

City of West Allis Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Alderperson Thomas G. Lajsic, Council President
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Michael P. May,
Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt,
James W. Sengstock, Vincent Vitale, and Martin J. Weigel

Tuesday, August 7, 2012

6:30 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 6:30 p.m.

B. ROLL CALL

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Reinke. Moment of silence.

D. PRESENTATION

Balance: A new approach to municipal transportation aids. Presentation given by Ed Huck, Fair Share Coalition Advocate.

F. CITIZEN PARTICIPATION

Chuck Garrigues, 3083 Waterford Ct., New Berlin, introduced himself as a candidate for Assembly District 15.

G. 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.

H. MISCELLANEOUS BUSINESS

Mayor's Report

Mayor Devine asked everyone to take a moment to appreciate the police and first responders.

Alderpersons Comments

Ald. Vitale commented on weapons purchased on-line.

Ald. Weigel reminded everyone about the State Fair and parking cars. He thanked those involved with helping stripe the lot and those that donated light sources.

Ald. Probst thanked the Department of Public Works for getting the City ready for the State Fair.

E. PUBLIC HEARINGS

1. O-2012-0026 Ordinance to amend the official West Allis Zoning Map by rezoning properties

located at 5412, 5416 & 5422 W. Rogers St. from M-1 Manufacturing District to

RB-2 Residence District.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

2. Ordinance to amend Section 12.10 to add Subsection (15) of the West Allis Revised

Municipal Code Relating to Restrictions on Outdoor Sales.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

3. Resolution relative to Special Use Permit for a proposed addition and remodel of

West Allis Cheese and Sausage Shoppe, located within a mixed use building at 6832

W. Becher St. and 2074 S. 69 St.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: Theresa Hall, 2052 S. 69 St., addressed her concerns about parking and traffic,

and questioned the impact on property values.

4. Resolution relative to Special Use Permit for 8500 W. Greenfield Ave. to re-establish

an existing commercial property as a mixed residential and commercial use.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

5. R-2012-0151 Resolution relative to Special Use Permit for Uplift Multimedia Technologies, Inc. to establish a training school within the existing commercial office building located at 8530-8556 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by John Stibal, Director of Development.

Appearances: None.

I. AGENDA APPROVAL

that the agenda be approved as amended with item no. 20 corrected to the vote not being unanimous to Ald. Czaplewski voting No; and item no. 64 a referral change to Advisory Committee

J. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of July 3, 2012

K. ITEMS NOT REFERRED TO COMMITTEE

| 6. | <u>2012-0406</u> | Report of the Municipal Judge for the month of June 2012, consisting of all fines, |
|----|------------------|--|
| | | costs and fees collected by the City of West Allis in the sum of \$92,934.70. |

Municipal Judge Report for June 2012.pdf Attachments:

| 7. | <u>2012-0389</u> | Summons & Verified Complaint and Demand for Jury Trial in the matter of William |
|----|------------------|---|
| | | H. McCarver vs. City of West Allis, et. al. 12CV007388. |

| 8. | <u>2012-0407</u> | Amended Summons and Complaint in the matter of U.S. Bank National Association, |
|----|------------------|--|
| | | vs Jennie L. Farrington, et al, regarding foreclosure of mortgage, Case No. |
| | | 12-CV-002804. |

| 9. | <u>2012-0408</u> | Amended Summons and Complaint in the matter of Wisconsin Housing and |
|----|------------------|--|
| | | Economic Development Authority vs Michael P. Carney, et al regarding foreclosure |
| | | of mortgage, Case No. 12-CV-3446. |

| 10. | <u>2012-0425</u> | Ann Costello communication regarding personal injury allegedly sustained at 7246 W. |
|-----|------------------|---|
| | | Greenfield Ave. on March 27, 2012 |

12. 2012-0429 Janet M. Tierney communication regarding vehicle damages allegedly sustained at 5826 W. Mitchell Street on July 17, 2012.

