

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, August 4, 2009

7:02 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:02 p.m.

B. ROLL CALL

8 - Czaplewski, Kopplin, Lajsic, Reinke, Roadt, Sengstock, Vitale, and Weigel Present

Barczak, and Narlock Excused

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

1. R-2009-0180 Resolution approving a Planned Development Agreement amendment pursuant to Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and the owner of the Berkshire for proposed conversion of a portion of first floor retail space to residential units within the Berkshire building located at 1414 S. 65 St. and 6419-25 W. Greenfield Ave. (Tax Key No. 454-0635-001)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. O-2009-0022 Ordinance to amend Section 12.45 of the Revised Municipal Code relative to permitting salvage, recycling, and/or transfer stations and other similar uses as a special use.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

The Clerk's office received one (1) letter with concerns of the proposed Ordinance.

Appearances:

Dan Sorce, 8037 S. Mission Dr., Franklin, addressed truck traffic, past relocation, renovation, landscaping, and jobs. He indicated that he cannot move forward with a building purchase due to the 500' requirement in the proposed ordinance, and indicated that business activity will take place inside the building.

Phil Rehberg, 5798 Point Dr., Waukesha, owner of West Allis Salvage, said the business started in 1938. He described his familiarity with the industrial neighborhood and the current

business operation. He commented on processing facilities, central location, cost savings, jobs, growth, and service. He addressed the business as an asset to the environment, and mentioned the Proclamation received for beautification and being a good neighbor. He addressed the differences between a recycling center and garbage transfer station, health and fire hazards, outside storage, screening, the zoning map, and the 500' setback. He commented on the strict guidelines his business must follow.

3. R-2009-0166

Resolution relative to the determination of Special Use Permit to establish auto repair at Romero's Auto Sale, an existing business located at 5600-02 W. Burnham St. (Tax Key No. 455-0033-000)

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

The Clerk's office received one (1) letter with concerns of the proposed special use. Appearances:

Linda Surdyk, 5611 W. Burnham St., addressed parking and noise concerns.

E. CITIZEN PARTICIPATION

Jenny Jezo, 11710 W. Hayes Ave., on behalf of Ermenc Park Estates and neighbors, addressed the preservation of the neighborhood. She addressed attendance at various meetings and circulated petitions. She read the petition for submittal to the City addressing signs for no trucking, enforcement, 2010 special assessment, speeding, personal safety, quality of life, and property values.

John Korich, 2509 117 St., addressed street parking, street surface and assessment charges. He stated the street has turned into a thoroughfare, and commented on snowplowing.

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 thanked the volunteers involved with National Night Out. He addressed the next neighborhood partnership meeting with the West Allis Police Department.

Alderpersons Comments

Common Council President Sengstock commended Mike Pertmer, retiring Director of Public Works, on his 36 years of service to the City. He addressed Mr. Pertmer's background, and commented on Mike's good budgeting skills and maintaining the integrity of the Public Works Department. In addition, Ald. Sengstock commented on the ten year improvement program, and addressed parking on 117th Street.

Ald. Vitale extended his gratitude to Mike Pertmer, and wished him a happy retirement.

Ald. Reinke congratulated Mike Pertmer, and stated he has been one of the finest department heads. She wished him a happy and healthy retirement.

Ald. Czaplewski addressed Mike Pertmer's fiscal responsibility. He wished Mike luck, and thanked him for a great job.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of July 7, 2009

J. ITEMS NOT REFERRED TO COMMITTEE

4.	<u>2009-0499</u>	Report of the Municipal Judge for the month of June 2009, consisting of all fines,
		costs and fees collected by the City of West Allis in the sum of \$105,347.00.
	Attachments:	<u>2009-0499.pdf</u>

5.	<u>2009-0478</u>	Summons & Complaint, in the matter of Bank of America, NA successor by merger
		to Countrywide Bank, FSB vs. the City of West Allis, et al., regarding Foreclosure of
		Mortgage 30404, Case No. 09CV009748.

