

# **City of West Allis Meeting Minutes**

# **Common Council**

Mayor Dan Devine, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, November 1, 2011

7:00 PM

City Hall Common Council Chambers

#### REGULAR MEETING

### A. CALL TO ORDER

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

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

### D. PUBLIC HEARINGS

R-2011-0222

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 56 St. from north of W. Walker St. to W. National Ave. and portions of intersecting streets.

**Sponsors:** Public Works Committee

Explanation by Peter Daniels, Principal Engineer.

Appearances:

Jerry Vogel, 718 S. 56 St., said the last eight houses do not have a basement, and the last block does not need replacement.

Jay Thumann, 934 S. 56 St., commented on issues related to sump pumps and back flow valves. He said that sump pumps do not add value to a house, and that all the facts are not correct.

Robert Braun, 2160 S. 86 St., warned citizens about sod replacement as part of a project.

Jerry Vogel, 718 S. 56 St., said that houses with no basements should be exempt from the sanitary sewer.

Carol Pultz, 1110 S. 56 St., requested a traffic study, and that bills be sent to Miller Park or the V.A. She commented about being assessed when she has to pay to park on the street, and that things should have already been done instead of being part of a project. She said her driveway approach is fine, and that this be placed under capital improvement.

Steven Hengel, 946 S. 56 St., asked about what goes into installing a sump pump, and had parking questions.

Linda Picard, 968 S. 56 St., asked about renters, and said costs should go to Miller Park and the V.A. since their employees park on the street. She asked who would bear the cost for those who have no basements. She stated that there are no potholes, some cracks, and that the street does not need full repaying. She commented on not being able to bear the additional financial hardship.

Melissa Gonzales, 1028 S. 56 St., said there is hardly any flooding, and that this would be a financial hardship.

Jay Thumann, 934 S. 56 St., asked about the number of houses, and said to fix what is broken. He said that the photo does not show the whole street, and the entire street does not need to be ripped up.

Linda Picard, 968 S. 56 St., asked about sump pumps.

Jerry Vogel, 718 S. 56 St., asked how many homes have flooded, and that the street photo doesn't look like anything like the last block.

Justin Foti, 976 S. 56 St., asked about the direction of sump pump water, drain tiles, and the reason for repaying.

Thomas Kruk, 723 S. 56 St., asked about landscaping relative to sump pump installation.

2. R-2011-0226 Resolution relative to determination of Special Use Permit for West Allis Children's Center, Inc., an existing daycare facility located at 1126 S. 70 St. (Tax Key No. 439-0001-026)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

O-2011-0076 3.

Ordinance to amend Section 12.45(2) of the Revised Municipal Code relative to permitting employment agencies and offices that provide transportation on site as a special use within the M-1 Manufacturing District.

**Sponsors:** Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2011-0618 4.

2012 City of West Allis Mayor's Recommended Budget.

Attachments:

2012 Rec Budget.pdf

Explanation by Paul Ziehler, City Administrative Officer, Clerk/Treasurer.

Appearances: None.

#### E. CITIZEN PARTICIPATION

Joe LaSusa, 6032 W. Arthur Ave., Corvina owner, described their business operation relative to liquor licensing.

Joseph Kogelmann, 8105 W. Appleton Ave., commented on the squirrel feeding case, and asked

about raising funds for people who want to feed the animals.

Violet Braun, 2160 S. 86 St., thanked the mayor for the naming of the Christmas Parade.

Robert Braun, 2160 S. 86 St., commented on the squirrel feeding case, and commented on cutting the budget for the West Allis Police Department.

William McCarver, 2223 S. 72 St., commented on his squirrel feeding case.

#### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine 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

Mayor Devine reminded everyone about the Community Breakfast of Thanks and Giving. He commented on the Senior Center volunteer recognition party, and thanked those who volunteer.

# **Alderpersons Comments**

None.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of October 18, 2011

- J. ITEMS NOT REFERRED TO COMMITTEE
- 5. 2011-0632 Report of the Municipal Judge for the month of September 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$99,413.49.

Attachments: September 2011 Judge Report.pdf

**6.** 2011-0633 Jose Luis Sanchez, 2066 S. 12 Street, Milwaukee, communication regarding property damage allegedly sustained on March 9, 2011.

7. 2011-0637

First, Albrecht & Blondis, S.C. Notice of Circumstances of Injury Giving Rise to Claim for Damages, and Notice of Claim for Damages on behalf of Foster D. Decorah.

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

#### K. STANDING COMMITTEE REPORTS

None.

### L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

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

**No:** 0

Thereupon, the Council took a recess at 8:23 p.m. Upon returning from recess at 9:45 p.m., and the roll call being taken, there were:

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

#### M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

**8.** 2011-0655 Communication from Director of Public Works/City Engineer Discussing Funding

Options for the Cross-Town Bike Trail.

Attachments: COMM-Cross Town Bike Trail Funding Options.pdf

Held in Public Works Committee during recess.

Held in Administration & Finance Committee during recess.

