

## City of West Allis Meeting Minutes

### **Common Council**

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President

Alderpersons: 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, February 2, 2021

7:00 PM

City of West Allis YouTube Channel

# VIRTUAL REGULAR MEETING City of West Allis YouTube Channel https://www.youtube.com/user/westalliscitychannel/live

#### A. CALL TO ORDER

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

**B. ROLL CALL** 

**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. Reinke.

#### D. PUBLIC HEARINGS

1. R-2021-0084

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 62 St. from W. Washington St. to W. Greenfield Ave. and S. 56 St. from W. Beloit Rd. to W. Rogers St. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments

**Sponsors:** Public Works Committee

Attachments: Council Hearing 2-2-21 - S. 62 St., S. 56 St.

Res R-2021-0084

**Amy Medrano Letter of Concern** 

Res\_R-2021-0084 signed

AFFIDAVIT OF PUBLICATION - R-2021-0084 11952122

Explanation by Peter Daniels, City Engineer.

Public Comments: One (1) emailed comment received from Amy Moedrano.

Public Hearing Held.

Items 2 -6 Explanation by Steven J. Schaer, Planning & Zoning, Manager.

Public Comments on items 2-6: None.

2. O-2021-0010 Ordinance to amend the official West Allis Zoning Map by rezoning

property located at 1436 S. 92 St. from RC-2, Residence District to C-2, Neighborhood Commercial District submitted by Andy Lopac (Tax Key No.

451-0228-002).

Sponsors: Kuehn

Attachments: Ord 2021-0010

Exhibit A

Application - Rezone -1436 S 92 RC-2 to C-2 (Lopac)

AFFIDAVIT OF PUBLICATION - PH O-2021-0010 11952243

Public Hearing Held.

3. O-2021-0011 Ordinance to amend the Official West Allis Zoning Map by rezoning

properties, located at 331-33 S. 108 St., and 1\*\* Block of S. 108 St. from M-1, Light Industrial to C-3, Community Commercial District (Tax Key No.

414-9990-001 and 414-9991-002).

Sponsors: Grisham and Kuehn

Attachments: O-2021-0011

Exhibit A

AFFIDAVIT OF PUBLICATION - PH O-2021-0011 11952235

Public Hearing Held.

Items 4 & 5 taken together.

**4.** O-2021-0012 Ordinance to amend the official West Allis zoning map amending section

12.05 relating to the following properties: 6500 W. Washington St., (Tax Key Nos. 439-0001-037); 1323 S. 65 St., (Tax Key Nos. 439-0139-002)

and 1339-1347 S. 65 St. (439-0140-001)

**Sponsors:** Tenorio and Alderperson Vitale

Attachments: O-2021-0012 proposed amendment

O-2021-0012 Exhibit A

Public Hearing Held.

5. O-2021-0013 Ordinance to amend the official West Allis Future Land Use Map within the

City's Comprehensive Plan (Chapter 10 Land Use) from Industrial and

Office to Commercial Land Use

**Sponsors:** Tenorio and Alderperson Vitale

Attachments: O-2021-0013 proposed amendment

O-2021-0013 Exhibit A

Public Hearing Held.

6. Resolution relative to determination of an Application for a Special Use

Permit for Flour Girl & Flame, a proposed restaurant and limited food production business, to be located at 8121-23 W. National Avenue

**Sponsors:** Safety and Development Committee

Attachments: R-2021-0066

Application - Flour Girl & Flame LLC

Res\_R-2021-0066 signed

AFFIDAVIT OF PUBLICATION - R-2021-0066 11952252

Public Hearing Held.

#### E. MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS

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

#### F. MAYOR'S REPORT

Mayor Devine thanked the Public Works Department on the great work with recent snow fall; announced that the National Fitness Campaign Awarded the outdoor Fitness Court located at the Veterans Memorial Park on 70th & National Ave. the Design Excellence Award; and Proclaimed February as Black History Month.

