax key number 452-0431-001).

This Matter was Placed on File on a Block Vote.

37. R-2004-0352

Resolution relative to determination of Special Use Application to establish a day care and pre-school facility within a portion of the Mary Queen of Heaven building located at 2360 S. 106 St.

| | | This Matter was Adopted on a Block Vote. |
|-----|-------------|--|
| 38. | 2004-0680 | Special use application to establish a day care facility within a portion of the Mary Queen of Heaven building located at 2360 S. 106 St. (tax key number 485-0036-002). |
| | | This Matter was Placed on File on a Block Vote. |
| 39. | R-2004-0350 | Resolution relative to determination of Special Use Application to expand the drive-through hours of operation to 24 hours daily and to add an additional point-of-sale location within the existing drive-through lane at the existing McDonald's Restaurant located at 8301 W. Greenfield Ave. |
| | | This Matter was Adopted on a Block Vote. |
| 40. | 2004-0684 | Special use application to expand the drive through hours of operation to 24 hours daily and to add an additional point of sale location within the existing drive through lane at the existing McDonald's Restaurant located at 8301 W. Greenfield Ave. (tax key number 451-0644-004). |
| | | This Matter was Placed on File on a Block Vote. |
| 41. | R-2004-0351 | Resolution relative to determination of Special Use Application for Smokin' Joe's tavern to expand a tavern use within the existing building located at 6139 W. Beloit Rd., formerly Patti's R & R. |
| | | Held in Safety & Development Committee during recess. |
| 42. | 2004-0698 | Special use application to expand a tavern use within the existing building located at 6139 W. Beloit Rd. (occupant Smokin' Joe's) formerly Patti's R&R. (Tax Key No. 475-0328-000). |
| | | Held in Safety & Development Committee during recess. |
| 43. | R-2004-0354 | Resolution relative to determination of Special Use Application to establish a Japanese sushi and hibachi restaurant within retail space located at 2916 S. 108 St. in the Southtown Plaza Shopping Center (Tax Key No. 519-0339-018) |
| | | This Matter was Adopted on a Block Vote. |
| 44. | 2004-0699 | Special Use application to establish a Japanese sushi and hibachi restaurant within retail space located at 2916 S. 108 St. SouthTown Plaza(occupant Fuji Yama restaurant). (Tax Key No. 519-0339-018). |
| | | This Matter was Placed on File on a Block Vote. |

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

| 45. <u>2004-0620</u> | 2004-2005 Class B Tavern License appl. no. 131 of 8201 W. Greenfield Ave., LLC, Thomas A. Miller, Agent, d/b/a Mykonos for premises at 8201 W. Greenfield Ave.(new-existing location). |
|-----------------------------|---|
| | Held in License & Health Committee during recess. |
| 46. <u>2004-0669</u> | 2004-2005 Class B Tavern License appl. no. 133 of Mario P. Morgese, d/b/a Mario's for premises at 1900 S. 60 St.(new-existing location). |
| | Held in License & Health Committee during recess. |
| 47. 2004-0695 | 2004-2005 Class A Liquor License appl. no. 28 of Villager Food Mart, LLC, Manjeet K. Sidhu, Agent, d/b/a Beacher Beer & Liquor for premises at 2077 S. 78 St. (new-existing location). |
| | This Matter was Approved subject to the necessary requirement(s) on a Block Vote. |
| 48. <u>2004-0696</u> | 2004-2005 Class B Tavern License appl. no. 134 of Puddles Hall, LLC, Timothy G. Capper, Agent, d/b/a Tavern on the Green for premises at 11904 W. Greenfield Ave.(new-existing location). |
| | This Matter was Approved subject to the necessary requirement(s) on a Block Vote. |
| 49. 2004-0644 | Police Department Report regarding September 8, 2004, Tobacco Compliance Check involving seven (7) West Allis businesses, resulting with four (4) selling tobacco to an underage person without requesting identification (2004-2005 Cigarette License no. 54 of T. J. Petroleum, LLC, Zubair Arshad, Agent, 6819 W. Lincoln Ave.). |
| | This Matter was Placed on File on a Block Vote. |
| 50. <u>2004-0315</u> | 2004-2005 Class B Tavern License renewal appl. no. 20 of The Breaking Point Inc., Dale L. Reinders, Agent, d/b/a The Breaking Point for premises located at 6415 W. Greenfield Ave.(new agent) |
| | Held in License & Health Committee during recess. |
| 51. <u>2004-0400</u> | 2004-2005 Class B Tavern License renewal appl. no. 103 of Brian E. Malec for premises at 6330 W. Greenfield Ave., d/b/a The Rock Shop. |
| | Held in License & Health Committee during recess. |
| 52. <u>2004-0667</u> | 2004-2005 Tavern Operator License appl. no. 520 of Roberta C. Arnold. |
| | Denied based on (2) nonappearances. |
| | This Matter was Denied on a Block Vote. |
| 53. <u>2004-0673</u> | 2004-2005 Tavern Operator License appl. no. 523 of Rosalina Gutierrez. |
| | Denied based on police report. |
| | This Matter was Denied on a Block Vote. |
| 54. <u>2004-0708</u> | 2004-2006 Tavern Operator License appl. no. 301 of Catherine A. Paepcke. |
| | This Matter was Approved on a Block Vote. |
| 55. <u>2004-0715</u> | ** |
| | |

