



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, August 4, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

Led by Ald. Lajsic.

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

- [2020-0517](#) To convert taverns, cocktail lounges, and alcohol sales from special uses to permitted uses creating section 9.025 and amending sections 12.40, 12.41, and 12.43 of the West Allis Revised Municipal Code
Recommendation: Ordinance was passed on July 14, 2020 pending Plan Commission approval
- [R-2020-0430](#) Resolution relative to determination of Application for a Special Use Permit for Endless Motorsports, LLC, a proposed indoor vehicle sales use and accessory shop, to be located within a portion of the existing multi-tenant commercial property located at 2200 S. 108 St.
Recommendation: Plan Commission recommends approval
One (1) email of opposition received in the Clerk's Office.
One (1) email of concern received in the Clerk's Office.

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:

Room G12 (Art Gallery)
Advisory, Public Works, License & Health

Common Council Chambers
Committee of the Whole, Administration & Finance, Safety & Development

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, s/he 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

3. [2020-0534](#) Minutes (Draft) of the Common Council meetings of July 14, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

4. [2020-0506](#) Claim by Angela Wambach and Steven Wambach regarding damage to vehicle at 2807 S. 104 St. on July 6, 2020

K. STANDING COMMITTEE REPORTS

None.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

5. [2020-0513](#) Discussion and presentation from Joan Hansen regarding plans for expansion of Wauwatosa West Allis Chamber of Commerce

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

6. [O-2020-0032](#) Ordinance to separate the City Treasurer and City Comptroller positions and eliminate the Finance Director position
7. [2020-0535](#) Communication from the City Administrator regarding request to fill Comptroller and Treasurer positions
8. [2020-0532](#) Communication from the City Administrator regarding request to fill Finance Director/Comptroller/Treasurer position
9. [R-2020-0404](#) Resolution to extend the emergency declaration in the City due to the COVID-19 Pandemic
10. [R-2020-0465](#) Resolution relative to approving contract with Diversified Benefit Services, Inc. to administer a Premium Only Health Reimbursement Account for participants in the Reduction in Workforce Program 2020-2021.
11. [R-2020-0455](#) Resolution approving Intergovernmental Agreement between the Milwaukee County - Department of Health and Human Services (DHHS) Behavioral Health Division (BHD) and the City of West Allis Police Department for police officers to become a part of a BHD Mobile Crisis Team
12. [R-2020-0452](#) Resolution authorizing the Director of Development to enter into a professional services agreement with Community Planning and Development Advisors, LLC
13. [R-2020-0449](#) Resolution to consider a sole source professional service contract with Tracy Cross & Associates, Inc. in the amount of \$26,500 for a market study on the West Allis housing market
14. [R-2020-0443](#) Resolution to consider funding \$8,376 in grants from the established CDBG-CV Small Business RESTART Round 2 Program
15. [R-2020-0466](#) Resolution approving a five-year Consolidated Plan for 2020-2024 relative to the Community Development Block Grant (CDBG) Program

Previous Matters for Consideration

16. [2020-0023](#) Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

For agenda item #16, the committee may convene in closed session pursuant to the provisions of Wis. Stats. Section 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business whenever competitive or bargaining reasons require a closed session. The Committee may convene in open session after completion of the closed session to consider the balance of the agenda.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

17. [R-2020-0415](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources
18. [R-2020-0431](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design on the reconstruction of West Lincoln Avenue from S. 93 St. to S. 96 St.
19. [R-2020-0433](#) Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. National Ave. from S. 62 St. to S. 65 St. from design only to including construction costs
20. [R-2020-0434](#) Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. Beloit Rd. from S. 60 St. to W. Lincoln Ave. from design only to including construction costs
21. [R-2020-0456](#) Resolution accepting work of Stark Pavement Corp. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92 St. to S. 98 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 9 for final payment in the amount of \$1,000 of the \$333,637.35 total project cost
22. [R-2020-0457](#) Resolution accepting work of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration in Roosevelt Park located at 931 S. 58 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 16 for final payment in the amount of \$1,000 of the \$228,146 total project cost
23. [R-2020-0458](#) Resolution accepting work of Thomas A. Mason Co., Inc. for the surface preparation, containment and collection of waste materials, and the painting of the overpass at the Union Pacific Railroad Bridge located at S. 108 St. (WIS 100) at W. Manor Park Dr. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 16 for final payment in the amount of \$1,000 of the \$93,651 total project cost
24. [R-2020-0436](#) Resolution to approve bid of State Contractors, Inc. for the concrete pavement patching and miscellaneous manhole adjustments in various locations in the City of West Allis in the amount of \$199,299

25. [R-2020-0437](#) Resolution constituting a Relocation Order, pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of W. Lincoln Ave. intersections with S. 84 St., S. 76 St. and S. 71 St.
26. [R-2020-0441](#) Resolution relative to the Notice of Hearing for the Vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

27. [R-2020-0439](#) Resolution approving a Certified Survey Map to combine two properties into one lot of record located at 3253 S. 114 St. submitted by Janice Carini, property owner (Tax Key Nos. 523-9973-009 and 523-9973-005)
28. [2020-0529](#) Communication from the Director of the Department of Building Inspection and Neighborhood Services regarding work done without permits on pre-1980 dwellings

