

# **City of West Allis**

## **Meeting Minutes**

## **Common Council**

Mayor Dan Devine, Chair Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin J. Weigel

Tuesday, June 10, 2025	7:00 PM	City Hall, Common Council Chambers 7525 W. Greenfield Ave.

## **REGULAR MEETING**

## A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:03 p.m.

## B. ROLL CALL

Present 9 - Ald. Grisham, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel
 Excused 1 - Ald. Grob

## C. PLEDGE OF ALLEGIANCE

Led by Ald. Halvorsen.

## **D. PUBLIC HEARINGS**

1. <u>2025-3414</u> Conditional Use Permit for N&S Towing, a light motor vehicle service at 11139 W. Becher St.

Steve Schaer, Manager of Planning & Zoning, presented.

## E. PUBLIC PARTICIPATION

Melissa Schrubbe, 7528 W. Beloit Rd., spoke regarding issues with neighbor.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

### G. MAYOR'S REPORT

Mayor Devine thanked the West Allis Downtown BID and the volunteers for another successful A la Carte event. He also mentioned June is Pride Month; a month used to promote dignity, inclusion and respect of others.

#### H. ALDERPERSONS' REPORT

Ald. Kuehn invited residents to attend "Movie Night in the Park", sponsored by Friends of LaFollette Park on June 13th. She also reminded people to attend the West Allis Cheese Wheel Classic on June 20th, and encouraged people to sign up to volunteer.

Ald. Grisham thanked City Staff, especially those from the Engineering department and also Mayor Devine for their contributions on improving pedestrian safety.

Ald. Halvorsen reminded the public to attend "Make Music Day" throughout the community on June 21st.

#### I. APPROVAL OF MINUTES

**2.** <u>2025-4013</u> May 20, 2025 Common Council Minutes.

Ald. Haass moved to approve, Ald. Grisham seconded, motion carried.

#### J. STANDING COMMITTEE REPORTS

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

**3.** <u>O-2025-0044</u> Ordinance to create general provisions for processing of CBD/THC beverage retailer license applications.

Sponsors: Alderperson Halvorsen

Ald. Haass motioned to move item #3 & #7 to Public Safety Committee, Ald. Kuehn seconded, motion carried unanimously.

Committee Action: Ald. Haass motioned to hold items #3 & #7 until July 15th, 2025 Council meeting, Ald. Grisham seconded, motion carried.

Council Action: Held until July 15th, 2025 Council meeting.

7. <u>R-2025-2003</u> Resolution amending fee schedule to create CBD/THC beverage retailer license fees.

Ald. Haass motioned to move item #3 & #7 to Public Safety Committee, Ald. Kuehn seconded, motion carried unanimously.

Committee Action: Ald. Haass motioned to hold items #3 & #7 until July 15th, 2025 Council meeting, Ald. Grisham seconded, motion carried.

Council Action: Held until July 15th, 2025 Council meeting.

Passed The Block Vote

Ald. Haass moved to approve the Consent Agenda, items #4 - 6 & #8 - 32, motion carried by roll call vote:

- Aye: 9 Ald. Grisham, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel
- **No:** 0

