

City of West Allis

Meeting Agenda 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, Ray Turner, Vincent Vitale, and Martin J. Weigel

Tuesday, March 7, 2023

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Weigel.

D. PUBLIC HEARINGS

1. <u>O-2023-0011</u> Ordinance to Amend Section 19.01 of the West Allis Revised Municipal

Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.

Recommendation: Conduct hearing and place on hold.

Sponsors: Economic Development Committee

2. R-2023-0117 Resolution for a Conditional Use Permit for Healium, a proposed

Instruction/Training use, at 6675 W. National Ave.

Sponsors: Economic Development Committee

3. Resolution for a Conditional Use Permit for Dunham Auto Sales, a proposed

Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.

Sponsors: Economic Development Committee

4. R-2023-0119 Resolution for a Conditional Use Permit for Chase Bank, a proposed

Neighborhood Service with accessory drive-through service at, 2678 S. 108th

St.

Sponsors: Economic Development Committee

5. R-2023-0147 Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed

Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th St.

Sponsors: Economic Development Committee

6. Resolution to approve the vacation and discontinuance of a portion of public right of way near S. 92nd St. and W. Cleveland Ave.

Sponsors: Public Safety Committee and Alderperson Lajsic

E. 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.

F. 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:

Art Gallery - Administration & Economic Development

Room 128 - Public Safety & Public Works

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, they should contact the chair of the committee to inform of such interest.

G. 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.

H. 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.

I. APPROVAL OF MINUTES

7. 2023-0141 February 7, 2023 Common Council Minutes.

Recommendation: Approve

8. 2023-0167 February 23, 2023 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

ADMINISTRATION COMMITTEE

PUBLIC WORKS COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

PUBLIC SAFETY COMMITTEE

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

9. O-2023-0014 Ordinance to create Public Health Specialist Coordinator and Community

Health Registered Dietician positions.

Recommendation: Pass

Sponsors: Alderperson Haass

10. R-2022-0884 Resolution for a Conditional Use Permit for Lowe Properties, a proposed

Community Living Arrangement (9 or more persons), to be located at 1467 S.

75th St.

Recommendation: Place on File

Sponsors: Economic Development Committee

11. R-2023-0046 Resolution relative to accepting the proposals of various nurseries for

furnishing and delivering 597 trees for spring planting for a total net sum of

\$63,020.

Recommendation: Adopt

12. R-2023-0135 Resolution updating language and correcting typos in various policies.

Recommendation: Adopt

13. Resolution to amend an existing Professional Services Contract with

GRAEF-USA, INC. to provide Design Engineering Services for a Green Solutions parking lot in the Business Improvement District, for an amount not

to exceed \$38,000.

Recommendation: Adopt

Sponsors: Public Works Committee

14. R-2023-0162 Resolution Approving an Agreement with MMSD to receive \$63,000 in

funding through the MMSD Green Solutions Program for the installation of

Trees in 2023.

Recommendation: Adopt

Sponsors: Public Works Committee

15.	R-2023-0173	Resolution approving license agreement allowing farmers market to use Horace Mann Elementary School parking lot during certain events.
<u>!</u>	Recommendation:	Adopt
16.	R-2023-0180	Resolution declaring several community events.
<u> 1</u>	Recommendation:	Adopt
	Sponsors:	Economic Development Committee
17.	2023-0126	Appointment of new agent, Benjamin Eli Kinn, for Aldi Inc (Wisconsin) d/b/a Aldi #10, 1712 S. 108th St. Grant
_	Recommendation:	
18.	<u>2023-0155</u>	Class B Tavern Temporary Premise Extension request for O'Connor's Perfect Pint, 8421 W. Greenfield Ave. for a one day event to be held on March 17, 2023.
<u> 1</u>	Recommendation:	Grant
19.	2019-0625	Summons and Complaint in the matter of William Froemming vs. City of West Allis, et al., regarding a 42 USC Section 1983 claim, Case No. 19-C-0996.
<u>!</u>	Recommendation:	Place on File
20.	<u>2023-0143</u>	Claim by Steven Brooks regarding property damage at 5300 W. Lincoln Ave. on January 20, 2023.
<u> 1</u>	Recommendation:	Refer to City Attorney
21.	<u>2023-0144</u>	Claim by Stacy Bishop regarding fee reimbursement for towed vehicle on February 10, 2023.
<u> 1</u>	Recommendation:	Refer to City Attorney
22.	<u>2023-0145</u>	Claim by Reid Seghers regarding personal injuries sustained at or near S. 84th St. on October 27, 2022.
<u>!</u>	Recommendation:	Refer to City Attorney
23.	2023-0173	Claim by Gaige Grosskreutz to amend complaint and Jury Demand
<u> 1</u>	Recommendation:	Place on File
24.	2023-0174	Communication from Health Commissioner regarding the National Environmental Health Association (NEHA)-Food and Drug Administration (FDA) grant award and acceptance.
<u>!</u>	Recommendation:	Approve
25.	2023-0175 Recommendation:	Communication from the Health Commissioner regarding the National Council on Aging (NCOA) grant award and acceptance. Approve

26. 2023-0178 Appointment by Mayor Devine of Darren Rausch and Jamie Arneson to the

Library Board for a three-year term to expire March 6, 2026.