Passed The Block Vote

L. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

| 13. | <u>2012-0383</u> | 2012-2013 Tavern Operator License application no. 13-506 of Janis M. Medek. |
|-----|------------------|---|
| 14. | <u>2012-0396</u> | 2012-2013 Tavern Operator License application no. 13-509 of Jeanette Lee Dickhut. |
| 15. | 2012-0397 | 2012-2013 Class B Beer License application no. 1855 and 2012-2013 Class C Wine License application no. 1884 of Chef Paz, LLC, Sivily Maritza Paz, Agent, d/b/a Chef Paz for premises located at 9039 W. National Ave. (new-existing location). |
| 16. | 2012-0386 | Police Department Reports involving Quenchers, 7731 W. Becher St. (2011-2012 Class B Tavern License no. 1453, Dance Hall License no. 1455 and Instrumental Music License no. 1774 of Sportz Medicine, LLC, John J. Biwer, Agent, Incident Date: June 15, 2012). |
| 17. | 2012-0387 | Police Department Report involving Dog House, 1641 S. 68 St. (2011-2012 Class B Tavern License no. 1759, Instrumental Music License no. 1761, and Dance Hall License no. 1760 of Janice Susan, LLC, Janice Susan Fazen, Agent, Incident Date: June 2, 2012) |
| 18. | 2012-0391 | Police Department Reporting involving Barneks, 7411 W. Becher St., (2011-2012 Class B Tavern License no. 1060, and Dance Hall license no. 1062 of Dale J. Zbieranek, Incident Date: June 30, 2012). |
| 19. | 2012-0393 | 2012-2013 Tavern Operator License application no. 13-507 of Stephanie L. Dotson. based on the police report |

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

20. 2012-0394

2012-2013 Tavern Operator License application no. 13-508 of Kevin D. Murphy.

Aye: 9 - Ald. Barczak, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Czaplewski

M. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:17 p.m. Upon returning from recess at 9:04 p.m., and the roll call being taken, there were:

Present 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

21. 2012-0440 Communication from City Administrative Officer regarding update on the 7106 W.

National Avenue property.

Attachments: MCC.HlthDeptParkingLot Update.080712.pdf

Held in Administration & Finance Committee during recess.

Held in Public Works Committee during recess.

22. O-2012-0025 An Ordinance to amend Section 1.08(7), Interest and Penalty on Delinquent

Accounts, of the City of West Allis Revised Municipal Code by creating a new

subparagraph (c) regarding waiving such amounts under certain unique circumstances.

Sponsors: Sengstock

Held in Administration & Finance Committee during recess.

23. O-2012-0029 An Ordinance to amend Ordinance No. O-2008-0009 establishing the salary ranges

of certain employees in the Administrative & Clerical Service for the years 2008-2010 (Community Health Education Coordinator, Circulation Services

Representative, Utility Account Clerk II, Treasurer Specialist II).

Sponsors: Administration & Finance Committee

Attachments: O-2012-0029.pdf

24. O-2012-0030 An Ordinance to amend Ord. No. O-2008-0034 establishing the salary ranges of

certain employees in the Health Department of the City of West Allis for the years

2008, 2009, and 2010 (Wellness Coordinator).

Sponsors: Administration & Finance Committee

25. R-2012-0136 Resolution relative to accepting the sole source proposal of Synergy Broadcast

System for furnishing and installing one (1) Playback Server Unit for a total net sum of

\$40,835.00.

Sponsors: Administration & Finance Committee

Attachments: 1167 Playback Server Unit sole source.pdf

26. Resolution relative to accepting the proposal of Time Warner for providing 100M

Internet Service for 5 years for a total sum of \$102,000.00.

Sponsors: Administration & Finance Committee

Attachments: 1168 100M Internet Service.pdf

27. R-2012-0138 Resolution relative to accepting the sole source proposal of JSO Technologies for

furnishing and delivering one (1) Firewall Backup Unit for a total net sum of

\$6000.00.

Sponsors: Administration & Finance Committee

Attachments: 1169 Palo Alto Firewall Backup Unit.pdf

28. R-2012-0140 Resolution to approve a Commercial Facade Improvement Project Contract by and

between the City of West Allis and ABC Management, Inc., property owners for the property located at 7232-36 W. Greenfield in an amount not to exceed \$20,000.

