

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, May 1, 2007

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. Dobrowski.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

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 Events:

Attended:

The Chamber of Commerce Crystal Apple Award Dinner.

Two Ribbon Cuttings: Dollar General and Lifetime Financial Center.

All City Band Concert at Central High School.

Two Arbor Day Events.

Gave the Oath of Office to the newly elected School Board members.

Intergovernmental:

Attended the League of Municipalities Legislative Committee meeting.

Announcements:

The Mayor congratulated Walker School for taking second place in the Time Warner Cable

Hang Tough Video Contest.

The next date of the Strategic Planning Exercise is on Wednesday, May 9th. The Mayor will have reports from the first meeting. The last date of the Strategic Planning Exercise is

Wednesday, June 6th. The time for both meetings is from 7:00 to 8:30 p.m. Approximately 60-70 people were in attendance at the first meeting.

Final call for the Community Dinner Dance tickets. The date is Saturday, May 12th at Summit Place. The beneficiary is the Greater Milwaukee Free Clinic located in West Allis. Please call the Mayor's office for ticket information.

Exciting news from ReGENco. Toshiba is investing in the firm creating a great partnership benefiting the company as well as the community. At the event to announce the partnership, the Toshiba Company presented the City with a pottery bowl that is on display at City Hall.

Alderpersons Comments

Ald. Reinke reported on an Arbor Day event held at Irving School. She commended Michael Rushmer and the Forestry Division staff for West Allis being named Tree City USA, and she commended the students on their Arbor Day program.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

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

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of April 17, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the regular meeting of April 17, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

1. 2007-0238 Report of the Municipal Judge for the month of November, 2006, consisting of all fines and costs collected by the City of West Allis in the sum of \$77,681.10.

This Matter was Placed on File on a Block Vote.

2007-0217 State Farm communication submitted on behalf of Martin R. Sievert, regarding vehicle damage allegedly sustained at S. Wildwood Dr. and W. National Ave on March 29, 2007.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

3. 2007-0178 2006-2007 Tavern Operator License application no. 657 of Janelle A. Kueng.

Denied based on two (2) nonappearances.

This Matter was Denied on a Block Vote.

4. 2007-2009 Tavern Operator License application no. 008 of David M. Morrissey.

This Matter was Approved on a Block Vote.

5. 2007-0188

Police Department Report involving Mario's, 1900 S. 60 St.(2006-2007 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093 of M & W Hospitality, Inc., Mario P. Morgese, Agent, Incident Date: March 16, 2007).

This Matter was Placed on File on a Block Vote.

6. 2007-0189

Police Department Report involving Mario's, 1900 S. 60 St.(2006-2007 Class B Tavern License no. 1091, Dance Hall License no. 1092 and Instrumental Music License no. 1093 of M & W Hospitality, Inc., Mario P. Morgese, Agent, Incident Date: March 31, 2007).

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

7. 2007-0209

2007-2008 Class B Tavern License application no. 1232, of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent, d/b/a West Allis Cheese & Sausage Shoppe for premises located at 6832 W. Becher St. (new-nonexisting location).

Satisfy necessary requirements by September 1, 2007.

A motion was made by Ald. Kopplin, seconded by Ald. Dobrowski, that this matter be Approved subject to the necessary requirement(s). The motion carried by the following vote:

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

No: 1 - Barczak

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 7:08 p.m. Upon returning from recess at 7:45 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

8. O-2007-0012

An Ordinance to amend Ordinance No. 2006-0028 establishing the salary ranges of certain employees in the Administrative & Clerical Service of the City of West Allis for the years 2006-2007 (Inspections Specialist).

Sponsors: Administration & Finance Committee

This Matter was Passed on a Block Vote.

9. R-2007-0117

Resolution relative to accepting the proposal of Community Newspapers, Inc. for providing publication services for an estimated sum of \$15,000.00.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

10. Resolution relative to Amendment No. 1 (Retail Food Establishments) to the 2007

Agreement for Public Health Services with the Village of West Milwaukee.

Sponsors: Administration & Finance Committee

Attachments: WMILW1.AmndmtNo1doc.doc

This Matter was Adopted on a Block Vote.

11. 2007-0218 Comptroller/Manager of finance submitting the report for the month of December,

2006 indicating City of West Allis checks issued in the amount of \$2,086,721.22

This Matter was Placed on File on a Block Vote.

12. 2007-0219 Comptroller/Manager of finance submitting the report for the month of January, 2007

indicating City of West Allis checks issued in the amount of \$2,106,027.19.

This Matter was Placed on File on a Block Vote.

13. 2007-0220 Comptroller/Manager of finance submitting the report for the month of February,

2007 indicating City of West Allis checks issued in the amount of \$2,492,436.46

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

14. Resolution Relative to the Notice of Hearing for the Vacation and Discontinuance of a

Street Right-of-Way South of West Maple Street Between South 88th Street and

South 90th Street.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

16. Resolution accepting work of Stark Asphalt for major asphalt resurfacing of the

pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, water main relay and utility adjustments in W. Lincoln Avenue from S. 96 Street to S. 108 Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with terms of 2005 Project

No. 14.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

17. 2007-0252 Notice of Investigation and Hearing and Assessment of Costs on May 16, 2007

regarding the City of West Allis complaint for the repair of the Public Crossings of the

Union Pacific Railroad Co. tracks with 55th Street and 57th Street.

