



# City of West Allis

## Meeting Minutes

### 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, Ray Turner and Vincent Vitale*

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Tuesday, March 19, 2024

7:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

#### C. PLEDGE OF ALLEGIANCE

*Led by Ald. Vitale.*

#### D. PUBLIC HEARINGS

1. [O-2024-0013](#) Ordinance to Adopt the City of West Allis 2045 Comprehensive Plan.

**Sponsors:** Economic Development Committee

*Manager of Planning & Zoning Schaer and Planner Jack Kovnesky presented.*

#### E. PUBLIC PARTICIPATION

*Tasha Cowap, 1443 S. 59th St., expressed her disappointment regarding last meeting's resolution that was passed regarding focus grants.*

*Quinton Murphy, 1520 S. 76th St., discussed his concerns regarding City meetings being unassessable for the hearing impaired.*

*The following spoke about their concerns regarding the Class B Tavern License proposed for 7534 W. Beloit Rd.:*

*Nichole Schroeder, 2536 S. 76th St.*

*Isaac Hernandez, 2518 S. 76th St.*

*Brian Marg, 2635 S. 75th St.*

*Chip Wegner, 7535 W. Beloit Rd.*

*Kelly Marg, 2635 S. 75th St.*

#### F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

#### G. MAYOR'S REPORT

*Mayor Devine presented proclamations to Ald. Lajsic, Reinke and Vitale in honor of their retirements from Council. He also reminded there will be an Aldersperson candidate forum held at City Hall on March 21, 2024 from 6 p.m. - 8:30 p.m.*

**H. ALDERPERSON'S REPORT**

*Ald. Kuehn reminded the public to get out and vote on April 2, 2024.*

*Ald. Stefanski mentioned the Silly Goose licensing discussion will be held in the Art Gallery.*

**I. APPROVAL OF MINUTES**

2. [2024-0154](#) March 5, 2024 Common Council Minutes.

**Ald. Lajsic moved to approve, Ald. Stefanski seconded, motion carried.**

**ECONOMIC DEVELOPMENT COMMITTEE****J. STANDING COMMITTEE REPORTS**

4. [2023-0257](#) New Class B Tavern & Public Entertainment Premises License application for 2Plus2 Success, d/b/a LA Pub & Grill, 5832 W. Lincoln Ave. Owner/Agent: Anthony Burgarino.

**Committee Action:**

**Ald. Vitale moved to grant, Ald. Haass seconded, motion carried.**

**Council Action: Passed**

**K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)****Passed The Block Vote**

**Ald. Lajsic moved to approve the Consent Agenda, items #5 - #20, Ald. Stefanski seconded, motion carried by roll call vote:**

**Aye:** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** 0

5. [O-2024-0015](#) Ordinance to amend salary schedule by reclassifying the Parking Control Operator and Business Process Analyst positions.

**Sponsors:** Alderperson Haass

**Passed**

6. [R-2024-0118](#) Resolution accepting work of State Contractors, Inc. for street pavement patching and manhole adjustments and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 11 for final payment in the amount of \$500.

**Sponsors:** Public Works Committee

**Adopted**

7. [R-2024-0129](#) Resolution accepting single source proposal of Environmental Systems Research Institute (ESRI) for providing a small government enterprise license agreement.  
**Adopted**
8. [R-2024-0139](#) Resolution to approve bid of LaLonde Contractors, Inc. for street construction in S. 89th St.; W. Greenfield Ave. to W. Orchard St. and S. 86th St.; W. Washington St. to W. Greenfield Ave. in the amount of \$2,612,805.54.  
**Sponsors:** Public Works Committee  
**Adopted**
9. [R-2024-0140](#) Resolution to approve the bid of NBF (National Business Furniture) for purchase and installation of workstations at the West Allis Health Department.  
**Adopted**
10. [R-2024-0144](#) Resolution to authorize the agreement between the City of West Allis and CDW-G to purchase 108 new desktop computers for a total of \$67,376.00, and for the transfer of \$17,376.00 from police salary and wages to help offset the cost of this purchase.  
**Adopted**
11. [R-2024-0145](#) Resolution to enter into a Limited Term Conservation Easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of Green Infrastructure in the Parking Lot North of W. Greenfield Ave., between S. 75th St. and S. 76th St.  
**Adopted**
12. [2024-0120](#) Reappointment by Mayor Devine of Brian Frank and Wayne Clark to the Plan Commission for a three-year term to expire March 19, 2027.  
**Approved**
13. [2024-0141](#) Appointment by Mayor Devine of Joel Potter to the Downtown West Allis Business Improvement District Board of Directors for a three-year term to expire October 10, 2027.  
**Approved**
14. [2024-0134](#) Claim by Deon Duke regarding personal injury at S. 75th St. & W. Lincoln Ave. on June 2, 2023.  
**Referred to City Attorney**
15. [2024-0135](#) Claim by Kira Young regarding wrongful tow of personal vehicle at 2071 S. 72nd St. on February 20, 2024.  
**Referred to City Attorney**

