

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, Ray Turner and Vincent Vitale

Tuesday, January 16, 2024

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Ave.

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Roadt.

D. PUBLIC HEARINGS

1. O-2023-0078 Ordinance to rezone property located at 2211 S. 60th St from RB residential

to RC residential.

2. R-2024-0011 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of the general area bounded by W. Cleveland Ave. to Union Pacific Railroad; S. 92nd St. to S.

78th St.

Recommendation: Adopt

3. 2023-0699 Conditional Use Permit for West Allis Food Truck Park, a proposed

restaurant, at 8443 W. Cleveland Ave.

E. PUBLIC 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 & Economic Development

Room 128 - Public Safety & Public Works

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. 2024-0021 December 12, 2023 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. Resolution accepting work of Green Bay Pipe & TV, LLC for 2023 Project No.

6 for final payment in the amount of \$2,584.92.

Recommendation: Adopt

R-2024-0004 Resolution accepting work of Wil-Surge Electric, Inc. for 2022 Project No. 7

and authorizing final payment in the amount of \$1,000.

Recommendation: Adopt

7. R-2024-0019 Resolution to petition the Office of the Commissioner of Railroads to abandon and remove the industrial spur railroad tracks. Adopt Recommendation: 8. R-2024-0020 Resolution to facilitate the purchase of 290 96-gallon garbage and 290 96-gallon recycling carts with lid labels in the amount of \$33,168.30. Adopt Recommendation: 9. Resolution approving the Scope of Services for Ramboll Americas R-2024-0023 Engineering Solutions, Inc. (Ramboll) to provide remedial planning assistance at the former Teledyne Site, in an amount not to exceed \$57,000. Adopt Recommendation: **10.** R-2024-0025 Resolution approving a Certified Survey Map to combine the existing parcels at 7801 W. Greenfield Ave. and 14** S. 78th St. into 1 parcel. (Tax Key Nos. 452-0566-000 and 452-0567-000) Adopt Recommendation:

11. R-2024-0026 Resolution authorizing the Health Department to accept and expend funding from the CDC Explorer program for the National Environmental Assessment

Reporting System (NEARS).

Adopt Recommendation:

12. R-2024-0028 Resolution authorizing the Health Department to accept and expend funding

from the National Environmental Health Association (NEHA) and US Food &

Drug Administration (FDA) to address retail food standards.

Adopt Recommendation:

13. 2023-0760 Renewal applications for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for:

Ali Acevedo d/b/a All Goods, 1411 S. 72nd St. (PNSH-22-16)

Robert Conklin Jr. d/b/a Bargains N' More, 9721 W. Greenfield Ave. (PNSH-22-8)

Donald Minch Jr. d/b/a Milwaukee Sewing Machine Company, 7226 W. Greenfield Ave. (PNSH-22-7)

Timothy VenHaus d/b/a PayMore West Allis, 2245 S. 108th St. (PNSH-22-38)

Leticia Sobczak d/b/a Bob's Coins & Collectibles, 3050 S. 92nd St. (PNSH-22-30)

James Surprise d/b/a Discount Mobility Products, 8230 W. Lincoln Ave. (PNSH-22-13)

Diane Latinovich d/b/a Dianes Designs, 7344 W. Greenfield Ave. (PNSH-22-22)

Derek Beyer d/b/a Lush Life Collectibles, 2075 S. 81st St. (PNSH-22-1)

Minerva Sanchez d/b/a Happy 8 Collectibles, 6747 W. Lincoln Ave. (PNSH-22-34)

Michael A. Chaney d/b/a PC Repair, 8830 W. Becher St. (PNSH-22-28)

Svetlana Stanic d/b/a Three Sisters Furniture, 2079 S. 81st St. (PNSH-22-14)

Recommendation: Grant

14. 2023-0763 November 2023 Municipal Judge Report, consisting of all fines, costs and

fees collected by the City of West Allis in the sum of \$76,109.33.

Recommendation: Place on File

15. 2024-0002 Claim by Michele Storts regarding alleged property damage at the 94E at

Hawley Rd. onramp on December 22, 2023.

Recommendation: Refer to City Attorney

16. 2024-0008 Communication from Martin Weigel, Alderperson of the 2nd district,

announcing his resignation effective December 27, 2023.

Recommendation: Place On File

17. 2024-0010 Claim by Julie Salgado regarding alleged physical and property damage at

Hwy. 100 and Oklahoma Ave. on August 22, 2023.

Recommendation: Refer to City Attorney

18. 2024-0014 Finance Director/Comptroller submitting report for December 2023 indicating

City of West Allis checks issued in the amount of \$3,709,453.85.

Recommendation: Place on File

19. 2024-0022 Communication from the Director of Public Works appointing Troy Heiman to

Forestry and Parks Manager.

Recommendation: Place on File

20. 2024-0029 Appointment by Mayor Devine of Angie Collings to the Library Board for a

3-year term to expire January 16, 2027.

Recommendation: Approve

21. 2024-0032 Appointment by Mayor Devine of Alderperson Kuehn to the Community

Development Authority for her term of office as a Common Council member.

Recommendation: Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

22. R-2024-0027 Resolution approving a Center Sharing Agreement with Quad/Med, LLC for

health services beginning May 1, 2024.

Recommendation: Adopt

23. R-2024-0022 Resolution to approve a contract with Parkitecture + Planning, LLC, for

construction design and management services for a new Liberty Heights Park

Pavilion in the amount not to exceed \$50,000.

Recommendation: Adopt

PUBLIC WORKS COMMITTEE

24. 2024-0024 Correspondence from Assistant City Engineer regarding parking on the 2100

Block of S. 83rd St.

Recommendation: Place on File

25. 2024-0023 Correspondence from Assistant City Engineer regarding S. 118th St.

Sidewalk Survey Results.

Recommendation: Place on File

26. 2024-0026 Correspondence from City Engineer regarding the New Street Name for

WisDOT Constructed Street at S. 60th St. by WisDOT Sign Shop.

Recommendation: Place on File

Public Hearing Items (Public Works Committee)

27. R-2024-0011 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of the general area bounded by W. Cleveland Ave. to Union Pacific Railroad; S. 92nd St. to S.

78th St.

Recommendation: Adopt

ECONOMIC DEVELOPMENT COMMITTEE

28. 2024-0004 New Class B Tavern License for Las Cazuelas LLC., d/b/a Las Cazuelas,

6738 W. Greenfield Ave. Agent: Sandy Hurtado. (ALC-23-35)

Public Hearing Items (Economic Development Committee)

29. O-2023-0078 Ordinance to rezone property located at 2211 S. 60th St from RB residential

to RC residential.

30. 2023-0699 Conditional Use Permit for West Allis Food Truck Park, a proposed

restaurant, at 8443 W. Cleveland Ave.

PUBLIC SAFETY COMMITTEE

31. 2024-0012 December 18, 2023 Public Safety Committee Minutes.

Recommendation: Approve

32. R-2024-0001 Resolution to establish special zoning exception application fee.

Recommendation: Adopt

33. 2024-0009 2023-2025 New Operator's License (Bartender/Class D Operator)

application for Doreen Gaster. (BART 1002) (First appearance)

34. 2024-0013 2023-2025 New Operator's License (Bartender/Class D Operator)

application for Arianna McCarthy. (BART 999) (First appearance)

35. 2024-0019 2023-2025 New Operator's License (Bartender/Class D Operator)

application for Joshua Coleman. (BART 994) (First appearance)

36. <u>2024-0030</u> Discussion regarding Senior Center membership and programs.

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.