Recommendation: Approve

27. 2023-0179 Appointment by Mayor Devine of Marissa Nowling and Rory Modlinski to the

Historical Commission for a five-year term to expire March 6, 2028.

Recommendation: Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

28. R-2023-0186 Resolution authorizing the purchase of 25 Badger Books and printers, 5

additional printers, 10 upgraded routers and 3 power bricks from PDS, a

Converge Company, for a total net sum of \$53,867.10.

Recommendation: Adopt

Sponsors: Administration Committee

PUBLIC WORKS COMMITTEE

29. 2023-0138 February 7, 2023 Public Works Committee Minutes.

Recommendation: Approve

30. R-2023-0136 Resolution to vacate a part of the alley north of the 7400 Block of W.

Greenfield Ave.

Recommendation: Adopt

Sponsors: Public Works Committee

31. Resolution Approving an Agreement with MMSD to receive \$198,050 in

funding through the MMSD Green Solutions Program for the installation of

Green Infrastructure on the 2023 Alley Project.

Recommendation: Adopt

Sponsors: Public Works Committee

ECONOMIC DEVELOPMENT COMMITTEE

32. Resolution to approve a conditional use permit for a community living arrangement for up to 12 persons at 1467 S. 75th St.

Recommendation: Adopt

33. R-2023-0181 Resolution to allocate \$30,000 of Tax Increment District Number Nine

(Pioneer Neighborhood) affordable housing funds for the demolition of 1329

S. 73rd St.

Recommendation: Adopt

Sponsors: Economic Development Committee

34. R-2023-0187 Resolution to approve the purchase of 52** West Burnham Street (Tax Key

No. 474-0002-001) from Milwaukee County.

Recommendation: Adopt

35. 2023-0128 New Class B Beer / Class C Wine License application for The Bread

Pedalers LLC, d/b/a The Bread Pedalers, 1436 S. 92nd St. Agent: Samantha

Schneider. (ALC 23 1)

36. 2023-0129 New Class B Tavern License application for Talia's Event Venue LLC, d/b/a

Talia's Event Venue, 7423 W. Greenfield Ave. Agent: Jarice Taliaferro. (ALC

23 2)

37. 2023-0130 New Class B Tavern License application for Flying Unicorn LLC, d/b/a The

Thirsty Cactus Saloon, 6108 W. Burnham Ave. Agent: Craig Silber. (ALC 23

4)

38. 2023-0160 Comprehensive Planning 2045 discussion.

Recommendation: Place on File

Sponsors: Economic Development Committee

Public Hearing Items (Economic Development Committee)

39. O-2023-0011 Ordinance to Amend Section 19.01 of the West Allis Revised Municipal

Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.

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Sponsors: Economic Development Committee

40. Resolution for a Conditional Use Permit for Healium, a proposed

Instruction/Training use, at 6675 W. National Ave.

Sponsors: Economic Development Committee

41. R-2023-0118 Resolution for a Conditional Use Permit for Dunham Auto Sales, a proposed

Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.

Sponsors: Economic Development Committee

42.	R-2023-0119	Resolution for a Conditional Use Permit for Chase Bank, a proposed Neighborhood Service with accessory drive-through service at, 2678 S. 108th St.
	Sponsors:	Economic Development Committee
43.	R-2023-0147	Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th St.
	Sponsors:	Economic Development Committee
44.	R-2023-0179	Resolution to approve the vacation and discontinuance of a portion of public right of way near S. 92nd St. and W. Cleveland Ave.
	Sponsors:	Public Safety Committee and Alderperson Lajsic

PUBLIC SAFETY COMMITTEE

45.	2022-1134	New Class D Operator (Bartender) Application for Marco Morra. (Second appearance)
46.	<u>2023-0036</u>	New Class D Operator (Bartender) Application for Brittany Reed. (Second appearance)
47.	<u>2023-0061</u>	New Class D Operator (Bartender) Application for Tracy Beauchamp. (Second appearance)
48.	<u>2023-0106</u>	New Class D Operator (Bartender) Application for Delayne Applin. (Second appearance)
49.	<u>2023-0127</u>	Discussion regarding the streamlining and establishing guidelines for processing extension of premises applications for Class B establishments.
50.	2023-0159	Class B Tavern Seasonal Temporary Premise Extension request for Paulie's Pub, 8031 W. Greenfield Avenue, from May 26, 2023 through September 17, 2023. (TEMP 23 3)
51.	<u>2023-0177</u>	Summons and Complaint in the matter of complaint against Bug N Out, 5630 W. Lincoln Avenue. Agent: Amy Thompson.

N. 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 QUORUM

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.