

# City of West Allis Meeting Agenda Common Council

Mayor Dan Devine, Chair

Alderperson Thomas G. Lajsic, Council President

Alderpersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Thomas G. Lajsic, Rosalie L. Reinke,

Daniel J. Roadt, Tracy Stefanski, Ray Turner, Vincent Vitale, and Martin J. Weigel

Tuesday, December 12, 2023

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

# **REGULAR MEETING**

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

Led by Ald. Reinke.

#### D. PUBLIC HEARINGS

- **1.** 2023-0695 Conditional Use Permit for Bars & Recreation, a proposed Recreation (indoor) and Tavern use, at 6325 W. National Ave.
- **2.** <u>2023-0696</u> Conditional Use Permit for Las Cazuelas Chilaquiles & Taco Bar, a proposed restaurant, at 6738 W. Greenfield Ave.

### **E. CITIZEN 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. ALDERPERSON'S 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

3. 2023-0698 November 14, 2023 Common Council Minutes.

**Recommendation:** Approve

# J. STANDING COMMITTEE REPORTS

None.

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

**4.** O-2023-0077 Ordinance to adopt parking restrictions on the south side of the 8800 Block of W. Greenfield Ave.

mendation: Pass

5. <u>0-2023-0081</u> Ordinance to Modify Traffic Control Devices at the W. Grant St. Intersections

with S. 65th St. and S. 66th St.

Recommendation: Pass

Recommendation:

6. <u>O-2023-00</u> <u>Recommendation</u>	200' North of W. Madison St. to W. Madison St.
7. <u>O-2023-00</u> <u>Recommendation</u>	differentiating major and minor snow emergencies.
8. O-2023-00	from S. 82nd St. to 50' east of S. 82nd St.
9. <u>O-2023-00</u> Recommendation	Ordinance to amend salary schedule to increase pay for certain non-represented employees 2% and to update titles for various positions.
10. R-2023-07	Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2024.
11. R-2023-07	Resolution accepting work of Musson Brothers, Inc. for sanitary sewer connection liners and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 18 for final payment in the amount of \$14,831.25.
12. <u>R-2023-07</u>	services.
13. Recommendation	at 5132-5202 W. Lincoln Ave. Tax Key No. 474-0008-003.
14. R-2023-07	Crawl" scheduled for Wednesday, January 17, 2024 as a Community Event.
15. R-2023-07	Portion.
16. R-2023-07	\$10,000 because of one-time budget deficiencies in various accounts.

17. R-2023-0741  Recommendation:	Resolution approving the terms & conditions for an Economic Development Loan to Las Cazuelas LLC d/b/a Las Cazuelas Restaurant to be located at 6738 W. Greenfield Ave. under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.
18. R-2023-0742  Recommendation:	Resolution to consider a Memorandum of Understanding between the City of West Allis and First-Ring Industrial Redevelopment Enterprise, Inc. for the Capital Catalyst Grant Program.  Adopt
<b>19.</b> R-2023-0745  Recommendation:	Resolution to repeal policy related to water utility billing. (Repealing Policy 1209)  Adopt
20. R-2023-0748  Recommendation:	Resolution relating to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2026).  Adopt
<b>21</b> . R-2023-0749	Resolution to approve bid of Visu-Sewer for sanitary sewer lining, spot lining, & grouting in various locations in the City of West Allis in the amount of \$409,863.25.
Recommendation:	Adopt
<b>22.</b> R-2023-0750  Recommendation:	Resolution to approve bid of BLD Services LLC for sanitary sewer connection liners in various locations in the City of West Allis in the amount of \$164,715.  Adopt
23. R-2023-0763  Recommendation:	Resolution to declare the use of the fieldhouse and a portion of Liberty Heights Park by the Liberty Heights Park Neighborhood Association for ice skating on various dates in January through March of 2024, as a community event.  Adopt
24. R-2023-0765  Recommendation:	Resolution authorizing the purchase of Placer.ai software platform from Placer Labs, Inc. in the amount of \$25,000 relative to economic development and planning activities.  Adopt
25. R-2023-0766  Recommendation:	Resolution to authorize the Director of Public Works to amend an existing agreement with Mead & Hunt Inc. (formerly Symbiont Inc.) for GIS support services related to the creation of various GIS applications in an amount not to exceed \$45,000 and to authorize the transfer of salary funds from account number 100-4218-531.11-01.  Adopt

26. Resolution to authorize a transfer of \$35,000 from the Street Salary and

Wages 100-4218-535.11-01 account to various Public Works maintenance

accounts as specified.

Recommendation: Adopt

27. Resolution to amend Policy No.1410 and 1413 relating to years of

employment eligibility and maximum coverage duration for retiree health

insurance benefits.

Recommendation: Adopt

**28.** <u>2023-0673</u> Re-Appointment by Mayor Devine of Tom Miller, Don Falk and Jackie

Ellington to the Downtown West Allis Business Improvement District for a

3-year term to expire October 30, 2026.

