

# City of West Allis Meeting Minutes

# **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, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel

Thursday, February 17, 2022

7:03 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

# **REGULAR MEETING**

#### A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:03 p.m.

**B. ROLL CALL** 

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

Ald. Tenorio led the Pledge of Allegiance.

G. MAYOR'S REPORT

Mayor Devine led the Miss West Allis presentation.

# D. PUBLIC HEARINGS

# **PUBLIC HEARING #1:**

1. R-2022-0086

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 77th St. from W. Hicks St. to W. Becher St., W. Washington St. from S. 84th St. to S. 86th St. and W. Mitchell St. from S. 92nd St. to S. 96th 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.

Sponsors: Public Works Committee

City Engineer Peter Daniels was present to discuss the proposed assessments.

# **PUBLIC HEARING #2:**

# **2.** R-2022-0104

Resolution to approve an amendment to the FY 2016-FY 2021 Annual Plan of the Community Development Block Grant Program, relative to allocating \$200,000 of contingency funding to the FY 2021 Community Development Block Grant Annual Plan for the creation of a new Street Lighting and Pedestrian Improvement Activity.

**Sponsors:** Administration and Finance Committee

Planning and Zoning Manager Steve Schaer was present to discuss the Community Block Grant Program.

# **PUBLIC HEARING #3:**

3. Resolution relative to determination of an Application for a Special Use

Permit for a restaurant use to be located at 7629 W. Greenfield Avenue.

**Sponsors:** Safety and Development Committee

Planning and Zoning Manager Steve Schaer was present to discuss a Special Use Permit for a restaurant to be located at 7629 W. Greenfield Ave.

#### **E. CITIZEN PARTICIPATION**

None

# F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

# H. ALDERPERSON'S REPORT

Ald. Kuehn spoke about the PTA at Central High School.

#### I. APPROVAL OF PREVIOUS MINUTES

None.

# J. STANDING COMMITTEE REPORTS

None.

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

# **Passed The Consent Vote**

Ald. Lajsic moved to approve all the actions on items #4 - #7 and #10 - #25 on a consent vote, Ald. Kuehn seconded, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

4.	R-2022-0092	Resolution Granting a Privilege for Encroachment (Major) to New Owner BT Enterprises LLC WA for property located at 7335 W. Greenfield Ave. (Tax Key No. 453-0118-000).
	<u>Sponsors:</u>	Public Works Committee
		Adopted
5.	R-2022-0099	Resolution authorizing the purchase of five (5) 2022 AWD Ford Police Interceptor Utility SUV squad cars from National Auto Fleet Group and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$286,000.
		Adopt
6.	R-2022-0107	Resolution declaring the 13th Annual West Allis A la Carte scheduled for Sunday, June 5, 2022, from Noon to 5:00 p.m. as a Community Event.
	Sponsors:	Safety and Development Committee
		Adopted
7.	2022-0287	Request from Downtown West Allis Business Improvement District to close Greenfield Avenue from 70th to 76th Street and the adjacent side streets, north and south to the alleys, be closed from the hours of 5:00 a.m. to 8:00 p.m. on Sunday, June 5, 2022; and requesting assistance from the City of West Allis for parking restrictions and the use of signs and supplies to ensure event safety; also requests additional police presence in the same area to monitor safety conditions for the 13th Annual West Allis A la Carte.
		Approved
10.	2022-0219	Claim by NTWR Consulting on behalf of Association of Equipment Manufactures regarding alleged personal property excessive assessment for property located at 6737 W. Washington Street, Suite 2400, West Allis.
		Refer to City Attorney
11.	<u>2022-0283</u>	Claim by Count Fuller regarding vehicle damage at the intersection of 92nd and Lincoln on December 28, 2021.
		Refer to City Attorney
12.	<u>2022-0291</u>	Claim by Grace Orlando regarding vehicle damage at the intersection of 57th Street and Mitchell Avenue on December 6, 2021.
		Refer to City Attorney
13.	2022-0292	Claim by Luann Iwen regarding vehicle damage at the intersection of 92nd and Rogers on February 8, 2022.
		Refer to City Attorney
14.	2016-0066	Notice of Circumstances of Claim on behalf of Shannon Hajek relative to damages and injuries allegedly sustained at S. 62 St. and W. Orchard St. on December 28, 2015.