16. [2024-0142](#) Claim by Daniel Sheehan for alleged property damage at the 1028 S. 61st St. on February 28, 2024.  
**Referred to City Attorney**
17. [2024-0151](#) Claim by Richard Horvath for alleged property damage at 10315 W. Greenfield Ave. on August 9, 2023.  
**Referred to City Attorney**
18. [2024-0155](#) Claim by Rogers Memorial Hospital at 2424 S. 102nd St. (Parcel 485-9996-016) for adjustment of value related to payment-in-lieu-of-taxes.  
**Referred to City Attorney**
19. [2024-0136](#) February 2024 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$111,441.60.  
**Placed on File**
20. [2024-0139](#) Finance Director/Comptroller submitting report for February 2024 indicating City of West Allis checks issued in the amount of \$3,679,622.03.  
**Placed on File**

#### L. COMMON COUNCIL RECESS

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

The Council recessed at 8:10 p.m. and returned at 8:48 p.m.

#### M. NEW AND PREVIOUS MATTERS

##### ADMINISTRATION COMMITTEE

Committee convened at 8:15 p.m.

##### Passed The Block Vote

Ald. Haass moved to approve items #21 - #23, motion carried by roll call vote:

**Aye:** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** 0

21. [O-2024-0007](#) Ordinance to establish new ward map based on the state's adjustment of legislative districts.

**Sponsors:** Alderperson Haass

**Committee Action:**

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

**Council Action:** Passed

22. [R-2024-0137](#) Resolution authorizing the Manager of Planning and Zoning to enter into a multi-jurisdictional grant application with City of Milwaukee, Wauwatosa, and Shorewood for the Environmental Protection Agency's Climate Pollution Reduction Grant.

**Committee Action:**

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

**Council Action: Passed**

23. [R-2024-0146](#) Resolution to approve the use of ARPA Covid funds for the purchase of hybrid/alternative fuel vehicles by the West Allis Health Department.

**Committee Action:**

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

Committee adjourned at 8:27 p.m.

**Council Action: Passed**

**PUBLIC WORKS COMMITTEE**

Committee convened at 8:16 p.m.

**Passed The Block Vote**

Ald. Roadt moved to approve items #24 - #25, motion carried by roll call vote:

**Aye:** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** 0

24. [R-2024-0130](#) Resolution to approve the bid from C.W. Purpero, Inc. for the environmental and soil removal at the new Department of Public Works Facility located at 1906 S. 53rd St. (S. 53rd St. and W. Burnham St.)

**Committee Action:**

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

**Council Action: Passed**

25. [R-2024-0138](#) Resolution to approve the bid from VJS Construction Services, Inc. for the construction of the new Department of Public Works Facility located at 1906 S. 53rd St. (S. 53rd St. and W. Burnham St.)

**Committee Action:**

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

Committee adjourned at 8:17 p.m.

**Council Action: Passed**

**ECONOMIC DEVELOPMENT COMMITTEE**

Committee convened at 8:27 p.m.

27. [2024-0153](#) New Class B Tavern License for Silly Goose Bar MKE, LLC., d/b/a Silly Goose Bar, 7534 W. Beloit Rd. Agent: Andrew Ahles (ALC-24-2)

**Committee Action:** Ald. Haass moved to deny, Ald. Vitale seconded, motion carried unanimously.

**Council Action:** Passed with the following roll call vote:

**Aye:** 9 - Ald. Kuehn, Ald. Grisham, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** None

30. [R-2024-0134](#) Resolution to approve the terms and conditions for an Economic Development Loan to Urban Harvest Brewing Company, LLC, to be located at 1825 S. 72nd St., in the amount up to \$50,000.