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4.	<u>O-2025-0046</u>	Ordinance to repeal certain 1-hour parking restrictions on 10800 Blo W. Washington St.	ock of
	<u>Sponsors:</u>	Alderperson Haass and Alderperson Weigel	
		Passed	
5.	<u>O-2025-0048</u>	Ordinance to amend salary schedule by reclassifying the Payroll Administrator and Accountant positions and retitling various engine positions.	er
	Sponsors:	Alderperson Weigel	
		Passed	
6.	<u>R-2025-1880</u>	Resolution to amend Policy 1424, Watch Duty Pay and IT On-Call Premium.	
		Adopted	
8.	<u>R-2025-2004</u>	Resolution amending fee schedule to add pavilion rental fee and ali fees created or impacted by repealing and recreating Ch. 7 of Muni Code.	•
		Adopted	
9.	<u>R-2025-2112</u>	Resolution to authorize the purchase of two (2) Metal Pless MaxxPr PRO1048-18LE snowplow blades from Aring Equipment Co. for a to sum of \$76,850.	
		Adopted	
10.	<u>R-2025-2113</u>	Resolution to authorize the purchase of one new SkyTrak 10054 telehandler from Ideal Crane Rental, Inc. for a total sum of \$166,20	0.
		Adopted	
11.	<u>R-2025-2114</u>	Resolution to authorize the purchase of one Genie GS2632 electric lift from John Fabick Tractor Company, Inc. for a total sum of \$21,3	
		Adopted	
12.	<u>R-2025-2123</u>	Resolution granting a Privilege to JMJCA Jimenez LLC for property located at 8129 W. Greenfield Ave. & 1404 S. 82nd St. (Tax Key No 452-0358-000).	
		Adopted	
13.	<u>R-2025-2124</u>	Resolution granting a Privilege to 6108 West Burnham, LLC for pro located at 6108-10 W. Burnham St. (Tax Key No. 454-0578-000).	perty
		Adopted	
14.	<u>R-2025-2125</u>	Resolution granting a Privilege to The Bryan W Malkowski & Kather Miller Rev Trust for property located at 1417-21 S. 70th St. (Tax Ke 453-0058-000).	
		Adopted	

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15.	<u>R-2025-2164</u>	Resolution to authorize the purchase of one new Toyota 50-8FGCU truck from Badger ToyotaLift for a total sum of \$40,023.53.	J32 lift
16.	<u>R-2025-2165</u>	Resolution to authorize the Department of Public Works to engage & Mielke to provide services pertaining to design and future grant to restoration of the Orchard Hills canal for an amount not to exceed \$	asks for
		Adopted	
17.	<u>R-2025-2195</u>	Resolution to authorize the Department of Public Works to accept a allocation of 2025 recycling grant funding from the Department of N Resources for \$253,543.82.	
		Adopted	
18.	<u>R-2025-2289</u>	Resolution to approve bid of Green Bay Pipe & TV, LLC for closed TV inspection of sanitary and storm sewers in various locations in t of West Allis in the amount of \$72,806.	
	<u>Sponsors:</u>	Public Works Committee	
		Adopted	
19.	<u>R-2025-2291</u>	Resolution to approve bid of Five Star Energy Services, LLC for pri side lead water service lateral replacement in various locations in th of West Allis in the amount of \$426,000.	
	<u>Sponsors:</u>	Public Works Committee	
		Adopted	
20.	<u>R-2025-2303</u>	Resolution to grant an easement for We Energies to supply electric for the fire pump for the New Department of Public Works Facility lo at 1906 S. 53rd St.	
	<u>Sponsors:</u>	Public Works Committee	
		Adopted	
21.	<u>R-2025-2311</u>	Resolution granting a Privilege to Janice North for property located S. 80th St. / 8000-02 W. National Ave. (Tax Key No. 452-0562-000	
		Adopted	
22.	<u>R-2025-2331</u>	Resolution authorizing the submittal of applications to the Department Natural Resources for principal forgiven financial assistance agrees an amount up to \$2,100,000 to undertake projects to replace lead we service lines and upgrade City-owned water facilities.	ments in
	<u>Sponsors:</u>	Public Works Committee	
		Adopted	

