



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Aldersperson James W. Sengstock, Council President

Alderspersons: 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, March 1, 2011

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

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

Excused 1 - Barczak

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald.Lajsic.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Paul Bockhorst, 2227 S. 79 St., commented on Governor Walker's plan to eliminate collective bargaining, and said that it was deceptive to say that local governments requested tools. He stated that cities have come out against the plan, and that West Allis did not make a request to eliminate collective bargaining and the Governor did not ask. He requested that West Allis officials make a public statement that West Allis never asked for the elimination of collective bargaining since he said it is the truth and the residents ought to hear that. He addressed the large cuts in the Governor's budget, and said that the quality of life will diminish.

Robert Braun, 2160 S. 86 St., commented on the protests in Madison. He commented on Governor Walker reversing the errors of former governors, and commented on teachers not wanting to give up anything and signing contracts in the meantime. He said that there are people living in poverty, and hopes that West Allis does not adopt a resolution regarding the State's budget repair bill that sides with the rich. Also, he addressed the thefts occurring from the alley.

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 announced that St. Baldrick's Day will take place again this year to raise money for childhood cancer research.

Alderspersons Comments

Ald. Weigel reported on his attendance at a public meeting regarding a new grocery store in the 7100 block of W. Main St. He described the plan as a small grocery store with pharmacy. He said the meeting was well attended and there was positive feedback.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of February 15, 2011

J. ITEMS NOT REFERRED TO COMMITTEE

1. [2011-0109](#) Report of the Municipal Judge for the month of January 2011, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$116,400.20.

Attachments: [Municipal Judge Report January 2011.pdf](#)

2. [2011-0111](#) Civil Summons and Complaint in the matter of Michael C. and Jessie L. Brees vs. Acuity, a Mutual Insurance Company, et al., Case No. 11CV002029.
3. [2011-0113](#) Deborah J. Chamberlain communication requesting reimbursement in the amount of \$365.00 for sewer line cleaning services at 8024 W. Grant St.
4. [2011-0119](#)

Passed The Block Vote

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

No: 0

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

5. [R-2011-0036](#) Resolution relative to Approving 2010 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges and Negative Department Balances.

Sponsors: Administration & Finance Committee

Attachments: [2010 Carry Overs.pdf](#)

Reported out after recess.

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

Thereupon, the Council took a recess at 7:16 p.m. Upon returning from recess at 8:01 p.m., and the roll call being taken, there were:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

5. [R-2011-0036](#) Resolution relative to Approving 2010 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges and Negative Department Balances.

Sponsors: Administration & Finance Committee

Attachments: [2010 Carry Overs.pdf](#)
6. [O-2011-0008](#) An Ordinance to amend Salary Ordinance No. O-2008-0016 establishing the salary ranges of certain 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 years 2008-2010 (Community Development Supervisor and IT Supervisor).

Sponsors: Administration & Finance Committee
7. [R-2011-0049](#) Resolution relative to adopting a policy on DOT Drug and Alcohol Free Workplace.

Sponsors: Administration & Finance Committee

Attachments: [PRS82.pdf](#)
[PRS82.Attachment.pdf](#)
9. [2011-0116](#) Communication from the Community Development Manager regarding the Community Development Block Grant program for FY 2011.

Attachments: [CC Letter - CDBG Budget FY11.rtf](#)

City Attorney Claim Report

10. [2005-0162](#) Acuity's communication submitted on behalf of their insured, Tom Seibert, regarding property damage allegedly sustained at 1553 S. 57 St. from February 10, 2005 through February 15, 2005.
11. [2008-0119](#) CLM-Robert J. Williams communication regarding injuries allegedly sustained at 2239 S. 88th Street on January 4, 2008.
12. [2008-0519](#) Summons & Complaint in the matter of Countrywide Home Loans, Inc., vs. City of West Allis, et al.
13. [2009-0478](#) 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.
14. [2010-0527](#) Jennifer Hupke communication regarding damages allegedly sustained in July 2010 at 1108 S. 57 St.
and Placed on File
15. [2010-0629](#) Small Claims Summons and Complaint in the matter of Mark Warner vs City of West Allis.
and Placed on File

Passed The Block Vote

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

No: 0

8. [R-2011-0050](#) Resolution relative to the transfer of \$42,000 from the City's Contingency Fund to the Fire Department's Capital Equipment Account for securing the remaining funds needed to purchase two Fire Department medium-sized ambulances in 2011.

