



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: 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 20, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 p.m.

B. ROLL CALL

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Tenorio.

D. PUBLIC HEARINGS

1. [R-2020-0625](#) Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final)

Sponsors: Administration and Finance Committee

Attachments: [Res R-2020-0625](#)

[BID 2021 Operating Plan \(Signed\)](#)

[AFFIDAVIT OF PUBLICATION - R-2020-0625 11923341](#)

[Res_R-2020-0625 signed](#)

[AFFIDAVIT OF PUBLICATION - R-2020-0625 11931618](#)

Explanation by Patrick Schloss, Community Development Manager.

Public Comments: None.

This matter was Public Hearing Held.

2. [R-2020-0627](#) Resolution relative to determination of an Application for a Special Use Permit for Subway, a proposed restaurant, to be located at 6736 W. Greenfield Ave.

Sponsors: Safety and Development Committee

- Attachments:** [R-2020-0627](#)
[Planning Application - Subway](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628](#)
[11921233](#)
[Res R-2020-0627](#)
[Res R-2020-0627 partially signed](#)

Explanation by Tony Giron, Planner.

Public Comments: None.

Plan Commission recommends approval.

3. [R-2020-0628](#) Resolution relative to determination of an Application for a Special Use Permit for Qdoba to install a proposed drive-thru at their existing restaurant, located at 2831 S. 108 St.

Sponsors: Safety and Development Committee

- Attachments:** [R-2020-0628](#)
[Planning Application - Qdoba](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628](#)
[11921233](#)
[Res R-2020-0628 partially signed](#)

Explanation by Tony Giron, Planner.

Public Comments: None.

Plan Commission recommends approval.

E. CITIZEN PARTICIPATION

Jim Kerlin, President/CEO of Beyond Vision, spoke regarding Beyond Vision and the new special use request.

Mary LaPointe, 1327 S. 90 St., commented on what Beyond Vision means to her and how they opened doors for her career path.

Ruben Rodriguez, 8617 W. Greenfield Ave., commented on Beyond Vision and his positive experience as an employee of Beyond Vision.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine official welcomed The Gage, an new event space located at 1139 S. 70 St.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

4. [2020-0728](#) Minutes (Draft) of the Common Council meeting of October 6, 2020

Attachments: [10062020 CC Minutes.draft](#)

[AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES
10-06-2020 11929644](#)

A motion was made by Lajsic, seconded by Stefanski, that this matter be Approved. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

5. [2020-0700](#) Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W. Cleveland Ave. on July 23, 2020

Attachments: [2020-0700 Claim - Karen Mueller Claim - 3rd request Redacted
Claims Report-December 1, 2020](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

6. [2020-0702](#) Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on July 9, 2020

Attachments: [2020-0702 Claim - Henry Rogers_0001_Redacted
Claims Report-December 1, 2020](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

7. [2020-0725](#) Notice of Claim regarding Joseph J. Fellin for an incident on December 17, 2019.

Attachments: [2020-0725 CLaim - Joseph J. Fellin Redacted
Claims Report-December 1, 2020](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was made by Reinke, seconded by Kuehn, to approve all the actions on item nos. 5-7 on a Block Vote. The motion carried unanimously.

K. STANDING COMMITTEE REPORTS

Ald. Roadt to report out item nos. 8-11 after recess.

L. COMMON COUNCIL RECESS

A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:25 p.m. Upon returning from recess at 8:13 p.m., and the roll call being taken, the following were present:

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12. [2020-0722](#) Communication from Director of Public Works regarding promotion of Don Molleson to Electrical Superintendent

Attachments: [molleson promotion](#)

This matter was **Approved and Placed on File on a Block Vote.**

13. [2020-0723](#) Communication from Director of Public Works regarding promotion of Brett Wollenzien to Fleet Services Superintendent

Attachments: [wollenzien promotion](#)

This matter was **Approved and Placed on File on a Block Vote.**

14. [O-2020-0048](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2020 Adopted Budget.

