



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Alderson James W. Sengstock, Council President*

*Aldersons: 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, April 21, 2009

7:00 PM

City Hall - Council Chambers

---

#### REGULAR MEETING

##### A. CALL TO ORDER

*The meeting was called to order by Acting Mayor Kopplin at 7:00 p.m.*

##### B. ROLL CALL

**Present** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**Excused** 1 - Sengstock

##### C. PLEDGE OF ALLEGIANCE

*The Pledge of Allegiance was led by Ald. Barczak.*

##### D. PUBLIC HEARINGS

*None.*

##### E. CITIZEN PARTICIPATION

*None.*

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

*Acting Mayor Kopplin 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

*None.*

#### Aldersons Comments

*Ald. Roadt reported on his ride along with the West Allis Police Department.*

## H. AGENDA APPROVAL

*that the agenda with supplemental item no. 3a, and Referral change on item no. 19 to include Administration and Finance be accepted*

## I. APPROVAL OF MINUTES

*to approve the minutes of the regular meeting of April 7, 2009*

## J. ITEMS NOT REFERRED TO COMMITTEE

1. [2009-0212](#) Midwest Fiber Networks communication regarding damage to the aerial strand and fiber optic cable at 19000 W. Lincoln Avenue in New Berlin allegedly sustained on February 11, 2009.
2. [2009-0222](#) Brillo Home Improvements, Inc. communication regarding property damage at 8712 W. Stuth Avenue in December 2008.
3. [2009-0243](#) Dean O'Connor communication regarding tickets issued and vehicle towed on April 5, 2009.

**Passed The Block Vote**

## K. STANDING COMMITTEE REPORTS

*None.*

K-1. Motion for reconsideration of the votes that were moved and seconded on April 7, 2009 regarding the following Resolution:

- 3a. [R-2009-0106](#) Resolution relative to determination of Special Use Permit to extend Havana Lounge and Cigar into the abutting commercial space east of their existing location at 9505 W. Greenfield Ave. (Tax Key No. 450-0042-001)

**Sponsors:** Safety & Development Committee

**that this matter be Reconsidered and Referred back to Committee.**

## L. COMMON COUNCIL RECESS

*that the Council recess until completion of Committee meetings*

*Thereupon, the Council took a recess at 7:04 p.m. Upon returning from recess at 8:22 p.m., and the roll call being taken, there were:*

**Present** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel  
**Excused** 1 - Sengstock

## M. NEW AND PREVIOUS MATTERS

**ADMINISTRATION & FINANCE COMMITTEE**

4. [R-2009-0110](#) Resolution relative to Identity Theft Policy and Prevention Program.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Red Flag Alerts.pdf](#)
5. [R-2009-0112](#) Resolution Relative to Revising Family Medical Leave Act Policy for Inclusion in the City of West Allis Policies & Procedures Manual.
- Sponsors:* Kopplin
- Attachments:* [Microsoft Word - FMLA Policy Revisions - 2009.pdf](#)
7. [R-2009-0113](#) Resolution relative to accepting the proposal of Environmental Systems Research Institute, Inc. (ESRI) for providing GIS software support and maintenance for a total net sum of \$27,190.41.
- Sponsors:* Administration & Finance Committee
- Attachments:* [2009 ESRI sole source letter.pdf](#)
8. [R-2009-0114](#) Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for providing publication services for an estimated sum of \$15,000.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [1036 Legal Notice tabulation.pdf](#)
9. [R-2009-0119](#) Resolution relative to approval of amendments to the updated “Domestic Animal Control Services Agreement” for the Milwaukee Area Domestic Animal Control Commission (MADACC).
- Sponsors:* Administration & Finance Committee
- Attachments:* [ADMR376.MarkedAttchmt.pdf](#)  
[ADMR376.CleanAttchmt.pdf](#)  
[Memo](#)  
[Agreement signed](#)  
[R-2009-0119 signed](#)
10. [2009-0235](#) Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period January 1, 2009 through March 31, 2009.
- Attachments:* [MCCAccidRpt.Qtr1 2009.pdf](#)
19. [2009-0211](#) Communication from the Director of Public Works seeking permission to have a special sale on refuse carts.
- Attachments:* [refuse cart sale.ltr.pdf](#)

**City Attorney Claim Report**

11. [2009-0063](#) Jeffrey Jasniewski communication regarding vehicle damage allegedly sustained at 2133 S. 88 St. on December 24, 2008.
12. [2009-0071](#) Stephanie Wisneski communication regarding vehicle damage allegedly sustained at the 9400 block of W. Mitchell St. on December 28, 2008.

