

## 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 6, 2011

7:13 PM

**City Hall Common Council Chambers** 

#### REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:13 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. Narlock.

D. PUBLIC HEARINGS

1. Resolution relative to determination of Special Use Permit for proposed addition to

Dunn's Sporting Goods, an existing mixed-use building located at 6030-6034 W.

National Ave.

**Sponsors:** Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances:

None

2. Resolution relative to determination of Special Use Permit for MGS Holdings Group,

a proposed training center offering personal defense, safety and security classes, to be

located at 9633 W. Greenfield Avenue.

**Sponsors:** Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning and Zoning.

Appearances:

Richard Kraemer, 2120 S. 97 St., asked for signs stating that no guns or ammunition are

John Matter, 2447 S. 109 St., addressed their safety precautions, and stated that loaded guns would not be allowed on the premises.

#### E. CITIZEN PARTICIPATION

Robert Braun, 2160 S. 86 St., commented on the September 3rd protest, and described his experience at the rally.

Richard Kraemer, 2120 S. 97 St., thanked the Mayor and the City for their efforts related to the rally on September 3rd.

Cathi Probst, 1959 S. 79 St., thanked the Council and Police for their efforts related to the protest/rally on September 3rd.

#### 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 everyone involved with the events that took place on September 3rd. He reminded everyone about Forks and Corks on Friday.

## **Alderpersons Comments**

Ald. Weigel wanted to make it clear that everything reported by the media is not always accurate. He said the police responded professionally and quickly to the events at State Fair. He stated that their planning for September 3rd paid off. Also, he reported on Settler's weekend, and commented on the Farmers Market.

#### H. AGENDA APPROVAL

that the agenda as submitted be accepted

#### I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of August 2, 2011

#### J. ITEMS NOT REFERRED TO COMMITTEE

**3.** Resolution of Commendation for Terry Brandenburg.

Sponsors: Ald. Reinke

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

No: 1 - Vitale

4.	R-2011-0187	Contract
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Sponsors: Ald. Reinke

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

**No:** 0

5. 2011-0533 List of individuals, businesses, and locations in West Allis selected by the West Allis

Beautification Committee to receive Proclamation of Commendation for Attractive

Property.

Attachments: Mayor Communication.pdf

**6.** 2011-0534 List of individuals and locations in West Allis selected by the West Allis Beautification

Committee to receive Proclamation of Commendation for Best Porch.

**Attachments:** Mayor Communications.porches.pdf

7. 2011-0535 List of individuals and locations in West Allis selected by the West Allis Beautification

Committee to receive Proclamation of Commendation for Most Patriotic Property.

<u>Attachments:</u> Mayor Communication.Patriotic.pdf

**8.** 2011-0501 Report of the Municipal Judge for the month of July 2011, consisting of all fines, costs

and fees collected by the City of West Allis in the sum of \$82,212.71.

Attachments: 2011-0501.pdf

9. 2011-0515 Quarterly Report of Matters Pending Before Committee Prior to May 1, 2011.

Attachments: 2011-0515.pdf

**10.** 2011-0502 Summons and Complaint in the matter of Ridgestone Bank vs. Zion Property, LLC,

et al, regarding foreclosure of mortgage, Case No. 11CV012371.

11. 2011-0504 Allstate Insurance Company Subrogation Claim on behalf of Laurie L. Busalacchi

regarding vehicle damages allegedly sustained on July 23, 2011 at S. 94 St. and W.

Orchard St. Claim No. 0211392931.

12. <u>2011-0526</u> Mr. Gregory Zelewski communication regarding Jan Zelewski and injuries allegedly

sustained on the sidewalk in front of the West Allis Farmer's Market parking lot on

August 23, 2011.

13. 2011-0531 Mr. Gary R. Bergmann communication regarding injuries allegedly sustained east

bound at the intersection of W. Lincoln Ave. and W. National Ave. on August 26,

2011.

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

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 7:46 p.m. Upon returning from recess at 9:20 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**

**16.** O-2011-0053 An Ordinance to establish the salary ranges of the City Attorney and the Municipal Judge of the City of West Allis for the year 2011.

