



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: 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

Tuesday, May 5, 2020

7:00 PM

City of West Allis YouTube Channel
<https://www.youtube.com/user/westalliscitychannel>

REGULAR MEETING

The City of West Allis is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (<https://www.youtube.com/user/westalliscitychannel>). If you require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, May 4, 2020.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

None.

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:

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, s/he 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

1. [2020-0266](#) Minutes (Draft) of the Common Council meeting of April 22, 2020 and April 29, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2020-0276](#) Claim by Dan DiTorrice regarding vehicle damages at 2920 S. 124 St. on June 18, 2019

K. STANDING COMMITTEE REPORTS

None.

LICENSE & HEALTH COMMITTEE

Regular meeting held on April 28, 2020.

3. [2020-0271](#) Police Department Report regarding tavern violations/calls for service for the month of February 2020

Unanimously recommended to be placed on file.

4. [2020-0272](#) Police Department Report regarding tavern violations/calls for service for the month of March 2020

Unanimously recommended to be placed on file.

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

5. [R-2020-0245](#) Resolution to approve second intergovernmental agreement with City of Milwaukee to provide fire and emergency services for the 2020 Democratic National Convention (updated for August convention)

6. [R-2020-0255](#) Resolution relative to accepting the proposal for 25 additional Adobe Acrobat Pro software licenses from CDW-G for a one-time fee of \$9,732
7. [R-2020-0258](#) Resolution relative to accepting the proposal for upgrading 117 O365 licenses from the G1 level to the G3 level from CDW-G for a two year term and an annual net sum of \$17,589
8. [R-2020-0262](#) Resolution to consider the creation of a Small Business RESTART Program funded with Community Development Block Grant-COVID funds
9. [R-2020-0267](#) Resolution to approve actions to assist in mitigating the budget impacts and loss of revenue due to COVID -19
(attachment will be available prior to the Common Council meeting)
10. [2020-0257](#) Communication from the City Administrator regarding City Hall Operations and alterations to address safety and security concerns and the streamlining of operations

PUBLIC WORKS COMMITTEE

New Matters for Introduction

11. [R-2020-0234](#) Resolution accepting work of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 14 for final payment in the amount of \$1,600 of the \$200,025 total project cost
12. [R-2020-0235](#) Resolution accepting work of MJ Construction, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 79 St. from W. Greenfield Ave. to W. National Ave. and S. 85 St. from W. Washington St. to W. Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 1 for final payment in the amount of \$18,016 of the \$1,976,770.30 total project cost
13. [R-2020-0250](#) Resolution authoring and directing the City Engineer to pay for sanitary sewer lateral repairs at 2057 S. 59 St in the total amount of \$1,896.26
14. [R-2020-0251](#) Resolution to approve bid of Pro Electric, Inc. for the conversion of street lighting from high voltage series to low voltage parallel with LED luminaires, including removing existing bases, salvaging poles and arms, installing low voltage infrastructure, and all incidental items necessary to complete the work in Lighting Circuit N-5: S. 92 St., W. Greenfield Ave., S. 84 St. & the Union Pacific Railroad and Lighting Circuit P-3: S. 92 St., Cleveland Ave., and W. Beloit Rd. within the City of West Allis in the amount of \$783,323.28

15. [2020-0297](#) Communication from City Engineer regarding Driveway Permit Application at 9015 W. Maple Street

SAFETY & DEVELOPMENT COMMITTEE

None.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

16. [O-2020-0014](#) Ordinance to Amend Sections 9.02(21)(a) and (b) of the West Allis Municipal Code Relating to Reduction of Fees for Class B Alcohol Licenses
17. [O-2020-0015](#) Ordinance to Amend Sections 9.02(21)(a), (b), and (h) of the West Allis Municipal Code Relating to Reduction of Fees for Class B Alcohol Licenses and Operator's Licenses
18. [2020-0227](#) License applications

Operator's (bartender/sales clerk) License applications 2019-2021:

Chambliss, Jr., William H.

DePons, Brian G.

Sullivan, Kathleen A.

ADVISORY COMMITTEE

New Matters for Introduction

19. [O-2020-0017](#) Amendment to Limit Positions Required to File Financial Disclosure
20. [R-2020-0268](#) Resolution to extend emergency declaration in the City due to the COVID-19 Pandemic
21. [2020-0314](#) Reappointment by Mayor Devine of Judy Shabman as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2025
22. [2020-0307](#) Discussion regarding polling locations and absentee ballots

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 QUOROM

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.