

# City of West Allis Meeting Agenda Common Council

Mayor Dan Devine, Chair Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin J. Weigel

Tuesday, December 10, 2024

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Ave.

# **REGULAR MEETING**

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Kuehn.

- D. PUBLIC HEARINGS
- **E. PUBLIC PARTICIPATION**

The Common Council may receive information from members of the public during this 30-minute period. Each speaker must announce to the council his or her name and address, sign in at the podium, and limit comments to one statement of no more than 5 minutes. The council cannot take action on topics raised by speakers and will not discuss topics with speakers.

# F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the Standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Art Gallery - Administration & Economic Development

Room 128 - Public Safety & Public Works

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, they should contact the chair of the committee to inform of such interest.

#### G. MAYOR'S REPORT

This item is a report from the Mayor to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

### H. ALDERPERSONS' REPORT

This item is a report from individual Alderpersons to the public regarding recent events attended, awards and commendations, and upcoming events. No discussion or action shall take place by members of the Council unless otherwise listed below.

#### I. APPROVAL OF MINUTES

**1.** 2024-1015 November 19, 2024 Common Council Minutes.

**Recommendation:** Approve

# J. STANDING COMMITTEE REPORTS

#### **PUBLIC WORKS COMMITTEE**

2. O-2024-0043 Ordinance to consolidate and update refuse, recycling, and yard waste laws.

Recommendation: Place on File

# K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

3. <u>O-2024-0051</u> Ordinance to Enact No Parking restrictions at certain locations on both sides

of the 11700 Block of W. Cleveland Ave.

Recommendation: Pass

4. O-2024-0052 Ordinance to Enact No Parking Anytime restrictions at certain locations on

the west side of S. 71st St. near the intersection of W. Rogers St.

Recommendation: Pass

5. R-2024-0638 Resolution granting a Privilege to The Croix Company, LLC for property

located at 6125 W. National Ave. (Tax Key No. 439-0369-001).

Recommendation: Adopt

R-2024-0648 Resolution granting a Privilege to National Avenue Holdings LLC for property

located at 7235 W. National Ave. (Tax Key No. 453-0538-000).

Recommendation: Adopt

R-2024-0653 Resolution granting a Privilege to Downtown West Allis, Inc. for property

located along 70th - 76th W. Greenfield Ave.

8. Resolution approving an agreement with MMSD to receive \$268,489.83 in

funding through the MMSD Strategic Green Infrastructure Program for the installation of Green Infrastructure in the intersection of S. 62nd St. and W.

Lapham St.

**Recommendation:** Adopt

9. R-2024-0646 Resolution accepting work of UPI Construction LLC for sanitary spot relays

and manhole repairs and authorizing and directing settlement of said contract in accordance with contract terms of 2023 Project No. 13 for final payment in

the amount of \$1,650.

Recommendation: Adopt

10. Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of area bounded by S.

92nd St. to S. 108th St. and W. Cleveland Ave. to the Union Pacific Railroad.

Recommendation: Adopt

**11.** Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 93rd St. to S. 96th St., W. Orchard St. from S. 60th St. to S. 63rd St., W. Mineral St. from S. 60th St. to S. 64th St., S. 53rd St. from W. Burnham St. to W. Rogers St., W. Rogers St. from S. 53rd St. to dead end, S. 91st St. from W. Rogers St. to dead end, and S. 83rd St. from W. Grant St. to W. Becher

St. by concrete reconstruction with miscellaneous sidewalk repair,

miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Recommendation: Adopt

**12.** Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of S. 90th St. from W. Durham Ave. to W. Dakota St. and W. Stuth Ave. from S. Orleans Ave. to S. Osage Ave. by new concrete construction of pavement, new concrete curb and gutter, new driveway approaches, new concrete sidewalk, sanitary sewer relay, water main relay, building services, utility adjustments and storm

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Recommendation: Adopt

**13.** Resolution accepting work of UPI Construction LLC for water main relays in

and authorizing and directing settlement of said contract in accordance with contract terms of 2023 Project No. 15 for final payment in the amount of

\$3,142.90.

Recommendation: Adopt

14. R-2024-0656 Resolution establishing the 2025 Sanitary Sewer User Charge - MMSD

Portion.

**15.** Resolution granting a Privilege to S TIC 2101, LLC & H TIC 2101, LLC for property located at 7519-33 W. Becher St. (Tax Key No. 476-0442-000).

Recommendation: Adopt

16. R-2024-0662 Resolution to accept the proposals of Truck Country of Wisconsin and

MacQueen Equipment for furnishing and delivering one 2025 Autocar ACX64 refuse truck chassis for \$215,470 and one 2025 McNeilus Model 2016 REL 20 yard refuse packer body with snow plow package for \$211,489 for a total

sum of \$426,959.

Recommendation: Adopt

17. R-2024-0663 Resolution to approve bid of WIL-Surge Electric, Inc. for S. 96th St. Pump

Station Generator in the amount of \$384,132.

Recommendation: Adopt

**18.** R-2024-0664 Resolution approving revisions to the Neighborhood Small Grants Program.

Recommendation: Adopt

19. Resolution to approve assignment of lease agreement for parking lot located

at 1300 Block of S. 74th St. from CTR Partnership L.P. to a subsidiary of

Pennant Group.

