

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, September 7, 2004

7:10 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:10 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. Vitale.

D. PUBLIC HEARINGS

1. 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.

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

Appearances:

James Mejchar, 7149 W. Greenfield Ave., President of the West Allis Chamber of Commerce, supports this proposal.

2. <u>2004-0516</u>

Special use application for a mixed-use occupancy located at 2270 S. 102 St., submitted by John A. Giove, d/b/a Milwaukee Transit Archives and Museum.

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

Appearances: None.

3. 2004-0483

Special Use Application for proposed demolition and rebuilding of the Citgo Gas Station with proposed convenience store and car wash at 12004 W. Greenfield Ave., submitted by Terry Weis, owner.

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

Appearances:

Jennifer Warren, 1353 S. 120 St., stated her concerns regarding sound level, aesthetic appeal and impact on property's valuation.

James Mejchar, 7149 W. Greenfield Ave., President of the West Allis Chamber of Commerce, supports this proposal.

Mrs. Terry Weber, 12030 W. Greenfield Ave., stated noise will not be a factor and supports the proposal.

Sandra Anderson, 1345 S. 120 St., would like to see the gas station improved and supports the proposal.

Terry Weis, gas station owner, indicated noise will be minimal as doors will be closed and the building will be improved.

4. <u>2004-0484</u>

Special Use Application for proposed addition to Hometown gas station located at 7202 W. Lincoln Ave., submitted by Suhas Pawar, Architect.

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

Appearances:

Lorraine Baumann, 2255 S. 72 St., indicated there is garbage in the area and said the building will block her view.

5. 2004-0485

Special Use Application submitted by Rudy Borchardt on behalf of Barbizon of Wisconsin, Inc. to establish a training facility/vocational school at 6737 W. Washington St. within the Summit Place Building.

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

Appearances: None.

6. 2004-0491

Special use application submitted by Christopher Little on behalf of We Energies to construct an addition to an existing natural gas regulator station located at 9215 W. Lincoln Ave.

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

Appearances:

Christopher Little, 231 W. Michigan St., Milwaukee, said the building addition will house only existing equipment, will reduce the decibel outu and improve the site aesthetically.

Tammy Kaishian, 2323 S. 92 St., questioned obstructions and the extent of the building addition.

7. 2004-0530

On two amendments to the Community Development Block Grant Action Plan, B-96 through B-04-MC-55-0011, by increasing the budgeted amount for the GATEWAY/WALKER STREET RENOVATION PROJECT by \$105,403 for a total of \$217,066. Funds for this increase will be made available with a reduction of \$105,403 from the Contingency Fund; and by creating a BLIGHT REMOVAL/DEMOLITION PROJECT at 5032 W. Rogers St. (City Transfer Station) with a budget not to exceed \$300,000. Funds for the project will be made available with a reduction of \$300,000 from the 2002-2004 Housing Rehabilitation Program.

Explanation of the proposed block grant amendments by John Stibal, Director of Development.

Appearances: None.

E. CITIZEN PARTICIPATION

Appearances:

Debra Fifer, 5463 N. 40 St., Milwaukee, described her personal experience and asked for support of the Responsible Gun Ownership Bill.

Richard Siebenaller, 8719 W. Orchard St., stated that now is not the time for notebook computers for the Alderpersons. He mentioned related points including City access, costs, viruses, e-mail records and personal use of equipment.

LeAnn Launstein, 900 E. Puetz Rd., Oak Creek, Director of West Central Interfaith, spoke about the Interfaith Program and the Lilac Bus. She read two letters, one from Mary Rutenbeck and one from herself on behalf of Interfaith. She asked for the restoration of \$5,000 funding to Interfaith.

Rebecca Murray, 2875 S. 93 St., mentioned the time she has contributed to the Community Block Grant Committee. She described the decrease of funding for Interfaith. She asked for a reconsideration of Interfaith's original request the next time that the budget is voted on.