| | | Denied based on police report. |
|-----|--------------------|---|
| | | This Matter was Denied on a Block Vote. |
| 56. | 2004-0733 | 2004-2005 Tavern Operator License appl. no. 536 of John C. Douglas. |
| | | This Matter was Approved on a Block Vote. |
| 57. | 2004-0742 | 2004- 2005 Tavern Operator License appl. no. 541 of Michael G. Hubbard. |
| | | This Matter was Approved on a Block Vote. |
| 58. | <u>O-2004-0051</u> | An Ordinance to Repeal Section 9.01(1) and to Renumber and Amend Sections 9.01(2), (3), (4) and (5) of the Revised Municipal Code relating to Quotas for Class A Liquor Licenses and Create Section 9.02(2.5) of the Revised Municipal Code relating to Public Participation for Liquor Licenses. |
| | | Held in License & Health Committee during recess. |
| 59. | 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. |
| 61. | <u>2004-0732</u> | Police Department communication regarding Tavern Contacts/Violations as of December 1, 2004. |
| | | Held in License & Health Committee during recess. |
| 62. | 2004-0760 | Police Department communication regarding Contacts with License Holders relating to problems that occurred within taverns during the month of November. |
| | | Held in License & Health Committee during recess. |
| 63. | 2004-0734 | Police Department Report involving Kesler's, 6901 W. Beloit Rd.(2004-2005 Class B Tavern License no. 122, Dance Hall License no. 82, Instrumental Music License no. 45 of Kent L. Keske, Incident Date: November 22, 2004.) |
| | | Held in License & Health Committee during recess. |
| 64. | 2004-0735 | Police Department Report involving Charmed, 6328 W. Mitchell St. (2004-2005 Class B Tavern License no. 1, Dance Hall License no. 1, and Cigarette License no. 122 of Gutzmer & Assoc., LLC, Kathleen L. Gutzmer, Agent, Incident Date: November 7, 2004.) |
| | | This Matter was Placed on File on a Block Vote. |
| 65. | 2004-0736 | Police Department Report involving The Spot, 6426 W. Greenfield Ave.(2004-2005 Class B Tavern License no. 116, Dance Hall License no. 77, and Cigarette License no. 110 of Lonnie D. Bald & Edward D. Bomback, Partners, Incident Date: November 27, 2004.) |
| | | This Matter was Placed on File on a Block Vote. |

| 66. | 2004-0737 | Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2004-2005 Class B Tavern License no. 13, Dance Hall License no. 13, and Cigarette License no. 25 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: November 22, 2004.) |
|-----------------------|------------------|---|
| | | This Matter was Placed on File on a Block Vote. |
| 67. | 2004-0738 | Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave. (2004-2005 Class B Tavern License no. 55, Dance Hall License no. 40, Instrumental Music License no. 20, and Cigarette License no. 44 of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: November 26, 2004.) |
| | | Held in License & Health Committee during recess. |
| 68. | <u>2004-0729</u> | 2004-2005 Special Class B Beer and Wine License application(s). |
| | | License appl. no. 23 granted. |
| | | This Matter was Approved on a Block Vote. |
| 69. | 2004-0731 | 2004-2005 Adult-Oriented Establishment License appl. no. 1 of Kathleen Rothen for premises located at 2727 S. 108 St. |
| | | Held in License & Health Committee during recess. |
| 70. | 2004-0741 | 2004-2005 Adult-Oriented Establishment Operator License appl. no. 1 of Kathleen Rothen. |
| | | Held in License & Health Committee during recess. |
| 71. | 2004-0740 | 2004 and 2005 Taxicab Driver applications. |
| | | 2004 License appl. no. 82 and 2005 License appl. nos. 17-24 granted. |
| | | This Matter was Approved on a Block Vote. |
| 72. | 2004-0743 | 2004-2005 Tavern Operator License appl. no. 538 of Brent Breed. |
| | | This Matter was Approved on a Block Vote. |
| 73. | 2004-0746 | 2004-2005 and 2004-2006 Tavern Operator License applications. |
| | | 2004-2005 License appl. nos. 533-535, 537, 539-540 & 542-543 and 2004-2006 License appl. no. 310 granted. |
| | | This Matter was Approved on a Block Vote. |
| Passed The Block Vote | | |
| | | |

