

City of West Allis

Meeting Minutes

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, July 30, 2024	7:00 PM	City Hall, Common Council Chambers 7525 W. Greenfield Ave.
	REGULAR MEETING	

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:00 p.m.

B. ROLL CALL

Present 10 - Mayor Devine, Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel
 Excused 1 - Ald. Turner

C. PLEDGE OF ALLEGIANCE

Led by Ald. Nowling

D. PUBLIC HEARINGS

1.2024-0407Conditional Use Permit for Precision Auto Body MKE, a proposed Light
Motor Vehicle Service use at 1649 S. 83rd St.

Steve Schaer, Manager of Planning & Zoning, presented.

2.2024-0474Conditional Use Permit for Sugar Studio LLC, a proposed Food
Production use, at 2201 S. 84th St.

Steve Schaer, Manager of Planning & Zoning, presented.

3. <u>R-2024-0351</u> Resolution on the Vacation and discontinuance of part of an alley located north of W. Hicks St. between S. 73rd St. and S. 74th St.

Sponsors: Alderperson Turner

Steve Schaer, Manager of Planning & Zoning, presented.

E. PUBLIC PARTICIPATION

The following individuals spoke regarding the proposed liquor license at 7534 W. Beloit Rd.: Melissa & Glenn Schrubbe, 7528 W. Beloit Rd. Darold Wegner, 7535 W. Beloit Rd. Kelly Marg, 2635 S. 75th St. David Stratil, 2181 S. 96th St. Nichole Schoof, 2536 S. 76th St. Brian Marg, 2635 S. 75th St.

Terri Wrensch, 7512 W. Beloit Rd. Frederick Frigo, 7539 S. 75th St. Kelly Fischer, 2475 S. 75th St.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

G. MAYOR'S REPORT

Mayor Devine thanked West Allis Police Department and Department of Public works for the rapid turnaround to ensure proper security during the visit from the Vice President. He also thanked the Planning department for the Community Bike ride on July 29th. He congratulated Brad Curtis for his retirement from the WAFD after 30 years of service, and also congratulated Oscar's Frozen Custard on their 40th anniversary. He wished Mike Vecchio a very happy 65th birthday, and also reminded the community State Fair begins Thursday, August 1st. He also thanked everyone for their efforts in making National Night Out a success.

H. ALDERPERSONS' REPORT

Ald. Weigel encouraged people to help clean up the City as there will be a lot of visitors in town for the State Fair. Ald. Halvorsen thanked everyone who attended the District 2 Meet & Greet at Rogers Park.

I. APPROVAL OF MINUTES

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

<u>2024-0495</u> July 10, 2024 Common Council Minutes.

Approved

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

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10.	<u>R-2024-0447</u>	Resolution to approve bid of Level Up Construction, Inc. for the Liberty Heights Park Pavilion Project, a Community Development Block Grant Project in the City of West Allis in the amount of \$1,279,630. Public Works Committee
	<u>sponsors.</u>	Ald. Haass moved to refer item #10 to Public Works recess committee, Ald. Grisham seconded, motion carried.
		Committee Action: Ald. Roadt moved to adopt, Ald. Haass seconded, motion carried.
Pass	sed The Block Vote	
		Ald. Haass moved to approve the Consent Agenda, items #5 - #9, #11 - #28, motion carried by roll call vote:
	Aye:	9 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel
	No:	0
5.	<u>R-2024-0405</u>	Resolution to amend Fee Schedule to halt pick-up service for concrete and ground collection.
		Adopted
6.	<u>R-2024-0427</u>	Resolution authorizing purchase of 2024 Ford T-350 Transit Cargo Van and associated ancillary items for police department for a sum not to exceed \$80,000.
		Adopted
7.	<u>R-2024-0430</u>	Resolution to accept the proposals of Ewald Automotive Group, Hartford, and Casper's Truck Equipment for a total sum of \$72,934.50.
		Adopted
8.	<u>R-2024-0433</u>	Resolution to approve the bid of F.J.A. Christiansen Roofing Co., Inc. for the West Allis Police Department Substation roof replacement in the amount of \$70,428.
		Adopted
9.	<u>R-2024-0438</u>	Resolution approving a Neighborhood Small Grant Program, Focus Grant, to the Conrad Gardens Neighborhood Association up to \$2,000.
		Adopted
11.	<u>R-2024-0450</u>	Resolution approving subgrantee agreements and interdepartmental agreements by and between the City of West Allis and various Community Development Block Grant recipients and City departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2024 Community Development Block Grant funds.
		Adopted

