

# 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, September 5, 2023

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

### **REGULAR MEETING**

### A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:XX p.m.

- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Vitale.

- D. PUBLIC HEARINGS
- 1. O-2023-0057 Ordinance to rezone property located at 9343 W. Lincoln Ave. from RC to C-2 Commercial (Tax Key No. 486-0030-000).

### 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

2. 2023-0513 August 1, 2023 Common Council Minutes.

Recommendation: Approve

### J. STANDING COMMITTEE REPORTS

None.

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

3. O-2023-0058 Ordinance to adopt parking restrictions on the east side of S. 70th St. from W.

Madison St. to 200' North of W. Madison St.

Recommendation: Pass

**4.** O-2023-0060 Ordinance to adopt parking restrictions on the south side of W. National Ave.

from S. 86th St. to 80' East of S. 86th St.

Recommendation: Pass

O-2023-0061 Ordinance to repeal and recreate dangerous dog regulations.

Recommendation: Pass

6. <u>O-2023-0062</u> Ordinance to allow for optional bicycle and motor bicycle registration by city

residents.

Recommendation: Pass

7. O-2023-0063 Ordinance incorporating general license disqualifiers into alcohol licensing.

Recommendation: Pass

8. <a href="O-2023-0064">O-2023-0064</a> Ordinance to reclassify and retitle WIC Support Staff and Special

Assessments Specialist.

Recommendation: Pass

9.	R-2023-0539	Resolution to provide services as a wireless 9-1-1 public safety answering point.
Recommendation:		Adopt
10.	R-2023-0594	Resolution approving the 2024 calendar of meeting dates of the West Allis Common Council.
<u> </u>	Recommendation:	Adopt
11.	R-2023-0595	Resolution to approve the proposals from Dorner Company and Sabel Mechanical LLC to install a 12" control valve at the 84th Street pump station for the total amount of \$45,071.10.
<u> </u>	Recommendation:	Adopt
12.	R-2023-0603	Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees from January 1, 2024 to December 31, 2024.
<u> </u>	Recommendation:	Adopt
13.	R-2023-0604	Resolution authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of Connecting Highway 59.
<u> </u>	Recommendation:	Adopt
14.	R-2023-0605	Resolution authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of Connecting Highway 181 (S. 84th St.).  Adopt
<u>r</u>	Recommendation:	Ααορί
15.	R-2023-0607	Desclution Cranting a Drivillage to 6100 West Durnham LLC for property
,		Resolution Granting a Privilege to 6108 West Burnham LLC for property located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.
<u> </u>	Recommendation:	located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.  Adopt
16.	Recommendation:	located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.  Adopt  Resolution to approve bid of UPI Construction LLC for sanitary spot relays & manhole repairs in various locations in the City of West Allis in the amount of \$97,577.
16.	Recommendation:	located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.  Adopt  Resolution to approve bid of UPI Construction LLC for sanitary spot relays & manhole repairs in various locations in the City of West Allis in the amount of
16.	Recommendation:  R-2023-0608  Recommendation:  R-2023-0610	located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.  Adopt  Resolution to approve bid of UPI Construction LLC for sanitary spot relays & manhole repairs in various locations in the City of West Allis in the amount of \$97,577.  Adopt  Resolution authorizing the Health Department to accept and expend funding from State of Wisconsin/Wisconsin Department of Health Services.
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16.  17.  18.	Recommendation:  R-2023-0608  Recommendation:  R-2023-0610	located at 6108-10 W. Burnham St. Tax Key No. 454-0578-000.  Adopt  Resolution to approve bid of UPI Construction LLC for sanitary spot relays & manhole repairs in various locations in the City of West Allis in the amount of \$97,577.  Adopt  Resolution authorizing the Health Department to accept and expend funding from State of Wisconsin/Wisconsin Department of Health Services.