13. [2009-0074](#) Dianne Kerzner communication regarding vehicle damage allegedly sustained at the 1100 block of S. 71 St. on January 22, 2009.
14. [2009-0104](#) Robert Thumme communication regarding vehicle damage allegedly sustained at 2165 S. 88 Street on January 8, 2009.

*Attachments:* [2009-0104.pdf](#)

15. [2009-0158](#) Ziklag Global Investments, Inc. communication requesting a refund of the parking lot construction \$41,000 payment relative to the Paradise Theater Building located at 6227-6229 W. Greenfield Avenue.
16. [2009-0160](#) Rozga Plumbing & Heating Corporation communication regarding sewer lateral repair in the amount of \$8,556.70 on December 27, 2008 at 6215 W. Beloit Road

#### Passed The Block Vote

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

**No:** 0

6. [R-2009-0118](#) Resolution relative to adopting a Work Area Searches Policy for all City Departments for inclusion in the City of West Allis Policies & Procedures Manual.

*Sponsors:* Administration & Finance Committee

*Attachments:* [PRS80.Attachment.pdf](#)

**Aye:** 8 - Barczak, Czaplewski, Kopplin, Lajsic, Reinke, Roadt, Vitale, and Weigel

**No:** 1 - Narlock

#### PUBLIC WORKS COMMITTEE

17. [O-2009-0014](#) An Ordinance to amend Section 7.051 of the Revised Municipal Code relating to recycling.

*Sponsors:* Public Works Committee

18. [R-2009-0115](#) Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer Lateral Repairs at 2325 South 56th Street in the Amount of \$13,126.69.

*Sponsors:* Public Works Committee

*Attachments:* [RES-2325 South 56 St..pdf](#)

20. [2009-0239](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-ways and the concern for illegal dumping of yard and household materials on their property .

*Attachments:* [2009-0239.pdf](#)

21. [2009-0223](#) Downtown West Allis Business Improvement District communication relative to prohibiting vehicles from parking every night of the year along Greenfield Avenue between 70 and 76 Streets from the hours of 3 a.m. to 6 a.m.

*Attachments:* [2009-0223.pdf](#)

**Passed The Block Vote**

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

**No:** 0

**SAFETY & DEVELOPMENT COMMITTEE**

22. [R-2009-0108](#) Resolution to Terminate Tax Incremental District Number One of the City of West Allis. (S. 70 St. and W. Walker St.)

*Sponsors:* Safety & Development Committee

24. [R-2009-0116](#) Resolution to accept/reject the bids for street lighting and signal equipment in and around the Six Points and Summit Place Redevelopment areas generally located between S. 60 St. - S. 70 St. and Greenfield Ave. - National Ave.

*Sponsors:* Safety & Development Committee

25. [R-2009-0117](#) Resolution authorizing the Director of Development to negotiate the sale of approximately one acre of surplus City-owned property located on the northeast segment of the property at 11301 W. Lincoln Ave. (Tax Key No. 453-0974-000)

*Sponsors:* Safety & Development Committee

26. [2009-0219](#) Special Use Permit for Rockstar Tattoo & Co., a proposed tattoo, piercing and jewelry, and clothing sales operation to be located at 2707 S. 108 St., within the Shoppes on 100 retail center. (Tax Key No. 520-0003-000)

*Held in Safety & Development Committee during recess.*

27. [2009-0220](#) Special Use Permit for proposed interior addition to Margarita Paradise, located at 11112 W. National Ave., within the National Plaza Shopping Center. (Tax Key No. 520-9999-003)

*Held in Safety & Development Committee during recess.*

28. [2009-0221](#) Special Use Permit for proposed internal expansion of West Allis Children's Center, an existing day care facility located within the office building at 1126 S. 70 St. (Tax Key No. 439-0001-026)

*Held in Safety & Development Committee during recess.*

**Passed The Block Vote**

**Aye:** 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**No:** 0

23. [R-2009-0111](#) Resolution to approve the Development Agreement by and between the Community Development Authority of the City of West Allis and Ramco Gershenson Properties, L.P.

**Sponsors:** Safety & Development Committee

**Aye:** 8 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Vitale, and Weigel

**No:** 1 - Roadt

**LICENSE & HEALTH COMMITTEE**

29. [2009-0210](#) 2008-2009 Combination Class A Liquor License application no. 1507 of Target Corporation, Kelsey E. Paasch, Agent, d/b/a Target Store T-2199, for premises at 2600 S. 108 St. (new-nonexisting location).

**based on municipal quota**

30. [2009-0141](#) 2008-2009 Tavern Operator License application no. 09-641 of Brian J. Lorenson.