60. O-2004-0050 An Ordinance to Amend Section 9.28(1)(b), (e), (q) & (r) of the West Allis Revised Municipal Code Relating to Adult Oriented Establishments.

Sponsors: Narlock

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

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

No:

ADVISORY COMMITTEE

74. 2004-0763 City Administrative Officer, Clerk/Treasurer communication regarding appointment of

election officials (poll workers) for 2005-2006.

This Matter was Approved on a Block Vote.

75. 2004-0745 City Administrative Officer, Clerk/Treasurer communication requesting permission to

destroy certain records.

This Matter was Approved on a Block Vote.

76. 2004-0750 Reappointments by Mayor Bell to the West Allis Beautification Committee of Dawn

Martin, Debra Plantiko and Patricia Wolfe, their two-year terms to expire December

31, 2006.

Attachments: MARTIN BEAUT.doc

PLANTIKO BEAUT.doc
WOLFE BEAU.doc

This Matter was Approved on a Block Vote.

77. 2004-0751 Reappointment by Mayor Bell, under the limit on consecutive terms, of Karen

Timonen to the West Allis Beautification Committee, her two-year term to expire

December 31, 2006.

Attachments: TIMONEN.BEAU.doc

This Matter was Approved on a Block Vote.

79. 2004-0753 Reappointments by Mayor Bell to the West Allis Capital Improvement Committee of

Marianna Markowetz and Patricia Wolfe, their three-year terms to expire January 10,

2008.

Attachments: MARKOWETZ CIP.doc

WOLFE CIP.doc

This Matter was Approved on a Block Vote.

80. 2004-0754 Reappointment by Mayor Bell, under the limit on consecutive terms, of Robert

Kitchen to the West Allis Capital Improvement Committee, his three-year term to

expire January 10, 2008.

Attachments: KITCHEN CIP.doc

This Matter was Approved on a Block Vote.

82. 2004-0756 Reappointment by Mayor Bell of Rick Kettner to the West Allis Economic

Development (Partnership) Committee, his three-year term to expire January 1, 2008.

Attachments: KETTNER ED.doc

This Matter was Approved on a Block Vote.

83. 2004-0757 Appointment by Mayor Bell of John Klose, Jr. to the West Allis Economic

Development (Partnership) Committee, his three-year term to expire January 1, 2008.

Attachments: KLOSE.ED.doc

This Matter was Approved on a Block Vote.

84. 2004-0758 Reappointment by Mayor Bell of Barbara Janusiak to the West Allis Board of Health,

her two-year term to expire January 1, 2007.

Attachments: JANUSIAK.HLTH.doc

This Matter was Approved on a Block Vote.

85. 2004-0759 Reappointment by Mayor Bell of Devan Gracyalny to the Historical Commission of

the City of West Allis, his five-year term to expire December 31, 2009.

This Matter was Approved on a Block Vote.

Passed The Block Vote

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

Weigel

No: 0

78. 2004-0752 Appointment by Mayor Bell of Ald. Vincent Vitale to the West Allis Block Grant

Committee, his two-year term to expire September 1, 2006.

Attachments: VITALE.BLOCK.doc

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

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

No: 0

Present: 1 - Vitale

81. 2004-0755 Reappointment by Mayor Bell of Ald. Rosalie Reinke to the West Allis Community

Celebrations Committee, her two-year term to expire December 31, 2006.

Attachments: REINKE.CELEB.doc

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

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

No: 0

Present: 1 - Reinke

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

None.

O. ADJOURNMENT

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 8:11 p.m. with the next regularly scheduled meeting to be held on January 4, 2005, at 7:00 p.m. The motion carried unanimously.

/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.