

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, November 19, 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. Halvorsen.

- 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. <u>2024-0876</u> November 12, 2024 Common Council Minutes.

Recommendation: Approve

Attachments: 2024-11-12 CC M

J. STANDING COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

2. O-2024-0048 Ordinance to amend parking restrictions in the 2000 Block of S. 86th St.

Recommendation: Pass

Attachments: Ord O-2024-0048

3. R-2024-0575 Resolution to accept a grant from the State Local Cybersecurity Grant

Program in the amount of \$100,000.

Recommendation: Adopt

Attachments: Res R-2024-0575

FFY '22 SLCGP Grant Award City of West Allis 13761- Admin Signed

4. Resolution showing an increase in 2025 to the storm water management

charges.

Recommendation: Adopt

Attachments: Res R-2024-0612

R-2024-0613 Resolution approving an increase in the solid waste fund user charge.

Recommendation: Adopt

Attachments: Res R-2024-0613

6. R-2024-0625 Resolution granting a privilege to James Melotte for property located at

7217-19 W. Greenfield Ave. (Tax Key No. 453-0090-000).

Recommendation: Adopt

Attachments: Res R-2024-0625

7. R-2024-0626 Resolution granting a privilege to 7415 Greenfield LLC for property located at

7413-17 W. Greenfield Ave. (Tax Key No. 453-0322-000).

Recommendation: Adopt

Attachments: Res R-2024-0626

8. R-2024-0627 Resolution granting a privilege to Shawn Lange for property located at

1325-29 S. 70th St. (Tax Key No. 440-0242-000).

Recommendation: Adopt

Attachments: Res R-2024-0627

9. Resolution accepting work of Wandel Contractors, Inc. for street construction

and authorizing and directing settlement of said contract in accordance with contract terms of 2023 Project No. 2 for final payment in the amount of

\$4,000.

Recommendation: Adopt

Attachments: Res R-2024-0630

10. Resolution accepting work of BLD Services, LLC for sanitary sewer

connection liners and authorizing and directing settlement of said contract in accordance with contract terms of 2023 Project No. 16 for final payment in the

amount of \$500.

Recommendation: Adopt

Attachments: Res R-2024-0631

11. R-2024-0632 Resolution approving the Civilianization of a Substance Use Disorder

Coordinator Position within the West Allis Fire Department.

Recommendation: Adopt

Attachments: Res R-2024-0632

Substance Use Disorder (SUD) Program Coordinator

12. R-2024-0636 Resolution approving a public access easement granted by LxL The Apiary,

LLC over a portion of the property located at 1070 S. 70 St.

Recommendation: Adopt

Attachments: Res_R-2024-0636

5073.00 Public Access Easement 20241111

LxL Public Access Easement - The Apiary - 11.13.24

13. 2024-0775 October 2024 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$75,763.43.

Recommendation: Place on File

Attachments: October 2024 Municipal Judge

14. 2024-0801 Change of Agent for a Class A Liquor and Malt License, and a

Cigarette/Tobacco products retail license for Skogen's Foodliner. Inc., DBA Festival Foods at 11111 W. Greenfield Ave. New Agent: Dianna Figeuroa.

Recommendation: Approve

<u>Attachments:</u> <u>COA-18 - Festival Foods</u>

15. 2024-0802 Resignation of Mason Pooler, Fire Chief.

Attachments: Pooler - Resignation Notice

16. 2024-0804 Reappointment by Mayor Devine of Devan Gracyalny to the Historical

Commission for a five-year term to expire November 19, 2029.

Recommendation: Approve

17. 2024-0915 Renewal applications for Pawn Shop, Secondhand Stores, and Secondhand

Jewelry Dealers for:

Amy Renee's Kreative Touch LLC d/b/a Amy Renee's Kreative Touch, 7219

W. Greenfield Ave. (PNSH-22-4)

The Weathered Shed LLC d/b/a The Weathered Shed, 10236 W. National

Ave. (PNSH-22-10)

Derek Beyer d/b/a Lush Life Collectibles, 2075 S. 81st St. (PNSH-22-1)

Record Head Corporation d/b/a Record Head, 7045 W. Greenfield Ave.

(PNSH-22-24)

Sparkenation LLC d/b/a PayMore West Allis, 2245 S. 108th St.

(PNSH-22-38)

Bob's Coins & Collectibles LLC d/b/a Bob's Coins & Collectibles, 3050 S.

92nd St. (PNSH-22-30)

Recommendation: Grant

18. 2024-0928 Claim by Jamie Thomas for alleged property damage at 2905 S. 95th St., on

October 16, 2024.

Recommendation: Refer to City Attorney

Attachments: 2024-0928 - Claim - Thomas, Jamie

19. 2024-0929 Claim by Caley Hincak for financial reimbursement at 8520 W. Arthur Ave., on

November 8, 2024.

<u>Recommendation:</u> Refer to City Attorney

Attachments: 2024-0929 - Claim - Hincak, Caley

20. 2024-0968 Claim by Alexis McGregor for alleged property damage at Milwaukee County,

on October 22, 2024.

<u>Recommendation:</u> Refer to City Attorney

Attachments: 2024-0968 - Claim - McGregor, Alexis

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

21. 2024-0919 October 21, 2024 Administration Committee Minutes.

Recommendation: Approve

Attachments: 2024-10-21 Admin M

22. R-2024-0633 Resolution establishing Health, Dental, and Vision Insurance Plans, Premium

Rates, Employee Contributions, and Benefits Continuation for the Plan Year

of March 1, 2025 to February 28, 2026.

Recommendation: Adopt

Attachments: Res R-2024-0633

Non-represented PPO SBC 2025-2026
Represented PPO SBC 2025-2026

HDHP SBC 2024-2025

Employee Benefit Rates (2024 and 2025)

23. 2024-0734 2025 City of West Allis Mayor's Recommended Budget.

<u>Attachments:</u> 2025 Mayor's Recommended Budget 10.15

2025 Capital Budget (as recommended)

Budget - Correspondance

24. O-2024-0046 Ordinance appropriating the necessary funds for the operation and

administration of the City of West Allis for Calendar Year 2025.

Recommendation: Pass

Attachments: Ord O-2024-0046

2025 General Fund Budget Summaries
2025 Mayor's Recommended Budget 10.15

Capital Budget (as recommended)

PUBLIC WORKS COMMITTEE

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

Recommendation: Pass

Attachments: Ord O-2024-0043

26. R-2024-0623 Resolution updating public works fees for yard waste and refuse curbside

pickup service.

Recommendation: Adopt

Attachments: Res R-2024-0623

ECONOMIC DEVELOPMENT COMMITTEE

27. 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)

Attachments: ALC-24-32 - Kwik Pantry - Floor Plan

PUBLIC SAFETY COMMITTEE

N. ADJOURNMENT



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.