



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Aldersperson Thomas G. Lajsic, Council President

Alderspersons: 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, December 14, 2021

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. Reinke

D. PUBLIC HEARINGS

1. [R-2021-0810](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 65th St. from W. Greenfield Ave. to W. National Ave. and S. 66th St. from 100 feet south of W. National Ave. to W. Mitchell St. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Recommendation: Adopt

Sponsors: Public Works Committee

2. [R-2021-0781](#) Special Use Permit for Magic Auto Repairs, a proposed automobile repair shop, to be located at 1230 S. 60th St.

Recommendation: Adopt

Sponsors: Safety and Development Committee

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 & Finance and Safety & Development

Room 128 - License & Health, Public Works & Advisory

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

3. [2021-1498](#) November 16, 2021 Draft Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

4. [2021-1251](#) New Class B Tavern License Application for Edwin Ordonez, d/b/a McCoco's, 7420 W. Greenfield Avenue. Agent: Edwin Ordonez.

Recommendation: Approve if all inspections are completed and occupancy issued

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. [R-2021-0846](#) Resolution declaring the “West Allis Downtown Soup-Er Wednesday Soup Crawl” scheduled for Wednesday, January 19, 2022 as a Community Event.
Recommendation: Adopt
6. [R-2021-0801](#) Resolution establishing the health insurance plan with Anthem as the Third-Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2022 to February 28, 2023.
Recommendation: Adopt
7. [2021-1417](#) Request to amend the premises for Camino Bar West Allis, LLC, 7213 W. Greenfield Avenue due to renovation and expansion of building.
Recommendation: Approve
8. [2021-1443](#) Seasonal Temporary Premise Extension for Capri di Nuovo, 8340 W. Beloit Road, from December 15, 2021 to June 13, 2022.
Recommendation: Approve
9. [2021-1416](#) Foreclosure of Tax Liens by the City of Milwaukee under Section 75.521, Case No. 2021-CV-006928.
Recommendation: Refer to City Attorney
10. [2021-1442](#) Claim by Mary Kasten for property damage at 1313 S. 76th Street on August 8, 2021.
Recommendation: Refer to City Attorney
11. [2021-1449](#) Claim by Davis & Pledl on behalf of Peter Pecharsky regarding Central Court procedures.
Recommendation: Refer to City Attorney
12. [2021-1478](#) Finance Director/Comptroller submitting report for November 2021 indicating City of West Allis checks issued in the amount of \$3,487,254.66.
Recommendation: Place on File
13. [2021-1484](#) November 2021 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$65,737.63.
Recommendation: Place on File

L. COMMON COUNCIL RECESS**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

14. [O-2021-0116](#) Ordinance to repeal fire response fee for extinguishment activities.
- Recommendation:** Pass
- Sponsors:** Alderperson Haass
15. [R-2021-0798](#) Resolution authorizing the purchase of up to two (2) 2022 AWD Ford Police Interceptor Utility Hybrid SUV investigative squad cars from National Auto Fleet Group and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$85,000.00.
- Recommendation:** Adopt
- Sponsors:** Administration and Finance Committee
16. [R-2021-0808](#) Resolution to accept the proposal of Compass Minerals for furnishing and delivering 3,000 tons of deicing road salt for a total sum of \$226,560.
- Recommendation:** Adopt
- Sponsors:** Administration and Finance Committee and Public Works Committee
17. [R-2021-0827](#) Resolution approving an increase in the solid waste fund user charge.
- Recommendation:** Adopt
- Sponsors:** Alderperson Haass
18. [R-2021-0833](#) Resolution establishing the 2022 Sanitary Sewer User Charge-MMSD Portion.
- Recommendation:** Adopt
- Sponsors:** Alderperson Haass
19. [R-2021-0865](#) Resolution approving a \$500,000 Brownfield Revolving Loan Fund from the City's U.S. EPA Revolving loan fund grant to SoNa LOFTS, LLC, for property located within the Six Points/Farmers Market Redevelopment Area, South of National Avenue (SONA) redevelopment.
- Recommendation:** Adopt
- Sponsors:** Safety and Development Committee
20. [R-2021-0881](#) Resolution to create Policy #1454b related to unplanned absences.
- Recommendation:** Adopt

21. [R-2021-0891](#) Resolution to amend the Economic Development Loan to Alan Rodney Syndicate, LLC d/b/a Alphonso's the Original Pizzeria in an amount not to exceed \$25,000 for the establishment of a new restaurant at 9130 W. Greenfield Avenue.
- Recommendation:** Adopt
22. [R-2021-0905](#) Resolution to Amend Fee Schedule - Incorporating counter fee and processing fee for credit and debit card payments.
- Recommendation:** Adopt
- Sponsors:** Alderperson Haass and Alderperson Lajsic
23. [2021-1489](#) Status of accepting credit/debit cards for payment at all city facilities.
- Recommendation:** Discussion purposes only
24. [2021-1460](#) Proposal for partial settlement regarding opioid litigation - City of West Allis v. Actavis Pharma, Inc., et al. (21-CV-2930).
- Sponsors:** Administration and Finance Committee
- For agenda item #24, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the State Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

PUBLIC WORKS COMMITTEE

Public Hearing Item - (Public Works Committee)

25. [R-2021-0810](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 65th St. from W. Greenfield Ave. to W. National Ave. and S. 66th St. from 100 feet south of W. National Ave. to W. Mitchell St. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee

New & Previous Matters

26. [R-2021-0805](#) Resolution appointing Lois Pocian as preservation agent for Honey Creek Cemetery.
- Recommendation:** Adopt
- Sponsors:** Alderperson Roadt

27. [R-2021-0807](#) Resolution accepting work of Butters-Fetting Co., Inc. for the furnishing and installations of an air-cooled chiller unit at the West Allis Fire Department Station 1 and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 2 for final payment in the amount of \$1,000.