23.	<u>R-2025-2333</u>	Resolution to enter into an Agreement with the Southeastern Wisconsin Watersheds Trust, Inc. (Sweetwater) for the standardized regional process to assist municipalities in identifying and stopping bacterial contamination from leaking wastewater pipes, in accordance with our Wisconsin DNR Storm Sewer Permit.
	Sponsors:	Public Works Committee
		Adopted
24.	<u>R-2025-2431</u>	Resolution accepting work of Payne & Dolan, Inc. for parking lot reconstruction in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2024 Project No. 21 for final payment in the amount of \$3,971.50.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
25.	<u>2025-3423</u>	Class A/B/C Alcohol License Renewal Applications without changes.
		*See attachment for the lists.
		Granted
26.	<u>2025-3492</u>	Renewal application of an Adult-Oriented Establishment License for Milwaukee Entertainment LLC, DBA Heart Breakers, 9440 W. National Ave. Agent: Jeffrey S. Raush.
		Granted
27.	<u>2025-3425</u>	Class B Tavern Seasonal Temporary Premise and Public Entertainment Extension request for Dopps, 1753 S. 68th St., from May 23rd, 2025 until September 1st, 2025. (TEMP-25-9) Agent: Tammy Dopp
		Granted
28.	<u>2025-3438</u>	Claim by Thomas Traxel for property damage that occurred during the summer of 2019 at 959 S. 58th St.
		Referred to City Attorney
29.	<u>2025-3513</u>	Claim by Melvin Acevedo Feliciano regarding personal injury and Civil Rights Violation.
		Referred to City Attorney
30.	<u>2025-3514</u>	Claim by WE Energies regarding property damage at 7101 W. Greenfield Ave. on May 2nd, 2023.
		Referred to City Attorney
31.	<u>2025-3671</u>	Finance Director/Comptroller submitting report for May 2025 indicating City of West Allis checks issued in the amount of \$5,510,345.87.
		Placed on File

**32.** <u>2025-4018</u> Appointment by Mayor Devine of Amy Heron as a member of the West Allis Police & Fire Commission, with a term to expire May 21, 2029.

Approved

#### L. COMMON COUNCIL RECESS

Ald. Haass moved that the Council recess until completion of the Standing Committee meetings, Ald. Kuehn seconded, motion carried.

The Council recessed at 7:28 p.m. and reconvened at 8:13 p.m.

#### M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION COMMITTEE

Committee convened at 7:32 p.m.

**33.** <u>2025-3790</u> Discussion on establishing an exclusive ZIP code for the City of West Allis.

Mayor Devine presented.

**Discussion Purposes Only** 

**34.** <u>R-2025-2264</u> Resolution for the purchase of new computer equipment for City Staff in the amount of \$94,385.07

Committee Action: Ald. Nowling moved to adopt, Ald. Kuehn seconded, motion carried.

Ald. Weigel moved to adjourn at 7:48 p.m., Ald. Nowling seconded, motion carried.

**Council Action: Adopted** 

#### PUBLIC WORKS COMMITTEE

Committee convened at 7:32 p.m.

#### Passed The Block Vote

Ald. Roadt moved to approve items #35 - #38, motion carried by roll call vote:

- Aye: 9 Ald. Grisham, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel
- **No:** 0
- **35.** <u>R-2025-2389</u> Resolution to approve bid of UPI Construction LLC for water main relays in S. 99th St. from W. Lincoln Ave. to W. Becher St. in the amount of \$347,468.70.

Committee Action: Ald. Haass motioned to place on file, Ald. Grisham seconded, motion carried.

Council Action: Placed on File

36.	<u>R-2025-2292</u>	Resolution to approve bid of American Sewer Services, Inc. for water main relays in S. 99th St. from W. Lincoln Ave. to W. Becher St. in the amount of \$335,777.
		Committee Action: Ald. Haass motioned to adopt, Ald. Grisham seconded, motion carried.
		Council Action: Adopted
37.	<u>R-2025-2394</u>	Resolution to approve an agreement between the City of West Allis and City Water, LLC for management and maintenance services for the Water Utility, not to exceed the amount of \$45,000.
		Committee Action: Ald. Grisham motioned to adopt, Ald. Halvorsen seconded, motion carried.
		Ald. Haass moved to adjourn at 7:36 p.m., Ald. Grisham seconded, motion carried.
		Council Action: Adopted
ECC	NOMIC DEVELOP	MENT COMMITTEE
		Committee convened at 7:32 p.m.
Pass	sed The Block Vote	
		Ald. Kuehn moved to approve items #38 - #43, motion carried by roll call vote:
	Aye:	<ul> <li>9 - Ald. Grisham, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel</li> </ul>
	No:	0
38.	<u>2025-3414</u>	Conditional Use Permit for N&S Towing, a light motor vehicle service at 11139 W. Becher St.
		Committee Action: Ald. Weigel moved to approve, Ald. Novak seconded, motion carried.
		Council Action: Approved
39.	<u>2025-3509</u>	New Class B Tavern License for Fritanga El Gueguense LLC DBA Fritange El Gueguense, 5823 W. Burnham St. Agent: Gabriela Palacios Morgan. (ALC-25-15)
		Committee Action: Ald. Nowling moved to grant with amended hours of Sunday - Saturday of 8 a.m. - 2 a.m., Ald. Weigel seconded, motion carried.
		Council Action: Granted as amended

