



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderman Thomas G. Lajsic, Council President

Aldermen: 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, December 1, 2020

7:00 PM

City of West Allis YouTube Channel

VIRTUAL REGULAR MEETING - Draft

City of West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

(Ald. Tenorio joined at 7:02 p.m.)

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Grisham.

D. MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS

A motion was made by Lajsic, seconded by Weigel, that under 3.05(29) of the Revised Municipal Code to suspend the rules to allow for the alternate order of business on this meeting's agenda. The motion carried unanimously.

E. MAYOR'S REPORT

Mayor Devine announced the following : with the cancellation of the Community Thanks & Giving the West Allis Community Improvement Foundation did hold a successful drive-thru Food Drive on November 21, 2020; also the Christmas Parade has been cancelled, but in its place they will have Santa on the Go - visit the City's website for more information (www.westalliswi.gov); and Mayor Devine announced the Lighting of Christmas Tree will be a virtual event. Mayor Devine congratulated the volunteers and the staff of the Senior Center on their senior meal program has more than doubled since the beginning of COVID-19.

F. ALDERPERSON'S REPORT

None.

G. APPROVAL OF MINUTES

1. [2020-0805](#) Minutes (Draft) of the Common Council meeting of November 17, 2020

Attachments: [11172020 CC Minutes.draft](#)

[AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES
11-17-2020 11940514](#)

A motion was made by Lajsic, seconded by Haass, that this matter be Approved.
The motion carried unanimously.

H. ITEMS NOT REFERRED TO COMMITTEE

2. [2020-0794](#) Claim by Rachel Piette regarding reimbursement for towing expense at the northeast corner of S. 86 St and W. National Ave. on September 11, 2020

Attachments: [2020-0794 Claim - Rachel Piette Redacted](#)

A motion was made by Haass, seconded by Kuehn, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

I. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE Report

3. [2020-0565](#) 2020-2022 Food Peddler Permit application of Isaac Meyo Xique
This matter was Denied on a Consent Vote.
4. [2020-0704](#) 2020-2022 Operator's License (bartender/sales clerk) application of Nicole J. Nowak
This matter was Approved on a Consent Vote.
5. [2020-0611](#) 2020-2022 Operator's License (bartender/sales clerk) application of Matthew D. Brzezinski
This matter was Approved on a Consent Vote.
6. [2020-0670](#) 2020-2022 Operator's License (bartender/sales clerk) application of Samantha M. Liban
This matter was Approved on a Consent Vote.
7. [2020-0606](#) 2020-2022 Operator's License (bartender/sales clerk) application of Rebecca L. Reyes
This matter was Denied on a Consent Vote.
8. [2020-0701](#) 2020-2022 Operator's License (bartender/sales clerk) application of Erica J. Schluez
This matter was Denied on a Consent Vote.
9. [2020-0536](#) Summons and Complaint in the matter of the complaint against Z's Bar, LLC, David Zarate, Agent, for the premises located at 6309 W. National Ave., d/b/a Z's Bar (2020-2021 Class B Tavern License No. 2256)

Attachments: [Z's Bar Summons](#)
[Zs bar summons signed](#)
[Z's Bar Complaint](#)
[Z's Bar affidavit of service](#)

This matter was Placed on File on a Consent Vote.

Passed The Block Vote

A motion was made by Vitale to approve all the actions on item nos. 3-9 on a Consent Vote. The motion carried by the following vote:

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

No: 0

J. CONSENT AGENDA

21. [R-2020-0692](#) Resolution to accept the proposal of Aring Equipment for furnishing and delivering one 2020 Volvo EWR150E wheeled excavator with attachments for the total price of \$204,491

Sponsors: Public Works Committee

Attachments: [R-2020-0692](#)
[Wheeled Excavator](#)
[Wheeled Excavator Fiscal Note](#)
[Wheeled Excavator Quote](#)
[Res R-2020-0692 signed](#)

This matter was Adopted As Amended on a Consent Vote.

22. [R-2020-0693](#) Resolution to accept the proposal of McNeilus Truck and Manufacturing and JX Peterbilt for furnishing and delivering one McNeilus Model 2016 20 yard packer Peterbilt 520 cab and chassis; install plow hydraulics and plow controls total net sum to \$271,039.89

Sponsors: Public Works Committee

Attachments: [R-2020-0693](#)
[Refuse Packer \(cab and chassis\)](#)
[Refuse Packer \(cab and chassis\) Fiscal Note](#)
[Refuse Packer \(cab and chassis\) Quotes](#)
[Res R-2020-0693 signed](#)

This matter was Adopted As Amended on a Consent Vote.

Passed The Block Vote

Ald. Roadt requested item nos. 21 & 22 be divided out.

A motion was made by Roadt to approve all the actions on item nos. 21 & 22 on a Consent Vote. The motion carried unanimously.