Terry Kelly, 1547 S. 58 St., is a member of the West Allis Commission on Aging and supports the adding of \$5,000 to the Interfaith Block Grant to bring it up to this year's level.

Marna Winbush, 3892 N. 7th St., Milwaukee, described her personal experience and asked for support of the Responsible Gun Ownership Bill.

Brian Preiss, Executive Director, Downtown West Allis Business Improvement District, 7231 W. Greenfield Ave., explained the charitable status of the BID which recently incorporated. He is also looking for people to join committees. Mr. Preiss described apartment living in the downtown area. He also provided a status update of the downtown including façade and sign improvements. Mr. Preiss announced that the 14th Annual Car Show is scheduled for October 3rd. There will also be a Central and Hale homecoming in the downtown around the same time. On October 30th, there will be a Halloween Celebration.

James Mejchar, President, West Allis Chamber of Commerce, 7149 W. Greenfield Ave., stated that he is a member of the Block Grant Committee. He recognized the effort put forth by the Development Department, and realizes that cuts do occur. He stated that the demands for services are increasing through Interfaith. Mr. Mejchar mentioned that an owner has been found for the Lilac Bus. In addition, Mr. Mejchar thanked the West Allis Police and Fire Departments on behalf of the State of Wisconsin and the Wisconsin State Fair Park Board of Directors for their efforts during the Fair. He announced there will be a meeting of the Constituents' Committee on September 14th at 2:00 p.m. at the Tommy Thompson Youth Center for input on the Fair. Lastly, Mr. Mejchar described the model circus that was on display at the Fair. A museum for the International Clown Hall of Fame is going to be built with private funding.

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 welcome comments at The State Fair Opening Ceremony.

Judged the Porches in the Porch Contest with two members of the Beautification Committee.

Attended three Ribbon Cuttings-Grand openings at Dovini's Salon in Downtown West Allis,

TDS Management and Adelman Travel in Summit Place.

Gave greeting at Senior Government Day at the Senior Center.

Attended the Chamber of Commerce's Golf Outing.

Worked on a Saturday at the City Yard Drop off site.

Management Activities:

Reviewed with Department Heads their mid-year performance plans for 2004.

Held initial budget meetings with all Department Heads.

Intergovernmental Activities:

Held an ICC sub-committee meeting on reciprocal borrowing.

Additional:

Took a week of vacation.

Announcements:

The West Allis Historical Society is holding the first Antique and Collectible Evaluation on September 11 at the Summit Place from 10:00 a.m. to 3:00 p.m.

Will hold a Town Hall meeting on the City's budget on September 14 at 7:00 p.m. in City Hall. On September 18, the first annual Arts A' Fair will be held here at City Hall from 10:00 a.m. to 4 p.m.

The 2004 Speed Skating Board meeting will be held at the Pettit Ice Center on September 17-19.

Alderpersons Comments

Ald. Barczak described the neighborhood meeting from two weeks ago regarding the gas station at 1112 S. 108 St. He stated that as a result of the discussion the hours of operation will be 5:00 a.m. to 11 p.m. instead of twenty-four hours, and the car wash hours will be different. He indicated that improvements to the gas station facility will improve property values. Ald. Barczak questions the presence of car washes in single-family residential areas.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

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

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of August 3, 2004

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to approve the minutes of the regular meeting of August 3, 2004. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

8. 2004-0547 List of individuals, businesses, and locations in West Allis selected by the West Allis Beautification Committee to receive Proclamation of Commendation.

This Matter was Placed on File on a Block Vote.