9. O-2011-0077 An Ordinance to establish the salary of the Mayor of the City of West Allis for the

four year term of April 17, 2012 through April 18, 2016.

**Sponsors:** Administration & Finance Committee

Held in Administration & Finance Committee during recess.

**10.** O-2011-0078 An Ordinance to establish the salary of the Alderpersons of the City of West Allis for

the four year term of April 17, 2012 through April 18, 2016.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

11. O-2011-0079 An Ordinance to establish the salary ranges of the City Attorney and the Municipal

Judge of the City of West Allis for the four year period of May 1, 2012 through April

30, 2016.

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

12. Resolution relative to transferring \$85,444.00 from the Contingency Fund to the

Police Department Automotive Capital Account for purchasing four (4) Police

Squads from Ewald Automotive Group.

**Sponsors:** Administration & Finance Committee

Held in Administration & Finance Committee during recess.

13. R-2011-0220 Resolution approving the terms & conditions for an Economic Development Loan to

H. Parker Enterprises, LLC, d/b/a Wedding Centre Fifth Avenue Formalwear under the Department of Housing and Urban Development Community Development Block

Grant Program in an amount not to exceed \$42,070.

Sponsors: Administration & Finance Committee

14. 2011-0647 Communication from City Administrative Officer transmitting Traffic Violation &

Accident Reports for the period July 1, 2011 through September 30, 2011.

Attachments: MCCAccidRpt.Qtr3 2011.pdf

Held in Administration & Finance Committee during recess.

**15.** 2011-0648 Communication from City Administrative Officer regarding request to fill vacant

position of Housing Specialist II in the Community Development Division.

Attachments: VACPOSREQ.HsngSpec2 110111.pdf

**16.** 2011-0649 Communication from City Administrative Officer regarding request to fill vacant Clerk

III position in the Public Works-Water Division.

Attachments: VACPOSREQ.Clk3 Wtr 110111.pdf

17. 2011-0650 Communication from City Administrative Officer regarding request to fill upcoming

vacant position of Administrative Support Clerk in the Public Works-Sanitation and

Street Division.

Attachments: VACPOSREQ.AdmClk SSDiv 110111.pdf

**18.** 2011-0618 2012 City of West Allis Mayor's Recommended Budget.

Attachments: 2012 Rec Budget.pdf

Held in Administration & Finance Committee during recess.

19. Ordinance appropriating the necessary funds for the operation and administration of

the City of West Allis for calendar year 2012.

Sponsors: Administration & Finance Committee

Attachments: ADMO.AppropOrd.Atchmt1.pdf

ADMO.AppropOrd.Atchmt3.pdf
ADMO.AppropOrd.Atchmt4.pdf
ADMO.AppropOrd.Atchmt2.pdf

Held in Administration & Finance Committee during recess.

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

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

**No:** 0

### **PUBLIC WORKS COMMITTEE**

21. 2011-0654 Downtown West Allis Business Improvement District communication regarding the

Downtown West Allis Christmas On The Avenue scheduled for Saturday, December

3, 2011 from 1:30 p.m. to 3:30 p.m.

Attachments: BID Christmas on the Avenue 2011.pdf

22. Resolution to confirm and adopt the report of the Director of Public Works/City

Engineer containing the schedule of proposed assessments for improvement of S. 56 St. from north of W. Walker St. to W. National Ave. and portions of intersecting

streets.

**Sponsors:** Public Works Committee

23. R-2011-0223 Final Resolution authorizing public improvement by concrete reconstruction, new

driveway approaches, miscellaneous sidewalk repair, storm sewer, storm sewer relay, sanitary sewer, sanitary sewer relay, water main, water main relay, building services and utility adjustments in S. 56 St. from north of W. Walker St. to W. National Ave. and portions of intersecting streets and levying special assessments against benefited

properties.

**Sponsors:** Public Works Committee

#### Passed The Block Vote

Ave: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

**20.** Resolution Authorizing and Directing the Mayor to Sign a Revised License Agreement

with WE Energies for Use of Their Right-of-Way for the West Allis Cross Town

Connector Bike Trail.

**Sponsors:** Public Works Committee

Attachments: R-2009-0152 Attachment.pdf

Aye: 8 - Barczak, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, and Weigel

No: 2 - Czaplewski, and Vitale

### SAFETY & DEVELOPMENT COMMITTEE

24. O-2011-0074 An Ordinance to Repeal Parking Restrictions on the East Side of the 3000 Block of

S. 92 St.

Sponsors: Lajsic

25. 2011-0651 Communication from the Department of Building Inspections and Neighborhood

Services relative to analyzing the difference between City of West Allis ordinances

and State law as pertains to building codes.

Attachments: BINS communication 2011-0651.pdf

Held in Safety & Development Committee during recess.

26. 2011-0652 Communication from the Fire Department relative to analyzing the difference between

City of West Allis ordinances and State law as pertains to fire prevention codes.

Attachments: Fire Dept comm 2011-0652.pdf

Held in Safety & Development Committee during recess.