33. [2020-0756](#) 2020-2021 Class C Wine License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location)

This matter was Referred to the License & Health Committee on a Consent Vote.

34. [2020-0757](#) 2020-2021 Class B Beer License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location)

Attachments: [AFFIDAVIT OF PUBLICATION - Wini's Kitchen 11933522](#)

This matter was Referred to the License & Health Committee on a Consent Vote.

Passed The Block Vote

A motion was made by Roadt, seconded by Reinke, to send item nos. 33 and 34 to the License & Health Committee on a Consent Vote. The motion carried unanimously.

26. [R-2020-0689](#) Resolution approving a sixty-day extension (until February 3, 2021) of a temporary moratorium on industrial uses at the properties located at 331-333 S. 108 St. and 100 Block S. 108 St. (Tax Key Nos. 414-9990-001 and 414-9991-002)

Sponsors: Safety & Development Committee

Attachments: [R-2020-0689](#)

[Res R-2020-0689 signed](#)

Ald. Stefanski requested item #26 be divided.

A motion was made by Haass, seconded by Grisham, that this matter was Adopted on a Consent Vote. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel

No: 3 - Roadt, Stefanski, and Vitale

10. [2020-0798](#) Communication from the Director of Development regarding request to fill the Administrative Support Assistant position within Housing

Attachments: [Memo Request-Fill Position-Housing \(11-24-20\)](#)

[Request to Fill Position Form - \(11-24-20\)](#)

[JDQ for Position](#)

This matter was Placed on File on a Consent Vote.

11. [2020-0799](#) Communication regarding the My Government Online (MGO) Software Implementation for Parking Permits and Pet Licenses and other upcoming implementations

Attachments: [MGO Council update 12-1-2020 PDF version](#)

This matter was Placed on File on a Consent Vote.

12. [2020-0807](#) Communication from Deputy Chief of Police to fill a vacancy for Crime Analyst

Attachments: [Communication Common Council Hiring Crime Analyst](#)

This matter was Approved and Placed on File on a Consent Vote.

13. [2020-0006](#) Notice of Circumstances Giving Rise to Claim by Tamara A. Effertz regarding injuries at the intersection of W. Greenfield Ave. and S. 68 St. on October 16, 2019
- Attachments:** [Claim Effertz](#)
[Claims Report-December 1, 2020](#)
- This matter was Placed on File on a Consent Vote.**
14. [2020-0506](#) Claim by Angela Wambach and Steven Wambach regarding damage to vehicle at 2807 S. 104 St. on July 6, 2020
- Attachments:** [2020-0506 Claim - Angela Wambach and Steven Wambach_0001_Redacted](#)
[2020-0506 Claim - Angela and Steven Wambach_Redacted](#)
[Claims Report-December 1, 2020](#)
- This matter was Denied on a Consent Vote.**
15. [2020-0597](#) Claim by Mike Watry regarding damage to property at 1533 S. 56 St. on July 3, 2020
- Attachments:** [2020-0597 Claim - Mike Watry](#)
[Claims Report-December 1, 2020](#)
- This matter was Denied on a Consent Vote.**
16. [2020-0613](#) Claim by Paul Montalto regarding damage to vehicle at 2211 S. 70 St. on September 6, 2020
- Attachments:** [2020-0613 Claim - Paul Montalto](#)
[Claims Report-December 1, 2020](#)
- This matter was Denied on a Consent Vote.**
17. [2020-0652](#) Claim by Kevin Harvey regarding damage to vehicle between S. 76 St. and W. Walker St./Pierce St. on September 18, 2020
- Attachments:** [2020-0652 Claim - Harvey Kevin](#)
[Claims Report-December 1, 2020](#)
- This matter was Denied on a Consent Vote.**
18. [2020-0700](#) Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W. Cleveland Ave. on July 23, 2020
- Attachments:** [2020-0700 Claim - Karen Mueller Claim - 3rd request_Redacted](#)
[Claims Report-December 1, 2020](#)
- This matter was Denied on a Consent Vote.**
19. [2020-0702](#) Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on July 9, 2020

Attachments: [2020-0702 Claim - Henry Rogers 0001 Redacted](#)
[Claims Report-December 1, 2020](#)

This matter was Denied on a Consent Vote.

20. [2020-0725](#) Notice of Claim regarding Joseph J. Fellin for an incident on December 17, 2019.

Attachments: [2020-0725 CLaim - Joseph J. Fellin Redacted](#)
[Claims Report-December 1, 2020](#)

This matter was Denied on a Consent Vote.

23. [R-2020-0694](#) Resolution to accept the proposal of McNeilus Truck and Manufacturing for furnishing and delivering one Model 2016 3.5HD 20 yard packer body with necessary chassis modifications for the amount of \$111,515

Sponsors: Public Works Committee

Attachments: [R-2020-0694](#)
[Recycling Packer](#)
[Recycling Packer Fiscal Note](#)
[Recycling Packer Quote](#)

This matter was Adopted on a Consent Vote.