Attachments: [Ord O-2020-0048](#)

[Ord O-2020-0048 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2020-044, O-2020-0045, O-2020-0048 11929649](#)

This matter was **Passed on a Block Vote.**

15. [R-2020-0624](#) Resolution to approve the implementation of a pay increase for non-represented employees pursuant to the 2020 adopted budget

Sponsors: Administration and Finance Committee

Attachments: [R-2020-0624](#)

[Res_R-2020-0624 signed](#)

This matter was **Adopted on a Block Vote.**

16. [R-2020-0626](#) Resolution to consider the purchase of one additional kiosk and service agreement to support the operations of the West Allis City Hall Customer Service Center from DynaTouch Interactive Technologies in an amount not to exceed \$42,553

Sponsors: Administration and Finance Committee

Attachments: [Res R-2020-0626](#)

[Exhibit A - Quote - Extra Kiosk](#)

[Res R-2020-0626 signed](#)

This matter was Adopted on a Block Vote.

17. [2020-0718](#) Communication from the Health Commissioner regarding request to fill the Public Health Nurse position

Attachments: [Request to fill position form PHN](#)

[Request to hire memo PHN](#)

[JDQ-Health- PHN](#)

This matter was Approved and Placed on File on a Block Vote.

18. [2020-0724](#) Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill six vacancies (two Equipment Operator, one Maintenance Repairer, two Truck Driver, one Electrical Mechanic)

Attachments: [a&f approval to fill positions 2020-10-20](#)

This matter was Approved and Placed on File on a Block Vote.

19. [2020-0696](#) Finance Director/Comptroller submitting report for September 2020 indicating City of West Allis checks issued in the amount of \$2,530,348.80

Attachments: [September 2020 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

20. [2020-0727](#) 2021 City of West Allis Mayor's Recommended Budget

Attachments: [Link to 2021 Amended Budget for Common Council consideration on 11](#)

[Pages to Update due to amendments](#)

[Link to Budget](#)

[Budget Amendments for the 2021 Mayor Recommended Budget](#)

[Approved by the AF committee](#)

[Budget Amendments for the 2021 Mayor1](#)

[AFFIDAVIT OF PUBLICATION - 2021 Budget PH](#)

Held in Administration & Finance Committee during recess.

21. [2019-0824](#) Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019

Attachments: [Claim - Joshua Miranda](#)

[Miranda Claims Report](#)

This matter was Paid and Placed on File on a Block Vote.

22. [2019-0708](#) Summons and Complaint in the matter of Highland Commons, LLC vs. City of West Allis, Case No. 2019CV007517

Attachments: [Claim - S&C Highland Commons 2019CV007517 10-1-19](#)
[Claims Report-October 20, 2020](#)
[highland dismissal](#)

This matter was Paid and Placed on File on a Block Vote.

23. [2019-0753](#) Lawsuit by Hillside Properties LLC alleging excessive real estate taxes for the year 2019 at 10211 W. Greenfield Ave., parcel number 449-9996-005

Attachments: [Claim - Hillside Properties 2019CV007109 10-15-19](#)
[Claims Report-October 20, 2020](#)
[Hillside dismissal](#)

This matter was Placed on File on a Block Vote.

24. [2019-0756](#) Felker Family LP summons regarding alleged excessive real estate taxes imposed for the year 2019 at 333 S. 108 St., parcel number 414-9990-001, Case no. 2019CV00708

Attachments: [Claim - Felker Family 10-9-19](#)
[Claims Report-October 20, 2020](#)
[Felker dismissal](#)

This matter was Placed on File on a Block Vote.

25. [2020-0440](#) Claim by Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020

Attachments: [2020-0440 Halan Stephens](#)
[Claims Report-October 20, 2020](#)

This matter was Placed on File on a Block Vote.

26. [2020-0445](#) Claim by Lauren Kojis regarding damage to vehicle at 1617 S. 77 St. on June 10, 2020

Attachments: [2020-0445 Claim - Kojis, Lauren 06-25-2020 Redacted](#)
[Claims Report-October 20, 2020](#)

This matter was Denied on a Block Vote.