6.	<u>2009-0479</u>	Steve McComb communication regarding property damage allegedly sustained on
		June 19, 2009 at 10408 W. Schlinger Ave.

7.	<u>2009-0480</u>	WE Energies communication regarding damages allegedly sustained at 2635 S. 75 St.
		on June 26, 2009.

8.	<u>2009-0481</u>	Comanicasha L. Leckland communication regarding damages allegedly sustained
		relative to the automatic stay, ED-WI Bankruptcy Case No. 08-30075-mdm.

- 9. 2009-0494 Summons & Complaint, in the matter of Mitchell Bank vs. the City of West Allis, et al., Case No. 09CV008156.
- 10. 2009-0496 Summons & Complaint in the matter of Waterstone Bank SSB f/k/a Wauwatosa Savings Bank vs. the City of West Allis, et al., Case No. 09CV008407.
- 11. 2009-0498 Communication regarding request for cancellation of the personal property tax account number 25982 for Qualex, Inc. and refund of \$180.87 for the 2008 taxes paid due to an amended return being submitted.

12.	2009-0502	American Family Mutual Insurance Company communication submitted on behalf of Laverne D. Plopper regarding vehicle damage allegedly sustained on June 26, 2009.
13.	2009-0503	Kenneth Waara communication regarding vehicle damage allegedly sustained at the intersection of S. 76 St. and W. Grant St. on June 18, 2009.
14.	2009-0505	Pearl A. Steberger communication regarding vehicle damage allegedly sustained at 1012 S. 64 St.
15.	2009-0529	Jon Kopp communication regarding vehicle damage allegedly sustained at S. 78 St. and W. Greenfield Ave. on June 21, 2009.

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

No: 0

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 8:05 p.m. Upon returning from recess at 9:06 p.m., and the roll call being taken, there were:

Present 8 - Czaplewski, Kopplin, Lajsic, Reinke, Roadt, Sengstock, Vitale, and Weigel

Excused 2 - Barczak, and Narlock

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

16. 2009-0509 Communication from Mike Pertmer, Director of Public Works, announcing his retirement in October.

Attachments: mp retirement.pdf

Held in Administration & Finance Committee during recess.

17. Resolution allocating Community Development Block Grant Recovery Funds to the Community Development Authority of the City of West Allis to perform an Economic

Catalyst Activity at 1960 S. 67 Place.

Sponsors: Administration & Finance Committee

18. Resolution Amending an Investment Policy and Designating Public Depositories.

Sponsors: Administration & Finance Committee

Attachments: letter to council aug 6 2009.pdf

19. 2009-0477 West Allis Memorial Hospital, Inc.'s financial statements for the years ended

December 31, 2008 and 2007, and Independent Auditors' report.

20.	2009-0508	Comptroller/Manager of Finance submitting the City of West Allis Comprehensive Annual Financial Report for the year ended December 31, 2008 for review and approval.
	Attachments:	City of West Allis 2008 Annual Report.pdf
		Held in Administration & Finance Committee during recess.
21.	2009-0511	Comptroller/Manager of Finance submitting the report for the month of March, 2009 indicating the City of West Allis checks issued in the amount of \$2,331,626.64
22.	2009-0512	Comptroller/Manager of Finance submitting the report for the month of April, 2009 indicating the City of West Allis checks issued in the amount of \$3,037,379.64.
23.	2009-0532	Comptroller/Manager of Finance submitting the City of West Allis Unaudited Internal Financial Reports as of 7/31/09.
	Attachments:	July Council Reports.pdf
24.	2009-0522	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period April 1, 2009 through June 30, 2009.
	Attachments:	MCCAccidRpt.Qtr2 2009.pdf
25.	2009-0524	Communication from City Administrative Officer relative to the 2010-2019 Ten Year Capital Improvement Program.

Attachments: MCC.CIP 10Yr.pdf

Held in Administration & Finance Committee during recess.