9.	2004-0518	Report of the Municipal Judge for the month of July, 2004, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$104,490.08, all fines, costs and fees in the sum of \$104,385.08 collected in the Municipal Court and the sum of \$75,548.50 in payment of parking violations sent directly to the City Clerk/Treasurer's office.
		This Matter was Placed on File on a Block Vote.
10.	2004-0509	Nick Nelson, 8127 W. Winston Way, Franklin, communication regarding vehicle damage allegedly sustained while driving east on W. Theodore Trecker Way on May 30, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	2004-0522	Tracy Mickelson, 2113 S. 94 St., communication regarding vehicle damage allegedly sustained while parked near 1931 S. 73 St. on August 2, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
12.	2004-0528	Mavis E. Mater, 2152 N. 56 St., Milwaukee, communication regarding personal injuries allegedly sustained on S. 70 St. north of W. Greenfield Ave., on July 28, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
13.	2004-0529	Attorney Peter M. Donohue communication on behalf of Antonio Rodriguez and Martha Hilda Becerra regarding injury allegedly sustained in their home on July 29, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
14.	2004-0543	Middlesex Insurance Company communication on behalf of their insured, Joseph Mason, regarding vehicle damage allegedly sustained while parked at 2158 S. 57 St. on August 4, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
15.	2004-0545	Welcenbach & Widmann, S.C. communication on behalf of Lucille L. Majstorovic, regarding injuries allegedly sustained at West Allis National Night Out on July 26, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
16.	2004-0553	Steven J. Marefka, 2328 S. 72 St., communication regarding vehicle damage allegedly sustained while parked at 6300 W. McGeoch Ave. on August 31, 2004.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

Thereupon, the Council took a recess at 8:15 p.m. Upon returning from recess at 9:05 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

18.	<u>O-2004-0036</u>	A Charter Ordinance No. 18 to repeal Charter Ordinance No. 15 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes.
		This Matter was Passed on a Block Vote.
19.	<u>O-2004-0035</u>	An Ordinance to amend Section 2.76(12)(a) of the City of West Allis Revised Municipal Code relative to providing an alternative that new employees may select regarding hospitalization and surgical insurance.
		This Matter was Passed on a Block Vote.
20.	R-2004-0256	Resolution approving the Gifting of Canine Waldo from the West Allis Police Department to Officer Andy Butorac and his family. (Sponsored by Ald. Czaplewski).
		This Matter was Adopted on a Block Vote.
21.	R-2004-0268	Resolution approving an Action Plan for the Fiscal Year 2005 for the Community Development Block Grant (CDBG) Programs
		This Matter was Adopted on a Block Vote.
22.	R-2004-0269	Resolution to approve Facade Demonstration Project Contract by and between the City of West Allis and Edward Wistl for the property at 7200 W. Greenfield Ave. in the sum of \$50,000.
		This Matter was Adopted on a Block Vote.
23.	R-2004-0273	Resolution to approve Summary of Negotiated Settlement with the West Allis Professional Fire Fighters' Association, Local 1004, for the Tunnel Rescue Task Rate.
		Held in Administration & Finance Committee during recess.
24.	<u>2004-0507</u>	Robert Arena, Public Works Department, communication regarding the re-establishing of his seniority and position of laborer.
		This Matter was Placed on File on a Block Vote.
25.	2004-0517	Supervalu communication on behalf of Crestwood Bakery, 1710 S. 108 St., regarding permanent closure, affecting seventy-five (75) employees during the first phase taking place between September 10 and 18, 2004.

This Matter was Placed on File on a Block Vote.