*Denied based on police report.*

31. [2009-0234](#) Time Warner Cable communications informing customers that all digital customers will receive a free preview of HBO and Cinemax the weekend of June 12-15, 2009; changes to the channel lineup that was to take effect April 15, 2009 has been postponed to May 12, 2009 meanwhile several lineup changes are taking effective on April 15 as planned; and reintroducing the Government Affairs Department.

**Attachments:** [2009-0234.pdf](#)

32. [2009-0225](#) 2009-2010 Second Hand Dealer License renewal application(s).

*License application nos. 304, 305, 313, 320, 329, 347, and 1191 granted.*

33. [2009-0226](#) 2009-2010 Salvage & Recycling Center License renewal application(s).

*License application no. 351 granted.*

34. [2009-0227](#) 2009-2010 Arcade License renewal application(s).  
*License application no. 1476 granted.*
35. [2009-0228](#) 2009-2010 Adult-Oriented Establishment Operator License renewal application(s).  
*License application no. 531 granted.*
36. [2009-0229](#) 2008-2009 Class B Tavern Special Event Permit application no. 10 of DNA of Sheboygan Falls, Inc., Demetri Itsines, Agent, d/b/a Koozy's Bar & Grille, 1657 S. 108 St. (2008-2009 Class B Tavern License no. 1421, Dance Hall License no. 1422; Instrumental Music License no. 1489; and Cigarette and Tobacco License no. 1423) for a Make A Wish Fundraiser/Bike Contest to be held May 30, 2009 from 8:00 a.m. - 8:00 p.m. (Tents in front of building).  
*Held in License & Health Committee during recess.*
37. [2009-0230](#) 2008-2009 Special Instrumental Music Permit appl. no. 5 of Antigua Latin Restaurant, LLC., Citlali Mendieta-Bump, Agent, d/b/a Antigua Latin Restaurant, 5823 W. Burnham St. (2008-2009 Class B Tavern License no. 1082) for an event on April 25, 2009.
38. [2009-0231](#) 2009-2010 Trailer & Truck Rental License renewal application(s).  
*License application nos. 407 & 408 granted.*
39. [2009-0232](#) 2009-2010 Used Vehicle Dealer License renewal application(s).  
*License application no. 258 granted.*
40. [2009-0233](#) 2009-2010 Special Class B Beer and Wine License application(s).  
*License application nos. 26 & 27 granted.*
41. [2009-0224](#) Tavern Operator License applications.  
*2008-2010 License application no. 321 granted.  
2009-2010 License application no. 322 granted.  
2009-2011 License renewal application nos. 1-9 and 11-18 granted.*
42. [2009-0215](#) Police Department Report regarding March 14, 2009 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
43. [2009-0214](#) Police Department report regarding tavern violations/calls for service for the month of March 2009.  
*Attachments: [2009-0214.pdf](#)*
44. [2009-0216](#) Police Department Report involving Mario's, 1900 S. 60 St. (2008-2009 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 7, 2009).  
*Held in License & Health Committee during recess.*



45. [2009-0217](#) Police Department Report involving HD Hideout, 6201 W. Mitchell St. (2008-2009 Class B Tavern License no. 733, Dance Hall License no. 735 and Cigarette License no. 734, HD Hideout, Inc., Carol A. Jackson, Agent, Incident Date: March 12, 2009).
46. [2009-0218](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 472, Dance Hall License no. 1040, Instrumental Music License no. 1039 and Cigarette License no. 475, Larry M. Beilfuss, Agent, Incident Date: March 14, 2009).  
*Held in License & Health Committee during recess.*
47. [2009-0213](#) 2008-2009 Tavern Operator License application no. 09-652 of Katie R. Desrocher.  
*Held in License & Health Committee during recess.*

**Passed The Block Vote**

**Aye:** 9 - Barczak, Czaplowski, Kopplin, Lajsic, Narlock, Reinke, Roadt, Vitale, and Weigel

**No:** 0

**ADVISORY COMMITTEE**

48. [2009-0237](#) Legislative Committee minutes for April 14, 2009.  
*Attachments:* [LEG CMTE MINS 041409.pdf](#)
49. [2009-0240](#) Appointment by Mayor Devine of Diane Eineichner as a member of the West Allis Community Celebrations Committee, serving as the BID District Representative, her three-year term to expire December 31, 2011.
50. [2009-0241](#) Appointments by Mayor Devine to the West Allis Community Communications Corporation of Alyce Weiss, Judith Hoppe, and Jim Mejchar, their two-year terms to expire March 31, 2011.

51. [2009-0242](#) Reappointment by Mayor Devine of Kevin Haass as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2014.

**Passed The Block Vote**

**Aye:** 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Reinke, Roadt, 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 8:30 p.m., with the next regularly scheduled meeting to be held on May 5, 2009, 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.