12.	<u>R-2024-0451</u>	Resolution to approve an amendment to use surplus 2023 public facility Community Development Block Grant funding toward a new activity for the addition of curb extensions with ADA compliant curb ramps at two intersections along W. Becher St. at S. 85th and S. 86th St. adjacent to Franklin School.
		Adopted

13. <u>R-2024-0454</u> Resolution to approve an amendment to use unprogrammed 2023 Community Development Block Grant funding toward slum and blight removal activity including the demolition of a vacant tavern located at 6901 W. Beloit Rd.

Adopted

14. <u>R-2024-0455</u> Resolution to approve bid of Payne & Dolan, Inc. for the resurface of the West Allis Senior Center Parking Lot at 7001 W. National Ave. in the City of West Allis in the amount of \$72,978.

Sponsors: Public Works Committee

Adopted

15. <u>R-2024-0456</u> Resolution declaring Flags for Remembrance: Honoring Victims of Gun Violence a community event.

Adopted

16. <u>R-2024-0457</u> Resolution to accept the proposal of universal truck equipment for furnishing and delivering two (2) Universal CST Pin & Loop 11 Foot Heavy Truck Snow Plow's for \$16,463.00 each, and with an estimated total shipping/delivery cost of \$2,000.00 for a total net sum of \$34,926.00.

Adopted

17. <u>2024-0478</u> May 2024 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$108,500.90.

Placed on File

18. <u>2024-0477</u> June 2024 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$85,067.90.

Placed on File

19. 2024-0488Renewal application for Pawn Shop, Secondhand Stores, and
Secondhand Jewelry Dealers for Joseph Haase d/b/a JP Haase
Jewelers, 1431 S. 108th St. (PNSH-23-5)

Granted

20.2024-0491Temporary Public Entertainment Permit request for St. Barnabas Parish,
hosting a three-day event from August 16, 2024 - August 18, 2024 from
12 p.m. - 10 p.m., to be held at 2318 S. 61st St. Applicant: Samantha
Valdivia

Granted

Com	imon Council	Meeting Minutes	July 30, 2024
21.	<u>2024-0529</u>	Temporary Extension of a Class B License request for Fourth-N-Lo hosting a one-day event on September 7, 2024 from 12 p.m 6 p.n be held at 8911 W. National Ave. Applicant: Michael Lange	•
		Granted	
22.	<u>2024-0485</u>	Claim by Wes Grulkowski for alleged property damage at 2522 N. 4 St., on April 18, 2024.	9th
		Referred to City Attorney	
23.	<u>2024-0490</u>	Claim by Dennis Dombrowski for alleged property damage at 61st & Mitchell St., on May 26, 2024.	X
		Referred to City Attorney	
24.	<u>2024-0492</u>	Claim by HSBC Bank USA vs. William M. Anderson, et al. regarding foreclosure of mortgage (2024CV005362) for property at 1534 S. 8 ⁻ St.	-
		Referred to City Attorney	
25.	<u>2024-0511</u>	Claim by Roger and Susan Knight for alleged property damage at 1 S. 61st St., on July 17, 2024.	221
		Referred to City Attorney	
26.	<u>2024-0528</u>	Claim by Marcel Griffin for alleged personal injury at W. National Av N. 38th St., on April 3, 2024.	/e. &
		Referred to City Attorney	
27.	<u>2024-0533</u>	Re-appointment by Mayor Devine to the Public Beautification Comr of Christina Lund to expire December 31, 2025 and Judy Hutto to e December 31, 2026.	
		Approved	
28.	<u>2024-0534</u>	Appointment by Mayor Devine of Julie Gehrke to the Public Beautification Committee for a 2-year term to expire December 31, 2025.	
		Approved	
L. (

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

The Council recessed at 7:53 p.m. and returned at 9:16 p.m.

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

Committee convened at 8:45 p.m. after recessing the Economic Development Committee.

Ald. Kuehn motioned at 8:52 p.m. to recess and reconvene the Economic Development Committee, Ald. Novak seconded, motion carried.

Ald. Weigel motioned at 8:59 p.m. to reconvene the Administration Committee.

Passed The Block Vote

- Aye: 9 Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel
- **No:** 0
- **29.** <u>R-2024-0434</u> Resolution authorizing the City Administrator to execute a contract for employee benefit administration services.