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26.	2004-0531	Library Director communication regarding the 2005 Library Budget.
		This Matter was Placed on File on a Block Vote.
27.	2004-0537	Chief of Police communication recommending the Police Department hire an additional Parking Control Officer.
		This Matter was Approved on a Block Vote.
28.	2004-0541	Communication from Assistant City Attorney Jeffrey Warchol regarding the Write-off and Paid in Full of Outstanding Public Works and Delinquent Personal Property Tax Accounts for Reasons of being non-collectible, past the statute of limitations, no longer in business or located in the City, etc.
		This Matter was Approved on a Block Vote.
29.	2004-0519	West Allis Memorial Hospital, Inc.'s financial statements for December 31, 2003 and 2002.
		This Matter was Placed on File on a Block Vote.
30.	2004-0546	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period April 1, 2004 through June 30, 2004.
		This Matter was Placed on File on a Block Vote.
Publ	ic Hearing Item (Adm	inistration & Finance Committee)
31.	R-2004-0272	Resolution amending the Community Development Block Grant Program to increase the budget for the Gateway/Walker Street Renovation Project and to create a Blight Removal/Demolition Project at 5032 W. Rogers St. (City Transfer Station)
		This Matter was Adopted on a Block Vote.
City	Attorney Claim F	Report
32.	2001-0133	Phillips, Donohue & Cymerman, S.C. communication on behalf of James E. Williams regarding an alleged automobile accident sustained on August 4, 2001.
		This Matter was Placed on File on a Block Vote.
33.	2002-0209	Phillips, Cymerman & Stein, S.C. communication regarding Notice of Claim for injury allegedly sustained on August 4, 2001, in the amount of \$23,376.42, on behalf of James Williams, 6609 W. Marion Ave., Milwaukee.
		This Matter was Placed on File on a Block Vote.
34.	2004-0321	Laura Cagle, The Learning Years, communication requesting real estate property tax refund in the amount of \$27,656.27 for the property at 932 S. 60 St.
		This Matter was Allowed on a Block Vote.
35.	2004-0433	Jim Swenson, West Milwaukee, communication regarding a sewer backup allegedly sustained on May 16, 2004, on his property at 1816 S. 66 St.

Passed The Block Vote

This Matter was Denied on a Block Vote.

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

No: 0

PUBLIC WORKS COMMITTEE

36. Resolution relative to accepting the proposal of Earth Tech to provide consulting services relative to the NR216 Permit compliance requirements for a sum not to exceed \$17,561.

This Matter was Adopted on a Block Vote.

Resolution authorizing the Director of Public Works to enter into an Intergovernmental Cooperation Agreement for Use and Distribution of Proceeds for Wisconsin Department of Natural Resources "Round Three" Recycling Efficiency Incentive Grants.

This Matter was Adopted on a Block Vote.

38. Resolution Authorizing the Acceptance of Lands and Interests for Storm Sewer Improvements for Mutual Benefit for parcel of land at 7128 West Kinnickinnic River Parkway.

This Matter was Adopted on a Block Vote.

Resolution to approve bid of William Beaudoin & Sons, Inc. for the installation of new storm sewer, new concrete curb and gutter, asphalt pavement, new concrete driveway approaches and utility adjustments in S. 76 St. East Service Drive from W. Cleveland Ave. to S. Van Dyke Pl., the milling and asphaltic resurfacing of N/S alley between S. 79 St.-S. 80 St., W. Hayes Ave. and W. Arthur Ave.; N/S alley between S. 78 St.-S. 79 St., W. Hayes Ave. and W. Arthur Ave.; N/S and E/W alley between S. 77 St.-S. 78 St., W. Lincoln Ave. and W. Hayes Ave., and the installation of storm sewer and utility adjustments in: Easement 352 feet north of W. Harrison Ave. from S. 84 St. to 148.5 feet west of S. 84 St., at the address 2547 S. 84 St., and the easement north of W. Kinnickinnic River Parkway from S. 72 St. to 135 feet east of S. 72 St., at the address 7128 W. Kinnickinnic River Parkway, in the amount of \$238,912.60.

This Matter was Adopted on a Block Vote.

40. Resolution Authorizing the Acceptance of Lands and Interests for Storm Sewer Improvements for Mutual Benefit for parcel of land at 2547-49 South 84 Street.

This Matter was Adopted on a Block Vote.

41. Resolution relative to accepting the proposal of North American Salt Co. for furnishing and delivering 5,500 tons of deicing road salt for a total sum of \$150,125.00.

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

17. 2004-0498 Letter from Director of Public Works regarding 2005 Public Works budget.

A motion was made by Ald. Dobrowski, seconded by Ald. Vitale, that this matter be Placed on File. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

42. Resolution relative to determination of Special Use Application submitted by Frank Richardson of Arch Design Ltd., on behalf of Intisar Hasan, owner, to demolish the existing gas station and construct a new gas station with convenience store and car wash facility at 1112 S. 108 St.