City Attorney Claim Report

C10,	, income, emini	topo. C
26.	2001-0069	Mary Stephanek communication regarding City of West Allis, Fire Chief, Battalion Chief and Fire Inspector and court notices of Mary Stephanek and Rudy Treml.
27.	2001-0127	Mary Stephanek, 8411 W. Becher St., communication regarding property damage alledgedly sustained on June 28, 2001.
28.	2001-0138	Rudy Treml of Treml Sales & Service, 8411 W. Becher St., communication regarding Rudy Treml vs. City of West Allis, et al., for damages allegedly sustained in the years of 1999, 2000 and 2001.
29.	2002-0109	Addendum to Notice of Claim regarding Rudy Treml vs. City of West Allis, et al

30.	2003-0012	Mary Stephanek, Treml Sales & Service, 8411 W. Becher St., communication regarding the West Allis Fire Department.
31.	2003-0538	Tri City National Bank communication regarding reimbursement of \$891.00 for washing 99 cars because a City contractor cleaning a vacant parking lot south of 851 S. 70 St. on June 24, 2003, allegedly created dust.
32.	2009-0153	Gray & Associates, L.L.P. Amended Summons & Complaint in the matter of Taylor, Bean & Whitaker Mortgage Corp., Ocala, FL v. the City of West Allis, et al. regarding foreclosure of mortgage.
33.	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.
34.	2009-0324	Spoerl Trucking, Inc. communication regarding vehicle damage allegedly sustained on January 6, 2009.
35.	2009-0403	Kelly Loehe communication regarding vehicle damage allegedly sustained at 8739 W. Orchard Street on May 29, 2009.

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

No: 0

PUBLIC WORKS COMMITTEE

38.	R-2009-0168	Resolution amending Preliminary Resolution No. R-2007-0274 adopted by the
		Common Council on November 6, 2007, to change the limits of the sidewalk
		improvement area from S. 108 St. to S. 124 St., W. Fairview Ave. to Union Pacific
		Railroad to S. 100 St. to S. 124 St., W. Fairview Ave. to Union Pacific Railroad.

Sponsors: Public Works Committee

39. Resolution Authorizing and Directing the City Engineer to Pay For Sanitary Sewer Lateral Repairs at 2052 South 107th Street in the Amount of \$841.28.

Sponsors: Public Works Committee

Attachments: 2052 S. 107th Street Attachements.pdf

40. R-2009-0179 Resolution to approve bid of Musson Brothers, Inc. for street construction, sanitary

sewer relay, water main relay, storm sewer, building services and utility adjustments in S. 88th Street from W. Becher St. to West Grant Street and S. Orleans Avenue from

S. 88th Street to West Stuth Avenue, in the amount of \$797,263.80.

Sponsors: Public Works Committee

Attachments: 2009-9 Bid Results.pdf

41. Resolution to approve bid of Payne & Dolan, Inc. for interim and minor street

resurfacing, storm sewer relay, storm sewer spot relay, sanitary sewer relay, sanitary sewer spot relay, water main relay, building services and utility adjustments in various

locations within the City of West Allis, in the amount of \$551,992.50.

Sponsors: Public Works Committee

Attachments: 2009-12 Bid Results.pdf

42. Resolution relative to accepting the proposal of B&D Truck Parts, Inc. for furnishing

and delivering one (1) new 2007 American Lafrance Condor truck chassis for a total

net sum of \$58,000.00.

Sponsors: Public Works Committee

43. R-2009-0170 Resolution authorizing staff to petition the Public Service Commission for a PWAC

Rate Adjustment.

Sponsors: Public Works Committee

Attachments: Microsoft Word - Memo to Board of Public Works 2 .pdf

MWW rate increase background info.pdf

Milwaukee Impact to customers.pdf

Milwaukee Public Works Committee background for rate case.pdf

44. 2009-0469 Communication from City Engineer regarding Jurisdiction of the West Branch of Root

River.