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

15. Resolution Relative to Vacation and Discontinuance of a Street Right-of-Way South

of West Maple Street Between South 88th Street and South 90th Street.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

18. 2007-0052 Jim Henry communication regarding property damage allegedly sustained at 9141 W.

National Ave. on December 28, 2006.

SAFETY & DEVELOPMENT COMMITTEE

19. O-2007-0013 An Ordinance to Create Section 6.027 of the West Allis Revised Municipal Code

Relating to Residency Restrictions For Sex Offenders and Directing Action For

Injunctive Relief for Violation Thereof.

Sponsors: Ald. Weigel

Attachments: West Allis Sex Offender Residency Ordinance Map 1500 Ft.pdf

Held in Safety & Development Committee during recess.

20. Resolution to Extend the Existing Moratorium on Pawn Shops, Secondhand Dealers,

Junk Shops and Precious Metal & Gem Dealers for an Additional Three (3) Months.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

21. R-2007-0110 Resolution approving a Certified Survey Map for proposed lot split of an industrial

parcel located at 11139 W. Becher St., submitted by James Stevenson, Badger

Freight. (Tax Key No. 481-9992-005)

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

22. 2007-0192 Certified Survey Map for proposed lot split of an industrial parcel located at 11139

W. Becher St., submitted by James Stevenson, Badger Freight. (Tax Key No.

481-9992-005)

Held in Safety & Development Committee during recess.

23. Resolution approving a Certified Survey Map to consolidate two parcels to one lot of

record for the Steakhouse 100 restaurant located at 7244-46 and 7240-42 W.

Greenfield Ave., submitted by Tom Miller on behalf of Sobczak and Sitowski, LLC.

(Tax Key Numbers 440-0344-000 and 440-0345-000).

Sponsors: Safety & Development Committee

		This Matter was Adopted on a Block Vote.
24.	2007-0215	Certified Survey Map to consolidate two parcels to one lot of record for the Steakhouse 100 restaurant located at 7244-46 and 7240-42 W. Greenfield Ave. submitted by Tom Miller on behalf of Sobczak and Sitowski, LLC. (Tax Key Nos. 440-0344-000 and 440-0345-000).
		This Matter was Placed on File on a Block Vote.
25.	R-2007-0095	Resolution approving a Certified Survey Map for proposed lot split of a property consisting of a duplex located at 8713-15 W. Maple St. submitted by James I. Smith, owner. (Tax Key No. 451-0498-001)
	Sponsors:	Safety & Development Committee
		This Matter was Adopted on a Block Vote.
26.	2007-0164	Certified Survey Map for proposed lot split of a property consisting of a duplex located at 8713-15 W. Maple St. submitted by James I. Smith, owner. (Tax Key No. 451-0498-001)
		This Matter was Placed on File on a Block Vote.
27.	2007-0246	Special Use Permit for proposed construction of PyraMax Bank with a drive-thru lane, to be located at 8001-80** W. National Ave. (Tax Key Nos. 452-0523-000 and 452-0522-000)
		Held in Safety & Development Committee during recess.
28.	2007-0247	Special Use Permit for Johnny V's Pizza, an existing business located within the Shoppes at 100 multi-tenant commercial building at 2927 S. 108 St., for a proposed expansion to 2931 S. 108 St. (Tax Key No. 520-1002-000)
		Held in Safety & Development Committee during recess.
29.	2007-0248	Special Use Permit application for modifications to existing BP gas station and convenience store located at 5926 W. Beloit Rd. (Tax Key No. 455-0080-001)
		Held in Safety & Development Committee during recess.
Passed The Block Vote		

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

No: 0

LICENSE & HEALTH COMMITTEE

30.	<u>2007-0236</u>	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1239 of Monique S. Adams.
		This Matter was Approved on a Block Vote.
31.	2007-0235	2006-2007 Tavern Operator License application no. 651 of Pemba L. Barboff.
		Held in License & Health Committee during recess.
32.	2007-0240	2006-2008 Tavern Operator License application no. 238 of Isaiah P. Satele.