Placed on File

<b>15.</b> <u>2016-0298</u>	State Farm Mutual Automobile Insurance Company Notice of Claim on behalf of Rochelle McCray regarding vehicle damages allegedly sustained at 1430 Six Point Crossing on December 29, 2015. Claim #49-803R-647.
	Placed on File
<b>16</b> . <u>2021-1370</u>	Claim by Hanover Insurance Group for Amy Moreno regarding vehicle damage at S. 56th Street on August 26, 2021.
	Placed on File
<b>17.</b> <u>2021-1449</u>	Claim by Davis & Pledl on behalf of Peter Pecharsky regarding Central Count procedures.
	Placed on File
<b>18</b> . <u>2021-1054</u>	Claim by State Farm on behalf of Robert Timmerman regarding vehicle damage at 108th Street and W. Hayes Avenue on June 11, 2021.
	Placed on File
<b>19.</b> <u>2021-1158</u>	Claim by Jose Alicea-Adams regarding vehicle damage at 1908 S. 71st Street, on September 28, 2021.
	Denied
<b>20</b> . <u>2022-0034</u>	Claim by Florine Hicks, regarding misinformation pertaining to constructing a residential fence and site compliance codes at 8711A W. Schlinger Avenue, on July 16, 2021.
	Denied
<b>21</b> . <u>2021-1442</u>	Claim by Mary Kasten for property damage at 1313 S. 76th Street on August 8, 2021.
	Denied
<b>22.</b> <u>2021-0608</u>	Claim by Jason Venisnik of V. Marchese regarding damage to vehicle at 6832 W. Becher St. on August 3, 2021.
	Denied
<b>23.</b> 2021-0485	Notice of Non-Renewal of the Class B Liquor & Malt Licenses for R&K Entertainment Enterprises, LLC, d/b/a Slurp-N-Burp Fun Bar, Robert Lucas, Agent at 1454 S. 92 St.
	Placed on File
<b>24.</b> <u>2022-0236</u>	Finance Director/Comptroller submitting report for January 2022 indicating City of West Allis checks issued in the amount of \$2,607,408.65.
	Placed on File
<b>25</b> . <u>2022-0238</u>	January 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$90,113.30.
	Placed on File

R-2022-0121 8.

Resolution declaring the Tour of America's Dairyland Bike Race scheduled for Tuesday, June 21, 2022 from 9:00 a.m. to 10:00 p.m. as a Community Event.

Sponsors: Safety and Development Committee

Ald. Kuehn moved to refer to the Safety & Development Committee, Ald. Tenorio seconded, motion carried.

2022-0300 9.

Request from Tour of America's Dairyland to close Becher St. east to 68th St., north to Burnham, west to 69th St., south to Rodgers, west to 71st St., south back to Becher St. and be closed from the hours of 9:00 a.m. to 10:00 p.m. on Tuesday, June 21, 2022; and requesting assistance from the City of West Allis for parking restrictions and the use of signs and supplies to ensure event safety; also requests additional police presence in the same area to monitor safety conditions for the Tour of America's Dairyland Bike Race.

Ald. Kuehn moved to refer to the Safety & Development Committee, Ald. Tenorio seconded, motion carried.

#### L. COMMON COUNCIL RECESS

Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, Ald. Reinke seconded, motion carried.

The Council recessed at 7:29 p.m. and returned at 8:43 p.m.

Roll Call was taken and the following were present:

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale and Weigel.

#### M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

#### **Passed The Block Vote**

Ald. Haass moved to approve all the actions on items #26 - #29 on a block vote, motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

**No:** 0

# **Public Hearing Items (Administration & Finance Committee)**

26. R-2022-0104 Resolution to approve an amendment to the FY 2016-FY 2021 Annual Plan

of the Community Development Block Grant Program, relative to allocating \$200,000 of contingency funding to the FY 2021 Community Development Block Grant Annual Plan for the creation of a new Street Lighting and

Pedestrian Improvement Activity.

Sponsors: Administration and Finance Committee

**Committee Action:** 

Ald. Tenorio moved to adopt, Ald. Weigel seconded, motion carried.

**Council Action: Adopted** 

27. Resolution to Update Fee Schedule - Fire Department fees for February

2022.

**Sponsors:** Alderperson Haass

**Committee Action:** 

Ald. Lajsic moved to adopt, Ald. Kuehn seconded, motion carried.

