



# 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*

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Tuesday, November 17, 2020

7:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Avenue

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

*Led by Ald. Weigel.*

#### D. PRESENTATION

1. [2020-0787](#) Presentation to Josh Truchon

#### E. PUBLIC HEARINGS

2. [R-2020-0680](#) Resolution to approve amending certain activities of the FY2019 Annual Plan of the Community Development Block Grant (CDBG) Program to add CDBG-CV third round of funding in the amount of \$303,902
3. [O-2020-0051](#) Ordinance to amend the Official West Allis Zoning Map per section 12.05 by rezoning the following properties from M-1, Manufacturing District to C-2, Neighborhood Commercial District in conformance with the 2030 future land use plan: 1744-46 S. 83 St. and 1750 s. 83 St. (Tax Key no. 452-0613-003 and 452-0613-005)

#### F. 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.

## G. 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:

Room G12 (Art Gallery)  
Public Works, License & Health, Advisory

Common Council Chambers  
Administration & Finance, Safety & Development

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.

## H. 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.

## I. 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.

## J. APPROVAL OF MINUTES

4. [2020-0778](#) Minutes (Draft) of the Common Council meeting of November 4, 2020

## K. ITEMS NOT REFERRED TO COMMITTEE

5. [2020-0767](#) Report of the Municipal Judge for the month of October 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,995.78
6. [2020-0763](#) Claim by Home Depot USA, Inc. regarding excessive assessments at 11071 W. National Ave. Case No. 2020CV004822
7. [2020-0764](#) Claim by Lois A. Dye regarding damage to vehicle at the 1400 block of S. 95 St. on August 28, 2020
8. [2020-0765](#) Summons and Claims of Anchor Loans, LP vs. THM Holdings LLC regarding mortgage foreclosure. Case no. 2020CV004216

**L. STANDING COMMITTEE REPORTS****ADMINISTRATION & FINANCE COMMITTEE**

*Regular Meeting November 9, 2020. All present*

9. [2020-0727](#) 2021 City of West Allis Mayor's Recommended Budget

*Unanimously recommended for Approval as Amended.*

**M. COMMON COUNCIL RECESS****N. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES****New Matters for Introduction**

10. [R-2020-0681](#) Resolution to authorize the Director of Public Works to amend an existing Professional Services Contract with Baxter & Woodman Consulting Engineers to provide Engineering and Legal Services for the City of West Allis Department of Public Works for an amount not to exceed \$35,000
11. [R-2020-0684](#) Resolution to accept the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$329,940

**ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

12. [O-2020-0053](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2021
13. [R-2020-0679](#) Resolution approving the 2021 Capital Improvement Program
14. [R-2020-0683](#) Resolution awarding the sale of \$9,725,000 General Obligation Corporate Purpose Bonds, Series 2020A
15. [R-2020-0672](#) Resolution to authorize a transfer of \$15,250 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to conduct a GIS Architecture and Application assessment by GISinc
16. [R-2020-0675](#) Resolution to authorize a transfer of \$7,500 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to engage Symbiont Technology Inc. to deliver ESRI based solutions that will enable DPW to edit GIS information

17. [2020-0781](#) Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill an upcoming vacancy for Equipment Operator Specialist in the Water Division
18. [2020-0782](#) Communication from the Health Commissioner regarding request to fill the WIC Support position
19. [2020-0768](#) Finance Director/Comptroller submitting report for October 2020 indicating City of West Allis checks issued in the amount of \$4,682,024.08

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

20. [R-2020-0680](#) Resolution to approve amending certain activities of the FY2019 Annual Plan of the Community Development Block Grant (CDBG) Program to add CDBG-CV third round of funding in the amount of \$303,902

**PUBLIC WORKS COMMITTEE****New Matters for Introduction**

21. [R-2020-0669](#) Resolution to approve bid of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$184,223.92

**SAFETY & DEVELOPMENT COMMITTEE****New Matters for Introduction**

22. [2020-0786](#) Communication from the City of Greenfield informing the City of West Allis of their public hearing on December 15, 2020, at 7:00 p.m. to consider the adoption of an ordinance amending the City of Greenfield Comprehensive Plan

**Public Hearing Items (Safety & Development Committee)**

23. [O-2020-0051](#) Ordinance to amend the Official West Allis Zoning Map per section 12.05 by rezoning the following properties from M-1, Manufacturing District to C-2, Neighborhood Commercial District in conformance with the 2030 future land use plan: 1744-46 S. 83 St. and 1750 s. 83 St. (Tax Key no. 452-0613-003 and 452-0613-005)

**LICENSE & HEALTH COMMITTEE****New Matters for Introduction**

24. [O-2020-0055](#) Ordinance to increase prohibited parking area for food trucks near restaurants
25. [2020-0418](#) Expedited Temporary Extensions

A list of applicants is available online at <https://westalliswi.legistar.com/> or by contacting the city clerk's office.

26. **2020-0792** 2020-2021 Adult-Oriented Establishment Operator License  
· Mercado, Zahayra M.
27. **2020-0791** 2020-2022 Operator's License (Bartender/Sales Clerk) application.  
· Wright, Quanisha L.

**ADVISORY COMMITTEE****New Matters for Introduction**

28. [2020-0788](#) Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her four-year term to expire October 1, 2024
29. [2020-0789](#) Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023

**O. 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.