**Sponsors:** Administration & Finance Committee

17. O-2011-0054 An Ordinance to establish the salaries of Miscellaneous Employees of the City of

West Allis for the year 2011.

Sponsors: Administration & Finance Committee

**18.** O-2011-0055 An Ordinance to establish the salary ranges of non-union employees in the Executive

Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the year 2011.

Sponsors: Administration & Finance Committee

19. <u>O-2011-0056</u> An Ordinance to establish the salaries of employees in the Labor Service of the City

of West Allis for the year 2011.

Sponsors: Administration & Finance Committee

20. O-2011-0057 An Ordinance to establish the salary ranges of employees in the Administrative &

Clerical Service of the City of West Allis for the year 2011.

Sponsors: Administration & Finance Committee

21. O-2011-0058 An Ordinance to establish the salaries of the officers and employees of the West Allis

Professional Fire Fighters Association in the Fire Department of the City of West Allis

for the year 2011.

**Sponsors:** Administration & Finance Committee

22. <u>O-2011-0059</u> An Ordinance to establish the salaries of the employees of the West Allis Federation

of Nurses in the Health Department of the City of West Allis for the year 2011.

**Sponsors:** Administration & Finance Committee

23. O-2011-0060 An Ordinance to establish the salaries of the Engineering Technicians & Aides

employees in the Engineering Department of the City of West Allis for the year 2011.

Sponsors: Administration & Finance Committee

24. O-2011-0062 An Ordinance to Amend Subsection 2.02(1) of the West Allis Revised Municipal

Code Relating to Appointive Officials and Employees.

Sponsors: Administration & Finance Committee

25. O-2011-0061 An Ordinance to Repeal and Recreate Subsection 2.76(7) of the West Allis Revised

Municipal Code Relating to the Discipline and Grievance Procedure, Amend

Subsection 2.76(7a) of the West Allis Revised Municipal Code Relating to Removal and Suspension of City Officers and Repeal Section 2.79 of the West Allis Revised

Municipal Code Relating to Grievance Procedure.

Sponsors: Administration & Finance Committee

**26.** O-2011-0063 An Ordinance to Repeal Subsection 2.76(8) and 2.76(9), Recreate Subsection

2.76(8) and Reserve 2.76(9) of the West Allis Revised Municipal Code Relating to

Investigations.

Sponsors: Administration & Finance Committee

27. Resolution approving the amended Employment Contracts with Paul M. Ziehler, City

Administrative Officer, Director of Administration & Finance, Clerk/Treasurer; Michael G. Lewis, Director of Public Works/City Engineer; John F. Stibal, Director

of Development; Charles F. Ruud, City Assessor; and Theodore G. Atkinson,

Director of Building Inspections & Neighborhood Services.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> <u>EmpCont-Amended.CAO</u>

Emp Cont-Amended.DPW
Emp Cont - Amended.Dev

Emp Cont-AmendedCASSR 090611
Emp Cont - Amended.BINS 090611

28.	R-2011-0197	Resolution Relative to Repealing and Recreating the City of West Allis Policies & Procedures Manual Policy No. 1403, Disciplinary Action, Repeal Policy No. 1410, Grievances and Amending Policy No. 1455, Managerial Service (Division Head) Conditions of Employment, Section 5.2.2 Term under Human Resources and Amend Policy No. 405, Disciplinary Action for City Officials and Department Heads Appointed by the Mayor and Confirmed by the Common Council, Section 5.2.8 Form of Discipline under Mayor.
	Sponsors:	Administration & Finance Committee
29.	<u>R-2011-0181</u>	Resolution relative to accepting the proposal of Dell Marketing L.P. for furnishing Microsoft Office licenses for a total sum of \$91,417.50.
	Sponsors:	Administration & Finance Committee
30.	<u>R-2011-0184</u>	Resolution approving an agreement between the City of West Allis and the Paymentus Corporation for electronic bill payment services.
	Sponsors:	Administration & Finance Committee
	Attachments:	ADMR415.Attachmt.pdf
31.	R-2011-0193	Resolution to authorize the Beloit Road Senior Housing Complex renovation project.
	<u>Sponsors:</u>	Administration & Finance Committee
32.	R-2011-0195	Resolution to deny an application by Brian W. and Kim Peterson to the Commercial Facade Improvement Grant Program for the property at 7201-7207 W. Greenfield Avenue and 1411-1413 S. 72 St.
	Sponsors:	Administration & Finance Committee
33.	2011-0536	Request to fill vacant position of Accounting Specialist in the Finance Division of the Department of Administration & Finance, including reorganization of second position (Payroll/Account Clerk).
34.	<u>2011-0537</u>	Communication from City Administrative Officer regarding request to fill vacant position of Public Health Nurse at the Health Department.
35.	2011-0053	Summons and Complaint in the matter of BAC Home Loans Servicing, L.P., vs. Guadalupe Saez, et al, regarding foreclosure of mortgage, Case No. 11CV000287.
36.	2011-0403	Mathew Krasovich communication regarding reimbursement request for sewer work at 1457 S. 77 St. in May 2011.
		and Placed on File