27. R-2011-0226 Resolution relative to determination of Special Use Permit for West Allis Children's

Center, Inc., an existing daycare facility located at 1126 S. 70 St. (Tax Key No.

439-0001-026)

Sponsors: Safety & Development Committee

28. 2011-0600 Special Use Permit for West Allis Children's Center, Inc., a licensed child care facility

located at 1126 S. 70 Street, Suite S107B.

29. Ordinance to amend Section 12.45(2) of the Revised Municipal Code relative to

permitting employment agencies and offices that provide transportation on site as a

special use within the M-1 Manufacturing District.

Sponsors: Safety & Development Committee

subject to Plan Commission approval

# **Passed The Block Vote**

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

**No:** 0

### LICENSE & HEALTH COMMITTEE

**30.** 2011-0646 2011-2012 Special Class B Beer and Wine License application(s).

License application no. 10 granted with alcohol sales and service ending at 11 p.m.

31.	2011-0631	2011-2012 Special Instrumental Music Permit appl. no. 1 of Dale J. Zbieranek, Agent, d/b/a Barneks, 7411 W. Becher St. (2011-2012 Class B Tavern License no. 1060 and Dance Hall License no. 1062) for an event on Saturday, November 12, 2011.
32.	2011-0645	Tavern Operator License applications.
		2011-2012 License application no. 343 granted. 2011-2013 License application nos. 406, 409 & 410, 412-414 granted.
33.	2011-0643	2011-2012 Amusement Distributor's License application(s).
		License application no. 1815 granted.
34.	2011-0644	2011-2012 Phonograph Distributor's License application(s).
		License application no. 1816 granted.
35.	2011-0640	2011 Direct Sellers/Solicitors Permit application no. 37 of Brittany L. Mehring.
		Held in License & Health Committee during recess.
36.	2011-0638	2011-2013 Tavern Operator License application no. 13-405 of Raina M. Melnick.
		Held in License & Health Committee during recess.
37.	<u>2011-0634</u>	2011-2012 Tavern Operator License application no. 12-342 of Eric W. Stan.
		based on police record
38.	<u>2011-0635</u>	2011-2013 Tavern Operator License application no. 13-407 of Tiffany L. Hunt.
		Held in License & Health Committee during recess.
39.	<u>2011-0636</u>	2011-2013 Tavern Operator License application no. 13-408 of Carmen L. Hazelberg.
40.	2011-0639	2011-2013 Tavern Operator License application no. 13-411 of Eric A. Lewandowski.
42.	2011-0616	2011-2012 Class B Tavern License application of Jesus Atilano and Elva E. Martinez, partners, d/b/a Studio 59 LLC for premises located at 5801 W. Beloit Rd. (new-existing location).
		Held in License & Health Committee during recess.
43.	2011-0617	Police Department Report regarding violation of selling synthetic marijuana involving Walsh's Beer & Liquor, 10910 W. Greenfield Ave. (2011-2012 Combination Class A Liquor License no. 1694 and Cigarette License no. 1695 of Pooja, LLC, Kulwinder S. Dhaliwai, Agent, Incident Date: August 29, 2011).

**44.** 2011-0604

Police Department Report regarding violation of selling synthetic marijuana involving West Allis Cigarette Depot, 7023 W. Greenfield Ave. (2011-2012 Cigarette License no. 513 of Atlas Tobacco & Grocery Wholesale Corp., Kamal H. Issa, Agent, Incident Date: August 29, 2011).

# **Passed The Block Vote**

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

No: 0

**41.** 2011-0469

2011-2012 Class B Tavern License application no. 1802 of Corvina Wine Company, LLC, Joseph C. La Susa, Agent, d/b/a Corvina Wine Company for premises located at 6038 W. Lincoln Ave. (new-nonexisting location).

Necessary requirements also include a Deed Restriction and Special Use approval.

subject to necessary requirement(s)

Ave: 10 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Sengstock, Vitale, and Weigel

**No:** 0

### **ADVISORY COMMITTEE**

**45.** <u>2011-0656</u> Reappointments by Mayor Devine to the West Allis Community Development

Authority of Christopher Ahrens, Wayne Clark, and Jason Metz, their four-year

terms to expire October 1, 2015.

**46.** 2011-0657 Appointment by Mayor Devine of Mr. Christopher Ahrens as a member of the West

Allis Capital Improvement Committee, his three-year term to expire January 10,

2015.

47. O-2011-0072 An Ordinance to Amend Section 1.021 of the West Allis Revised Municipal Code to

redistrict the boundaries of the Aldermanic Districts of the City of West Allis.

**Sponsors:** Advisory Committee

Attachments: West Allis Aldermanic Districts and Wards Map September 6 2011.p

<u>df</u>

# **Passed The Block Vote**

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

**No:** 0

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

Ald. Vitale voiced his concern about the funding relative to the bike trail.

Ald. Barczak clarified that the committee asked that various funding options be looked at and reported back to committee.

# O. ADJOURNMENT

to adjourn at 9:54 p.m., with the next regularly scheduled meeting to be held on November 15, 2011 at 7:00 p.m

/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.