		Held in License & Health Committee during recess.
33.	2007-0241	2006-2008 Tavern Operator License application no. 326 of Matthew J. Steinhorst.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
34.	2007-0221	2006-2007 Class B Tavern License application no. 1238 of Ron's Drivein, LLC, Ronald L.Thelen, Agent, d/b/a Brass Monkey, for premises located at 11904 W. Greenfield Ave. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
35.	2007-0243	Communication from AT&T Wisconsin announcing that it will begin to offer its new U-verse TV service on or after May 24, 2007 and its commitments to the City of West Allis.
		This Matter was Placed on File on a Block Vote.
36.	2007-0224	2007-2008 Combination Class A Liquor License renewal applications.
		License application no. 936 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
37.	2007-0222	List of 2007-2008 Class B Tavern, Dance Hall and Instrumental Music License renewal applications.
		License application nos. 444, 450, 453, 458, 472, 723, 732, 748, 751, 773, 816 & 896 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
38.	2007-0223	2007-2008 Class B Beer License renewal applications.
		License application nos. 805 & 831 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
39.	<u>2007-0251</u>	2006-2007 Special Class B Beer and Wine License application(s).
		License application nos. 27-29 granted.
		This Matter was Approved on a Block Vote.
40.	2007-0176	2007-2008 Class B Tavern Special Event Permit appl. no. 1 of D&N Lynch, Inc., Joseph Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2007-2008 Class B Tavern License application no. 489, Instrumental Music License application no. 617) for Lynch Fest Outdoor Music Festival, August 24 & 25, 2007 from 6:00 p.m. to 11:00 p.m. and August 26, 2007 from 9 a.m. to 9 p.m., (Fenced in area between house and bar).
		This Matter was Approved on a Block Vote.
41.	2007-0249	2007-2008 Special Instrumental Music Permit appl. no. 1 of Tap City, Inc., Russell Kleist, Agent, d/b/a Tap City USA, 7207 W. National Ave. (2007-2008 Class B Tavern License application no. 650 and Dance Hall application License no. 652) for an event on Saturday, July 14, 2007.
		This Matter was Approved as Amended on a Block Vote.

42.	<u>2007-0230</u>	2007-2008 Amusement Distributor's License renewal application(s).
		License application nos. 429-430, 1069 & 1129 granted.
		This Matter was Approved on a Block Vote.
43.	<u>2007-0231</u>	2007-2008 Phonograph Distributor's License renewal application(s).
		License application nos. 413-414, 1056 & 1128 granted.
		This Matter was Approved on a Block Vote.
44.	<u>2007-0234</u>	2007-2008 Salvage & Recycling Center License renewal application(s).
		License application nos. 351-352 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
45.	2007-0233	2007-2008 Second Hand Dealer License renewal application(s).
		License application nos. 300, 307, 314, 323, 326, 328-330, 334, 973, 979, 1051, 1138 & 1248 granted.
		This Matter was Approved on a Block Vote.
46.	2007-0229	2007-2008 Used Vehicle Dealer License renewal application(s).
		License application nos. 255 & 1181 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
47.	2007-0250	2007-2008 Cigarette License renewal application no. 520 of BP Greenmart, LLC, Wahab Hussaini, Agent, for premises located at 7605 W. Greenfield Ave.
		Held in License & Health Committee during recess.
48.	<u>2007-0226</u>	2007-2008 and 2007-2009 Tavern Operator License applications.
		2007-08 License application nos. 327, 329 & 331-332 granted. 2007-09 License application nos. 11, 14, 17-22, 32-50, 52-69, 75-80, 82-98 & 100-119 granted.
		This Matter was Approved on a Block Vote.
49.	2007-0227	2007-2008 Adult-Oriented Establishment Operator Permit renewal applications.
		Permit application nos. 532, 535-536, 541, 543-544, 549, 997-998, 1067, 1158, 1188, 1198, 1218 & 1220 granted.
		This Matter was Approved on a Block Vote.
50.	2007-0225	2007-2008 Adult-Oriented Establishment License renewal appl. no. 531 of Tee & Bee Inc., d/b/a Super Video & Variety, for premises located at 9800 W. Greenfield Ave.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
51.	2007-0242	2006-2007 Tavern Operator License application no. 661 of Garrett M. Kloc.
		Held in License & Health Committee during recess.
52.	2007-0244	2007-2008 Tavern Operator License application no. 330 of Thomas L. Rasmussen, II.

		Held in License & Health Committee during recess.
53.	2007-0239	2007-2009 Tavern Operator License application no. 81 of Laura L. Helgert.
		Held in License & Health Committee during recess.
54.	2007-0228	2007-2009 Tavern Operator License application no. 51 of Alfredo A. Hernandez.
		Held in License & Health Committee during recess.
55.	<u>2007-0255</u>	Allen R. Lorentz communication regarding the temporary closure of the 57 Bar at 5632 W. Burnham St. for possible sale and/or remodeling.
		This Matter was Placed on File on a Block Vote.
56.	2007-0237	Time Warner Cable communication regarding the addition of ESPN2 HD to the digital channel line up on 528, and ESPN HD, channel 530, will move to the Digital Access line-up, effective April 18, 2007.
		This Matter was Placed on File on a Block Vote.

Passed The Block Vote

ADVISORY COMMITTEE

57.	<u>2007-0254</u>	Reappointments by Mayor Bell to the West Allis Plan Commission of James Hoerig,
		Jim Lisinski, and Charles Wikenhauser, their three-year terms to expire April 30,
		2010.

This Matter was Approved on a Block Vote.

58. <u>2007-0232</u> Legislative Committee minutes for April 10, 2007.

Attachments: 041007 LEGCMTE MIN.doc

This Matter was Placed on File on a Block Vote.

59. <u>2007-0253</u> Legislative Committee minutes for April 24, 2007.

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

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

None.

O. ADJOURNMENT

to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on May 15, 2007, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on May 15, 2007, 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.