37. 2011-0419 Concorde Adjusters, Inc. on behalf of First Student, Inc., communication regarding

damages allegedly sustained at 1504 S. 95 St. on June 4, 2010.

and Placed on File

**Passed The Block Vote** 

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

**No:** 0

PUBLIC WORKS COMMITTEE

**14.** Resolution relative to accepting the sole source proposal of Bruce Municipal

Equipment for furnishing and delivering one (1) Regenerative Air Street Sweeper for

a total net sum of \$187,034.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: 1133 Reg Air St Sweeper sole source letter.pdf

**15.** Resolution authorizing the Director of Public Works/City Engineer to purchase from

Badgermeter one hand held meter reading system with related accessories in an

amount not to exceed \$12,500.

**Sponsors:** Public Works Committee

Attachments: RES-Badgermeter.pdf

**38.** Resolution Authorizing and Directing the Director of Public Works/City Engineer to

Sign an Agreement with the Property Owner at 1215 S. 56th Street for Use of Their

Property to Install a Retaining Wall and Guard Rail.

Sponsors: Public Works Committee

**39.** Resolution to approve bid of J&A Pohl, Inc. for concrete patching, manhole

adjustments and catch basin repairs at various locations in the City of West Allis in the

amount of \$170,720.40.

Sponsors: Public Works Committee

Attachments: 2011-15 BID RESULTS.pdf

**40.** Resolution to approve bid of WIL-Surge Electric, Inc. for the standby generator

installation at the West Allis Police and Municipal Court Center located at 11301 W.

Lincoln Avenue in the City of West Allis in the amount of \$31,890.00.

Sponsors: Public Works Committee

Attachments: 2011-16 Bid Results.pdf

**41.** Resolution approving a water rate increase as authorized by the Public Service

Commission.

Sponsors: Public Works Committee

**Attachments:** new rates attachment for board of public works.xls

**42.** 2011-0524 Communication from Director of Public Works/City Engineer Regarding 2012

Special Assessment Rates.

43. 2011-0527 Communication from the Director of Public Works/City Engineer regarding the 2012

Capital Improvement Program.

Attachments: COMM-2011-0527.pdf

44. 2011-0541 Communication from Director of Public Works/City Engineer regarding letter sent

from Executive Director, Kevin Shafer, of MMSD to Mayor Dan Devine.

Attachments: MMSD Communication.pdf

**Passed The Block Vote** 

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

**No:** 0

#### SAFETY & DEVELOPMENT COMMITTEE

**45.** 2011-0540 Special Use Permit for La Parihuela Peruvian Restaurant to establish a restaurant

located at 9039 W. National Ave. with outdoor dining as an extension of premises.

Held in Safety & Development Committee during recess. Held in License & Health Committee during recess.

**46.** O-2011-0052 An Ordinance to Establish Parking Restrictions on the East Side of the North 300

Feet of the 3000 Block of S. 92 St.

Sponsors: Ald. Roadt

**48.** Resolution amending the Neighborhood Stabilization Program (NSP) budget for

funding awarded to the City of West Allis from the Wisconsin Department of

Commerce.

**Sponsors:** Safety & Development Committee

**49.** Resolution authorizing the submittal to the U.S. Department of Housing and Urban

Development of a Community Planning Challenge Grant Application in the amount of

\$175,000 for a Citywide Zoning Code Review.