Committee Action: Ald. Kuehn moved to approve, Ald. Nowling seconded, motion carried.

Council Action: Approved

30. <u>R-2024-0424</u> Resolution to amend policies and procedures related to city employee and retiree benefits.

Committee Action: Ald. Novak moved to approve, Ald. Grob seconded, motion carried.

Council Action: Approved

31. <u>R-2024-0428</u> Resolution Authorizing the Issuance and Sale of \$26,850,000 General Obligation Promissory Notes, Series 2024A.

Committee Action:

Ald. Kuehn moved to approve with an amended amount of \$26,515,000, Ald. Nowling seconded, motion carried.

Council Action: Approved as amended

32. <u>R-2024-0444</u> Resolution Authorizing the Issuance and Sale of a \$2,000,000 General Obligation Promissory Note to the State of Wisconsin Related to the Ready for Reuse Program.

Committee Action: Ald. Kuehn moved to approve, Ald. Novak seconded, motion carried.

Council Action: Approved

33.	<u>R-2024-0461</u>	Resolution to authorize the construction of individual dormitories and offices within Fire Stations 61 and 62 for a total sum of \$715,330.00.
		Committee Action: Ald. Weigel motioned to approve as separated out: One resolution (R-2024-0462) authorizing construction of individual dormitories in the amount of \$650,062.00; second resolution (R-2024-0461) authorizing the construction of offices/kitchen in the amount of \$65,268.00 and will be heard by Capital Improvement Committee at a future date, Ald. Nowling seconded, motion carried.
		Ald. Kuehn motioned to approve R-2024-0462 for the amended amount, Ald. Novak seconded, motion carried.
		Council Action: Approved as amended
		Ald. Kuehn motioned to refer R-2024-0461 to Capital Improvement Committee, Ald. Novak seconded, motion carried.
		Council Action: Referred to Capital Improvement Committee
		Ald. Kuehn motioned to recess, Ald. Novak seconded, motion carried.
34.	<u>2024-0493</u>	Communication Regarding City Live Stream and Meeting Recording Modernization.
		Discussion Purposes Only
PUBLIC WORKS COMMITTEE		

Committee convened at 7:59 p.m. with Ald. Turner excused.

Passed The Block Vote

Ald. Roadt moved to approve items #35 - #36, motion carried by roll call vote:

- Aye: 9 Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel
 - **No:** 0
- **35.** <u>R-2024-0395</u> Resolution authorizing the Director of Public Works to enter into a Pilot agreement between the City of West Allis and Lime for short-term commercial rental of scooters.

Committee Action: Ald. Grisham moved adopt, Ald. Haass seconded, motion carried.

Council Action: Adopted

Public Hearing Items (Public Works Committee)

36.	<u>R-2024-0351</u>	Resolution on the Vacation and discontinuance of part of an alley located north of W. Hicks St. between S. 73rd St. and S. 74th St.
	<u>Sponsors:</u>	Alderperson Turner
		Committee Action: Ald. Grisham moved adopt, Ald. Haass seconded, motion carried.
		Ald. Roadt moved to adjourn at 8:12 p.m., Ald. Haass seconded, motion carried.
		Council Action: Adopted
ECO	ONOMIC DEVELOP	
		Committee convened at 7:57 p.m.
		Ald. Kuehn motioned to recess into Administration Committee at 8:45 p.m., Ald. Novak seconded, motion carried.
		Ald. Kuehn motioned to reconvene at 8:52 p.m., Ald. Grob seconded, motion carried.
42.	<u>2024-0505</u>	New Class B Tavern License for DHV Enterprises LLC, d/b/a Redwood Inn, 7534 W. Beloit Rd. Agent: Melissa Schrubbe. (ALC-24-28)
		Committee Action: Ald. Kuehn moved to grant with the following conditions: Security cameras must be placed inside and outside of property, no access to the alley, doors be to closed when music is playing, no dumping of garbage at night; Ald. Novak seconded, motion carried.
		Council Action: Granted with 3 nays from Ald. Weigel, Roadt, Haass
Pas	sed The Block Vote	
		Ald. Kuehn moved to approve items #37 - #44, motion carried by roll call vote:
	Aye:	 Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel
	No:	0
37.	<u>R-2024-0437</u>	Resolution approving a Certified Survey Map to consolidate two properties into one lot of record at 7225 W. National Ave. and 7235 W. National Ave. (Tax Key Nos. 453-0537-000 and 453-0538-000).
		Committee Action: Ald. Novak moved to adopt, Ald. Grob seconded, motion carried.
		Council Action: Adopted