**Council Action: Adopted** 

28. 2020-0763 Claim by Home Depot USA, Inc. regarding excessive assessments at

11071 W. National Ave. Case No. 2020CV004822.

**Committee Action:** 

Ald. Lajsic moved to approve, Ald. Weigel seconded, motion carried.

**Council Action: Approved** 

**29.** 2019-0778 Summons and Complaint by Wilde Family Limited Partnership alleging

excessive 2019 assessment of the property for 3185 S. 108th St. (Case

2019CV006923).

**Committee Action:** 

Ald. Lajsic moved to approve, Ald. Weigel seconded, motion carried.

Recess meeting adjourned at 7:51 p.m.

Council Action: Approved

#### **PUBLIC WORKS COMMITTEE**

# **Passed The Block Vote**

Ald. Roadt moved to approve all the actions on items #30 - #33 on a block vote, motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

**No:** 0

# **Public Hearing Items (Public Works Committee)**

**30.** Resolution to confirm and adopt the report of the City Engineer containing

the schedule of proposed assessments for improvement of S. 77th St. from W. Hicks St. to W. Becher St., W. Washington St. from S. 84th St. to S. 86th St. and W. Mitchell St. from S. 92nd St. to S. 96th 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.

**Sponsors:** Public Works Committee

**Committee Action:** 

Ald. Stefanski moved to adopt, Ald. Grisham seconded, motion carried.

**Council Action: Adopted** 

31. O-2022-0038 Ordinance to create major and minor snow emergencies and establish

regulations for each.

Sponsors: Alderperson Grisham and Alderperson Kuehn

**Committee Action:** 

Ald. Grisham moved to pass, Ald. Vitale seconded, motion carried.

**Council Action: Passed** 

**32.** R-2022-0087 Final Resolution authorizing public improvement 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 in S. 77th St. from W. Hicks St. to W. Becher St., W. Washington St. from S. 84th St. to S. 86th St. and W.

Mitchell St. from S. 92nd St. to S. 96th St. and levying special assessments

against benefited properties.

Sponsors: Public Works Committee

**Committee Action:** 

Ald. Grisham moved to adopt, Ald. Stefanski seconded, motion carried.

Council Action: Adopted

# **33.** R-2022-0103

Resolution authorizing the Director of Public Works to sign an Agreement for Professional Services with Short Elliott Hendrickson Inc. (SEH) for Engineering Consulting Services related to updating cellular equipment on various projects associated with both the 116th and 84th St. water towers.

Sponsors: Public Works Committee

**Committee Action:** 

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

Ald. Stefanski moved to adjourn at 8:12 p.m., Ald. Grisham seconded, motion carried.

**Council Action: Adopted** 

#### **SAFETY & DEVELOPMENT COMMITTEE**

#### **Passed The Block Vote**

Ald. Lajsic moved to approve all the actions on items #8 - #9 and #34 on a block vote, motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No**: 0

# Public Hearing Items (Safety & Development Committee)

R-2022-0121 8.

Resolution declaring the Tour of America's Dairyland Bike Race scheduled for Tuesday, June 21, 2022 from 9:00 a.m. to 10:00 p.m. as a Community Event.

Sponsors: Safety and Development Committee

**Committee Action:** 

Ald. Kuehn moved to approve, Ald. Tenorio seconded, motion carried.

**Council Action: Approved** 

2022-0300 9.

Request from Tour of America's Dairyland to close Becher St. east to 68th St., north to Burnham, west to 69th St., south to Rodgers, west to 71st St., south back to Becher St. and be closed from the hours of 9:00 a.m. to 10:00 p.m. on Tuesday, June 21, 2022; and requesting assistance from the City of West Allis for parking restrictions and the use of signs and supplies to ensure event safety; also requests additional police presence in the same area to monitor safety conditions for the Tour of America's Dairyland Bike Race.

**Committee Action:** 

Ald. Kuehn moved to approve, Ald. Tenorio seconded, motion carried.

**Council Action: Approved** 

34. R-2022-0029 Resolution relative to determination of an Application for a Special Use

Permit for a restaurant use to be located at 7629 W. Greenfield Avenue.

Sponsors: Safety and Development Committee

**Committee Action:** 

Ald. Weigel moved to adopt, Ald. Tenorio seconded, motion carried.

Recess meeting adjourned at 8:12 p.m.