Sponsors: Administration & Finance Committee

Attachments: Commercial Facade Improvement Project - R-2012-0140.pdf

29. Resolution relative to adopting a policy on Graffiti and Graffiti Abatement Program.

Sponsors: Administration & Finance Committee

30. Resolution relative to amending the City of West Allis Policies & Procedures Manual

No. 1802, Farmers Market; Trash and Treasure Sales, under Health.

Sponsors: Administration & Finance Committee

31. R-2012-0146 Resolution relative to deleting the City of West Allis Policies & Procedures Manual

No. 1805, Untoward Events, and No. 1807, Miscellaneous Services, under Health.

Sponsors: Administration & Finance Committee

32. R-2012-0148 Resolution relative to amending the City of West Allis Policies & Procedures Manual

No. 1436, Anti-Harassment Policy.

Sponsors: Administration & Finance Committee

33. R-2012-0149 Resolution relative to amending the City of West Allis Policies & Procedures Manual

No. 1452, Workplace Violence Policy.

Sponsors: Administration & Finance Committee

34. R-2012-0157 Resolution requesting the transfer of \$5,000 from the City's Contingency Fund to the City Attorney's Litigation Account. Administration & Finance Committee Sponsors: 36. 2012-0401 Police and Fire Commission communication regarding the recruitment process for the next Chief of Police in West Allis. 2012-0399 37. West Allis Memorial Hospital, Inc.'s financial statements for the years ended December 31, 2011 and 2010, and Independent Auditors' report. WA Memorial Hospital financial statements for yrs 2011 and 2010.pdf Attachments: 38. 2012-0410 Communication from City Administrative Officer regarding request to fill vacant Water Meter Technician position in the Department of Public Works Water Division. VACPOSREQ.WtrMtrTech WtrDiv 080712.pdf Attachments: 2012-0435 39. Communication from City Administrative Officer regarding request to fill a vacant Maintenance Repairer position in the Department of Public Works Building and Electrical Services Division. VACPOSREQ.MaintRpr BldgElecDiv 080712.pdf Attachments: 2012-0436 Communication from City Administrative Officer regarding request to fill a vacant 40. Storekeeper I position in the Department of Public Works Inventory Services Division. Attachments: VACPOSREQ.Storekpr InvDiv 080712.pdf 41. 2012-0437 Communication from City Administrative Officer regarding request to fill a Librarian I position and two Library Circulation Services Representatives positions at the Public Library. VACPOSREQ.LibraryPositions 080712.pdf Attachments: 42. 2012-0439 Communication from City Administrative Officer regarding request to fill Director of Community Health Services and Assistant Director of Community Health Services positions at the Health Department. VACPOSREQ.CommHlthSrvcs positions 080712.pdf Attachments: 43. 2012-0438 Communication from Mayor Devine recommending the appointment of Sally Nusslock to the position of Health Commissioner and City Sealer for the City of West Allis. Attachments: CC LTR.HlthDirAppt.Nusslock.080712.pdf 2012-0409 Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period April 1, 2012 through June 30, 2012.

MCCAccidRpt.Qtr2 2012.pdf

Attachments:

| 45. | 2009-0481 | Comanicasha L. Leckland communication regarding damages allegedly sustained relative to the automatic stay, ED-WI Bankruptcy Case No. 08-30075-mdm. |
|-----|------------------|---|
| 46. | 2010-0660 | Summons and Complaint in the matter of BAC Home Loans Servicing, L.P. vs. Christine J. Towers, et al, regarding foreclosure of mortgage, Case No. 10CV018697. |
| 47. | <u>2011-0414</u> | Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Diane M. Klein, et al, regarding foreclosure of mortgage, Case No. 11-CV-002467. |
| 48. | <u>2011-0416</u> | Summons and Complaint in the matter of BAC Home Loans Servicing, L.P., vs. Maria E. Garcia, et al, regarding foreclosure of mortgage, Case No. 11CV009315. |
| 49. | 2011-0675 | Notice of Circumstances of Claim submitted by Jastroch & LaBarge, S.C., on behalf of Joel Kawalske regarding injuries and damages allegedly sustained on July 29, 2011. |
| | | and Placed on File |
| 50. | 2011-0684 | Second Amended Summons and Complaint in the matter of JP Morgan Chase Bank, National Association vs. Thomas J. Deppiesse, et al., regarding foreclosure of mortgage, Case No. 11-CV-000259. |
| 51. | <u>2012-0076</u> | ECS Financial Services, Inc. request on behalf of Fifth Third Leasing Company for abatement of the 2011 assessed value on personal property account #24569. |
| | | and Placed on File |
| 52. | 2012-0138 | Claim and Demand for Damages submitted by Jastroch & LaBarge, S.C., on behalf of Joel Kawalske allegedly sustained on July 29, 2011 westbound on W. Greenfield Ave. |
| | | and Placed on File |
| 53. | <u>2012-0167</u> | Melanie Hosni communication regarding vehicle damages allegedly sustained between S. 79 St. and S. 80 St. along W. Oklahoma Ave. on April 10, 2012. |
| | | and Placed on File |
| 54. | 2012-0297 | Ellwood Skogstad communication regarding damages allegedly sustained at 1421 S. 90 St. |
| | | and Placed on File |
| 55. | 2012-0302 | American Family Insurance Group communication submitted on behalf of Gregory B. & Grosskreutz regarding vehicle damages allegedly sustained on April 14, 2012 at S. 94 Street and W. Lapham Street. |
| 56. | <u>2012-0307</u> | Traci Dougherty communication regarding vehicle damages allegedly sustained on the 7300 block of West Greenfield Ave. on May 1, 2012. |
| | | and Placed on File |
| 57. | 2012-0322 | Lagmann, Inc., Notice of Circumstances Giving Rise to Claim and Claim on behalf of Nancy Lynch. |

58. 2012-0347

Mark Mattes communication regarding vehicle damages allegedly sustained at 1921 S. 56 St. on May 30, 2012.

and Placed on File

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

35. <u>R-2012-0158</u>

Resolution regarding the transfer of \$5,000 from the City's Contingency Fund to the Police & Fire Commission 2012 Budget for expenses related to the recruitment and selection of a new Police Chief.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Sengstock, seconded by Ald. Weigel, that this matter be placed on file. The motion failed by the following vote:

Ayes (2) - Ald. Reinke and Ald. Sengstock

No (8) - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Roadt, Ald. Vitale, and Ald. Weigel.

A motion was made by Ald. May, seconded by Ald. Czaplewski that this matter be adopted. No vote taken.

A motion was made by Ald. Lajsic, seconded by Ald. Barczak that this matter be amended to transfer \$5,000. The motion carried by the following vote:

Ayes (6) - Ald. Barczak, Ald. Lajsic, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Sengstock. No (4) - Ald. Czaplewski, Ald. May, Ald. Vitale, and Ald. Weigel.

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, and Ald. Weigel

No: 1 - Ald. Vitale

PUBLIC WORKS COMMITTEE

59. R-2012-0142

Resolution authorizing the Director of Public Works/City Engineer to amend an agreement for reimbursement from MMSD to fund the City of West Allis Project 2011-13 from an amount not to exceed \$150,000 to an amount not to exceed \$300,000.00.

Sponsors: Public Works Committee

Attachments: R-2012-0142 Agreement Amendment.pdf

60. R-2012-0143 Resolution authorizing the Director of Public Works/City Engineer to enter into an

agreement for reimbursement from MMSD to fund the disconnection of foundation drains on S. 56th St. from W. National Ave. to the north city limits (City of West Allis

Project 2012-10) in an amount not to exceed \$430,000.

Sponsors: Public Works Committee

Attachments: 2R-012-01743 Agreement.pdf

61. R-2012-0147 Resolution to approve bid of J & A Pohl, Inc. for the concrete patching, manhole

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

amount of \$286,415.50.