Sponsors: Safety & Development Committee

53. O-2011-0036 An Ordinance to Establish Parking Restrictions on the East Side of the 2100 Block of

S. 92 St., from W. National Ave. to 130 Ft. South of W. National Ave.

**Sponsors:** Safety & Development Committee

55. O-2011-0025 An Ordinance to Establish No Left Turn on the Northbound and Southbound Side of the Intersection of S. 92 St. and W. National Ave.

**Sponsors:** Safety & Development Committee

**56.** O-2011-0035 An Ordinance to Establish Parking Restrictions on the West Side of the 2100 Block

of S. 92 St., from W. National Ave. to 55 Ft. South of W. National Ave.

Sponsors: Safety & Development Committee

**76.** Resolution approving a Certified Survey Map to split and consolidate the currently

undeveloped back portion of a lot of record owned by the City of West Allis located at 96\*\* W. Schlinger Ave. (416-9991-000) and the currently undeveloped back portion of a lot of record owned by Brian Topczewski located at 9612 W. Schlinger, and to consolidate the lot of record owned by Richard Baker located at 9618 W. Schlinger Ave., with the principal property located at 647 S. 94 Place, submitted by

William York, d/b/a Allis Tool and Machine Corp.

Sponsors: Safety & Development Committee

**78.** Resolution approving a Certified Survey Map to split and consolidate a currently

undeveloped lot of record owned by the City of West Allis located at 96\*\* W. Schlinger Ave. (416-9991-000) with the principal property located at 9522 W. Schlinger Ave. (416-9992-001), submitted by Karen Forrer d/b/a Masonry

Restoration Inc./Rangeline Partners.

Sponsors: Safety & Development Committee

**80.** R-2011-0189 Resolution relative to determination of Special Use Permit for proposed addition to

Dunn's Sporting Goods, an existing mixed-use building located at 6030-6034 W.

National Ave.

Sponsors: Safety & Development Committee

82. Resolution relative to determination of Special Use Permit for MGS Holdings Group,

a proposed training center offering personal defense, safety and security classes, to be

located at 9633 W. Greenfield Avenue.

**Sponsors:** Safety & Development Committee

Passed The Block Vote

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

**No:** 0

47. 2011-0530 Petition submitted by residents of the 3000 block of S. 92 St. requesting a 2 hour

parking restriction on the east side of the 3000 block of S. 92 St. between W.

Oklahoma Ave. and W. Manitoba St.

Attachments: 2011-0530.pdf

**50.** 2011-0503 Communication from the City of Greenfield informing the City of West Allis of their

public hearing on August 16, 2011 for approval of a rezoning from "Planned Unit Development with C-2 Commercial Uses" to "C-2 Commercial" of an approximately 50' wide area that shifts a zoning district line to match up with a proposed new north lot line of a new 1.9 acre parcel that is being created via a new certified survey map

from the southerly area of the existing Knights of Columbus property.

Attachments: 2011-0503.pdf

**51.** 2011-0529 Communication from the Principal Engineer regarding parking restrictions along W.

National Avenue from S. 84th Street to S. 92nd Street.

Attachments: COMM-2011-0529.pdf

52. O-2011-0034 An Ordinance to Establish Parking Restrictions on the East Side of the 2100 Block of

S. 92 St., from W. National Ave. to 50 Ft. North of W. National Ave.

Sponsors: Safety & Development Committee

**54.** O-2011-0048 An Ordinance to Establish Various Parking Restrictions at Several Locations on W.

National Ave., from S. 84 St. to S. 92 St.

Sponsors: Safety & Development Committee

57. O-2011-0026 An Ordinance to Establish Parking Restrictions on the North Side of the 9000 and

9100 Blocks of W. Becher St., from S. 90 St. to S. 92 St.

**Sponsors:** Safety & Development Committee

**58.** O-2011-0027 An Ordinance to Establish Parking Restrictions on the South Side of the 9000 Block

of W. Becher St., from W. National Ave. to 65 Ft. West of W. National Ave.

**Sponsors:** Safety & Development Committee

**59.** O-2011-0028 An Ordinance to Establish Parking Restrictions on the North Side of the 8900 Block

of W. Becher St.