R-2023-0612 Resolution relative to the agreement with the Village of Greendale for Public Health Services for the year 2024. Adopt Recommendation: R-2023-0613 Resolution relative to the agreement with the Village of West Milwaukee for Public Health Services for years 2024-2025. Adopt Recommendation: Resolution relative to the agreement with the City of Greenfield for Public **21**. R-2023-0614 Health Services. Adopt Recommendation: R-2023-0615 Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Anthony Burgarino, property owner for the property located at 5832 W. Lincoln Ave., in the amount not to exceed \$20,000. Adopt Recommendation: **23**. R-2023-0618 Resolution approving a \$500,000 Brownfield Revolving Loan Fund from the City's U.S. EPA Revolving loan fund grant to 3LP West Allis LLC, for property located 8530-56 W. National Ave. (Tax Key No. 478-998-003) (Former Clark Oil Property). Adopt Recommendation: R-2023-0619 Resolution approving a neighborhood small grant program, focus grant, to the Liberty Heights Park Neighborhood Association up to \$500. Adopt Recommendation: Resolution approving a neighborhood small grant program, focus grant, to the **25**. R-2023-0620 East Allis Neighborhood Association up to \$500. Adopt Recommendation: Resolution Authorizing the City of West Allis to enter into agreement with tes **26.** R-2023-0621 Historical Consulting, LLC as consultant to nominate three properties to the National Register of Historic Places. Adopt Recommendation: R-2023-0622 Resolution relative to continuing City of West Allis membership in the Cities & Villages Mutual Insurance Company (CVMIC) and liability insurance for the years 2025 and 2026. Adopt Recommendation: Conditional Use Permit for Automotive Vision Designs, a proposed Light 28. 2023-0441 Motor Vehicle Service use, at 11133 W. Rogers St. Place on File Recommendation:

29. <u>2023-0542</u> <u>Recommendation:</u>	Class B Tavern Temporary Premise & Entertainment Extension request for a one-day event for Kim Engebregtsen, d/b/a Kip's Inn, 837 S. 108th St. on September 23, 2023.  Grant
30. <u>2020-0344</u> <u>Recommendation:</u>	Claim by Robert Mills regarding injuries and damages at W. Rogers St. and S. 116th St. on April 27, 2020.  Place on File
<b>31.</b> <u>2022-0034</u>	Claim by Florine Hicks, regarding misinformation pertaining to constructing a residential fence and site compliance codes at 8711A W. Schlinger Ave., on July 16, 2021.
Recommendation:	Place on File
<b>32.</b> <u>2023-0108</u>	Claim by Assessment Reduction Services, LLC on behalf of Aimbridge Hospitality for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
Recommendation:	Place on File
<b>33</b> . <u>2023-0109</u>	Claim by Assessment Reduction Services, LLC on behalf of Roaring Fork LLC for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
Recommendation:	Place on File
<b>34.</b> <u>2023-0110</u>	Claim by Assessment Reduction Services, LLC on behalf of Aria at Mitchell Manor LLC for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
Recommendation:	Place on File
<b>35</b> . <u>2023-0369</u>	Claim by Alexander Bonilla regarding excessive force at 2100 Block of S. 124th St. on October 24, 2021.
Recommendation:	Place on File
<b>36.</b> <u>2023-0436</u>	Claim by the Eunmi Michler regarding vehicle damage at 98th & Lincoln Ave. on February 17, 2023.
Recommendation:	Deny
<b>37.</b> <u>2023-0510</u>	Claim by Elliott Bingham for an accident on May 16, 2023.
Recommendation:	Refer to City Attorney
<b>38</b> . <u>2023-0518</u>	Claim by Yolanda Bonilla for alleged property damage at 824 S 77th St., on July 8, 2023.
Recommendation:	Refer to City Attorney