#### **G. ALDERPERSON'S REPORT**

Ald. Grisham echoed the Mayor's accolades about the recent snowstorm and the fantastic job the Department of Public Works and acknowledged the good-deeds in District Three with people coming together, and spoke about the Snow Angels program.

Ald. Vitale concurred about the Public Works doing a great job. He spoke regarding the east end of West Allis with vehicles being parked on both sides of the streets making it difficult for the snowplows to get the through.

Ald. Reinke commented on the success of the Snow Angels program.

#### H. APPROVAL OF MINUTES

7. 2021-0097 Minutes (draft) of the January 19, 2021 Common Council meeting

Attachments: Draft 2021-01-19 CC M

AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES

01-19-2021 11958888

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

#### I. ITEMS NOT REFERRED TO COMMITTEE

8. 2021-0080 Claim by Cassandra Wright regarding vehicle damage while exiting on the

Greenfield Ave. ramp on January 1, 2021

Attachments: 2021-0080 Claim - Cassandra Wright Redacted

2021-0080 Claim - Cassandra Wright 001 Redacted 2

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

#### J. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

9. 2021-0049 2020-2022 Operator's License (Bartender/Class D Operator) application

of Brian J. Lorenson

Unanimously recommended for denial.

**10.** 2021-0050 2020-2022 Operator's License (Bartender/Class D Operator) application

of Giovanni C. Walls

Unanimously recommended for denial.

**11.** 2021-0046 Police Department Report regarding tavern violations/calls for service for

the month of December 2020

Attachments: December 2020 Tavern Report (Signed) Redacted

Unanimously recommended to be placed on file.

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

A motion was made by Vitale to approve all the actions on item nos. 9-11 on a Block Vote. The motion carried by the following vote:

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

Weigel

**No:** 0

#### K. CONSENT AGENDA

**15.** O-2021-0005 Ordinance to amend City of West Allis Municipal Code 5.03(8) to add a

Structure Fire Fee

**Sponsors:** Alderperson Haass

Attachments: Ord O-2021-0005

This matter was Referred to the Safety and Development Committee on a

Consent Vote.

**16.** Resolution to amend the 2021 fee schedule to include a structure fire fee

and amend the Candidate Physical Agility Test (CPAT) Fee

**Sponsors:** Alderperson Haass

Attachments: Res R-2021-0047

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

Consent Vote.

**Passed The Block Vote** 

A motion was made by Lajsic to approve all the actions on item nos. 15 & 16 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

21. O-2021-0007 Ordinance to rescind parking restrictions on the west side of S. 71st St.

from W. Rogers St. to 90' North of W. Rogers St.

**Sponsors:** Alderperson Vitale

Attachments: O-2021-0007

A motion was made by Stefanski that this matter was Referred to the Safety and Development Committee 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

**12.** 2021-0090 Appointment of Ms. Corinne Zurad for the position of City Treasurer

**Sponsors:** Alderperson Haass

Attachments: Corinne Council Appt Letter

Approved on a Consent Vote.

**13.** R-2021-0068 Appointment of Ms. Corinne Zurad for the position of City Treasurer

**Sponsors:** Alderperson Haass

Attachments: treasurer employment contract 2021

treasurer 2021 final

Adopted on a Consent Vote.

**14.** 2021-0098 Change of Agent for Butch's Co. Inc. d/b/a Butch's Pub & Eatery

**Sponsors:** Alderperson Vitale

Attachments: Agent Change - Butch's Pub & Eatery

Approved on a Consent Vote.

**17.** O-2021-0015 Ordinance to authorize City Administrator and Comptroller to declare

official intent to reimburse an original expenditure with proceeds of an

obligation amending sections 2.095 and 2.635

**Sponsors:** Alderperson Haass

Attachments: O-2021-0015

MEMO - Ordinance O-2021-0015

Ord O-2021-0015 signed

AFFIDAVIT OF PUBLICATION - O-2021-0015 11958943

Passed on a Consent Vote.