Sponsors: Public Works Committee

63. 2012-0413 Petition requesting removal of basketball courts at Liberty Heights Park located at

1540 S. 62 Street.

65. 2012-0431 Communication from the Office of the Commissioner of Railroads regarding the

Petition of the Wisconsin Department of Transportation for the Establishment of Two

Public Crossings of the Union Pacific Railroad Co. Tracks with the West Allis

Cross-Town Pathway in the City of West Allis.

Attachments: Office of the Commissioner of Railroads.pdf

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

62. Resolution to approve bid of J & A Pohl, Inc. for the construction of an asphalt

parking lot, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Farmers Market Parking Lot located at W. Lapham Street and S. 66th Street in the City of West Allis in the amount of \$80,399.10.

Sponsors: Public Works Committee

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Sengstock,

Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

SAFETY & DEVELOPMENT COMMITTEE

68. O-2012-0024 An Ordinance to Establish No Right Turn on Red Restrictions at the Intersection of S.

76 St. and W. Becher St.

Sponsors: Probst and Ald. Weigel

69. O-2012-0028 Ordinance to amend Section 13.21(10) relative to prohibiting non-political signage greater than 6 square feet on a residential use property. Barczak Sponsors: 70. R-2012-0139 Resolution declaring Forks and Corks scheduled for September 14, 2012 at the West Allis Farmer's Market between 5:00 p.m. and 10:00 p.m. as a Community Event. Safety & Development Committee Sponsors: R-2012-0156 72. Resolution relative to a Historic Preservation Facade Improvement Project and overall progress made on building improvements by Epikos Church, the property owner for the property located at 6217-6301 W. Greenfield Ave. and 6220 W. National Ave. within the Six Points/Farmers Market Redevelopment Area. Safety & Development Committee Sponsors: 2012-0426 73. Good Shepherd's Evangelical Lutheran School, located at 1337 S. 100 Street, requesting a portion of South 100 Street in front of Good Shepherd's Lutheran Church and School be designated as a school zone and posting speed limit signs of 15 m.p.h. when children are present with a current speed indicators. Good Shepherds communication.pdf Attachments: 2012-0432 Communication from the Director of Development relative to terminating a lease for the property located at 119** W. Oklahoma Avenue, West Allis, WI. 2012-0448 *75.* Lagmann, Inc. communication on behalf of Jenny Jezo requesting one-hour parking on the East side of 117 Street, by Nathan Hale High School, on school days between 7:30 a.m. and 4:30 pm. Lagmann, Inc. communication Ordinance Request.pdf Attachments: Lagmann.pdf 2012-0442 **76.** Special Use Permit for proposed church, Cornerstone Christian Life Tabernacle, to be located at 5433 W. Burnham St. Held in Safety & Development Committee during recess. 2010-0227 Special Use Permit proposal for an outdoor dining patio area for Petra Restaurant, an existing business located at 1657 S. 108 St. O-2012-0026 Ordinance to amend the official West Allis Zoning Map by rezoning properties located at 5412, 5416 & 5422 W. Rogers St. from M-1 Manufacturing District to RB-2 Residence District. Sponsors: Safety & Development Committee

79. Ordinance to amend Section 12.10 to add Subsection (15) of the West Allis Revised Municipal Code Relating to Restrictions on Outdoor Sales.

Sponsors: Safety & Development Committee

80. Resolution relative to Special Use Permit for 8500 W. Greenfield Ave. to re-establish an existing commercial property as a mixed residential and commercial use.

Sponsors: Safety & Development Committee

81. 2012-0420 Special Use Permit for 8500 W. Greenfield Ave. to re-establish an existing commercial property as a mixed residential and commercial use.

82. Resolution relative to Special Use Permit for Uplift Multimedia Technologies, Inc. to establish a training school within the existing commercial office building located at 8530-8556 W. National Ave.

Sponsors: Safety & Development Committee

83. 2012-0422 Special Use Permit for Uplift Multimedia Technologies, Inc. to establish a training school within the existing commercial office building located at 8530-8556 W.

National Ave.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

71. Resolution amending a Purchase and Sale Agreement and the Development

Agreement by and between the Community Development Authority of the City of West Allis and Toldt Development, Inc. for properties within the Six Points/Farmers Market Redevelopment Area.

