

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, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel

Tuesday, October 4, 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. Kuehn.

D. PUBLIC HEARINGS

None.

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

1. 2022-0998 September 20, 2022 Draft Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

O-2022-0143 Ordinance to remove specific fee amounts and correct legislative errors.

Recommendation: Pass

Sponsors: Alderperson Haass

3. O-2022-0146 Ordinance to establish traffic control for eastbound traffic on Arthur Avenue at

W. Fillmore Drive.

Recommendation: Pass

Sponsors: Alderperson Vitale

R-2022-0658 Resolution Amending Fee Schedule - October 2022.

Recommendation: Adopt

5. R-2022-0681 Resolution approving Certified Survey Map to adjust the existing parcels

located at 1657-73 S. 108th St. and 109** W. Mitchell St.

(Tax Key Nos. 448-9979-006 and 448-9979-007)

Recommendation: Adopt

6. R-2022-0691 Resolution to amend Policy No. 1410 relating to change in status notification

requirements for benefit coverage eligibility.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

7. R-2022-0709 Resolution to amend Policy No. 1413 relating to change in status notification

requirements for benefit coverage eligibility.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

8. R-2022-0701 Resolution relative to continuing the contract with Cities & Villages Mutual

Insurance Company (CVMIC) for furnishing worker's compensation third party

administrative services.

Recommendation: Adopt

9. Resolution to accept the proposals of Bobcat Plus, Inc. for furnishing and

delivering two (2) UW56 Bobcat Tool Cats and attachments for a total sum of

\$202,225.

Recommendation: Adopt

Sponsors: Public Works Committee

10. R-2022-0704 Resolution accepting work of MJ Construction for private property work in

various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 8 for final payment in the

amount of \$1,000.

Recommendation: Adopt

Sponsors: Public Works Committee

11. R-2022-0705 Resolution to approve the Year 2023 Operating Plan for the Downtown West

Allis Business Improvement District and to adopt the Special Assessment

Method as stated therein (Preliminary).

Recommendation: Adopt

12. Resolution authorizing the City of West Allis Planning and Zoning office to

accept the Community Development Block Grant (CDBG) in the amount of

\$1,251,694 from the Department of Housing and Urban Development (HUD).

Recommendation: Adopt

Sponsors: Administration and Finance Committee

13. R-2022-0707 Resolution accepting work of Macemon and Sons Inc. for razing contract work

in 1475 S. 94th St. and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 8 for final payment in the

amount of \$2,367.13.

Recommendation: Adopt

Sponsors: Public Works Committee

14. R-2022-0708 Resolution amending the existing professional services contract with AECOM

Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2022 for an additional sum not to exceed \$10,500.

Recommendation: Adopt

Sponsors: Public Works Committee

15. Resolution to approve bid of MJ Construction, Inc. for storm sewer install &

sanitary spot relays in S. 73rd St. from 120' south of W. Greenfield Ave. to W.

Greenfield Ave. and various locations around the City of West Allis in the

amount of \$61,503.

Recommendation: Adopt

Sponsors: Public Works Committee

16. 2022-0930 Claim by Darius L. Wade regarding personal and vehicle injuries at N. 60th

St. and W. Chambers St. on November 16, 2021.

Recommendation: Refer to City Attorney

17. 2022-0972 Claim by Maureen Klitz-Sopa for property damage at 2033-2035 S. 57th St.

on September 20, 2022.

Recommendation: Refer to City Attorney

18. 2022-0977 Claim by Thomas and Peggy Miller for property damage at 11106 W.

Madison St. on August 10, 2022.

Recommendation: Refer to City Attorney

19. 2022-0981 Claim by Kristie Ford for vehicle towing reimbursement at 1464 S. 79th St. on

August 6, 2022.

Recommendation: Refer to City Attorney

20. 2022-0987 Class B Tavern Temporary Premise Extension request for a one-day event for

John Starr, d/b/a Broken Starr Saloon, 1100 S. 60th St. on October 22, 2022.

(TEMP 22 25)

Recommendation: Grant

21. 2022-0992 Communication from Angelito Tenorio, Alderperson of the 1st district,

announcing his resignation effective October 31, 2022.

Recommendation: Place on file

22. 2022-0997 Reappointments by Mayor Devine of Jeff Gebhardt, Robyn Krimke, Barbara

Jones and Alex Geiger to the Downtown West Allis Business Improvement District Board of Directors, with a 3-year term to expire October 10, 2025.

Recommendation: Approve

23. 2022-0966 August 2022 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$78,680.88.

Recommendation: Place on File

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

None.

PUBLIC WORKS COMMITTEE

24. Resolution to approve water tower license agreement with Verizon Wireless

for installation of wireless network equipment at 11515 W. Rogers St.

Recommendation: Adopt

SAFETY & DEVELOPMENT COMMITTEE

25. R-2022-0561 Resolution relative to the determination for a Conditional Use permit for

Biggby Coffee, a proposed restaurant with drive-through service, to be located within a portion of the property at 10230-10288 W. National Ave.

Recommendation: Adopt

Sponsors: Safety and Development Committee

LICENSE & HEALTH COMMITTEE

26.	<u>2022-0943</u>	New Class B Tavern	License	application	for 6	325	Mithli L	LC, d/b/a 6325
		A 4141 11 000 E 144 A 1 41				_		(41.0.00.000)

Mithli, 6325 W. National Avenue. Agent: Marla Poytinger. (ALC 22 200)

27. 2022-0967 New Class B Beer / Class C Wine License application for Flour Girl & Flame

LLC, d/b/a Flour Girl & Flame, 8121-8125 W. National Ave. Agent: Daniel P.

Nowak. (ALC 22 203)

28. 2022-0968 New Class B Tavern License application for Rupena's Inc, d/b/a Villa Del

Rupena's, 7621 W. Beloit Rd. Agent: Maria E Rupena Karczewski. (ALC 22

204)

29. 2022-0942 2022-2024 Renewal Operator's License (Bartender/Class D Operator)

application for Michael Nichols. (BART 339)

30. 2022-0954 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Haley Weeks. (BART 347)

31. 2022-0955 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Stephanie Halbrucker. (BART 348)

32. 2022-0956 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Jessica Nankin. (BART 356)

ADVISORY COMMITTEE

33. <u>2022-1004</u> Appointment by Mayor Devine of Barbara Lindner to the Commission on

Aging, with a three-year term to expire October 4, 2025.

Recommendation: Approve

34. 2022-1005 Appointment by Mayor Devine of Michael Suter to the Community

Development Authority, with a four-year term to expire October 4, 2026.

Recommendation: Approve

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.