**Committee Action:**

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

**Council Action:** Passed with the following roll call vote:

**Aye:** 7 - Ald. Grisham, Ald. Haass, Ald. Lajsic, Ald. Reinke, Ald. Turner, Ald. Kuehn

**No:** 2 - Ald. Roadt, Ald. Stefanski

#### Passed The Block Vote

Ald. Lajsic moved to approve the items #3, #26, #28 - #29, #31 - #32, motion carried by roll call vote:

**Aye:** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** 0

3. [O-2024-0013](#) Ordinance to Adopt the City of West Allis 2045 Comprehensive Plan.

**Sponsors:** Economic Development Committee

**Committee Action:**

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

**Council Action:** Passed

26. [2024-0123](#) New Class B Tavern License for Caulfieldco LLC., d/b/a Caulfield's, 7413 W. Greenfield Ave. Agent: Casey Rataczak (ALC-24-3)

**Committee Action:**

Ald. Kuehn moved to grant, Ald. Vitale seconded, motion carried.

**Council Action:** Passed

28. [R-2024-0131](#) Resolution to approve the terms and conditions for an Economic Development Loan to Bad Charlie LLC and MB Dining LLC d/b/a The Reunion Restaurant, located at 6610 W. National Ave., in an amount up to \$50,000.

**Committee Action:**

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

**Council Action: Passed**

29. [R-2024-0132](#) Resolution to approve the terms and conditions for an Economic Development Loan to West Allis Center for Early Education located at 11112 W. National Ave., in an amount up to \$50,000.

**Committee Action:**

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

**Council Action: Passed**

31. [R-2024-0133](#) Resolution to approve the terms and conditions for an Economic Development Loan to Dunn's Sporting Goods, Inc. located at 6034 W. National Ave., in amount up to \$50,000.

**Committee Action:**

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

**Council Action: Passed**

32. [R-2024-0135](#) Resolution to approve a Store Front Improvement Grant Contract by and between the City of West Allis and Bad Charlie, LLC property owner for the property located at 6610 W. Greenfield Ave., in an amount not to exceed \$14,000.

**Committee Action:**

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

Committee adjourned at 8:42 p.m.

**Council Action: Passed**

## PUBLIC SAFETY COMMITTEE

Committee convened at 8:18 p.m.

### Passed The Block Vote

**Ald. Grisham moved to approve items #33 - #34, motion carried by roll call vote:**

**Aye:** 9 - Ald. Grisham, Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Turner, Ald. Vitale

**No:** 0

33. [2024-0145](#) 2023-2025 New Operator's License (Bartender/Class D Operator) application for Raymond Crivello. (BART-1061)

**Committee Action:**

**Ald. Reinke moved to grant, Ald. Stefanski seconded. Motion carried.**

**Council Action: Passed**

34. [R-2024-0059](#) Resolution to establish a multiple municipal local health department called the Southwest Suburban Health Department (SWSHD) jointly with the City of Greenfield.

**Committee Action:**

**Ald. Reinke moved to adopt, Ald. Stefanski seconded, motion carried.**

**Committee adjourned at 8:22 p.m.**

**Council Action: Passed**

**N. ADJOURNMENT**

**Ald. Lajsic moved to adjourn at 8:52 p.m., Ald. Reinke seconded, motion carried.**

**Next scheduled meeting is April 16, 2024 at 7:00 p.m.**

YouTube Meeting Links for March 19, 2024:

Common Council Part 1

<https://www.youtube.com/watch?v=1jLt0NSODHA&t=2s>

Recess - Administration & Economic Development

<https://www.youtube.com/watch?v=snpPe7Fvu2l>

Recess - Public Works & Public Safety

<https://www.youtube.com/watch?v=UMYILRDC1Js&t=19s>

Common Council Part 2

<https://www.youtube.com/watch?v=mltNfula8t8>



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.