

# 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, November 12, 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 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

C. PLEDGE OF ALLEGIANCE

Led by Ald. Haass.

#### D. PUBLIC HEARINGS

1. 2024-0734 2025 City of West Allis Mayor's Recommended Budget.

<u>Attachments:</u> 2025 Mayor's Recommended Budget 10.15

2025 Capital Budget (as recommended)

**Budget - Correspondance** 

Jason Kaczmarek, Finance Director/Comptroller, and Rebecca Grill, City

Administrator/Clerk, presented.

2. O-2024-0042 Ordinance to create and amend conditional use criteria for certain

automotive uses.

**Sponsors:** Economic Development Committee

Attachments: Ord O-2024-0042

PH - Auto

Steve Schaer, Manager of Planning and Zoning, presented.

3. 2024-0726 Conditional Use Permit for Old Bank Renovation, a proposed restaurant

use, at 6125 W. National Ave.

Attachments: 6125 W. National Ave.

Proof of Publication - 2024-10-03 - Old Bank Reno & Map

Steve Schaer, Manager of Planning and Zoning, presented.

4. Resolution to approve a substantial amendment to the FY2020-FY2024

Community Development Block Grant Action Plan, relative to use

unprogrammed Block Grant funding of \$27,941.22 to complete the Becher

St. Pedestrian Lighting activity.

Attachments: Res R-2024-0618

Res R-2024-0618 SIGNED

Steve Schaer, Manager of Planning and Zoning, presented.

**5.** R-2024-0619 Resolution to approve a substantial amendment to the FY2020-FY2024

Community Development Block Grant Action Plan to use \$3,434.33 unprogrammed Block Grant funding toward completing slum and blight

removal activity of a vacant tavern located at 6901 W. Beloit Rd.

Attachments: Res R-2024-0619

Exhibit - 6901 W Beloit Rd Res R-2024-0619 SIGNED

Steve Schaer, Manager of Planning and Zoning, presented.

## **E. PUBLIC PARTICIPATION**

Resl Okruhlica, 8521 W. Orchard St., expressed gratitude for the consideration of neighborhood associations in the proposed 2025 City Budget.

John Cervantes, 1344 S. 76th St., wanted to thank City officials for their continuous improvements to the City.

Shannika Davis, 1224 S. 74th St., wanted to thank the City for their participation and contributions to the Engage workshop.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

#### G. MAYOR'S REPORT

Mayor Devine wanted to thank staff for their efforts regarding the November Presidential election.

## H. ALDERPERSONS' REPORT

Ald. Grisham expressed appreciation for all Veterans.

## I. APPROVAL OF MINUTES

2024-0778 October 15, 2024 Common Council Minutes.

Attachments: 2024-10-15 CC M

Ald. Grob moved to approve, Ald. Kuehn seconded, motion carried.

#### J. STANDING COMMITTEE REPORTS

None.

# K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

## **Passed The Block Vote**

Ald. Haass moved to approve the Consent Agenda, items #7 - #35, motion carried by roll call vote:

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald.

Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No:** 0

7. R-2024-0620 Resolution amending the fees for ambulance services.

Attachments: Res R-2024-0620

Res R-2024-0620 SIGNED

**Adopted** 

8. Resolution to accept the proposal of Compass Minerals for furnishing and

delivering 3000 tons of deicing road salt for a total sum of \$237,720.

Attachments: Res R-2024-0624

Salt 2024-2025

Res R-2024-0624 SIGNED

Adopted

9. 2024-0757 Change of Agent for a Class A Beer License for Mega Marts, LLC, DBA

Pick N Save at 6760 W. National Ave. New Agent: Shelley Brannin.

Attachments: 2024-0757 - COA - Pick N Save

Granted

**10.** 2024-0331 Claim by Robert Steinbacher for alleged property damage at 1034 S.

116th St., on May 10, 2024.

Attachments: 2024-0331 - Steinbacher, Robert

Claims Report- November 12, 2024

Denied

**11.** 2024-0388 Claim by Jose Marquez for alleged property damage at 1934 S. 73rd St.,

on May 22, 2024.

<u>Attachments:</u> 2024-0388 - Jose Marquez - Claim

Claims Report- November 12, 2024

**Denied** 

12. 2024-0409 Claim by Leroy Taylor for towing invoice at 1911 S. 69th St., on June 14th,

2024.