Sponsors: Safety & Development Committee

**60.** O-2011-0029 An Ordinance to Establish Parking Restrictions on the South Side of the 8900 Block

of W. Becher St., from W. National Ave. to 85 Ft. East of W. National Ave.

Sponsors: Safety & Development Committee

O-2011-0030 An Ordinance to Establish Parking Restrictions on the West Side of the 2100 Block of S. 91 St., from W. National Ave. to 15 Ft. North of W. National Ave. Safety & Development Committee Sponsors: O-2011-0031 An Ordinance to Establish Parking Restrictions on the East Side of the 2100 Block of S. 91 St., from W. National Ave. to 30 Ft. North of W. National Ave. Safety & Development Committee O-2011-0032 An Ordinance to Establish Parking Restrictions on the West Side of the 2100 Block of S. 91 St., from W. National Ave. to 40 Ft. South of W. National Ave. Safety & Development Committee Sponsors: O-2011-0033 An Ordinance to Establish Parking Restrictions on the East Side of the 2100 Block of S. 91 St., from W. National Ave. to 25 Ft. South of W. National Ave. Safety & Development Committee **65.** O-2011-0037 An Ordinance to Establish Parking Restrictions on the West Side of the 2000 Block of S. 89 St., from W. National Ave. to 25 Ft. North of W. National Ave. Safety & Development Committee Sponsors: O-2011-0038 An Ordinance to Establish Parking Restrictions on the East Side of the 2000 Block of S. 89 St., from W. National Ave. to 50 Ft. North of W. National Ave. Safety & Development Committee Sponsors: O-2011-0039 An Ordinance to Establish Parking Restrictions on the West Side of the 2000 Block of S. 89 St., from W. National Ave. to 55 Ft. South of W. National Ave Safety & Development Committee Sponsors: O-2011-0040 An Ordinance to Establish Parking Restrictions on the East Side of the 2000 Block of S. 89 St., from W. National Ave. to 45 Ft. South of W. National Ave.

**Sponsors:** Safety & Development Committee

**69.** O-2011-0041 An Ordinance to Establish Parking Restrictions on the West Side of the 2000 Block

of S. 90 St., from W. Becher St. to 35 Ft. North of W. Becher St.

Sponsors: Safety & Development Committee

**70.** O-2011-0042 An Ordinance to Establish Parking Restrictions on the East Side of the 2000 Block of S. 90 St., from W. Becher St. to 45 Ft. North of W. Becher St.

Sponsors: Safety & Development Committee

71. O-2011-0043 An Ordinance to Establish Parking Restrictions on Both Sides of the 2100 Block of

S. 90 St., from W. National Ave. to 45 Ft. South of W National Ave.

Sponsors: Safety & Development Committee

72. O-2011-0044 An Ordinance to Establish Parking Restrictions on Both Sides of the 1900 Block of

S. 86 St., from W. National Ave. to 30 Ft. South of W. National Ave.

Sponsors: Safety & Development Committee

73. O-2011-0045 An Ordinance to Establish Parking Restrictions on Both Sides of the 2000 Block of

S. 87 St., from W. National Ave. to 30 Ft. South of W. National Ave.

**Sponsors:** Safety & Development Committee

74. O-2011-0046 An Ordinance to Establish Parking Restrictions on the West Side of the 2000 Block

of S. 88 St., from W. National Ave. to 50 Ft. South of W. National Ave.

Sponsors: Safety & Development Committee

75. O-2011-0047 An Ordinance to Establish Parking Restrictions on the East Side of the 2000 Block of

S. 88 St., from W. National Ave. to 20 Ft. South of W. National Ave.

Sponsors: Safety & Development Committee

77. 2011-0408 Certified Survey Map to split and consolidate the currently undeveloped back portion

of a lot of record owned by the City of West Allis located at 96\*\* W. Schlinger Ave.

(416-9991-000) and the currently undeveloped back portion of a lot of record

owned by Brian Topczewski located at 9612 W. Schlinger, and to consolidate the lot

of record owned by Richard Baker located at 9618 W. Schlinger Ave., with the

principal property located at 647 S. 94 Place, submitted by William York, d/b/a Allis

Tool and Machine Corp.