Sponsors: Administration & Finance Committee

Aye: 6 - Kopplin, Lajsic, Narlock, Reinke, Roadt, and Sengstock

No: 3 - Czaplewski, Vitale, and Weigel

PUBLIC WORKS COMMITTEE

16. [R-2011-0047](#) Resolution relative to extending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for an estimated sum of \$10,100.00.

Sponsors: Public Works Committee

Attachments: [RES-Ayres Agreement.pdf](#)

17. [R-2011-0048](#) Resolution to approve bid of Northern Pipe Equipment, Inc., for the closed circuit TV inspection of sanitary and storm sewers in various locations within the City of West Allis, in the amount of \$106,462.00.

Sponsors: Public Works Committee

Attachments: [2011-7 BID RESULTS.pdf](#)

18. [R-2011-0051](#) Resolution authorizing the Director of Public Works/City Engineer to extend the agreement with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2011 for a sum not to exceed \$19,000.

Sponsors: Public Works Committee

19. [2011-0115](#) Communication from the Director of Public Works/City Engineer regarding the Wisconsin Department of Transportation's 2011 resurfacing of Interstate 94 and the potential impacts on the City of West Allis.

Attachments: [COMM-DOT Resurfacing of I-94.pdf](#)

20. [2011-0117](#) Communication from the Director of Public Works/City Engineer regarding the reconstruction of the Zoo Interchange.

Attachments: [COMM-DOT Reconstruction of the Zoo Interchange.pdf](#)

21. [2010-0644](#) Communication from the Director of Public Works/City Engineer relative to the Department's Policies and Procedures related to Bulk Collections and associated charges.

Attachments: [bulk collection change.ltr.pdf](#)

[bulk collections.3a.pdf](#)

Passed The Block Vote

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

22. [2011-0110](#) Special Use Permit for a mixed-use commercial and residential building located at 6416-18 W. National Ave.

No action.

LICENSE & HEALTH COMMITTEE

23. [2011-0108](#) 2011-2012 Used Vehicle Dealer License application(s).

License application nos. 29, 32-33, 41, 187, 205, 210, 247, 261, 267, 1042, 1044-1045, 1516, 1518, 1639 & 1752 granted.

24. [2011-0107](#) Tavern Operator License applications.
*2010-2011 License application no. 607 granted and
2010-2012 License application nos. 268-270 & 272 granted.*
25. [2011-0104](#) 2010-2011 Tavern Operator License application no. 11-603 of William S. Bachtell.
Denied based on the police report.
26. [2011-0105](#) 2010-2011 Tavern Operator License application no. 11-602 of Kevin E. Hiley.
27. [2011-0106](#) 2010-2012 Tavern Operator License application no. 12-267 of Alice L. Quisno.
28. [2011-0071](#) Police Department Report involving Larry Michael's Club & Cafe, 8900 W. Greenfield Ave. (2010-2011 Class B Tavern License no. 472, Dance Hall License no. 1040 and Instrumental Music License no. 1039, Larry M. Beilfuss, Incident Date: January 8, 2011).
29. [O-2011-0006](#) An Ordinance to Amend Subsection 9.15(2)(a), to Repeal Subsection 9.15(2)(b)7, and to Renumber 9.15(2)(b)8 to 9.15(2)(b)7 of the West Allis Revised Municipal Code Relating to Licenses and Fees for Charitable Organizations Engaged in Pawn Shops, Secondhand Stores and Secondhand Jewelry Dealers.

Sponsors: Ald. Czaplewski

Passed The Block Vote

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

No: 0

ADVISORY COMMITTEE

30. [2011-0112](#) Appointment by Mayor Devine of Linda Gritzmacher as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.

Aye: 9 - 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 8:11 p.m., with the next regularly scheduled meeting to be held on March 15, 2011, 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.