Attachments: 2024-0409 - Claim - Taylor

Claims Report- November 12, 2024

Denied

**13.** 2024-0428 Claim by Thomas Bucholtz for alleged property damage at 10923 W.

Lincoln Ave., on January 29th, 2024.

Attachments: 2024-0428 - Claim - Bucholtz

Claims Report- November 12, 2024

Denied

**14.** 2024-0458 Claim by Glenn Czerwinski for alleged property damage at 1033 S. 89th

St., on May 30, 2024.

Attachments: 2024-0458 - Claim - Czerwinski

Claims Report- November 12, 2024

**Denied** 

**15.** 2024-0468 Claim by Alex Morales for alleged property damage at 1959 S. 77th St., on

May 30, 2024.

Attachments: 2024-0468 - Claim - Morales

Claims Report- November 12, 2024

**Denied** 

**16.** 2024-0485 Claim by Wes Grulkowski for alleged property damage at 2522 N. 49th St.,

on April 18, 2024.

<u>Attachments:</u> 2024-0485 - Claim - Grulkowski

Claims Report- November 12, 2024

**Denied** 

17. 2024-0490 Claim by Dennis Dombrowski for alleged property damage at 61st &

Mitchell St., on May 26, 2024.

Attachments: 2024-0490 - Claim - Dombrowski

Claims Report- November 12, 2024

Denied

**18.** 2024-0511 Claim by Roger and Susan Knight for alleged property damage at 1221 S.

61st St., on July 17, 2024.

Attachments: 2024-0511 - Claim - Knight

**Knight Photos** 

Claims Report- November 12, 2024

Denied

19. 2024-0542 Claim by Crystal Churchill for alleged property damage at 2233 S. 76th St.

on July 16, 2024.

Attachments: 2024-0542 - Claim - Churchill

Claims Report- November 12, 2024

Denied

**20.** 2024-0545 Claim by Andrew Williams Jr. & Connie McCants for alleged property

damage on May 27, 2024.

<u>Attachments:</u> 2024-0545 - Claim - Williams - Mccants

Claims Report- November 12, 2024

**Denied** 

21. 2024-0720 Claim by Maria Medina regarding alleged physical injury at S. 76th St. and

W. Howard Ave. on August 14, 2024.

Attachments: 2024-0720 - Claim - Medina, Maria

Referred to City Attorney

**22.** 2024-0740 Claim by B.V. regarding alleged physical injury at 10111 W. Lincoln Ave.

on August 11, 2024.

Attachments: 2024-0720 - Claim - B.V.

Referred to City Attorney

23. 2024-0742 Claim by William Jensen for alleged property damage at W208 N16586 S.

Center St. Apt. #3, Jackson, WI., on July 12, 2024.

Attachments: 2024-0742 - Claim - Jensen

Referred to City Attorney

**24.** 2024-0754 Claim by Tyffanny T. Rios regarding a foreclosure of mortgage

(2024CV005362) for property at 8701 W. Stuth Ave.

Attachments: 2024-0754 - Claim - Rios

Referred to City Attorney

25. 2024-0755 Claim by Cristina Gonzalez for alleged personal injury at 2060 S. 86th St.

on September 18, 2024.

Attachments: 2024-0755 - Claim - Gonzalez

Referred to City Attorney

**26.** 2024-0756 Claim by Nahlanny Rivera Gonzalez for alleged personal injury at 2060 S.

86th St. on September 18, 2024.

Attachments: 2024-0756 - Claim - Rivera Gonzalez

Referred to City Attorney

**27.** 2024-0765 Claim by Isaac Taiwo for alleged property damage at 2330 S. 54th St. on

October 14, 2024.

Attachments: 2024-0765 - Claim - Taiwo

Referred to City Attorney

28. 2024-0768 Claim by Schlossmann Honda City for alleged property damage at W.

Beloit Rd and W. Oklahoma Ave. on October 18, 2024.

