

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, September 16, 2008

7:00 PM

City Hall - 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 9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Roadt.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

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 congratulated the West Allis - West Milwaukee School District for being recognized by the State of Wisconsin Department of Public Instruction for having five schools on the "Wisconsin Promise Schools of Recognition" list. The schools include Franklin, Lincoln, Pershing, West Milwaukee and Wilson. He offered congratulations to the five qualifying schools and to the entire staff in the West Allis - West Milwaukee School District.

The Mayor held a listening session on the 2009 budget.

Alderpersons Comments

Ald. Weigel announced the Annual Classic Car Show.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of September 2, 2008

J. ITEMS NOT REFERRED TO COMMITTEE

1. 2008-0620 Report of the Municipal Judge for the month of August 2008, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$103,042.34.

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

No:

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:05 p.m. Upon returning from recess at 7:42 p.m., and the roll call being taken, there were:

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

Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

2. 2008-0619 Communication from the Director of Public Works requesting that the Common

Council approve the establishment of a revolving account to fund costs associated

with the elimination of nuisance conditions on private properties.

Attachments: 2008-0619 Communication.pdf

3. O-2008-0045 An Ordinance to Create Subsection 2.14(10) of the West Allis Revised Municipal

Code Relating to Confidentiality of Certain Information Provided to the City

Assessor.

Sponsors: Administration & Finance Committee

4. Resolution Authorizing the Fire Chief to Enter into an Agreement Between the City of

West Allis and Milwaukee Mile Holdings, LLC Regarding Paramedic

Ambulance/Fire Engine Stand-By Services at Milwaukee Mile Events for 2008 and

2009.

Sponsors: Administration & Finance Committee

Agrmnt-WAFD & Milw Mile.pdf Attachments:

5. R-2008-0110 Resolution approving an Economic Development Loan to Berens Home Cleaning

Service, LLP under the Department of Housing and Urban Development Community

Development Block Grant Program in an amount not to exceed \$35,000.

Sponsors: Administration & Finance Committee

City Attorney Claim Report

6.	<u>1999-0018</u>	Notice of Circumstances and Notice of Claim submitted by Fuchs Snow DeStefanis,
		S.C., on behalf of Venturedyne, Ltd., Carnes Company, Inc. and Brian L. Nahey, regarding the property located at 2100 S. 54 St.
7.	2002-0202	Notice of Circumstances of Claim submitted by DeWitt Ross & Stevens S.C. on behalf of Venturedyne, Ltd. and Carnes Company, Inc.
8.	2008-0497	Janet A. O'Connor communication regarding vehicle damage allegedly sustained at 856 S. 74 St. on May 23, 2008.

9. 2008-0552 John J. Mulhaney communication regarding vehicle damage allegedly sustained at or

near the 1500 block of S. 80 St. on July 22, 2008.

Passed The Block Vote

9 - Barczak, Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

No:

PUBLIC WORKS COMMITTEE

2008-0621 10. Communication from the City Engineer regarding past special assessment rates and

increases in construction costs.

2008-0621 City Engineer Communication.pdf Attachments:

2008-0622 Communication from City Engineer Regarding Changing the Street Name of

Oklahoma Avenue at about Root River Parkway to 124th Street to National Avenue.

Comm-Nationa and Oklahoma.pdf Attachments:

12. 2008-0594

Downtown West Allis Business Improvement District communication regarding the Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 6, 2008 from 11:00 a.m. to 4:00 p.m., requests for both the north and south side of Greenfield Avenue extending from South 71 to South 75 Streets to remain closed from 9 a.m. to 4 p.m., and benches for parade seating to accommodate Breakfast with Santa participants.

Attachments: 2008-0594.pdf

and Placed on File

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

13. O-2008-0046 An Ordinance to Establish Parking Restrictions on the East Side of the 1100 and

1200 Blocks of S. 71 St.

Sponsors: Kopplin

14. Resolution Authorizing and Directing the Installation of a Pedestrian Crossing at S.

88th Street & W. Eckel Lane.

Sponsors: Safety & Development Committee

15. R-2008-0195 Resolution to rescind Resolution R-2008-0164 and to approve the Certified Survey

Map for proposed lot consolidation of a single-family residence and a vacant lot at 2922 and 29** S. Waukesha Rd., submitted by John Krenz, owner. (Tax Key Nos.

521-9931-000 and 521-9930-000)

Sponsors: Safety & Development Committee

16. 2008-0593 Communication from John Krenz requesting an additional 60-day extension of time on

filing the Certified Survey Map for proposed lot consolidation of a single-family residence and a vacant lot at 2922 and 29** S. Waukesha Rd. approved May 6,

2008. (Tax Key Nos. 521-9931-000 and 521-9930-000)

17. 2008-0591 Petition from residents requesting stoplights at South 65 Street and West National

Avenue.

Attachments: 2008-0591.pdf

18. 2008-0611 Special Use Permit for Topper's Pizza, a proposed delivery/carry-out pizza restaurant

to be located at 1676 S. 108 St. (Tax Key No. 449-9981-011).

Held in Safety & Development Committee during recess.

19. 2008-0612 Special Use Permit for Alarmtronics, a proposed automobile repair/service facility, to

be located at 1811 S. 84 St. (Tax Key No. 452-0442-001).

Held in Safety & Development Committee during recess.

Passed The Block Vote

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

No: 0

LICENSE & HEALTH COMMITTEE

20. 2008-0589 2008-2009 Class B Tayern License appl. no. 1453, Dance Hall License appl. no.

1455, and Cigarette License appl. no. 1454 of Sportz Medicine, LLC, Mark R. Holbert, Agent, d/b/a Sportz Medicine premises located at 7731 W. Becher St.

(new-existing location).