This Matter was Adopted As Amended on a Block Vote.

44. 2004-0443 Petition to support zoning amendment to permit car washes as a permitted use in C-3 Community Commercial District and construction of a car wash/convenience store/gas station at 1112 S. 108 St.

This Matter was Placed on File on a Block Vote.

56. Resolution relative to determination of Special Use Application submitted by Terry Weis, owner, for proposed demolition and rebuilding of the Citgo Gas Station with proposed convenience store and car wash located at 12004 W. Greenfield Ave.

This Matter was Adopted on a Block Vote.

57. 2004-0483 Special Use Application for proposed demolition and rebuilding of the Citgo Gas Station with proposed convenience store and car wash at 12004 W. Greenfield Ave., submitted by Terry Weis, owner.

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

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

No: 1 - Barczak

43. 2004-0441 Bob's Bait Shop, Inc., 1126 S. 108 St., communication in favor of the construction project at 1112 S. 108 St. as long as there are no traffic flow restrictions.

This Matter was Placed on File on a Block Vote.

45. Resolution to approve a Purchase and Sale Agreement by and between the Community Development Authority of the City of West Allis and Burnham Pointe, LLC for the property located at 5817 W. Burnham St.

This Matter was Adopted on a Block Vote.

46. R-2004-0271 Resolution approving Wehr Steel Development Agreement by and among the Community Development Authority of the City of West Allis and Venturedyne, Ltd. and Carnes Company, Inc. for the former Wehr Steel site located at 2154 S. 54 St.

Held in Safety & Development Committee during recess.

47.	R-2004-0275	Resolution to amend a portion of the legal description within Resolution Number R-2004-0125 approving a Certified Survey Map submitted by Rudy Borchardt of Whitnall Summit on behalf of 6600 Washington, LLC and Standard Ductile & Grey for a proposed lot split on the existing property located at 6500 and 6600 W. Washington St. (tax key numbers 439-0001-015 and 439-0001-016).
		This Matter was Adopted on a Block Vote.
48.	2004-0506	Alfa Flower Shop communication in favor of the construction of a new gas station located at 9130 W. Oklahoma Ave. as long as it does not obstruct the view of their store and signage from both W. Oklahoma Ave. and S. 92 St.
		This Matter was Placed on File on a Block Vote.
49.	2004-0508	The Christian Civil Liberties Union, Robert C. Braun, Director, communication regarding the placement of Billy Lee Morford.
		This Matter was Placed on File on a Block Vote.
50.	2004-0548	Communication from Patrick Schloss, Community Development Manager, regarding designating the Seneca Station, located at S. 76 St. & W. National Ave., as a Local Landmark.
		This Matter was Approved on a Block Vote.
51.	2003-0504	Special use application submitted by Muhammad Ayub to remodel the existing Citgo gas station at 6819 W. Lincoln Ave. to eliminate the existing auto repair area and establish an expanded convenience store and fast food restaurant on site.
		This Matter was Placed on File on a Block Vote.
52.	2004-0129	Special use application submitted by Lorene Hirsch to establish a mixed-use residence and office at 7428 W. Becher St.
		This Matter was Placed on File on a Block Vote.
53.	<u>2004-0500</u>	2003 Southeastern Wisconsin Regional Planning Commission Annual Report.
		This Matter was Placed on File on a Block Vote.
Pub	lic Hearing Items	(Safety & Development Committee)
54.	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.
		Held in Safety & Development Committee during recess.
55.	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.
		Held in Safety & Development Committee during recess.
58.	R-2004-0267	Resolution relative to determination of Special Use Application for proposed addition to Hometown Gas Station located at 7202 W. Lincoln Ave., submitted by Suhas Pawar, Architect.