<b>39</b> .	2023-0540  Recommendation:	Claim by Alexis Rutishauser for alleged damage on August 11, 2023 in Handicap Parking - Lot C - Wisconsin State Fair.  Refer to City Attorney
40.	2023-0549  Recommendation:	Claim by Eugene Faust for alleged physical injury at S. 124th and National Ave. on or about July 11, 2023.  Refer to City Attorney
41.	2023-0552	Claim by Becky and Salvatore Sivilotti for alleged citation error at 1417 S. 86th St. on August 5, 2023.  Refer to City Attorney
42.	Recommendation:  2023-0570  Recommendation:	Claim by Jeff Hall for alleged expenses incurred at 5200 W. Burnham on March 1, 2018.  Refer to City Attorney
43.	2023-0511  Recommendation:	Finance Director/Comptroller submitting report for July 2023 indicating City of West Allis checks issued in the amount of \$2,482,445.03.  Place on File
44.	2023-0529  Recommendation:	July 2023 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$73,318.82.  Place on File
<b>45</b> .	2023-0559  Recommendation:	2022 Annual Financial Report and related auditor communication.  Place on File
46.	2023-0566  Recommendation:	Transmittal of Decision of the Joint Review Board with respect to Tax Increment District Number Nineteen (86th and National Ave.).  Place on File
47.	_	Communication regarding 2024 Special Assessment Rates.  Place on File
48.	2023-0571  Recommendation:	Appointment by Mayor Devine of Jessica Katzenmeyer to the Board of Health for a 2-year term to expire September 5, 2025.  Approve
49.	2023-0572  Recommendation:	Appointment by Mayor Devine of Marissa Nowling to the Board of Appeals for a 3-year term to expire September 5, 2026.  Approve
50.	2023-0575  Recommendation:	Class B Tavern Temporary Premise Extension request for Rupena's, 7641 W. Beloit Ave. for a one-day event to be held on October 14, 2023.  Grant

# L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION COMMITTEE**

**51.** <u>2023-0562</u> Discussion regarding the overdue delivery of a pumping engine from

Seagrave Fire Apparatus LLC.

Recommendation: Place on File

For agenda item #51, the Administration Committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become

involved. The Administration Committee may reconvene in open session after completion of

the closed session to consider the balance of the agenda.

# **PUBLIC WORKS COMMITTEE**

None.

### **ECONOMIC DEVELOPMENT COMMITTEE**

**52.** O-2023-0052 Ordinance to Amend Section 19 of the West Allis Revised Municipal Code,

relative to updating regulations for Child Care Centers, Nicotine Sales, and

other minor changes.

Recommendation: Pass

53. Resolution approving a Certified Survey Map to combine the existing parcels

at 9333 W. Lincoln Ave. into 1 parcel (Tax Key Nos. 486-0012-001 &

486-0030-000).

Recommendation: Adopt

**54.** R-2023-0616 Resolution to approve Development Agreement between the City of West

Allis and 3LP West Allis, LLC, for the property located at 8530-56 W. National

Ave.

Recommendation: Adopt

**55.** R-2023-0617 Resolution to approve the Purchase and Sale and Development Agreement

between Baum Revision (BR West Allis LLC) and the City of West Allis and Community Development Authority of the City of West Allis for proposed historic rehabilitation reuse of the property at 6771 W. National Ave. (Tax Key No. 453-0564-003) and the adjacent parcel located at 67\*\* W. Mitchell St.

(Tax Key No. 453-0564-004).

Recommendation: Adopt

56. 2023-0431 New Class A Liquor and Beer License application for Family Dollar Stores of

Wisconsin, LLC, d/b/a Family Dollar #30524, 9306 W. Greenfield Ave. Agent:

Logan Rumbaugh.

**57.** <u>2023-0563</u> Discussion regarding potential rezoning of Lane Intermediate School at 1300

S. 109th St. from RA-3 to C-3.

Recommendation: Place On File

# **Public Hearing Items (Economic Development Committee)**

**58.** O-2023-0057 Ordinance to rezone property located at 9343 W. Lincoln Ave. from RC to C-2

Commercial (Tax Key No. 486-0030-000).

### **PUBLIC SAFETY COMMITTEE**

**59.** 2023-0504 2023-2025 New Operator's License (Bartender/Class D Operator)

application for Crystal Gleason.

(Second appearance)

**60.** 2023-0519 2023-2025 New Operator's License (Bartender/Class D Operator)

application for James Ewald.

(First appearance)

61.	2023-0520	2023-2025 New Operator's License (Bartender/Class D Operator) application for Riana Garivay. (First appearance)
62.	2023-0541	2023-2025 Renewal Operator's License (Bartender/Class D Operator) application for Janet Welch. (First appearance)
63.	2023-0544	2023-2025 New Operator's License (Bartender/Class D Operator) application for Nicole Burke. (First appearance)
64.	2023-0457	Notification of non-renewal for the 2023-2025 Operator's License (Bartender/Class D Operator) application for Ciara Jarrett. (Second appearance)

### 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.