**18.** R-2021-0066 Resolution relative to determination of an Application for a Special Use

Permit for Flour Girl & Flame, a proposed restaurant and limited food production business, to be located at 8121-23 W. National Avenue

**Sponsors:** Safety and Development Committee

Attachments: R-2021-0066

Application - Flour Girl & Flame LLC

Res R-2021-0066 signed

AFFIDAVIT OF PUBLICATION - R-2021-0066 11952252

Adopted on a Consent Vote.

**19.** Resolution to confirm and adopt the report of the City Engineer containing

the schedule of proposed assessments for improvement of S. 62 St. from W. Washington St. to W. Greenfield Ave. and S. 56 St. from W. Beloit Rd. to W. Rogers St. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main

relay, building services and utility adjustments

**Sponsors:** Public Works Committee

Attachments: Council Hearing 2-2-21 - S. 62 St., S. 56 St.

Res\_R-2021-0084

Amy Medrano Letter of Concern

Res R-2021-0084 signed

AFFIDAVIT OF PUBLICATION - R-2021-0084 11952122

Adopted on a Consent Vote.

20. R-2021-0049 Final Resolution authorizing public improvement by concrete reconstruction

with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 62 St. from W. Washington St. to W. Greenfield Ave. and S. 56 St. from W.

Beloit Rd. to W. Rogers St. and levying special assessments against

benefited properties

Sponsors: Public Works Committee

Attachments: R-2021-0049

Res R-2021-0049 signed

Adopted on a Consent Vote.

**22.** O-2021-0016 Ordinance to repeal Used Vehicle Dealer License

Sponsors: Alderperson Vitale

Attachments: Ord O-2021-0016

Ord O-2021-0016 signed

Passed on a Consent Vote.

23. O-2021-0018 Ordinance to amend the City of West Allis Schedule related to the City

Treasurer and Electrical Mechanic positions

**Sponsors:** Alderperson Haass

Attachments: Ord O-2021-0018

2020 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT

<u>updated as of 2.2.2021</u> <u>Ord\_O-2021-0018 signed</u>

AFFIDAVIT OF PUBLICATION - O-2021-0018 11958943

Passed on a Consent Vote.

**24.** Resolution approving a Certified Survey Map to split the existing parcel

located at 10707 W. Cleveland Ave. and 10757 W. Cleveland Ave. into 2 parcels, submitted by Robert E. Schmidt III, d/b/a Bolder Venture. (Tax Key

No. 519-9996-003)

**Sponsors:** Safety and Development Committee

Attachments: R-2021-0067

Application - CSM - Aspen Dental

CSM - Aspen Dental

Res\_R-2021-0067 signed

Adopted on a Consent Vote.

25. R-2021-0065 Resolution to authorize the purchase of Microsoft SQL Server 2019

licenses from CDW-G for \$55,569.60 from account 351-1101-517-51-10

to upgrade the City's primary IT database infrastructure

**Sponsors:** Public Works Committee

Attachments: SQL Server Quote

Res R-2021-0065

Res R-2021-0065 signed

Adopted on a Consent Vote.

**26.** Resolution authorizing the City Engineer to amend an existing Contract with

Single Source, Inc. for Real Estate Consulting Services related to the Safety projects 76th & Becher, and 92nd & Lincoln intersections for an

amount not to exceed \$46,000

Sponsors: Public Works Committee

<u>Attachments:</u> Cost Estimate 92nd Street - 2021

Cost Estimate 76th Street - 2021

Res R-2021-0070

Res R-2021-0070 signed

Real Estate Consulting Services. Single Source Contract Amendment

R-2021-0070

Adopted on a Consent Vote.

27. Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining,

sanitary sewer spot lining, and sanitary sewer grouting in various locations

within the City of West Allis in the amount of \$280,933.