Sponsors: Safety & Development Committee

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Sengstock, Ald. Vitale, and Ald. Weigel

No: 1 - Ald. Roadt

66. R-2012-0152 Resolution relative to Special Use Permit for a proposed addition and remodel of

West Allis Cheese and Sausage Shoppe, located within a mixed use building at 6832

W. Becher St. and 2074 S. 69 St.

Sponsors: Safety & Development Committee

67. 2012-0421 Special Use Permit for a proposed addition and remodel of West Allis Cheese and

Sausage Shoppe, located within a mixed use building at 6832 W. Becher St. and

2074 S. 69 St.

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

LICENSE & HEALTH COMMITTEE

| 84. | <u>2012-0415</u> | Time Warner Cable, Inc. Petition for Special Relief. |
|-----|---|--|
| 85. | <u>2012-0430</u> | Communication from Ted Majdecki, Member of Majdecki Foods, Inc., 2012-2013 |
| | | Combination Class A Liquor License no. 928, located at 10282 W. National Ave., regarding d/b/a name change from Majdecki's Sentry to Majdecki's Piggly Wiggly. |
| | Attachments: | Majdecki Foods Inc. communication.pdf |
| | <u> 2111111111111111111111111111111111111</u> | Majaceki i oods inc. communication.pdi |
| 86. | <u>2012-0412</u> | 2012-2013 Special Class B Beer and Wine License application(s). |
| | | Applications no. 3 and 4 granted with alcohol sales and service ending at 11 p.m. |
| 87. | <u>2012-0384</u> | 2012-2014 Package Goods Operator License application(s). |
| | | Applications no. 1169 and 1172 granted. |
| 88. | <u>2012-0402</u> | 2012-2013 Secondhand Jewelry Dealer License application(s). |
| | | Application no. 1600 granted. |
| 89. | <u>2012-0403</u> | 2012-2013 Adult-Oriented Establishment Operator Permit application(s). |
| | | Applications no. 1861, 1881, and 1886 granted. |
| 90. | <u>2012-0404</u> | 2012-2013 Used Vehicle Dealer License application(s). |
| | | Application no. 1889 granted. |
| 91. | <u>2012-0416</u> | 2012-2013 Secondhand Article Dealer License application(s). |
| | | Application no. 1375 granted. |

| 92. | 2012-0411 | 2012-2013 Class B Tavern Special Event Permit application no. 6 of D&N Lynch, Inc., Joseph Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., (2012-2013 Class B Tavern License application no. 489, Instrumental Music License application no. 617 and Dance Hall License application no. 616) for Poker Run, September 8, 2012 from 9:00 a.m. to 9:00 p.m. (Tents, food and music). |
|------|------------------|--|
| | | Amended the ending time from 10:00 p.m. to 9:00 p.m. |
| | | subject to the necessary requirement(s) |
| 93. | <u>2012-0434</u> | Tavern Operator License applications. |
| | | 2012-2013 License applications no. 510-512, 514, 516, 521 and 522 granted. 2012-2014 License applications no. 175-183, 185-197, 199 and 206 granted. |
| 94. | 2012-0388 | Police Department report regarding tavern violations/calls for service for the month of June 2012. |
| | Attachments: | Police Report June 2012.pdf |
| 95. | 2012-0392 | Police Department report regarding tavern violations/calls for service on June 24, 2012 and June 30, 2012. |
| | Attachments: | Report June 2012 #2.pdf |
| 96. | 2012-0385 | 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: May 23, 2012). |
| 97. | 2012-0390 | Police Department Report involving Wild Bill's Saloon, 1454 S. 92 St. (2011-2012 Class B Tavern License no. 789 of Wild Bill's Saloon, LLC, William P. Savage, Agent, Incident Date: June 24, 2012). |
| 98. | 2012-0419 | 2012-2013 Tavern Operator License application no. 13-517 of Krissa M. Knetzger. |
| | | Held in License & Health Committee during recess. |
| 99. | 2012-0424 | 2012-2013 Tavern Operator License application no. 13-519 of William R. Mooren. |
| | | Held in License & Health Committee during recess. |
| 100. | <u>2012-0433</u> | 2012-2013 Tavern Operator License application no. 13-523 of Anthony J. Kwiatkowski. |
| | | Held in License & Health Committee during recess. |
| 101. | 2012-0414 | 2012-2013 Class B Tavern License application no. 1891, Perry W. Wilk, d/b/a 1022 Pub & Grub, premises located at 1022 S. 60 St. (new-existing location). |
| 102. | <u>2012-0417</u> | 2012-2013 Tavern Operator License application no. 13-513 of Tracy J. Brown. |
| | | Held in License & Health Committee during recess. |