Attachments: 2024-0768 - Claim - Schlossmann Honda

Referred to City Attorney

**29**. 2024-0758

Renewal applications for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for:

Mark Robinson d/b/a GameStop, 6838 W. Greenfield Ave. (PNSH-22-37)

Essam Rhmoun d/b/a JRS Jewelry Repair Shop LLC, 7239 W. Greenfield Ave. (PNSH-22-33)

Ali Acevedo d/b/a All Goods, 1411 S. 72nd St. (PNSH-22-16)

Brian Boyer d/b/a E-5 Sports, 7241 W. Greenfield Ave. (PNSH-22-36)

Jerry Dutscheck d/b/a Military Collectibles Shop, 9707 W. Greenfield Ave. (PNSH-22-3)

Jay Dietz d/b/a Imperial Sports, 8633 W. Greenfield Ave. (PNSH-22-18)

Karlene Clark d/b/a Within Reason Resale and Consignment, 7532 W. Becher St. (PNSH-22-26)

Svetlana Stanic d/b/a Three Sisters Furniture, 2079 S. 81st St. (PNSH-22-14)

Ed Check d/b/a 2 Brothers-In-Law Vintage LLC, 7332 W. Becher St. (PNSH-22-5)

Alan Derzon d/b/a David Derzon Coin Company, Inc. 2069 S. 108th St. (PNSH-22-9)

Mircea Prejbeanu d/b/a Paul's Jewelers, 10822 W. National Ave. (PNSH-22-17)

Bradley Kent Rixmann d/b/a Pawn America Wisconsin, LLC, 7530 W. Lincoln Ave. (PNSH-22-23)

Granted

**30.** <u>2024-0762</u>

Re-Appointment by Mayor Devine of Gloria Hawkins and Robyn Krimke to the Downtown West Allis Business Improvement District for a 3-year term to expire October 10, 2027.

<u>Attachments:</u> 2025 Letter of DWABID Board Appointments

**Approved** 

31. 2024-0761 Appointment by Mayor Devine of Ali Acevedo to the Downtown West Allis

Business Improvement District for a 3-year term to expire October 10,

2027.

Attachments: 2025 Letter of DWABID Board Appointments

**Approved** 

**32.** 2024-0764 Appointment by Mayor Devine of Amy Renee Craig to the Downtown West

Allis Business Improvement District for a 3-year term to expire October 10,

2027.

Attachments: 2025 Letter of DWABID Board Appointments

**Approved** 

**33.** 2024-0797 Re-appointments by Mayor Devine to the Public Beautification Committee

of Marcia Lawson, Greg Suelzer and Gregg Everts to expire December 31,

2026.

**Approved** 

**34.** <u>2024-0766</u> Finance Director/Comptroller submitting report for October 2024 indicating

City of West Allis checks issued in the amount of \$7,106,159.71.

Attachments: Monthly Claims Report

Placed on File

**35.** 2024-0780 Special Event Application request for Candy Cane Lane, in the

neighborhood bordered by 96th St. on the west, 92nd St. on the east, Oklahoma Ave. on the south and Montana Ave. on the north, beginning November 29th, 2024 ending December 25th, 2024. (SPEV-24-76)

Attachments: SPEV-24-76 - App Summary

Granted

#### L. COMMON COUNCIL RECESS

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

The Council recessed at 7:55 p.m. and reconvened at 8:50 p.m.

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION COMMITTEE**

Committee convened at 7:55 p.m.

## **Passed The Block Vote**

Ald. Weigel moved to approve items #36 - #38, motion carried by roll call vote:

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No:** 0

**36.** Resolution to approve a new in-vehicle camera project for an annual

ongoing cost of \$51,490.

Attachments: Res R-2024-0574

City of West Allis - US Samsara

Samsara City of west Allis WI quote 10 11 2024

PubSec Samsara Terms\_FINAL Res R-2024-0574 SIGNED

Committee Action:

Ald. Kuehn moved adopt, Ald. Novak seconded, motion carried.

**Council Action: Adopted** 

37. R-2024-0618 Resolution to approve a substantial amendment to the FY2020-FY2024

Community Development Block Grant Action Plan, relative to use

unprogrammed Block Grant funding of \$27,941.22 to complete the Becher

St. Pedestrian Lighting activity.

Attachments: Res\_R-2024-0618

Res R-2024-0618 SIGNED

**Committee Action:** 

Ald. Kuehn moved adopt, Ald. Nowling seconded, motion carried.

**Council Action: Adopted** 

**38.** Resolution to approve a substantial amendment to the FY2020-FY2024

Community Development Block Grant Action Plan to use \$3,434.33 unprogrammed Block Grant funding toward completing slum and blight

removal activity of a vacant tavern located at 6901 W. Beloit Rd.