		This Matter was Adopted on a Block Vote.
59.	2004-0484	Special Use Application for proposed addition to Hometown gas station located at 7202 W. Lincoln Ave., submitted by Suhas Pawar, Architect.
		This Matter was Placed on File on a Block Vote.
60.	<u>R-2004-0262</u>	Resolution relative to determination of Special Use Application submitted by Rudy Borchardt on behalf of Barbizon of Wisconsin, Inc. to establish a training facility/vocational school at 6737 W. Washington St. within the Summit Place Building.
		This Matter was Adopted on a Block Vote.
61.	2004-0485	Special Use Application submitted by Rudy Borchardt on behalf of Barbizon of Wisconsin, Inc. to establish a training facility/vocational school at 6737 W. Washington St. within the Summit Place Building.
		This Matter was Placed on File on a Block Vote.
62.	R-2004-0264	Resolution relative to determination of Special Use Application submitted by Christopher Little on behalf of We Energies, to construct an addition to an existing natural gas regulator station located at 9215 W. Lincoln Ave.
		This Matter was Adopted on a Block Vote.
63.	2004-0491	Special use application submitted by Christopher Little on behalf of We Energies to construct an addition to an existing natural gas regulator station located at 9215 W. Lincoln Ave.
		This Matter was Placed on File on a Block Vote.
64.	R-2004-0266	Resolution relative to determination of Special Use Application for a mixed-use occupancy located at 2270 S. 102 St., submitted by John Giove, d/b/a Milwaukee Transit Archives & Museum.
		This Matter was Adopted on a Block Vote.
65.	2004-0516	Special use application for a mixed-use occupancy located at 2270 S. 102 St.,

Passed The Block Vote

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

Special use application for a mixed-use occupancy located at 2270 S. 102 St., submitted by John A. Giove, d/b/a Milwaukee Transit Archives and Museum.

No: 0

LICENSE & HEALTH COMMITTEE

66. 2004-0542 Chief of Police communication regarding the assignment of Lt. Padgett as Police Liaison to the License & Health Committee, Problem Oriented Policing Guide on "Assaults in and Around Bars" and police reports associated with Lenny's Tavern located at 6309 W. National Ave.

This Matter was Approved on a Block Vote.

This Matter was Placed on File on a Block Vote.

67.	2004-0476	Police Department Report involving Lenny's, 6309 W. National Ave.(2003-2004 Class B Tavern License no.9, Dance Hall License no. 6, Instrumental Music License no. 4 and Cigarette License no. 34 of Lenny's, Inc., Leonard E. Malan, Agent, Incident Date: June 26, 2004).
		This Matter was Placed on File on a Block Vote.
68.	2004-0474	2004-2006 Tavern Operator License appl. no. 236 of Kelly J. Young.
		Denied based on two (2) nonappearances.
		This Matter was Denied on a Block Vote.
69.	<u>2004-0514</u>	2004-2005 Tavern Operator License appl. no. 474 of Jeremy J. Brodzik.
		This Matter was Approved on a Block Vote.
70.	<u>2004-0515</u>	2004-2005 Tavern Operator License appl. no. 473 of Jennifer B. Luczka.
		This Matter was Approved on a Block Vote.
71.	2004-0523	2004-2005 Tavern Operator License appl. no. 477 of Linda N. Busko.
		Held in License & Health Committee during recess.
72.	2004-0524	2004-2005 Tavern Operator License appl. no. 476 of Jason D. Kleckner.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
73.	2004-0525	2004-2005 Tavern Operator License appl. no. 475 of Rebecca L. Grunfelder.
		This Matter was Approved on a Block Vote.
74.	2004-0526	2004-2006 Tavern Operator License appl. no. 257 of George D. Pokey.
		This Matter was Approved on a Block Vote.
75.	2004-0532	2004-2006 Tavern Operator License appl. no. 258 of Michelle A. Sloane.
		This Matter was Approved on a Block Vote.
76.	2004-0552	2004-2006 Tavern Operator License appl. no. 252 of Michael M. Zapka.
		This Matter was Approved on a Block Vote.
77.	2004-0521	2004-2005 Tavern Operator License appl. no. 480 of Penny M. Mold.
		Denied based on the police report.
		This Matter was Denied on a Block Vote.
78.	2004-0477	Police Department Report involving Dhillon Beer and Liquor, 5832 W. Burnham St. (2003-2004 Class A Liquor License no. 17 and Cigarette License no. 128 of Mohinder S. Dhillon, Incident Date: June 18, 2004).
		This Matter was Placed on File on a Block Vote.
79.	2004-0511	Police Department Report involving Stacey's, 6711 W. Beloit Rd. (2004-2005 Class B Tavern License no. 94, Dance Hall License no. 65 and Cigarette License no. 80 of Stacey's, Inc., Carol L. McMahon, Agent, Incident Date: July 27, 2004).