**Sponsors:** Public Works Committee

Attachments: R-2021-0074

Res R-2021-0074 signed

Adopted on a Consent Vote.

28. 2021-0105 License Applications

Sponsors: License and Health Committee

<u>Attachments:</u> City Attorney recommends approval of the following licenses

Approved on a Consent Vote.

**Passed The Block Vote** 

A motion was made by Lajsic, seconded by Kuehn, to approve all the actions on item nos. 14, 17-20, and 22-28 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

#### L. ITEMS REFERRED TO COMMITTEE

29. 2021-0102 2020-2022 Operator's License (Bartender/Class D Operator) application

of Crystal A. Husslein

Referred to License & Health Committee on a Consent Vote.

30. 2021-0079 Combination "Class A" Retailer License for the sale of Fermented Malt

Beverages and Intoxicating Liquor, for the July 1, 2020 to June 30, 2021 Licensing Period. Skogen's Foodliner, Inc, d/b/a Festival Foods, 11111 W. Greenfield Avenue, West Allis, WI 53214; Agent Kyle Robert Kaehne

<u>Attachments:</u> 2020-2021 Class A Liquor License Legal Notice - Festival Foods

Referred to License & Health Committee on a Consent Vote.

**31.** O-2021-0008 Ordinance to authorize clerk to issue operator's licenses

**Sponsors:** Alderperson Vitale

Attachments: Ord O-2021-0008

Referred to License & Health Committee on a Consent Vote.

#### Passed The Block Vote

A motion was made by Lajsic, seconded by Haass to approve all the actions on item nos. 29-31 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

**32.** O-2021-0010 Ordinance to amend the official West Allis Zoning Map by rezoning

property located at 1436 S. 92 St. from RC-2, Residence District to C-2, Neighborhood Commercial District submitted by Andy Lopac (Tax Key No.

451-0228-002).

Sponsors: Kuehn

Attachments: Ord 2021-0010

Exhibit A

Application - Rezone -1436 S 92 RC-2 to C-2 (Lopac)

AFFIDAVIT OF PUBLICATION - PH O-2021-0010 11952243

Referred to Safety & Development Committee on a Consent Vote.

33. <u>0-2021-0011</u> Ordinance to amend the Official West Allis Zoning Map by rezoning

properties, located at 331-33 S. 108 St., and 1\*\* Block of S. 108 St. from M-1, Light Industrial to C-3, Community Commercial District (Tax Key No.

414-9990-001 and 414-9991-002).

Sponsors: Grisham and Kuehn

Attachments: O-2021-0011

Exhibit A

AFFIDAVIT OF PUBLICATION - PH O-2021-0011 11952235

Refer to the Safety & Development Committee on a Consent Vote.

**34.** O-2021-0012 Ordinance to amend the official West Allis zoning map amending section

12.05 relating to the following properties: 6500 W. Washington St., (Tax Key Nos. 439-0001-037); 1323 S. 65 St., (Tax Key Nos. 439-0139-002)

and 1339-1347 S. 65 St. (439-0140-001)

**Sponsors:** Tenorio and Alderperson Vitale

Attachments: O-2021-0012 proposed amendment

O-2021-0012 Exhibit A

Referred to Safety & Development Committee on a Consent Vote.

**35.** O-2021-0013 Ordinance to amend the official West Allis Future Land Use Map within the

City's Comprehensive Plan (Chapter 10 Land Use) from Industrial and

Office to Commercial Land Use

Sponsors: Tenorio and Alderperson Vitale

Attachments: O-2021-0013 proposed amendment

O-2021-0013 Exhibit A

Referred to Safety & Development Committee on a Consent Vote.

**Passed The Block Vote** 

A motion was made by Lajsic, seconded by Haass to approve all the actions on item nos. 32-35 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

#### M. ADJOURNMENT

A motion was made by Lajsic, seconded by Grisham, to adjourn at 8:25 p.m., with the next scheduled meeting to be held on Wednesday, February 17, 2021. 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.