Attachments: West Branch of Root River.pdf

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

36. 2009-0530 Communication from City Administrative Officer regarding requested report on June

2009 flooding.

Attachments: MCC.0609 FloodReport.pdf

37. R-2009-0151 Resolution authorizing the Director of Development to enter into a contract with

AECOM for Phase I environmental consulting service for the property located at

116th and W. Morgan (City Compost Site) in the amount of \$5,000.

Sponsors: Safety & Development Committee and Public Works Committee

45. O-2009-0023 An ordinance to Repeal Parking Restrictions on the West Side of the 1500 Block of

S. Six Points Crossing.

Sponsors: Ald. Vitale

46. O-2009-0024 An Ordinance to Create Subsection 18.09(10) of the West Allis Revised Municipal

Code Relating to the Prohibition and Penalties of Abandoned Dwellings.

Sponsors: Lajsic

47. Resolution of support for Avalon Rail to be considered by Talgo, Inc. for new rail

assembly and maintenance facilities.

Sponsors: Safety & Development Committee

48. Resolution Granting an Improvement Easement between the City of West Allis, GK

MACS, LLC, and Anderson Management, Inc. to construct an entrance feature for the Towne Centre at the southwest corner of the Burger King Property located at

6746 W. Greenfield Ave. (Tax Key No. 439-0001-010)

Sponsors: Safety & Development Committee

Attachments: 2760404 2.pdf

49. Resolution Granting an Improvement Easement between the City of West Allis and

Ramco-Gershenson Properties, L.P., to construct an entrance feature for the Towne Centre Shopping Center located at 6740-6800 W. Greenfield Ave. (Tax Key No.

439-0001-008)

Sponsors: Safety & Development Committee

Attachments: Improvement Easement Agreement (v3) (4).DOC

50. R-2009-0172 Resolution authorizing the Director of Development to enter into a contract with Single

Source, Inc. for appraisal services relative to the residential properties located along the west side of S. 82 St. between W. Greenfield Ave. and W. Orchard St. in the

amount of \$14,150.00

Sponsors: Safety & Development Committee

51. Resolution authorizing the Director of Development to execute a Community

Development Block Grant - Emergency Assistance Program (CDBG-EAP)

Agreement between the City of West Allis and the State of Wisconsin Department of Commerce and authorizing the Community Development Authority of the City of

West Allis to implement the project activities.

Sponsors: Safety & Development Committee

Attachments: Final contract.doc

<u>744 - Dep Cert and Instructions9-07.DOC</u>

746 - Sig Cert and Instructions9-07.DOC

Contract Language.doc

52. R-2009-0171 Resolution approving a Certified Survey Map for proposed lot combination and

reconfiguration at 2160 and 21** S. 94 St., submitted by Sharon Volz, Currant

Investment, LLC. (Tax Key Nos. 479-0634-000 and 479-0635-000)

Sponsors: Safety & Development Committee

53. 2009-0510 Certified Survey Map for proposed lot combination and reconfiguration at 2160 and

21** S. 94 St., submitted by Sharon Volz, Currant Investment, LLC. (Tax Key

Nos. 479-0634-000 and 479-0635-000)

Public Hearing Items (Safety & Development Committee)

54. Resolution approving a Planned Development Agreement amendment pursuant to

Sec. 12.61 of the Revised Municipal Code by and between the City of West Allis and the owner of the Berkshire for proposed conversion of a portion of first floor retail space to residential units within the Berkshire building located at 1414 S. 65 St.

and 6419-25 W. Greenfield Ave. (Tax Key No. 454-0635-001)

Sponsors: Safety & Development Committee

55. 2009-0533 Request for a Planned Development Agreement amendment pursuant to Sec. 12.61

of the Revised Municipal Code by and between the City of West Allis and the owner of the Berkshire for proposed conversion of a portion of first floor retail space to residential units within the Berkshire building located at 1414 S. 65 St. and 6419-25

W. Greenfield Ave. (Tax Key No. 454-0635-001)

56. O-2009-0022 Ordinance to amend Section 12.45 of the Revised Municipal Code relative to

permitting salvage, recycling, and/or transfer stations and other similar uses as a

special use.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

57. Resolution relative to the determination of Special Use Permit to establish auto repair

at Romero's Auto Sale, an existing business located at 5600-02 W. Burnham St.

