



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Alderson Thomas G. Lajsic, Council President
Aldersons: Suzette Grisham, Kevin Haass, Danna Kuehn, Thomas G. Lajsic, Rosalie L. Reinke,
Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel

Tuesday, December 13, 2022

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. Stefanski.

D. PUBLIC HEARINGS

1. [O-2022-0170](#) Ordinance to create a pedestrian mall in the 1300 block of S. 72nd St.
Sponsors: Public Works Committee
2. [R-2022-0801](#) Resolution for a Conditional Use Permit for multifamily apartments, a proposed 5+ Unit Dwelling, to be located at 8530-56 W. National Ave.
Sponsors: Safety and Development Committee
3. [R-2022-0816](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed special assessments for improvement of W. National Ave. from S. 62nd St. to S. 65th St.
Sponsors: Public Works Committee

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 & Finance and Safety & Development

Room 128 - License & Health, Public Works & Advisory

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

4. [2022-1091](#) November 15, 2022 Draft Common Council Minutes.

Recommendation: Approve

J. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. [O-2022-0167](#) Ordinance to amend salary schedule, increase pay for certain non-represented employees 2.5% for non-residents and 3% for residents, and update titles and pay grades for various positions.

Recommendation: Pass

Sponsors: Alderperson Haass

6. [O-2022-0169](#) Ordinance to establish 10 p.m. closing time for Farmers Market property.

Recommendation: Pass

Sponsors: Alderperson Roadt

7. [O-2022-0171](#) Ordinance to adopt parking restrictions on the north side of W. Greenfield Ave. from S. 76th St. to 100' East of S. 76th St.
- Recommendation:** Pass
- Sponsors:** Alderperson Weigel
8. [R-2022-0773](#) Resolution approving the terms and conditions for an Economic Development Forgivable Loan to Su Plus Two Restaurant, located at 7028 W. Greenfield Ave., in the amount not to exceed \$43,000 funded with CDBG-CV1 and CDBG-CV2 funds.
- Recommendation:** Adopt
- Sponsors:** Administration and Finance Committee
9. [R-2022-0802](#) Resolution granting a Permanent Easement by the City of West Allis to We Energies to install and provide access to their facilities on City Property at the West Allis Police Department located at 11301 W. Lincoln Ave.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
10. [R-2022-0820](#) Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2023 to February 29, 2024.
- Recommendation:** Adopt
11. [R-2022-0832](#) Resolution to appoint Ray Turner as District 1 Alderperson to serve for the remainder of the unexpired term.
- Recommendation:** Adopt
- Sponsors:** Committee of the Whole
12. [R-2022-0847](#) Resolution authorizing the Interim City Engineer to enter into an engineering consultant services contract with CDM Smith, to prepare a Full Lead Service Line (LSL) Replacement program for the City Water Utility, in an amount not to exceed \$29,140.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
13. [R-2022-0850](#) Resolution to repeal policy on fixed asset management.
- Recommendation:** Adopt
- Sponsors:** Alderperson Haass

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14. [R-2022-0851](#) Resolution authorizing the Interim City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on all 2022 street reconstructions in an amount not to exceed \$440,000.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
15. [R-2022-0854](#) Resolution establishing the 2023 Sanitary Sewer User Charge-MMSD Portion.
- Recommendation:** Adopt
16. [R-2022-0856](#) Resolution approving an amendment to the terms and conditions of an Economic Development Loan to PodVacic Holdings, LLC.
- Recommendation:** Adopt
- Sponsors:** Administration and Finance Committee
17. [R-2022-0859](#) Resolution approving a FOCUS Grant under the City of West Allis Neighborhood Small Grant Program, up to \$1,500 to the Liberty Heights Park Neighborhood Association.
- Recommendation:** Adopt
- Sponsors:** Administration and Finance Committee
18. [R-2022-0860](#) Resolution declaring the “West Allis Downtown Soup-Er Wednesday Soup Crawl” scheduled for Wednesday, January 18, 2023 as a Community Event.
- Recommendation:** Adopt
19. [R-2022-0870](#) Resolution relative to extending our contract with CliftonLarsonAllen, (Previously DBA Schenck, SC) to provide Financial Auditing Services, for the year ending December 31, 2022, for a sum of \$56,500.
- Recommendation:** Adopt
20. [2022-0515](#) Claim by We Energies regarding damage to an underground gas facility in the area of 1336 S. 103rd St.
- Recommendation:** Deny
21. [2022-0772](#) Claim by Bob Lurie Glass Corporation regarding vehicle damage at 60th and National Ave. on June 10, 2022.
- Recommendation:** Deny
22. [2022-0867](#) Claim by Frank Leung, regarding vehicle damage at 1961 S. 57th St. on July 27, 2022.
- Recommendation:** Place on File
23. [2022-1089](#) October 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$89,488.14.
- Recommendation:** Place on File