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40.	<u>2025-3684</u>	New Class B Tavern License for RW2 DBA Shelby's National Tap, W. National Ave. Agent: John Roots. (ALC-25-18)	9000
		Committee Action: Ald. Nowling moved to grant, Ald. Novak seconded, motion carried.	
		Council Action: Granted	
41.	<u>R-2025-2267</u>	Resolution to amend certain activities of the FY 2022 Annual Action the Community Development Block Grant (CDBG) program relative reallocating funding in the amount of \$50,000.00 to improve the Lik Heights Park Pavilion.	e to
		Committee Action: Ald. Kuehn moved to adopt, Ald. Novak seconded, motion carried.	
		Council Action: Adopted	
42.	<u>R-2025-2268</u>	Resolution approving the Community Development Block Grant (C the amount of \$1,430,732 for FY 2025 (one-year annual action plan B-25-MC-55-0011) and a Five-Year Consolidated Plan for 2025-20 relative to the Community Development Block Grant (CDBG) Progr	n 29
		Committee Action: Ald. Nowling moved to adopt, Ald. Novak seconded, motion carried.	
		Council Action: Adopted	
43.	<u>R-2025-2270</u>	Resolution to consider a contract with Tracy Cross & Associates, Ir amount of \$19,875 for a residential market study on the West Allis market.	
		Committee Action: Ald. Weigel moved to adopt, Ald. Nowling seconded, motion carried.	
		Ald. Weigel moved to adjourn at 8:06 p.m., Ald. Novak seconded, motion car	ried.
		Council Action: Adopted	
PUE	BLIC SAFETY COM	IMITTEE	
		Committee convened at 7:36 p.m.	
Pas	sed The Block Vote		
		Ald. Grisham moved to approve items #44 - #46, motion carried by roll call v	ote:
	Aye:	9 - Ald. Grisham, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Novak, Ald. Novak, Ald. Roadt, Ald. Turner, Ald. Weigel	wling,

44.	<u>2025-3512</u>	Operator's License (Bartender/Class D Operator) renewal application for Michael Stempel. (BART-723)
		Committee Action: Ald. Haass moved to grant, Ald. Turner seconded, motion carried.
		Council Action: Granted
45.	<u>2025-3739</u>	Notification of intention not to renew certain retail alcohol licenses and provide licensees with an opportunity for a hearing.
		Indebtedness to wholesaler - Wis. Stat. 125.33(7)(b) and 125.69(4)(b)) Class B - Edwin Ordonez, DBA McCoco's, 7420 W. Greenfield Ave.
		Committee Action: Ald. Haass moved to approve notice of intent to non-renew, Ald. Grisham seconded, motion carried.
		Council Action: Approved
46.	<u>2025-3424</u>	Class A/B/C Alcohol License Renewal Applications.
		*See attachment for the lists.
		Committee Action: Ald. Haass moved to grant, Ald. Grisham seconded, motion carried.
		Ald. Halvorsen moved to adjourn at 7:48 p.m., Ald. Haass seconded, motion carried.
		Council Action: Granted

N. ADJOURNMENT

Ald. Haass moved to adjourn at 8:17 p.m., Ald. Grisham seconded, motion carried.

Next scheduled meeting is July 15th, 2025 at 7:00 p.m.



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.

#### 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.