(Tax Key No. 455-0033-000)

Sponsors: Safety & Development Committee

58. 2009-0500 Special Use Permit to establish auto repair at Romero's Auto Sale, an existing

business located at 5600 W. Burnham St. (Tax Key No. 455-0033-000)

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

No: 0

LICENSE & HEALTH COMMITTEE

59. 2009-0517 Summons and Complaint in the matter of the complaint against Samatha Martin,

2009-2011 Tavern Operator License renewal application no. 11-029.

Attachments: 2009-0517.pdf

60. 2009-0263 2009-2011 Tavern Operator License renewal application no. 11-029 of Samantha J.

Martin.

61. 2009-0518 Summons and Complaint in the matter of the complaint against Jeffrey Farrington,

2009-2011 Tavern Operator License renewal application no. 11-313.

Attachments: 2009-0518.pdf

2009-0518.August Summons.pdf

Held.

62. 2009-2011 Tavern Operator License renewal application no. 11-313 of Jeffrey T.

Farrington.

Held.

63. 2009-0519 Summons and Complaint in the matter of the complaint against Tammy Wetzel,

2008-2010 Tavern Operator License no. 10-246.

Attachments: 2009-0519.pdf

2009-0519.August Summons.pdf

Held.

64. 2009-0464 Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (Tammy M.

Wetzel, 2008-2010 Tavern Operator License no. 10-246, Incident Date: May 3,

2009).

Held.

65. 2009-0493 2009-2011 Tavern Operator License application no. 11-345 of Kris K. McKillop.

Denied based on police report.

66. 2009-0497 2009-2011 Tavern Operator License application no. 11-327 of Stephen R.

Karwowski.

67. 2009-0506 2009-2011 Tavern Operator License application no. 11-354 of Nicole M.

Gadzalinski.

69. 2009-0514 2009-2010 Tavern Operator License application no. 10-371 of Samuel Scott.

70. 2009-0535 2009-2011 Tavern Operator License application no. 11-362 of Margaret L. Finley.

71.	2009-0515	2009-2010 Adult-Oriented Establishment Operator Permit application no. 1584 of Jason R. Myers.
72.	2009-0444	2009-2010 Class B Tavern License application no. 1579 and Dance Hall License application no. 1580 of LAM Enterprises, LLC, Loretta Matovich, Agent, d/b/a Shawna's Pub & Grub for premises located at 1101 S. 60 St. (new-existing location).
73.	2009-0459	2009-2010 Class B Tavern License application no. 1581 of Kathryn Haupt, d/b/a Thirsty's Saloon Eatery for premises located at 6833 W. National Ave. (new-existing location).
74.	2009-0461	2009-2010 Class B Tavern License renewal application no. 887 of Doyle Foodservices, Inc., Thomas C. Doyle, Agent, d/b/a Tommasino Italia for premises located at 7335 W. Greenfield Ave.
		Held.
75.	2009-0520	2009-2010 Used Vehicle Dealer License application no. 1585 of Economy Motors LLC, Jeff S. Holtz, Agent, d/b/a Economy Motors LLC II at 5735 W. National Ave.
76.	2009-0516	2009-2010 Adult-Oriented Establishment Operator Permit applications.
		License application no. 1583 granted.
77.	2009-0495	2009-2010 and 2009-2011 Tavern Operator License applications.
		2009-2010 License application nos. 356-366, 368-370, 372-373 and 375-376 granted. 2009-2011 License application nos. 206, 315-326, 328-344, 346-353, 355-361 and 363-365 granted.
78.	2009-0504	Mega Marts, LLC communication regarding notice of change of liquor agent at the Pick 'n Save #6846 located at 2625 S. 108 St. (2009-2010 Combination Class A Liquor License no. 1087).
	Attachments:	<u>2009-0504.pdf</u>
79.	2009-0513	Appointment of new agent, Shelley L. Long, by Mega Marts, LLC, d/b/a Pick 'n Save #6846 located at 2625 S. 108 St. (2009-2010 Combination Class A Liquor License no. 1087).
80.	2009-0492	2009-2010 Instrumental Music License application no. 1582 of Town Beer & Liquor, Inc., Gerald M. Kovacich, Agent, d/b/a Town Beer & Liquor, 907 S. 84 St. (2009-2010 Class B Tavern License no. 751).