27. [2020-0448](#) Notice of Circumstances of Claim by James M. Franken regarding personal injury at N. 84 St. and W. O'Connor St. on May 17, 2020

Attachments: [2020-0448 Claim - James Franken](#)
[Claims Report-October 20, 2020](#)

This matter was Denied on a Block Vote.

28. [2020-0479](#) Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020

Attachments: [2020-0479 Claim - Christine Jolitz](#)
[Claims Report-October 20, 2020](#)

This matter was Denied on a Block Vote.

- 29. [2020-0605](#) Claim by Adrian Williams regarding damage to vehicle at 6700 W. Beloit Rd. on June 12, 2020

Attachments: [2020-0605 Claim - Adrian Williams redacted](#)
[Claims Report-October 20, 2020](#)

This matter was Denied on a Block Vote.

- 30. [2020-0610](#) Claim by Melinda Collier regarding damage to property at 2046 S. 75 St. on January 11, 2020

Attachments: [2020-0610 Claim - Melinda Collier](#)
[Claims Report-October 20, 2020](#)

This matter was Denied on a Block Vote.

- 31. [R-2020-0625](#) Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final)

Sponsors: Administration and Finance Committee

Attachments: [Res_R-2020-0625](#)
[BID 2021 Operating Plan \(Signed\)](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0625 11923341](#)
[Res_R-2020-0625 signed](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0625 11931618](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 12-19 and 21-31 on a Block Vote. The motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

- 8. [R-2020-0562](#) Resolution relative to accepting the sole source proposal of Crowley Construction Corp. to install pavement marking on Burnham Street as part of the Burnham Pointe Better Block project for an amount not to exceed \$50,118

Sponsors: Public Works Committee

Attachments: [Res R-2020-0562 signed](#)
[Res R-2020-0562](#)
[MEMORANDUM Crowley Sole Source](#)
[West Allis Burnham Pointe Updated quote](#)
[Res R-2020-0562 signed](#)

This matter was Adopted on a Block Vote.

9. [R-2020-0563](#) Resolution to approve bid of UPI Construction, Inc. for sanitary sewer relays, sanitary sewer spot relays, storm sewer relay, and hydrant relocations in various locations within the City of West Allis in the amount of \$890,777.90

Sponsors: Public Works Committee

Attachments: [Res R-2020-0563 signed](#)
[Res R-2020-0563](#)
[2020-13 BID RESULTS](#)

This matter was Adopted on a Block Vote.

10. [R-2020-0567](#) Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount of \$20,560.88 of the \$129,508.73 total project cost

Sponsors: Public Works Committee

Attachments: [Res R-2020-0567 signed](#)
[Res R-2020-0567](#)

This matter was Adopted on a Block Vote.

11. [2020-0651](#) Communication from the City Engineer regarding driveway permit application at 2503 S. 89 St.

Attachments: [Comm Driveway Width 2503 89th](#)
[App Drawing](#)
[89 St 2503s](#)

This matter was Approved and Placed on File on a Block Vote.

32. [R-2020-0606](#) Resolution to approve a cost sharing project agreement with the City of Brookfield for the reconstruction of the storm sewer under S. 124th Street of which the City of West Allis' share is \$12,500

Sponsors: Public Works Committee

Attachments: [Res R-2020-0606 signed](#)
[R-2020-0606](#)
[Res R-2020-0606 signed](#)
[Brookfield Agreement Signed R-2020-0606](#)

This matter was Adopted on a Block Vote.

- 33. [R-2020-0629](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Arthur Pl. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk repair and utility adjustments

Sponsors: Public Works Committee

Attachments: [Res R-2020-0629 signed](#)
[R-2020-0629](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 8-11 and 32-33 on a Block Vote. The motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
No: 0

SAFETY & DEVELOPMENT COMMITTEE

- 34. [O-2020-0044](#) Ordinance to Adopt Parking Restrictions on the East Side of the South 120 Feet of the 1700 Block of South 84th St.

Sponsors: Alderperson Weigel

Attachments: [Ord O-2020-0044 signed](#)
[O-2020-0044](#)
[AFFIDAVIT OF PUBLICATION - O-2020-0044, O-2020-0045, O-2020-0048 11929649](#)

This matter was Passed on a Block Vote.