21. 2008-0595 Time Warner Cable communication regarding the addition the Big Ten Network on

channel 63 and high definition channel 527.

Attachments: 2008-0595.pdf

22. 2008-0590 2008-2009 Special Class B Beer and Wine License application(s).

License application no. 6 granted.

23. 2008-2613 2008-2009 and 2008-2010 Tavern Operator License applications.

2008-2009 License application nos. 569-570, 572-575, and 577 granted.

2008-2010 License application nos. 262, and 264-265 granted.

24. 2008-0596 Police Department report regarding tavern violations/calls for service for the month of

August 2008.

Attachments: 2008-0596.pdf

25. 2008-0598 Police Department Report regarding August 25, 2008 Tobacco Compliance Check

involving ten (10) West Allis businesses, resulting with none selling tobacco to an

underage person without requesting identification.

26. 2008-0597 Police Department Report regarding August 14, 2008 Alcohol Compliance Check

involving nine (9) West Allis businesses, resulting with one (1) selling alcohol to an underage person without requesting identification (2008-2009 Combination Class A Liquor License no. 1113 and Cigarette License no. 1114 of Supreme Enterprises,

Inc., Inderjeet Singh, Agent, d/b/a Oklahoma Liquor & Tobacco, 10711 W.

Oklahoma Ave.).

Held in License & Health Committee during recess.

27.	2008-0599	Police Department Report involving Lynch's, 2300 S. 108 St. (2008-2009 Class B Tavern License no. 489, Dance Hall License no. 616, Instrumental Music License no. 617 and Cigarette License no. 490 of D&N Lynch, Inc., Joseph E. Lynch, Agent, Incident Date: August 3, 2008).
		Held in License & Health Committee during recess.
28.	2008-0600	Police Department Report involving Paulie's Pub & Eatery, 8031 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 627, Dance Hall License no. 632, Instrumental Music License no. 628 and Cigarette License no. 630 of Budiac Enterprises, LLC, Kristine M. Budiac, Agent, Incident Date: August 9, 2008).
29.	2008-0601	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: August 9, 2008).
30.	2008-0602	Police Department Report involving Lenny's, 6309 W. National Ave., (2008-2009 Class B Tavern License no. 458, Dance Hall License no. 506 and Cigarette License no. 1357 of Lenny's, Inc., Leonard E. Malan, Agent, Incident Date: August 9, 2008).
		Held in License & Health Committee during recess.
31.	2008-0603	Police Department Report involving Randy's Neighbor's Inn, 6922 W. Becher St. (2008-2009 Class B Tavern License no. 784 and Cigarette License no. 785, Randal W. Katzuba, Agent, Incident Date: August 12, 2008).
		Held in License & Health Committee during recess.
32.	2008-0604	Police Department Report involving Smokin' Joe's Pub, 6139 W. Beloit Rd., (2008-2009 Class B Tavern License no. 1427, Dance Hall License no. 1428, Instrumental Music License no. 1430 and Cigarette License no. 1429 of Smokin' Joe's Pub, LLC, Joseph A. Jeffords, Agent, Incident Date: August 12, 2008).
		Held in License & Health Committee during recess.
34.	2008-0606	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: July 21, 2008).
		Held in License & Health Committee during recess.
35.	2008-0607	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: August 2, 2008).
		Held in License & Health Committee during recess.

36.	2008-0608	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: August 10, 2008).
		Held in License & Health Committee during recess.
37.	2008-0609	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: August 22, 2008).
		Held in License & Health Committee during recess.
38.	2008-0610	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: August 24, 2008).
		Held in License & Health Committee during recess.
39.	2008-0592	2008-2009 Tavern Operator License application no. 9-571 of Danielle M. Helt.
		Held in License & Health Committee during recess.
40.	2008-0614	2008-2009 Tavern Operator License application no. 9-568 of Sacha L. Korpela.
		Held in License & Health Committee during recess.
41.	2008-0625	2008-2009 Tavern Operator License application no. 9-576 of Susan E. Cashmore.
		Held in License & Health Committee during recess.

Passed The Block Vote

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

No: 0

33. <u>2008-0605</u> Police Department

Police Department Report involving Painted Parrot, 8028 W. National Ave. (2008-2009 Class B Tavern License no. 454, Dance Hall License no. 504, Instrumental Music License no. 1068 and Cigarette License no. 455 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, Incident Date: August 24, 2008).

Aye: 8 - Czaplewski, Kopplin, Lajsic, Narlock, Roadt, Sengstock, Vitale, and Weigel

No: 0

Present: 1 - Barczak

ADVISORY COMMITTEE

42. 2008-0616 Notification of reappointment of James Mejchar to the West Allis Community

Improvement Foundation, Inc.

Attachments: WACIF.MejcharAppt.pdf

43. 2008-0618 Notification by Mayor Devine of appointments to the Downtown West Allis Business Improvement District of Diane Brandt and Brent Holmes.

44. 2008-0617

Reappointment by Mayor Devine of Evan Miles as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2010.

Passed The Block Vote

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

No: 0

45. 2008-0623

Reappointments by Mayor Devine of Paule Kolff and Anthony LaRosa as members of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of board and commissions, their two-year terms to expire September 1, 2010.

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

No:

46. 2008-0624

Reappointments by Mayor Devine of Alderpersons Lajsic and Vitale, Diane Brandt, and Michael Plicka as members of the West Allis Block Grant Committee, their two-year terms to expire September 1, 2010.

Aye: 7 - Barczak, Czaplewski, Kopplin, Narlock, Roadt, Sengstock, and Weigel

No: 0

Present: 2 - Lajsic, and Vitale

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

Council President Sengstock announced the Common Council's first meeting in November being changed from November 4th to November 5th due to the Presidential Election.

O. ADJOURNMENT

to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on October 7, 2008 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.