| 103. <u>2012-0418</u> | 2012-2013 Tavern Operator License application no. 13-515 of Timothy J. Brunke. |
|------------------------------|---|
| 105. <u>2012-0400</u> | Communication from Assistant City Attorney regarding Noble Restaurants, LLC, d/b/a Tanner Paull, John M. Werner, Agent, for premises located at 6922 W. Orchard St. relative to O-2012-0020. |
| | Held in License & Health Committee during recess. |
| 106. <u>2012-0382</u> | 2012-2013 Tavern Operator License application no. 13-500 of Jessica E. McDermott. |
| | based on second non-appearance |
| 107. <u>2012-0395</u> | 2012-2013 Cigarette License renewal application no. 1400 of Rahan, LLC, Mohammad Rafiq, Agent, d/b/a Hwy 100 Mobil for premises located at 3061 S. 108 St. |
| | Held in License & Health Committee during recess. |
| 108. <u>2012-0373</u> | 2012-2013 Secondhand Jewelry Dealer License application no. 1887 of Midwest Coin Exchange, LLC, Alejandro M. Bustamante, Agent, d/b/a Luna Jewelry and Repair, LLC, for premises at 5835 W. National Ave. |
| Passed The Block Vote | |

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

0 No:

104. <u>2012-0423</u> 2012-2013 Tavern Operator License application no. 13-518 of Tracy L. Lewinski.

> A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter be denied based on police report. The motion failed by the following vote:

Ayes (5) - Ald. Czaplewski, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel No (6) - Ald. Barczak, Ald. Lajsic, Ald. May, Ald. Sengstock, Ald. Vitale, and Mayor Devine.

Aye: 6 - Ald. Barczak, Ald. Lajsic, Ald. May, Sengstock, Ald. Vitale, and Devine

5 - Ald. Czaplewski, Ald. Probst, Ald. Reinke, Ald. Roadt, and Ald. Weigel

ADVISORY COMMITTEE

| 64. | <u>2012-0427</u> | Communication from the Public Service Commission of Wisconsin regarding the Petition of Brett Healy for Declaratory Ruling to Determine Allocation of Costs for Relocation of Utility Structures for Milwaukee Streetcar Project. |
|------|------------------|--|
| 109. | 2012-0446 | Appointment by Mayor Devine of Ald. Cathleen Probst as a member of the West Allis Library Board, her three-year term to expire July 1, 2015. |
| 110. | <u>2012-0443</u> | Reappointment by Mayor Devine to the West Allis Block Grant Committee of Alderpersons Lajsic and Vitale, Diane Brandt, Michael Plicka, Chris Porterfield, Jamie Vallejo, and Don Wadewitz, their two-year terms to expire September 1, 2014. |

| 111. <u>2012-0444</u> | Reappointment by Mayor Devine of Catherine Narloch as a member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire September 1, 2014. |
|------------------------------|---|
| 112. <u>2012-0445</u> | Appointment by Mayor Devine of Gina Rafenstein as a member of the West Allis Community Celebrations Committee, her three-year term to expire December 31, 2015. |
| 113. <u>2012-0447</u> | Reappointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2014. |

Passed The Block Vote

Aye: 10 - Ald. Barczak, Ald. Czaplewski, Ald. Lajsic, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Sengstock, Ald. Vitale, and Ald. Weigel

No: 0

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

None.

P. ADJOURNMENT

to adjourn at 10:01 p.m., with the next regularly scheduled meeting to be held on September 4, 2012, 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.