Public Hearing Items (Safety & Development Committee)

29. [2020-0517](#) To convert taverns, cocktail lounges, and alcohol sales from special uses to permitted uses creating section 9.025 and amending sections 12.40, 12.41, and 12.43 of the West Allis Revised Municipal Code
- Recommendation:** Ordinance was passed on July 14, 2020 pending Plan Commission approval
30. [R-2020-0430](#) Resolution relative to determination of Application for a Special Use Permit for Endless Motorsports, LLC, a proposed indoor vehicle sales use and accessory shop, to be located within a portion of the existing multi-tenant commercial property located at 2200 S. 108 St.
- Recommendation:** Plan Commission recommends approval
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LICENSE & HEALTH COMMITTEE

New and Previous Matters for Introduction

31. [2020-0411](#) Summons and Complaint in the matter of the complaint against Leonard J. Perrin, 2020-2022 Operator's License (bartender/sales clerk) renewal application no. 8852
- This item to be presented at the License & Health Committee special meeting on August 4, 2020.*
32. [2020-0499](#) Summons and Complaint in the matter of the complaint against Alibi Taverns LLC, Patrick Kosidowski, Agent, for the premises located at 6540 W. Grant St., d/b/a The Alibi (2019-2020 Combination Class B Tavern License No. 1663)
- This item to be presented at the License & Health Committee special meeting on August 4, 2020.*

33. [2020-0034](#) Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: December 29, 2019
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
34. [2020-0482](#) Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080)
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
35. [2020-0239](#) 2020-2021 Class B Tavern License application, Instrumental Music License application, and Dance Hall License no. 2806, of Timber Events LLC, Christina M. Timber, Agent, d/b/a The Gage, 1139 S. 70 St. (new-nonexisting location)
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
36. [2020-0400](#) 2020-2022 Operator's License (bartender/sales clerk) application of Sheila M. Dahms
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
37. [2020-0501](#) Police Department Report regarding tavern violations/calls for service for the month of June 2020
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
38. [2020-0420](#) Review of license applicant background checks for consideration of possible approval or denial

A list of applicants is available online at <https://westalliswi.legistar.com/> or by contacting the city clerk's office.
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
39. [O-2020-0028](#) Ordinance to ban conversion therapy involving children
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
40. [R-2020-0363](#) Resolution in opposition to conversion therapy
This item to be presented at the License & Health Committee special meeting on August 4, 2020.
41. [O-2020-0035](#) Ordinance to repeal natural Christmas tree sales license
42. [O-2020-0036](#) Ordinance authorizing "Class B" licensees to sell intoxicating liquor in the original package or container
43. [2020-0418](#) Expedited Temporary Extensions
44. [2020-0510](#) Applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders)

A list of applicants is available online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

45. [2020-0512](#) Appointment of new Agent, Bernard E. Schettle, by Butch's Co., Inc., d/b/a Butch's Pub and Eatery, premises located at 9140 W. National Ave.
46. [2020-0495](#) 2020-2021 Class B Tavern License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's, 7621 W. Beloit Rd. (new-existing location)
47. [2020-0434](#) 2020-2021 Class B Tavern License application no. 2800 of Kplum LLC, Kristian Plumeri, Agent, d/b/a Walk-Her-Inn, 900 S. 74 St. (new-existing location)

ADVISORY COMMITTEE

New Matters for Introduction

48. [2020-0553](#) Appointment by Mayor Devine to the West Allis Tourism Commission of Molly Rowbottom, her term to expire January 1, 2021
49. [2020-0528](#) Appointment by Mayor Devine of Gloria Dohearty as a member of the West Allis Library Board, her term to expire July 1, 2023
50. [2020-0538](#) Reappointment by Mayor Devine to the West Allis Board of Review of Winard Coley, his five-year term to expire August 21, 2025
51. [2020-0539](#) Reappointment by Mayor Devine to the West Allis Board of Review of Sharon Prindiville, her five-year term to expire August 21, 2025
52. [2020-0540](#) Reappointment by Mayor Devine to the West Allis Library Board of Barbara Hart, her three-year terms to expire July 1, 2023
53. [2020-0541](#) Reappointment by Mayor Devine to the West Allis Library Board of Elizabeth Suelzer, her three-year term to expire July 1, 2023
54. [2020-0543](#) Reappointment by Mayor Devine to the West Allis Block Grant Committee of Graciela Hernandez, her two-year term to expire September 1, 2022
55. [2020-0544](#) Reappointment by Mayor Devine to the West Allis Block Grant Committee of Justin Haut, his two-year term to expire September 1, 2022
56. [2020-0545](#) Appointment by Mayor Devine to the West Allis Block Grant Committee of Tasha Cowap, her two-year term to expire September 1, 2022
57. [2020-0542](#) Appointment by Mayor Devine of Ald. Danna Kuehn as the Administration and Finance Committee Representative to the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

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 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.