<b>20</b> . <u>2024-1012</u>	Renewal applications for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for:
	Discount Mobility Products LLC d/b/a Discount Mobility Products, 8230 W. Lincoln Ave. (PNSH-22-13)
	Shallow Jewelers LLC d/b/a Shallow Jewelers, 8919 W. Greenfield Ave. (PNSH-22-29)
	Robert Thimm d/b/a Boring Bobs Tours/Surplus Stuff Store, 7829 W. Greenfield Ave. (PNSH-22-32)
	Madam Chino LLC d/b/a Madam Chino, 6301 W. Lincoln Ave. (PNSH-22-6)
	Robert Leary d/b/a A-1 Furniture, 5601 W. National Ave. (PNSH-22-11)
	JP Haase Jewelers Inc. d/b/a JP Haase Jewelers, 1431 S. 108th St. (PNSH-23-5)
	Lily Bargain and Antique Store LLC d/b/a Lily Bargain and Thrift Store, 735 S. 108th St. (PNSH-23-2)
	John Rudig d/b/a Becher Street Resale, 8018 W. Becher St. (PNSH-23-9)
Recommendation:	Michael Soiney d/b/a Mass Musik, 10220 W. Greenfield Ave. (PNSH-22-2) Grant
<b>21</b> . <u>2024-1014</u>	Claim by Devon Driver for alleged property damage at 11301 W. Lincoln Ave., on August 20, 2024.
Recommendation:	Refer to City Attorney
<b>22.</b> <u>2024-1032</u>	Claim by Sharlotte McFarland regarding a foreclosure of mortgage (2024CV009360) for property at 2065 S. 57th St.
Recommendation:	Refer to City Attorney
<b>23.</b> <u>2024-1033</u>	Claim by Steve Nyikos regarding alleged property damage on October 15th, 2024 at 2016 S. 78th St.
Recommendation:	Refer to City Attorney
<b>24.</b> <u>2024-1065</u>	Claim by Jose Miguel Lopez regarding alleged property damage on October 17, 2024 at 1353 S. 62nd St.
Recommendation:	Refer to City Attorney
<b>25</b> . <u>2024-1118</u>	Claim by Brian Krokowski for alleged property damage at the West Allis Farmer's Market, 6501 W. National Ave., on October 31st, 2024.
Recommendation:	Refer to City Attorney

26. 2024-1024 Change of Agent for a Class B Tavern license for AHTRST Concessions,

LLC, DBA Holiday Inn Express West Allis at 10111 W. Lincoln Ave. New

Agent: Penny Lenz.

Recommendation: Approve

27. 2024-1064 Finance Director/Comptroller submitting report for November 2024 indicating

City of West Allis checks issued in the amount of \$11,031,193.74.

Recommendation: Place on File

28. 2024-1031 Appointment by Mayor Devine of Marian French to the Public Beautification

Committee as an at large member for a term to expire December 31, 2025.

**Recommendation:** Approve

29. 2024-1111 Special Event Application request for Miracle on 64th Street, located on 64th

- 65th St. between W. Mitchell St. and W. Lapham St., beginning December

1st, 2024 ending December 31th, 2024. (SPEV-23-73)

Recommendation: Gran

#### L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION COMMITTEE**

#### **PUBLIC WORKS COMMITTEE**

**30.** 2024-1119 December 3, 2024 Public Works Committee Minutes.

**Recommendation:** Approve

31. R-2024-0683 Resolution to approve the bid of C.W. Purpero, Inc. for the environmental

remediation services on the Transfer Station site as part of the new DPW

Facility Project.

Recommendation: Adopt

# **ECONOMIC DEVELOPMENT COMMITTEE**

**32.** 2024-0969 New Class A Liquor and Beer License for Kwik Liquor, d/b/a Kwik Pantry,

6716 W. Lincoln Ave. Agent: Bryan Sra. (ALC-24-32)

33. R-2024-0666 Resolution to approve the terms & conditions for an Economic Development

Loan to Soap Passion, LLC d/b/a Orchard Brook, located at 8621-23 W. Greenfield Ave., in the amount of \$200,0000 under the Capital Catalyst Loan Program and a \$50,000 Instore Economic Development Loan under the

Community Development Block Grant Program.

**34.** R-2024-0669 Resolution to approve the terms and conditions for an Economic

Development Loan to Tall Guy and a Grill LLC, d/b/a Tall Guy and a Grill, located at 6735 W. Lincoln Ave., in the amount of a \$50,000 Instore Economic Development Loan under the Community Development Block

Grant Program.

Recommendation: Adopt

35. R-2024-0673 Certified Survey Map to split the existing parcel at 6021 W. Lincoln Ave. and

2307-53 S. 60 St. into two parcels. (Tax Key No. 490-0001-001)

Recommendation: Adopt

# **PUBLIC SAFETY COMMITTEE**

**36.** 2024-0550 August 5, 2024 Public Safety Committee Minutes.

Recommendation: Approve

**37.** 2024-1116 New Operator's License (Bartender/Class D Operator) application for

Anthony Ferguson. (BART-1359)

#### N. ADJOURNMENT

# 2022-2026 City of West Allis Strategic Plan Community Destination Financial Infrastructure Organizational Excellence

All meetings of the Common Council 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.

#### NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### 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.