79. 2011-0409 Certified Survey Map to split and consolidate a currently undeveloped lot of record

owned by the City of West Allis located at 96\*\* W. Schlinger Ave. (416-9991-000) with the principal property located at 9522 W. Schlinger Ave. (416-9992-001),

submitted by Karen Forrer d/b/a Masonry Restoration Inc./Rangeline Partners.

**81.** 2011-0539 Special Use Permit for proposed addition to Dunn's Sporting Goods, an existing

mixed-use building located at 6030-6034 W. National Ave.

**83.** 2011-0538 Special Use Permit for MGS Holdings Group, a proposed training center offering personal defense, safety and security classes, to be located at 9633 W. Greenfield Ave.

## **Passed The Block Vote**

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

**No:** 0

## LICENSE & HEALTH COMMITTEE

84.	2011-0497	2011-2012 Tavern Operator License application no. 12-316 of Amy M. Tillmann.
85.	<u>2011-0499</u>	2011-2013 Tavern Operator License application no. 12-366 of Todd W. Haines.
86.	<u>2011-0516</u>	2011-2012 Tavern Operator License application no. 12-324 of Tina R. Wood.
87.	<u>2011-0518</u>	2011-2013 Tavern Operator License application no. 13-377 of Nicholas R. Baehring.
88.	2011-0517	2011-2013 Tavern Operator License application no. 13-373 of Anthony C. Musack.
89.	<u>2011-0520</u>	2011-2013 Tavern Operator License application no. 13-379 of Jenna L. Hanizeski.
90.	2011-0500	2011-2012 Class B Tavern License application no. 1806 of 1902 S. 68th St., LLC, Kristie L. Schilling, Agent, d/b/a Mugshotz, for premises located at 1902 S. 68 St. (new-existing location).
91.	2011-0521	2011-2012 Class B Tavern License application no. 1809, Dance Hall License application no. 1810, and Instrumental Music License application no. 1811, of Sportz Medicine, LLC, John J. Biwer, Agent, d/b/a Tap 58, premises located at 5732 W. Mitchell St. (new-existing location).
92.	2011-0514	Police Department Reports involving Hero's Sports Pub & Grill, 9105 W. Lincoln Ave. (2011-2012 Class B Tavern License no. 1705, Dance Hall License no. 1728 and Instrumental Music License no. 1727 of International Development, LLC, Joshua J. Johnson, Agent, Incident Dates: July 8, 2011, July 10, 2011, two (2) on July 24, 2011 and August 14, 2011).
		Referred for Summons and Complaint by the License & Health Committee during recess.