24. [2022-1100](#) Claim by Rebecca Schimp for property damage at 2707 S. 109th St. on November 5, 2022.
Recommendation: Refer to City Attorney
25. [2022-1103](#) Appointment of new agent Shauna Carter for a Class A Liquor License, ALDI INC, d/b/a ALDI #10, 1712 S. 108th St.
Recommendation: Grant
26. [2022-1105](#) Finance Director/Comptroller submitting report for November 2022 indicating City of West Allis checks issued in the amount of \$3,334,875.30.
Recommendation: Place on File
27. [2022-1117](#) Communication from the Economic Development Executive Director relative to a Tax Increment District Report for 2022.
Recommendation: Place on File
Sponsors: Administration and Finance Committee
28. [2022-1121](#) Communication regarding Code Enforcement Position Change.
Recommendation: Approve
Sponsors: Administration and Finance Committee
29. [2022-1122](#) Reappointment by Mayor Devine of Greg Suelzer, Marcia Lawson and Gregg Everts to the Beautification Committee, with a 2-year term to expire December 19, 2024.
Recommendation: Approve
30. [2022-1126](#) Communication regarding Engineering Department reorganization.
Recommendation: Approve
31. [2022-1127](#) Communication from Health Commissioner regarding the Wisconsin Department of Health Services grant award and acceptance.
Recommendation: Approve

K. COMMON COUNCIL RECESS

L. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

CLOSED SESSION

32. [R-2022-0858](#) Resolution authorizing the purchase of the property located at 1716 S. 84th St.
Recommendation: Adopt
Sponsors: Administration and Finance Committee

33. [2021-0838](#) Claim by Aria Realty Mitchell Manor LLC for excessive assessment.

Recommendation: Refer to City Attorney

34. [2022-0584](#) Claim by Association of Equipment Manufacturers, regarding excessive assessment for personal property.

Recommendation: Refer to City Attorney

For agenda item #32, the Administration & Finance Committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds.

The Committee may also convene in closed session for agenda items #33 & #34, pursuant to the provisions of Wis. Stat. Section 19.85(1)(g) for the purpose of 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 & Finance Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

PUBLIC WORKS COMMITTEE

Public Hearing Item (Public Works Committee)

35. [O-2022-0170](#) Ordinance to create a pedestrian mall in the 1300 block of S. 72nd St.

Sponsors: Public Works Committee

36. [R-2022-0816](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed special assessments for improvement of W. National Ave. from S. 62nd St. to S. 65th St.

Sponsors: Public Works Committee

37. [R-2022-0822](#) Final Resolution authorizing public improvement by concrete reconstruction of the pavement with miscellaneous sidewalk repair, new concrete curb and gutter, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. National Ave. from S. 62nd St. to S. 65th St. and levying special assessments against benefited properties.

Recommendation: Adopt

Sponsors: Public Works Committee

New & Previous Matters

38. [R-2022-0873](#) Resolution to approve a Privilege Agreement between the City of West Allis, and Walter Holtz of the Deco at 7140 W. Greenfield Ave. for use of a designated a portion of S. 72nd St. as a pedestrian mall.

Recommendation: Adopt

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE**Public Hearing Item (Safety & Development Committee)**

39. [R-2022-0801](#) Resolution for a Conditional Use Permit for multifamily apartments, a proposed 5+ Unit Dwelling, to be located at 8530-56 W. National Ave.

Sponsors: Safety and Development Committee

LICENSE & HEALTH COMMITTEE

40. [2022-1071](#) New Class D Operator (Bartender) Application for Seth House.
(Second appearance)
41. [2022-1082](#) New Class D Operator (Bartender) Application for Corey Curtis.
(Second appearance)
42. [2022-1093](#) New Class D Operator (Bartender) Application for Steven Parise.
(First appearance)
43. [2022-1094](#) New Class D Operator (Bartender) Application for Alisha Mokwinski.
(First appearance)
44. [2022-1108](#) New Class D Operator (Bartender) Application for Elizabeth Reda.
(First appearance)
45. [2022-1118](#) Communication from the Health Commissioner regarding the Nuisance Abatement Program - Action Plan Progress.

Recommendation: Place on File

ADVISORY COMMITTEE

None.

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 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.