**Council Action: Adopted** 

#### LICENSE & HEALTH COMMITTEE

#### **Passed The Block Vote**

Ald. Vitale moved to approve all the actions on items #35 and #37 - #41 on a block vote, motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

No: 0

**35.** 2022-0132 New Class B Tavern License and Public Entertainment Premise Permit for

6139 Beloit Tavern, LLC, d/b/a Cherry Bomb, 6139 W. Beloit Road, West Allis, WI 53219; Agent: Jay Stamates. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music, pool table and amusement machines. (ALC-22-2)

**Committee Action:** 

Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried with one

nay by Ald. Roadt.

**Council Action: Held** 

**37.** 2022-0288 2021-2023 New Operator's License (Bartender/Class D Operator)

application for Ricky Adame Jr. (BART-22)

**Committee Action:** 

Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried.

**Council Action: Held** 

38. 2022-0289 2021-2022 New Adult-Oriented Establishment Operator's License

application for Penny Banach.

**Committee Action:** 

Ald. Grisham moved to approve, Ald. Reinke seconded, motion carried.

**Council Action: Approved** 

39.	2022-0290	2021-2022 New Adult-Oriented Establishment Operator's License application for Gavin Laitinen.
		Committee Action: Ald. Grisham moved to approve, Ald. Reinke seconded, motion carried.
		Council Action: Approved
40.	2022-0293	New application for secondhand article dealer for Derek Beyer d/b/a Lush Life Collectibles, 2075 S. 81st Street.
		Committee Action: Ald. Reinke moved to approve, Ald. Stefanski seconded, motion carried.
		Council Action: Approved
41.	<u>2022-0276</u>	January 2022 Police Department tavern violations/calls for service report.
		Committee Action: Ald. Reinke moved to place on file, Ald. Stefanski seconded, motion carried.
		Ald. Grisham moved to adjourn at 8:30 p.m., Ald. Reinke seconded, motion carried.

Council Action: Placed on File

**36.** 2022-0173 2021-2023 New Operator's License (Bartender/Class D Operator) application for Zakery VanderLinden. (BART-11)

**Committee Action:** 

Ald. Roadt moved to deny, Ald. Stefanski seconded, motion carried.

Council Action: Referred back to License & Health Committee

Aye: 4 - Haass, Reinke, Roadt, and Stefanski

No: 6 - Grisham, Kuehn, Lajsic, Tenorio, Vitale, and Weigel

Ald. Lajsic moved to refer this matter back to the License & Health Committee, Ald. Weigel seconded, motion carried.

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

# **ADVISORY COMMITTEE**

# **Passed The Block Vote**

Ald. Reinke moved to approve all the actions on items #42 and #43 on a block vote, motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

# **42**. 2022-0294

Reappointment by Mayor Devine of Allison Lancione and Linda Grulke to the West Allis Board of Health, with a two-year term to expire February 17, 2024.

**Committee Action:** 

Ald. Vitale moved to approve, Ald. Grisham seconded, motion carried.

**Council Action: Approved** 

**43**. R-2022-0012

Resolution establishing polling places for elections.

**Committee Action:** 

Ald. Stefanski moved to adopt Option 1, Ald. Grisham seconded, motion carried.

Ald. Stefanski moved to adjourn at 8:37 p.m., Ald. Grisham seconded, motion

carried.

**Council Action: Adopted** 

#### N. ADJOURNMENT

Ald. Stefanski moved to adjourn at 8:52 p.m., Ald. Grisham seconded, motion carried.

Next scheduled meeting is March 1, 2022 at 7:00 p.m.

YouTube Meeting Links for February 17, 2022:

**Common Council Part 1 of First Half** 

<a href="https://www.youtube.com/watch?v=VXUKBgbA6">https://www.youtube.com/watch?v=VXUKBgbA6</a> g>

**Common Council Part 2 of First Half** 

<a href="https://www.youtube.com/watch?v=7itlehy7rko">https://www.youtube.com/watch?v=7itlehy7rko></a>

Common Council Second Half & Conclusion

<a href="https://www.youtube.com/watch?v=quH7">https://www.youtube.com/watch?v=quH7</a> 9WKULA>

Recess - Administration & Finance / Safety & Development

<a href="mailto://www.youtube.com/watch?v=l8twJbp-3zQ">https://www.youtube.com/watch?v=l8twJbp-3zQ></a>

Recess - License & Health, Public Works & Advisory

<a href="https://www.youtube.com/watch?v=LTdWvRfXMcA">https://www.youtube.com/watch?v=LTdWvRfXMcA></a>



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.