38.	<u>R-2024-0441</u>	Resolution to approve the terms and conditions for an Economic Development Loan to Naus Brewing LLC d/b/a Perspective Brewing located at 7508 W. Greenfield Ave., in an amount up to \$30,000.
		Committee Action: Ald. Kuehn moved to adopt, Ald. Novak seconded, motion carried.
		Council Action: Adopted
39.	<u>2024-0436</u>	New Class A Beer License for ARSU Enterprise LLC, d/b/a West Allis BP, 7920 W. National Ave. Agent: Arun Lamichhane. (ALC-24-26)
		Committee Action: Ald. Novak moved to grant with the following conditions: Only allowing 96 square feet of cold display, 4 cooler doors, no warm storage, Ald. Grob seconded, motion carried.
		Council Action: Granted
40.	<u>2024-0437</u>	New Class B Tavern and Public Entertainment Licenses for West Allis DDF LLC, d/b/a Jimmy B's, 7216 W. Lincoln Ave. Agent: Sally Sebern. (ALC-24-25)
		Committee Action: Ald. Nowling moved to hold, Ald. Novak seconded, motion carried.
		Council Action: Held until 9/3/24 meeting.
41.	<u>2024-0489</u>	New Class B Tavern License for The Lone Wolf Bar LLC, d/b/a The Lone Wolf Bar, 5906 W. Burnham St. Agent: Amanda Barrett. (ALC-24-27)
		Committee Action: Ald. Nowling moved to grant with amended hours, Ald. Novak seconded, motion carried.
		Council Action: Grant as amended
Pub	lic Hearing Items (Economic Development Committee)
43.	<u>2024-0407</u>	Conditional Use Permit for Precision Auto Body MKE, a proposed Light Motor Vehicle Service use at 1649 S. 83rd St.
		Committee Action: Ald. Weigel moved to approve, Ald. Novak seconded, motion carried.
		Council Action: Approved
44.	<u>2024-0474</u>	Conditional Use Permit for Sugar Studio LLC, a proposed Food Production use, at 2201 S. 84th St.
		Committee Action: Ald. Nowling moved to approve, Ald. Novak seconded, motion carried.
		Ald. Weigel moved to adjourn at 9:09 p.m.
		Council Action: Approved

PUBLIC SAFETY COMMITTEE

Committee convened at 8:12 p.m. with Ald. Turner excused.

Passed The Block Vote

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	Ald. Grisham moved to approve the items #45 - #48, motion carried by roll call vote:	
Aye	9 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Weigel	
No	: 0	
45 . <u>2024-0476</u>	Notice of non-renewal of an Operator's License (Bartender/Class D Operator) application for Tina Mankowski. (BART-261)	
	Committee Action: Ald. Haass moved to hold until 9/3/24 meeting, Ald. Grisham seconded. Motion carried.	
	Council Action: Held until 9/3/24	
46 . <u>2024-0497</u>	Notice of non-renewal of an Operator's License (Bartender/Class D Operator) application for Kayla Sekey. (BART-1220)	
	Committee Action: Ald. Haass moved to deny due to non-appearance and background, Ald. Grisham seconded. Motion carried.	
	Council Action: Denied	
47 . <u>2024-0519</u>	Notice of non-renewal of an Operator's License (Bartender/Class D Operator) for Chris Schutte. (BART-131)	
	Committee Action: Ald. Haass moved to grant, Ald. Grisham seconded. Motion carried.	
	Council Action: Granted	
48 . <u>2024-0520</u>	Notice of non-renewal of an Operator's License (Bartender/Class D Operator) for Alyris Rios Martinez. (BART-545)	
	Committee Action: Ald. Haass moved to deny due to non-appearance and background, Ald. Grisham seconded. Motion carried.	
	Ald. Haass moved to adjourn at 8:32 p.m., Ald. Halvorsen seconded, motion carried.	
	Council Action: Denied	
N. ADJOURNMENT		
	Ald. Haass moved to adjourn at 9:28 p.m., Ald. Nowling seconded, motion carried.	

Next scheduled meeting is September 3, 2024 at 7:00 p.m.



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.

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.