

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, Vincent Vitale, and Martin J. Weigel

Tuesday, August 1, 2023

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. Turner.

- D. PUBLIC HEARINGS
- O-2023-0052 Ordinance to Amend Section 19 of the West Allis Revised Municipal Code, relative to updating regulations for Child Care Centers, Nicotine Sales, and other minor changes.

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 & 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

2. 2023-0499 July 18, 2023 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

3. <u>O-2023-0056</u> Ordinance to Amend Salary Schedule for Position of Community Service

Officer.

Recommendation: Pass

4. R-2023-0547 Resolution to amend an existing Professional Services Contract with

Interstate Roof Systems Consultants, Inc. to provide Design Engineering Services and Quality Compliance Observations for roof replacements at the

West Allis Police Department Substation and the West Allis Police Department Sally Port roof, for an amount not to exceed \$13,450.

Recommendation: Adopt

5. Resolution to Amend the 2023 Budget to cover unexpected claims.

Recommendation: Adopt

R-2023-0562 Resolution Granting a Privilege to Lutz Land Management, LLC for property

located at 6918-22 W. Becher St. Tax Key No. 476-0086-000.

Recommendation: Adopt

7. R-2023-0565 Resolution to approve bid of LaLonde Contractors, Inc. for Municipal Parking

Lot in S. 75th St to S. 76th St.; W. Greenfield Ave.to W. Madison St. in the

City of West Allis in the amount of \$573,902.66.

Recommendation: Adopt

8. Resolution to approve bid of Zenith Tech Inc. for street patching, marking and

traffic calming in various locations in the City of West Allis in the amount of

\$230,158.64.

Recommendation: Adopt

9. R-2023-0570 Resolution authorizing the Health Department to accept and expend funding

from the State of Wisconsin/Wisconsin Department of Health Services.

Recommendation: Adopt

10. 2023-0491 Claim by Nationstar Mortgage LLC vs. Jamie Holbert, et al. regarding a

foreclosure of mortgage (2023CV004675).

Recommendation: Refer to City Attorney

11. 2023-0493 New Secondhand Jewelry Dealer License application for JP Haase Jewelers,

d/b/a JP Haase Jewelers, 1431 S. 108th St. Agent: Joseph Haase.

Recommendation: Grant

12. 2023-0494 June 2023 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$78,853.55.

Recommendation: Place on File

13. 2023-0500 Renewal Class B Tavern & Public Entertainment Premises License

application for EKC Investments LLC d/b/a Kane's Bar & Grill, 6922 W.

Orchard St. Agent: Ed Jones.

14. <u>2023-0503</u> Claim by James Walters for alleged property damage at S. 60th and

Washington St. on July 23, 2023.

Recommendation: Refer to City Attorney

15. 2023-0508 Claim by Deon Duke for alleged physical injury at S. 75th and Lincoln Ave. on

June 2, 2023.

Recommendation: Refer to City Attorney

16. 2023-0509 Claim by Paula John for alleged property damage at the 2200 block of S.

77th St. on July 26, 2023.

Recommendation: Refer to City Attorney

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

PUBLIC WORKS COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

17. 2023-0431 New Class A Liquor and Beer License application for Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar #30524, 9306 W. Greenfield Ave. Agent: Logan Rumbaugh.

Public Hearing Items (Economic Development Committee)

18. O-2023-0052 Ordinance to Amend Section 19 of the West Allis Revised Municipal Code, relative to updating regulations for Child Care Centers, Nicotine Sales, and other minor changes.

PUBLIC SAFETY COMMITTEE

19. 2023-0495 July 17, 2023 Public Safety Committee Min
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1	Recommendation:	Approve
20.	2023-0445	2023-2025 New Operator's License (Bartender/Class D Operator) application for Andrea Pye. (Second appearance)
24	2023 0446	2022 2025 New Operator's License (Partender/Class D. Operator)

4 1.	2023-0446	2023-2025 New Operator's License (Bartender/Class D Operator)
		application for Jason Smith.
		(Second appearance)

22.	2023-0457	2023-2025 Renewal Operator's License (Bartender/Class D Operator)
		application for Ciara Jarrett.
		(Second appearance)

23.	2023-0504	2023-2025 New Operator's License (Bartender/Class D Operator)
		application for Crystal Gleason.
		(First appearance)

24.	R-2023-0539	Resolution to provide services as a wireless 9-1-1 public safety answering
		point.

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.