		Held in License & Health Committee during recess.
80.	2004-0479	2004-2005 Class B Beer License appl. no. 10 of Q real American food Greenfield, LLC, Scott T. McGlinchey, Agent, d/b/a Q, for premises at 64** W. Greenfield Ave.(new - nonexisting)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
81.	2004-0538	2004-2005 Class B Beer License appl. no. 11 of MTM Enterprises, Dale M. Klepp, Agent, d/b/a Nothing but Noodles, for premises located at 2923 S. 108 St. (new - nonexisting location).
		Held in License & Health Committee during recess.
82.	2004-0539	2004-2005 Class C Wine License appl. no. 6 of MTM Enterprises, Dale M. Klepp, Agent, d/b/a Nothing but Noodles, for premises located at 2923 S. 108 St. (new - nonexisting location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
83.	2004-0352	2004-2005 Class A Beer License appl. no. 4 of Greencone, Inc., Feroz B. Babulwala, Agent, d/b/a Garry's Liquor, for premises located at 1568 S. 81 St. (new-existing location).
		This Matter was Placed on File on a Block Vote.
84.	2004-0408	Attorney Phil Elliott, Jr. communication on behalf of Gurdip Singh Baidwan regarding objection to the transfer of Combination Class A Liquor License by Feroz Babulwala from property located at 1568 S. 81 St.
		This Matter was Placed on File on a Block Vote.
85.	2004-0534	2004-2005 Class A Beer License appl. no. 9 of Villager Food Mart, LLC, Manjeet K. Sidhu, Agent, d/b/a Lapham Beer & Food, for premises located at 1568 S. 81 St. (new).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
86.	2004-0535	2004-2005 Combination Class A Liquor License appl. no. 27 of Taj & Navi Corporation, Talwinder Soos, Agent, d/b/a One Stop West Allis Food & Liquor, for premises located at 5909 W. Lincoln Ave. (new).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
87.	2004-0351	2004-2005 Combination Class A Liquor License appl. no. 19 of Talwinder Soos, d/b/a One Stop West Allis Food Store, for premises located at 5909 W. Lincoln Ave. (new-nonexisting location).
		This Matter was Placed on File on a Block Vote.
88.	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).

 $Held\ in\ License\ \&\ Health\ Committee\ during\ recess.$

89.	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).
		Held in License & Health Committee during recess.
90.	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).
		Held in License & Health Committee during recess.
91.	2004-0447	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. (transfer-nonexisting location).
		Held in License & Health Committee during recess.
92.	2004-0448	2004-2005 Combination Class A Liquor License appl. no. 25 of Abdul M. Khan, d/b/a K-C Beverages, for premises located at 1514-1516 S. 84 St. (new-nonexisting location).
		Held in License & Health Committee during recess.
95.	2004-0520	Attorney Joseph J. Welcenbach communication regarding 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.
		Held in License & Health Committee during recess.
96.	2004-0482	Abdul M. Khan communication regarding 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.
		Held in License & Health Committee during recess.
97.	2004-0501	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.
		Held in License & Health Committee during recess.
98.	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.
		Held in License & Health Committee during recess.