Attachments: Res R-2024-0619

Exhibit - 6901 W Beloit Rd Res R-2024-0619 SIGNED

**Committee Action:** 

Ald. Kuehn moved adopt, Ald. Grob seconded, motion carried.

Ald. Nowling moved to adjourn at 8:00 p.m., Ald. Novak seconded, motion

carried.

**Council Action: Adopted** 

#### **PUBLIC WORKS COMMITTEE**

Committee convened at 8:24 p.m.

**39.** O-2024-0043 Ordinance to consolidate and update refuse, recycling, and yard waste

laws.

Sponsors: Public Works Committee

Attachments: Ord O-2024-0043

Committee Action: Held

**Council Action: Held** 

**40.** Resolution updating public works fees for yard waste and refuse curbside

pickup service.

Attachments: Res R-2024-0623

Committee Action: Held

Ald. Haass moved to adjourn at 8:49 p.m., Ald. Grisham seconded, motion

carried.

**Council Action: Held** 

# **ECONOMIC DEVELOPMENT COMMITTEE**

Committee convened at 8:00 p.m.

#### **Passed The Block Vote**

Ald. Kuehn moved to approve items #41 - #44, motion carried by roll call vote:

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald.

Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No**: 0

**41.** 2024-0726 Conditional Use Permit for Old Bank Renovation, a proposed restaurant

use, at 6125 W. National Ave.

Attachments: 6125 W. National Ave.

Proof of Publication - 2024-10-03 - Old Bank Reno & Map

**Committee Action:** 

Ald. Nowling moved to approve, Ald. Grob seconded, motion carried.

**Council Action: Approved** 

**42.** O-2024-0042 Ordinance to create and amend conditional use criteria for certain

automotive uses.

Sponsors: Economic Development Committee

Attachments: Ord O-2024-0042

PH - Auto

**Committee Action:** 

Ald. Novak moved to pass as amended, Ald. Nowling seconded, motion carried.

Council Action: Passed as amended

**43.** Resolution to approve the terms & conditions for an Economic

Development Loan to Redacted Escape Rooms LLC, located at 10234-10240 W. National Ave., in an amount up to \$40,000.

Attachments: Res R-2024-0616

Redacted Escape Rooms LLC Commitment Letter

Res R-2024-0616 SIGNED

**Committee Action:** 

Ald. Nowling moved to adopt, Ald. Weigel seconded, motion carried.

**Council Action: Adopted** 

**44.** Resolution to amend the terms of a \$2,000,000 Brownfield Revolving Loan

Fund Grant to LxL Allis Yards, LLC for the property located on the 4.54 acre parcel on the southeast corner of S. 70 St. and W. Washington St., 11\*\* S. 70 St. Tax Key No. 439-9006-111 (Former Allis Chalmers Tractor

Plant).

Attachments: Res R-2024-0617

Attachment for amended EPA Loan Commitment Letter 11.4

Attachment #2 Amended EPA LxL Agreement 10.25

Res R-2024-0617 SIGNED

**Committee Action:** 

Ald. Weigel moved to adopt, Ald. Novak seconded, motion carried.

Ald. Kuehn moved to adjourn at 8:07 p.m., Ald. Novak seconded, motion carried.

**Council Action: Adopted** 

## **PUBLIC SAFETY COMMITTEE**

Committee convened at 7:58 p.m.

**45.** 2024-0738 New Operator's License (Bartender/Class D Operator) application for

Katherine Wisniewski. (BART-1323)

Attachments: 2024-0738 - Wisniewski - Hearing Notice

**Committee Action:** 

Ald. Grisham moved to grant, Ald. Haass seconded with one no from Ald. Turner.

Motion carried.

Ald. Haass moved to adjourn at 8:02 p.m., Ald. Halvorsen seconded, motion

carried.

**Council Action: Granted** 

**46.** 2024-0779 Southwest Suburban Health Department Update.

**Committee Action:** 

Bob Leischow, Health Commissioner/City Sealer, presented.

Ald. Haass moved to adjourn at 8:24 p.m., Ald. Halvorsen seconded, motion

carried.

#### N. ADJOURNMENT

Ald. Haass moved to adjourn at 8:56 p.m., Ald. Kuehn seconded, motion carried.

Next scheduled meeting is November 19, 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.