81.	2009-0501	2009-2010 Special Instrumental Music Permit application no. 2 of PM Pub & Grub, Inc., Jaeniene J. Garvey, Agent, d/b/a PM Pub & Grub, 6533 W. Mitchell St. (2009-2010 Class B Tavern License no. 1447 and Dance Hall License no. 1449) for an event on Saturday, September 12, 2009.
82.	2009-0470	2009-2010 Class B Tavern Special Event Permit application no. 7 of Yester Years Pub & Grill, Inc., Karen D. Schoenfeld, Agent, d/b/a Yester Years Pub & Grill, 9427 W. Greenfield Ave. (2009-2010 Class B Tavern License no. 760, Instrumental Music License no. 761 and Dance Hall License no. 763) for an outdoor-indoor pig roast-corn roast to be held Friday-Sunday, September 4-6, 2009, from 7:00 a.m. to 11:00 p.m. and Monday, September 7, 2009, from 7:00 a.m. to 9 p.m. (Fenced in area with tents).
83.	2009-0521	2009-2010 Class B Tavern Special Event Permit application no. 6 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St. (2009-2010 Class B Tavern License no. 1490, Instrumental Music License no. 1491 and Dance Hall License no. 1492) for an outside cookout to be held September 12, 2009, from 1:00 p.m. to 10:00 p.m., with Blues/Country Music to be played from 5:00 p.m. to 9:00 p.m. (Fenced in back parking lot with tent over sitting area).
84.	2009-0482	Police Department report regarding tavern violations/calls for service for the month of June 2009.
	Attachments:	<u>2009-0482.pdf</u>
85.	<u>Attachments:</u> 2009-0483	2009-0482.pdf Police Department Report regarding June 26, 2009 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification.
85. 86.		Police Department Report regarding June 26, 2009 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with none selling tobacco to an
	2009-0483	Police Department Report regarding June 26, 2009 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification. Police Department Report involving St. Aloysius Church Festival, 1414 S. 92 St. (2008-2009 Special Class B Beer and Wine License application no. 25 of St.
86.	<u>2009-0483</u> <u>2009-0484</u>	Police Department Report regarding June 26, 2009 Tobacco Compliance Check involving sixteen (16) West Allis businesses, resulting with none selling tobacco to an underage person without requesting identification. Police Department Report involving St. Aloysius Church Festival, 1414 S. 92 St. (2008-2009 Special Class B Beer and Wine License application no. 25 of St. Aloysius Church, Daniel LaFond, Manager, Incident Date: May 29, 2009). Police Department Report involving Paulie's Pub & Eatery, LLC, 8031 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 1403, Dance Hall License no. 1405, Instrumental Music License no. 1406 and Cigarette License no. 1404 of Paulie's Pub