24. [R-2020-0718](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to the Public Works facility in an amount not to exceed \$18,256 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

Sponsors: Public Works Committee

Attachments: [R-2020-0718](#)
[Res R-2020-0718 signed](#)
[R-2020-0718 Barrientos Design & Consulting Agreement](#)

This matter was Adopted on a Consent Vote.

25. [R-2020-0688](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$20,000

Sponsors: Safety & Development Committee

Attachments: [R-2020-0688](#)
[60288373 Amendment #9](#)
[Res R-2020-0688 signed](#)

This matter was Adopted on a Consent Vote.

27. [R-2020-0690](#) Resolution approving a sixty-day extension (until February 3, 2021) of a temporary moratorium on on industrial uses at the properties located at 6500 W. Washington St., 1323 S. 65 St., and 1339-1347 S. 65 St. (Tax Key Nos. 439-0001-037, 439-0139-002, 439-0140-001)

Sponsors: Safety & Development Committee

Attachments: [R-2020-0690](#)
[Res R-2020-0690 signed](#)

This matter was Adopted on a Consent Vote.

28. [O-2020-0056](#) Ordinance to Continue Expedited Temporary Extension of Premises Until March 8, 2021

Sponsors: Alderperson Weigel

Attachments: [Ord O-2020-0056](#)
[Ord O-2020-0056 signed](#)
[AFFIDAVIT OF PUBLICATION - O-2020-0056 Expedited Temporary Extension of Premises](#)

This matter was Passed on a Consent Vote.

29. [2020-0808](#) Stipulation in the Matter of the Complaint Against Z's Bar, LLC, David Zarate, Agent, d/b/a Z's Bar, for the premises located at 6309 W. National Ave.

Attachments: [Stipulation - Z's Bar LLC_0001](#)

This matter was Placed on File on a Consent Vote.

30. [2020-0717](#) 2020-2022 Operator's License (Bartender/Class D Operator) applications
2020-2022 Operator's License (Bartender/Class D Operator) applications:
-~~Molina, Vanessa (Food Peddler Applicant)~~
Padilla, Yaritza
Vallejo, Tanya A.

This matter was Approved on a Consent Vote.

31. [2020-0726](#) 2020-2021 Used Vehicle Dealer License application - Endless Motorsports, Andrew Konkell, Agent 2200 S. 108 St.
2020-2021 Used Vehicle Dealer License application:
Endless Motorsports, Andrew J. Konkell, Agent
2200 S 108 St.

This matter was Approved on a Consent Vote.

32. [2020-0806](#) 2020-2021 Secondhand Article and/or Jewelry Dealer License application
2020-2021 Secondhand Jewelry and Secondhand Article Dealer License application:
W.I. Numismatics, Robert J. Griffiths, Agent
3020 S. 108 St.

This matter was Approved on a Consent Vote.

35. [2020-0793](#) Appointment by Mayor Devine of Allison Lancione, Representative of General Community, on the West Allis Board of Health, her two-year term to expire January 1, 2022

This matter was Approved on a Consent Vote.

36. [2020-0800](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

Attachments: [WACIF Board of Directors Reappointments](#)

This matter was Approved on a Consent Vote.

Passed The Block Vote

A motion was made by Weigel, seconded by Grisham, to approve all the actions on item nos. 10-25, 26-32, 35 and 36 on a Consent Vote. The motion carried unanimously.

K. NEW AND PREVIOUS MATTERS

New Matters for Introduction

37. [O-2020-0057](#) Ordinance codifying code changes related to the 2021 Approved Budget

Attachments: [Ord O-2020-0057.](#)

[Ord O-2020-0057 amended](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

38. [R-2020-0686](#) Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022

Attachments: [Res R-2020-0686.](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

39. [R-2020-0687](#) Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2021 to February 29, 2022

Attachments: [Res R-2020-0687](#)

[2021 2022 Rates](#)

[2021 2022 Benefit Information](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

40. [R-2020-0719](#) Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information

Attachments: [Res R-2020-0719](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

41. [R-2020-0720](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021

Attachments: [Res R-2020-0720 \(3\)](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

42. [2020-0813](#) Communication from the City Administrator regarding the Family Savings Plan.

Attachments: [Family Savings Plan Savings Summary](#)

This matter was Referred to the Administration & Finance Committee on a Consent Vote.

Passed The Block Vote

A motion was made by Haass to referred item nos. 37-42 to the Administration & Finance Committee on a Consent Vote. The motion carried unanimously.

L. ADJOURNMENT

A motion was made by Lajsic to adjourn at 7:14 p.m., with the next regularly scheduled meeting to be held on December 15, 2020, at 6:30 p.m. The motion carried unanimously.



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.