Recommendation: Approve

**29.** 2023-0697 Renewal applications for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for:

Amy Craig d/b/a Amy Renee's Kreative Touch, 7217-19 W. Greenfield Ave. (PNSH-22-4)

Mark Haymond Robinson d/b/a GameStop #569, 6838 W. Greenfield Ave. (PNSH-22-37)

Jerri Landry d/b/a The Weathered Shed, 10236 W. National Ave. (PNSH-22-10)

Jerry Dutscheck d/b/a Military Collectibles Shop, 9707 W. Greenfield Ave. (PNSH-22-3)

Benjamin Frinzi d/b/a ReNew Sports and Fitness Supply, 1704 S. 108th St. (PNSH-22-12)

Alan Derzon d/b/a David Derzon Coin Company, 2069 S. 108th St. (PNSH-22-9)

Dean Shallow 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)

Karlene Clark d/b/a Within Reason Resale and Consignment, 7532 W. Becher St. (PNSH-22-26)

Scott Heifetz d/b/a Record Head, 7045 W. Greenfield Ave. (PNSH-22-24)

Jay Dietz d/b/a Imperial Trading Cards, 8633 W. Greenfield Ave. Lower. (PNSH-22-18)

Mircea Prejbeanu d/b/a Paul's Jewelers, 10822 W. National Ave. (PNSH-22-17)

**Recommendation:** Grant

**30.** 2023-0701 Election Inspectors and Special Voting Deputies appointment list for the 2024-2025 term.

Recommendation: Approve

**31.** 2023-0714 Finance Director/Comptroller submitting report for November 2023 indicating City of West Allis checks issued in the amount of \$3,849,386.88.

Recommendation: Place on File

32. 2023-0715  Recommendation:	New application for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for Eddie Silas d/b/a Prolific Arms, 2192 S. 60th St. (PNSH-23-8) Grant
<b>33.</b> <u>2023-0756</u>	Temporary Public Entertainment Premises Permit request for Liberty Heights Park Neighborhood Association, 6101 W. Lapham St., on January 20, 2024. (TEMP-23-21)  Grant
<u>Recommendation:</u>	
<b>34.</b> <u>2023-0757</u>	Special Event, Block Party & Tent Application request for Liberty Heights Park Neighborhood Association, 6101 W. Lapham St., on January 20, 2024. (SPEV-23-74)
Recommendation:	Grant
<b>35.</b> <u>2023-0758</u>	Temporary Class "B" Beer/Wine Permit Application for Liberty Heights Park Neighborhood Association, 6101 W. Lapham St., on January 20, 2024. (PIC-23-13)
Recommendation:	Grant
<b>36.</b> <u>2023-0700</u>	Claim by Mary Thomas regarding alleged personal injury on 9218 W. Lincoln Ave. on September 9, 2023.
Recommendation:	Refer to City Attorney
<b>37</b> . <u>2023-0704</u>	Claim by Elliott Bingham for accident at 2103 S. 71 St. Apt. 104, on May 16, 2023.
Recommendation:	Refer to City Attorney
<b>38</b> . <u>2023-0708</u>	Claim by Isaiah McVey for alleged injuries on KK Parkway on August 18, 2023.
Recommendation:	Refer to City Attorney
<b>39</b> . <u>2023-0716</u>	Claim by Renee Graf regarding alleged property damage at 2176 S. 75th St. on August 14th, 2023.
Recommendation:	Refer to City Attorney
<b>40</b> . <u>2023-0724</u>	Claim by Progressive on behalf of Maria Fortis, regarding vehicle damage at 108th and Cleveland Ave. on August 10, 2023.
Recommendation:	Refer to City Attorney
<b>41</b> . <u>2023-0731</u>	Claim by Matt Keup regarding alleged property damage at 1643 S. 63rd St. on October 26th, 2023.
Recommendation:	Refer to City Attorney

# L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION COMMITTEE**

**42.** Resolution to create policy for administration of fund balances. (Creating

Policy 1215)

Recommendation: Adopt

43. O-2023-0091 Ordinance to authorize Finance Director/Comptroller to administer fund

balance policy.

Recommendation: Pass

# **PUBLIC WORKS COMMITTEE**

None.

# **ECONOMIC DEVELOPMENT COMMITTEE**

44.	O-2023-0087	Ordinance to create minimum distance between premises for retail alcohol
		licensees

45.	<u>2023-0705</u>	New Class B Tavern License, Cigarette License and Public Entertainment
		License for Burnsies LLC., d/b/a Burnsies Bar & Grill, 9646 W. Greenfield
		Ave. Agent: David Burns. (ALC-23-33)

**46.** 2023-0706 New Class B Tavern License, Cigarette and Electronic Cigarette License, and Public Entertainment License for Seyferth Hospitality LLC., d/b/a Flappers, 7527 W. Becher St. Agent: Blake Seyferth. (ALC-23-34)

## **Public Hearing Items (Economic Development Committee)**

47.	2023-0695	Conditional Use Permit for Bars & Recreation, a proposed Recreation
		(indoor) and Tavern use, at 6325 W. National Ave.

**48.** 2023-0696 Conditional Use Permit for Las Cazuelas Chilaquiles & Taco Bar, a proposed restaurant, at 6738 W. Greenfield Ave.

#### **PUBLIC SAFETY COMMITTEE**

**49.** O-2023-0076 Ordinance to amend special event permit regulations.

50. 2023-0753 2023-2025 Renewal Operator's License (Bartender/Class D Operator) application for Nahum Pestana-Morales (BART 987) (First appearance)

#### 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.