100. <u>2004-0544</u>	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.
	Held in License & Health Committee during recess.
101. <u>2004-0499</u>	2004-2005 Second Hand Dealer License applications.
	License appl. nos. 44-46 granted, except appl. no. 45 was held.
	This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
102. <u>2004-0504</u>	2004-2005 Class B Tavern Special Event Permit appl. no. 5 of Bencor, Inc., David M. Bennett, Agent, d/b/a Bennett's, 1902 S. 68 St. (2004-2005 Class B Tavern License no. 6, Dance Hall License no. 4 and Instrumental Music License no. 1), for Customer Appreciation Day on Saturday, September 18, 2004 from 2:00 p.m. to 6:00 p.m. (Dixie Band in parking lot which will be taped off).
	This Matter was Approved on a Block Vote.
103. <u>2004-0513</u>	2004-2005 Class B Tavern Special Event Permit appl. no. 6 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. (2004-2005 Class B Tavern License no. 7, Dance Hall License no. 5 and Instrumental Music License no. 2), for Half Way to St. Patrick's Day Party on Friday and Saturday, September 17 & 18, 2004 from 4:00 p.m. to 11:00 p.m. (Parking Lot fenced off with a tent for music).
	This Matter was Approved on a Block Vote.
104. <u>2004-0536</u>	2004-2005 Class B Tavern Special Event Permit appl. no. 7 of Dog House, Inc., Thomas L. Lipp Sr., Agent, d/b/a The Dog House, 1641 S. 68 St.(2004-2005 Class B Tavern License no. 91 and Dance Hall License no. 62) for a golf outing party on Saturday, September 11, 2004, from 9:00 a.m. to 9:00 p.m. (fenced-in backyard of bar).
	This Matter was Approved on a Block Vote.
105. <u>2004-0505</u>	2004-2005 Special Class B Beer and Wine License applications.
	License appl. nos. 3-5 & 7-20 granted.
	This Matter was Approved on a Block Vote.
106. <u>2004-0512</u>	2004 Taxicab Driver License applications.
	License appl. nos. 67 granted.
	This Matter was Approved on a Block Vote.
107. <u>2004-0527</u>	2004-2006 Package Goods Operator License applications.
	License appl. nos. 35-36 granted.
	This Matter was Approved on a Block Vote.
108. <u>2004-0510</u>	2004-2005 and 2004-2006 Tavern Operator License applications.

2004-2005 License appl. nos. 254-256, 259-260, 262 & 266 and 2004-2006 License appl. nos. 472, 478-479, 482-486 & 488-491 granted.

This Matter was Approved on a Block Vote.

Passed The Block Vote

93. 2004-0502 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 (transfer-nonexisting location).

This Matter was Approved on a Block Vote.

94. 2004-2005 Combination Class A Liquor License appl. no. 26 of Abdul M. Khan, for

premises located at 10702 W. Oklahoma Ave., Suite A (new-nonexisting location).

This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote

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

No: 0

Present: 1 - Sengstock

99. O-2004-0031 An Ordinance to Amend Section 9.20 of the West Allis Revised Municipal Code

Relating to Handbill Distribution (Sponsored by Ald. Czaplewski)

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, 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: 0

ADVISORY COMMITTEE

109. 2004-0540 Finance Manager/Comptroller communication regarding destruction of certain

obsolete public records.

This Matter was Approved on a Block Vote.

110. 2004-0549 Appointment by Mayor Bell of LeAnn Launstein as a member of the West Allis

Commission on Aging, her term to expire November 1, 2006.

This Matter was Approved on a Block Vote.

111. 2004-0550 Appointment by Mayor Bell of Tammy Saunders as the School Administration

Liaison to the West Allis Block Grant Committee.

This Matter was Approved on a Block Vote.

112. 2004-0551 Appointments and reappointments by Mayor Bell of members to the West Allis

Youth Commission.

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

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 9:15 p.m., with the next regularly scheduled meeting to be held on September 21, 2004, at 7:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Reinke, to adjourn at 9:15 p.m., with the next regularly scheduled meeting to be held on September 21, 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.