



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: 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, May 19, 2020

7:00 PM

West Allis YouTube Channel

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

REGULAR MEETING

NOTICE OF VIRTUAL MEETING

The City of West Allis is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (<https://www.youtube.com/user/westalliscitychannel>). If you require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, May 18, 2020.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2020-0270](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain
2. [R-2020-0292](#) Resolution relative to determination of Application for a Special Use Permit for Brainiac's Academy 2 LLC, a proposed education facility, to be located at 5806 W. National Ave.

Recommendation: Plan Commission recommends approval.

The Common Council may receive information from members of the public for these hearings. You may email your comments or questions to rgrill@westalliswi.gov during the hearing.

E. 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 (Administration & Finance, Advisory, Public Works, Safety & Development) will meet during a recess of the virtual Common Council meeting.

F. 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.

G. 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.

H. APPROVAL OF MINUTES

3. [2020-0343](#) Minutes (Draft) of the Common Council meetings of May 5, 2020 and Special Meeting of May 12, 2020

I. ITEMS NOT REFERRED TO COMMITTEE

4. [2020-0326](#) Report of the Municipal Judge for the month of April 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$116,422.71
5. [2020-0325](#) Notice of Injury submitted on behalf of Sherillia Jefferson regarding injuries and damages at S. 116 St. and W. Rogers St. on April 27, 2020
6. [2020-0344](#) Claim by Robert Mills regarding injuries and damages at W. Rogers St. and S. 116 St. on April 27, 2020

J. STANDING COMMITTEE REPORTS

None.

K. COMMON COUNCIL RECESS**L. NEW AND PREVIOUS MATTERS**

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**New Matters for Introduction**

7. [2020-0345](#) Communication regarding the 2020 Capital Improvement Program and Borrowing

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

8. [R-2020-0285](#) Resolution to approve second intergovernmental agreement with City of Milwaukee to provide police services for the 2020 Democratic National Convention (updated for August convention)
9. [R-2020-0289](#) Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020
10. [R-2020-0290](#) Resolution relative to the Agreement with the Village of Hales Corners for Public Health Services for the year 2020
11. [R-2020-0293](#) Resolution to consider approving an Action Plan for Fiscal Year 2020 relative to the Community Development Block Grant (CDBG) Program
12. [2020-0346](#) Communication from the City Assessor regarding general effects of residential revaluations
13. [2020-0347](#) Discussion regarding a possible early retirement incentive program for non-represented employees
14. [2020-0327](#) Finance Director/Comptroller submitting report for April 2020 indicating City of West Allis checks issued in the amount of \$1,820,837.09
15. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019
16. [2020-0093](#) Claim by Todd Farnham regarding personal injury at 2660 S. 75 St. on October 1, 2019

For agenda item 16, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(g) for the purpose of conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

PUBLIC WORKS COMMITTEE**New Matters for Introduction**

17. [O-2020-0019](#) Ordinance authorizing city employees to perform construction work without public bidding
18. [R-2020-0279](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$75,000
19. [R-2020-0280](#) Resolution authorizing and directing the City Engineer to amend the Maintenance Agreement with the Wisconsin Department of Transportation to include furnishing, installing and maintaining an historic plaque to commemorate May Eliza Wright Sewall on the existing retaining wall located on W. Greenfield Ave. (STH 59) between the I-894 NB off ramp and S. 98 St.
20. [R-2020-0291](#) Resolution amending City of West Allis Policies & Procedures Manual Policy No. 2823 “Pedlets” to amend the restriction on Pedlets only being allowed along W. Greenfield Avenue from S. 70 Street to S. 76 Street
21. [2020-0342](#) Discussion to review the possibility of providing recycling service on a weekly basis

Previous Matters for Consideration**Public Hearing Items (Public Works Committee)**

22. [R-2020-0270](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain
23. [R-2020-0271](#) Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain in the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. and levying special assessments against benefited properties

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

24. [R-2020-0295](#) Resolution approving a Certified Survey Map to combine two properties into one lot of record located at 1606-1650 S. 84 St. and 8300 Block W. Lapham St. submitted by Peter Agnos, property owner (Tax Key Nos. 452-0431-001 and 452-9999-010)

Recommendation: Plan Commission recommends approval.

Public Hearing Items (Safety & Development Committee)

25. [R-2020-0292](#) Resolution relative to determination of Application for a Special Use Permit for Brainiac's Academy 2 LLC, a proposed education facility, to be located at 5806 W. National Ave.

Recommendation: Plan Commission recommends approval.

LICENSE & HEALTH COMMITTEE

None.

ADVISORY COMMITTEE**New Matters for Introduction**

26. [O-2020-0018](#) Ordinance to authorize city clerk to reduce or increase number of election officials at polling places

M. 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.