90.	2009-0488	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: June 13, 2009).
		Held in License & Health Committee during recess.
91.	2009-0489	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: June 18, 2009).
92.	2009-0490	Police Department Report involving The Spot, 6426 W. Greenfield Ave. (2008-2009 Class B Tavern License no. 956, Tavern Entertainment License no. 959, Dance Hall License no. 958 and Cigarette License no. 957, Edward D. Bomback & Lonnie D. Bald, Partners, Incident Date: June 20, 2009).
93.	2009-0491	Police Department Report involving Bugsys, 6851 W. Beloit Rd., (2008-2009 Class B Tavern License no. 1283 of MJJB, LLC, Brad Mark Roessger, Agent, Incident Date: June 20, 2009).
94.	2009-0534	2009-2010 Tavern Operator License application no. 10-374 of Julie A. Wellenreiter.
		Appearance by Julie A. Wellenreiter.
96.	2009-0442	2009-2011 Tavern Operator License renewal application no. 11-307 of Tracy M. Krueger.
97.	2009-0435	2009 Direct Sellers/Solicitors Permit application no. 72 of Robert K. Maher.
98.	<u>2009-0436</u>	2009 Direct Sellers/Solicitors Permit application no. 73 of Shane K. Butts.
99.	2009-0393	Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2008-2009 Class B Tavern License no. 789 and Cigarette License no. 790 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: May 3, 2009).
		Held.
100.	2009-0402	Police Department Report regarding May 21, 2009 Tobacco Compliance Check involving nine (9) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2008-2009 Cigarette License no. 1222 of H.K. Petroleums, LLC, Zubair Arshad, Agent, d/b/a H.K. Petroleums, LLC at 5926 W. Beloit Rd.).

101. <u>2009-0350</u>	2009-2010 Class B Tavern License renewal application no. 1402 of SPDB, LLC., Douglas P. Brown, Agent, d/b/a Night Court for premises located at 7127 W. National Avenue.
	Held.
102. <u>2009-0255</u>	2009-2010 Class B Tavern License application no. 1509 of Night Court Inc., Gregory J. Kaiser, Agent, d/b/a Night Court premises located at 7127 W. National Ave. (new-existing location).

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

No: 0

103. 2009-0457 2009-2010 Class B Tavern License renewal application no. 1283 of MJJB, LLC,

Brad Mark Roessger, Agent, d/b/a Bugsy's for premises located at 6851 W. Beloit

Rd.

Held.

104. 2009-0389 2009-2010 Class B Tavern License application no. 1546 of Jason J. Dakins, d/b/a

Bugsys, premises located at 6851 W. Beloit Rd. (new-existing location).

Held.

68. 2009-0507 2009-2010 Tavern Operator License application no. 10-367 of Frank L. Winston.

Aye: 6 - Czaplewski, Lajsic, Reinke, Roadt, Sengstock, and Vitale

No: 2 - Kopplin, and Weigel

95. O-2009-0020 An Ordinance to Repeal and Recreate Section 9.15 of the West Allis Revised

Municipal Code Relating to Pawn Shops, Secondhand Stores, Secondhand Jewelry

Dealers.

Sponsors: Ald. Czaplewski

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

No: 0

ADVISORY COMMITTEE

105. 2009-0523 Legislative Committee minutes for July 14, 2009.

Attachments: LEG CMTE MINS 071409.pdf

106. 2009-0531 Communication from Mayor Devine appointing individuals to the 2010 U.S. Census

Complete Count Committee.

Attachments: CC LTR.CompCountCmte 080409.pdf

USCENSUS.CCC.080409.pdf

107. <u>2009-0525</u>	Reappointment by Mayor Devine of Joseph Rieland as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2012.
108. <u>2009-0526</u>	Appointment by Mayor Devine of Don Wadewitz as a member of the West Allis Block Grant Committee, his term to expire September 1, 2010.
109. <u>2009-0528</u>	Appointment by Mayor Devine of Ken Kegley as a member of the West Allis Ethics Board, his term to expire June 1, 2011.

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

No: 0

110. 2009-0527 Reappointment by Mayor Devine of Ald. Rosalie Reinke as a Member and Chair of the West Allis Community Celebrations Committee, her two-year term to expire December 31, 2010.

Aye: 7 - Czaplewski, Kopplin, Lajsic, Roadt, Sengstock, Vitale, and Weigel

No: 0

Present: 1 - Reinke

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 1, 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.