- 35. [O-2020-0045](#) Ordinance to Adopt Parking Restrictions on the North Side of the West 140 Feet of the 8300 Block of West National Ave.

Sponsors: Alderperson Weigel

Attachments: [O-2020-0045](#)
[Ord O-2020-0045 signed](#)
[AFFIDAVIT OF PUBLICATION - O-2020-0044, O-2020-0045, O-2020-0048 11929649](#)

This matter was Passed on a Block Vote.

37. [R-2020-0627](#) Resolution relative to determination of an Application for a Special Use Permit for Subway, a proposed restaurant, to be located at 6736 W. Greenfield Ave.

Sponsors: Safety and Development Committee

Attachments: [R-2020-0627](#)
[Planning Application - Subway](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628](#)
[11921233](#)
[Res_R-2020-0627](#)
[Res_R-2020-0627 partially signed](#)

This matter was Adopted on a Block Vote.

38. [R-2020-0628](#) Resolution relative to determination of an Application for a Special Use Permit for Qdoba to install a proposed drive-thru at their existing restaurant, located at 2831 S. 108 St.

Sponsors: Safety and Development Committee

Attachments: [R-2020-0628](#)
[Planning Application - Qdoba](#)
[AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628](#)
[11921233](#)
[Res_R-2020-0628 partially signed](#)

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Lajsic to approve all the actions on item nos. 34-35 and 37-38 on a Block Vote. The motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

36. [O-2020-0043](#) Ordinance to make training, counseling or workforce development facilities operated by a not-for-profit social service organization, for the purpose of enabling job and career opportunities to persons with sensory or physical disabilities a special use in a C-3 district

Sponsors: Safety and Development Committee

Attachments: [Ord O-2020-0043 \(1\)](#)
[Ord O-2020-0043](#)
[WA Common Council Letter re Beyond Vision proposal](#)
[AFFIDAVIT OF PUBLICATION - O-2020-0043 11933517](#)

A motion was made by Lajsic that this matter was Passed. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Tenorio, Vitale, and Weigel

No: 3 - Reinke, Roadt, and Stefanski

LICENSE & HEALTH COMMITTEE

- 39. [2020-0733](#) 2020-2021 Combination Class B Special Event Permit application no. 6 of Paulie's Pub and Eatery, LLC, Kristine Budiach, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., for premises extension, October 31, 2020 through June 1, 2021, (all of Paulie's Pub and Eatery parking lot, with tent, food, and outdoor music) Second (2nd) permit application for 2020-2021 license year

Attachments: [Paulie's Pub & Eatery](#)

This matter was Approved as Amended, changing the end date from October 31, 2021 to June 1, 2021, on a Block Vote.

- 40. [2020-0734](#) 2020-2021 Combination Class B Special Event Permit application no. 7 of Field Trip, LLC, Kristine Budiach, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension, October 31, 2020 through October 31, 2021, (all of Paulie's Field Trip parking lot, with tent, food, and outdoor music) Second (2nd) permit application for 2020-2021 license year

Attachments: [Field Trip](#)

This matter was Denied on a Block Vote.

- 41. [2020-0418](#) Temporary Premise Extensions

A list of applicants is available online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

Attachments: [Expedited Temporary Extension Applications](#)

This matter was Approved on a Block Vote.

- 42. [2020-0672](#) 2020-2022 Operator's License (bartender/sales clerk) applications

The list of applicants is available, online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

Attachments: [Operator list 10-20-20 for approval](#)
[Bartender License application list 9-15-2020](#)
[Amended Operator's License list 10-6-20](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Vitale to approve all the actions on item nos. 39-42 on a Block Vote. The motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

ADVISORY COMMITTEE

None.

N. ADJOURNMENT

A motion was made by Lajsic, seconded by Vitale, to adjourn at 8:22 p.m., with the next scheduled meeting to be held on November 4, 2020, at 7:00 p.m. The motion carried unanimously.



All meetings of the {bdName} 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.