

# 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, August 20, 2024

5:30 PM

Meeting ID: 274 642 944 003
Passcode: jKaXak
Dial in by phone

+1 414-939-6451,,401414138# Phone conference ID: 401 414 138#

## SPECIAL VIRTUAL MEETING

#### A. CALL TO ORDER

Mayor Devine called the meeting to order at 5:35 p.m.

## **B. ROLL CALL**

Present 10 - Mayor Devine, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

Excused 1 - Ald. Grisham

#### C. PRESENTATIONS

**1.** 2024-0071 New DPW Facility Update.

## D. APPROVAL OF MINUTES

**2.** <u>2024-0554</u> July 30, 2024 Common Council Minutes.

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

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

3. Resolution to accept the proposal of Casper's Truck Equipment for furnishing and delivering two (2) 11-foot heavy truck snow plows for a total net sum of \$37,940.

Item not acted on.

## **Passed The Consent Vote**

Ald. Haass moved to approve the Consent Agenda, items #9 - #22, Ald. Ald. Kuehn seconded, motion carried by the following roll call vote:

Aye: 10 - Mayor Devine, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No:** 0

4. Resolution accepting work of Wolf Paving Co., Inc. for street construction

and utility adjustments and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 11 for final

payment in the amount of \$2,000.

Sponsors: Public Works Committee

Adopt

**5.** Resolution to approve bid of LaLonde Contractors, Inc. for the Traffic

Calming and Pavement Marking Project in various locations throughout the

City of West Allis in the amount of \$190,828.89.

Sponsors: Public Works Committee

**Adopted** 

6. Resolution rejecting all bids received as shown on the attached bid report

for traffic calming, pavement patching & pavement marking, 2024 Project

No. 20.

Sponsors: Public Works Committee

**Adopted** 

7. 2024-0541 Claim by Bruce & Luanne Landgraf for alleged property damage at 12232

W. Holt Ave. on April 15, 2024.

Referred to City Attorney

8. 2024-0542 Claim by Crystal Churchill for alleged property damage at 2233 S. 76th St.

on July 16, 2024.

Referred to City Attorney

9. 2024-0545 Claim by Andrew Williams Jr. & Connie Mccants for alleged property

damage on May 27, 2024.

**Referred to City Attorney** 

**10.** 2024-0546 Claim by Heritage House Elderly Housing Project LP for a money judgment

at 11515 W. Cleveland Ave. (520-9993-003).

Referred to City Attorney

11. 2024-0547 Claim by Alpine Court, LLC for a money judgment at 12301 W. Oklahoma

Ave. (522-9994-001).

Referred to City Attorney

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<b>12</b> . <u>2024-0548</u>	Claim by Wimmer Family Partnership, LLP for a money judgment at 2211 S 111th St. (481-0092-000), 11027 W. Grant St. (481-0096-001) and 9102 W. Cleveland Ave. (487-9975-001).
	Referred to City Attorney
<b>13</b> . <u>2024-0549</u>	Claim by Walgreen Co. for a money judgment at 6101 W. Greenfield Ave. (454-0640-001).
	Referred to City Attorney
<b>14</b> . <u>2024-0551</u>	Claim by Lincoln Hospitality Group, LLC for a money judgment for property parcel known as 485-9996-020.
	Referred to City Attorney
<b>15.</b> 2024-0552	Claim by West Allis Hotel Ventures, LLC for a money judgment for property parcel known as 452-0710-000.
	Referred to City Attorney
<b>16.</b> <u>2024-0556</u>	Claim by Mayfair Village Mobile Home Court, LLC for a money judgment for property parcel known as 444-9992-000.
	Referred to City Attorney
<b>17.</b> <u>2024-0558</u>	Claim by 6682 LLC for a money judgment for property parcel known as 439-0001-048.
	Referred to City Attorney
<b>18</b> . <u>2024-0559</u>	Claim by 6750 North Acres LLC for a money judgment for property parcel known as 439-0001-042.
	Referred to City Attorney
<b>19</b> . <u>2024-0560</u>	Claim by Morgan Grove LLC for a money judgment for property parcel known as 523-0035-001.
	Referred to City Attorney
<b>20</b> . <u>2024-0561</u>	Claim by Cobalt Supreme - PC, LLC for a money judgment for property parcel known as 453-0406-000.
	Referred to City Attorney
<b>21</b> . <u>2024-0562</u>	Claim by Cobalt Supreme - CP, LLC for a money judgment for property parcel known as 450-0141-002.
	Referred to City Attorney
<b>22</b> . <u>2024-0563</u>	Claim by 70th Street Hotel Associates, LLC for a money judgment for property parcel known as 439-9001-000.
	Referred to City Attorney
F. ADJOURNMENT	
	Ald Hages moved to adjourn at 5:45 n.m. Ald Kuchn accorded mation corried

Ald. Haass moved to adjourn at 5:45 p.m., Ald. Kuehn seconded, motion carried.

Next scheduled meeting is September 3, 2024 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.