93.	<u>2011-0498</u>	Tavern Operator License applications.
		2011-2012 License application nos. 319, 323, 325 and 2011-2013 License application nos. 339, 361-362, 364, 367, 374-376, 378, 380-383 & 385 granted.
94.	<u>2011-0519</u>	2011-2012 Adult-Oriented Establishment Operator Permit application(s).
		License application no. 1808 granted.
95.	<u>2011-0522</u>	2011-2012 Special Class B Beer and Wine License application(s).
		License appliation no. 5 granted.
96.	2011-0523	2011-2012 Class B Tavern Special Event Permit application no. 7 of Tap City, Inc., Mary M. Pakula, Agent, d/b/a Tap City USA, 7207 W. National Ave., (2011-2012 Class B Tavern License no. 650, Instrumental Music License no. 1510 and Dance Hall License No. 652) for Customer Appreciation Party (Taptoberfest) on Saturday, October 8, 2011 from 2:00 p.m. to 9:30 p.m. (Back parking lot with tents, tables and live music).
97.	<u>2011-0505</u>	Police Department report regarding tavern violations/calls for service for the month of July 2011 and August 14, 2011.
	Attachments:	<u>2011-0505.pdf</u>
		<u>2011-0505.2.pdf</u>
98.	<u>2011-0506</u>	2011-0505.2.pdf  Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2011-2012 Class B Tavern License no. 1676, Dance Hall License no. 1679 and Instrumental Music License no. 1677 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: July 20, 2011).
98. 99.	<u>2011-0506</u> <u>2011-0511</u>	Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2011-2012 Class B Tavern License no. 1676, Dance Hall License no. 1679 and Instrumental Music License no. 1677 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: July
99.		Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2011-2012 Class B Tavern License no. 1676, Dance Hall License no. 1679 and Instrumental Music License no. 1677 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: July 20, 2011).  Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2011-2012 Class B Tavern License no. 717 and Dance Hall License no. 719 of
99.	2011-0511	Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2011-2012 Class B Tavern License no. 1676, Dance Hall License no. 1679 and Instrumental Music License no. 1677 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: July 20, 2011).  Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2011-2012 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: June 30, 2011).  Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St. (2011-2012 Class B Tavern License no. 853, Dance Hall License no. 854 and Instrumental Music License no. 855 of Ubie's Double Vision, LLC, Robert A.
99. 100.	2011-0511	Police Department Report involving Shamrox, 6851 W. Beloit Rd. (2011-2012 Class B Tavern License no. 1676, Dance Hall License no. 1679 and Instrumental Music License no. 1677 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: July 20, 2011).  Police Department Report involving Jim's Oval Bar, 9141 W. National Ave. (2011-2012 Class B Tavern License no. 717 and Dance Hall License no. 719 of Henry Enterprises Ltd., James F. Henry, Agent, Incident Date: June 30, 2011).  Police Department Report involving Ubie's Double Vision, 5501 W. Burnham St. (2011-2012 Class B Tavern License no. 853, Dance Hall License no. 854 and Instrumental Music License no. 855 of Ubie's Double Vision, LLC, Robert A. Uebelacker, Agent, Incident Date: July 9, 2011).

<b>102.</b> <u>2011-0508</u>	Police Department Report involving Flappers, 7527 W. Becher St. (2011-2012 Class B Tavern License no. 797 of Rodeo Grill, LLC, Mark S. Silber, Agent, Incident Date: July 2, 2011).
	Held in License & Health Committee during recess.
<b>103.</b> <u>2011-0507</u>	Police Department Report involving Walk-Her-Inn, 900 S. 74 St. (2011-2012 Class B Tavern License no. 1538 and Dance Hall License no. 1540, Diane D. Plumeri, Incident Date: July 9, 2011).
	Held in License & Health Committee during recess.
<b>104.</b> <u>2011-0512</u>	Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. (2011-2012 Class B Tavern License no. 1490, Dance Hall License no. 1492 and Instrumental Music License no. 1491 of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: July 8, 2011).
<b>105.</b> <u>2011-0513</u>	Police Department Report involving Taqueria Buenavista, 6000 W. Burnham St., (2011-2012 Class B Beer License no. 1590, Enicacio Sanchez, Incident Date: June 14, 2011).
	Held in License & Health Committee during recess.

## **Passed The Block Vote**

#### **ADVISORY COMMITTEE**

<b>106.</b> <u>O-2011-0051</u>	An Ordinance to Amend Section 1.020(1) of the West Allis Revised Municipal Code
	to divide the City of West Allis into wards based on the published results of the 2010
	Federal Decennial Census of Population and 2011 Wisconsin Act 43.

**Sponsors:** Advisory Committee

Attachments: Aldermanic Wards Redistricting 2011 Map PRPOPSED September 6, 2

011.pdf

107. O-2011-0050 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

108. Resolution establishing the polling places for the Twenty-five Wards of the Five

Aldermanic Districts for the City of West Allis.

**Sponsors:** Advisory Committee

Attachments: R-2011-0168 signed

Marian Univ. Polling Place agreement

109. Resolution rescinding all previous resolutions relative to the membership composition

of the West Allis Community Celebrations Committee.

Sponsors: Ald. Reinke

<b>110.</b> <u>2011-0532</u>	Notification by Mayor Devine of membership realignment for the West Allis Community Celebrations Committee.
<b>111.</b> <u>2011-0496</u>	Appointment by Mayor Devine of Jerry Kucharski as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2014.

#### 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

None.

#### O. ADJOURNMENT

to adjourn at 9:28 p.m., with the next regularly scheduled meeting to be held on September 20, 2011, at 7:00 p.m

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.