Recommendation: Adopt

Sponsors: Public Works Committee

28. [R-2021-0811](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 65 St. from W. Greenfield Ave. to W. National Ave. and S. 66 St. from 100 feet south of W. National Ave. to W. Mitchell St. and levying special assessments against benefited properties.

Recommendation: Adopt

Sponsors: Public Works Committee

29. [R-2021-0821](#) Resolution to facilitate the purchase of 1,160 96-gallon garbage carts in the amount of \$67,471.20 to support the 2022 Quality of Life Focus Initiative for the standardization of garbage carts for one, two, three family residential dwelling units.

Recommendation: Adopt

30. [R-2021-0845](#) Resolution to authorize reimbursement to the Wisconsin Department of Transportation in accordance with a ruling by the Federal Highway Administration for the City's canceled bike trail and bike bridge projects in the amount of \$357,001.76 and approving a 2021 Engineering Department Fund Transfer and Amending the 2021 Capital Improvement Program.

Recommendation: Adopt

Sponsors: Public Works Committee

31. [R-2021-0844](#) Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$400,000 in funding through the MMSD Strategic Green Infrastructure Program for the installation of green infrastructure on the Six Points Connection project.

Recommendation: Adopt

Sponsors: Public Works Committee

32. [R-2021-0847](#) Resolution to approve bid of Musson Bros., Inc. for the installation of connection liners and riser lining in the sanitary sewer system at various locations within the City of West Allis in the amount of \$285,400.

Recommendation: Adopt

Sponsors: Public Works Committee

33. [R-2021-0848](#) Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining, sanitary and storm sewer spot lining, sanitary sewer grouting, sanitary manhole lining and grouting in various locations within the City of West Allis in the amount of \$485,821.25.

Recommendation: Adopt

Sponsors: Public Works Committee

34. [2021-1408](#) Communication from City Engineer regarding Milwaukee County Transit System (MCTS) proposed bus stop location modifications for the Fall MCTS Next routing reconfiguration.

Recommendation: Place on File

35. [2021-1411](#) Draft 2021 Public Works Committee Minutes for the following dates:
*June 1
*August 3

Recommendation: Approve

SAFETY & DEVELOPMENT COMMITTEE

Public Hearing Item - (Safety & Development Committee)

36. [R-2021-0781](#) Special Use Permit for Magic Auto Repairs, a proposed automobile repair shop, to be located at 1230 S. 60th St.

Recommendation: Adopt

Sponsors: Safety and Development Committee

New & Previous Matters

37. [O-2021-0112](#) Ordinance to adopt parking restrictions on the west side of S. 84th St. from W. Lincoln Ave. to 150' South of W. Lincoln Avenue.

Recommendation: Pass

Sponsors: Alderperson Lajsic and Alderperson Roadt

38. [O-2021-0122](#) Ordinance to rescind parking restrictions on the west side of S. 94th St., both sides of S. 95th St. and both sides of S. 96th St.

Recommendation: Pass

Sponsors: Alderperson Grisham

39. [O-2021-0123](#) Ordinance to adopt parking restrictions on the east side of the 1400 block of S. 94th St. from 200' south of W. Greenfield Ave. to 250' south of W. Greenfield Ave.

Recommendation: Pass

Sponsors: Alderperson Grisham

40. [O-2021-0124](#) Ordinance to adopt parking restrictions on the east side of the 1400 block of S. 95th St. from W. Greenfield Ave to 110' South of W. Greenfield Ave.

Recommendation: Pass

Sponsors: Alderperson Grisham

41. [R-2021-0806](#) Resolution to approve the memorandum of agreement between the 128th Air Refueling Wing of the Air National Guard and the City of West Allis regarding the Mutual Aid Box Alarm System (MABAS).

Recommendation: Adopt

Sponsors: Safety and Development Committee

42. [R-2021-0854](#) Resolution approving a Certified Survey Map to combine two existing parcels located at 7020 W. National Ave. and 15** S. 71 St. into one parcel, submitted by Max Meinerz.
(Tax Key Nos. 453-0272-001 and 453-0270-001)

Recommendation: Adopt

Sponsors: Safety and Development Committee

43. [R-2021-0843](#) Resolution to approve the release of existing city easements and covenants encumbering the south of National Avenue (SONA) redevelopment area.

44. [R-2021-0870](#) Resolution approving a Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Mandel Group Properties, LLC (and/or assigned) for commercial and residential development within the Six Points/Farmers Market Redevelopment Area, South of National Avenue (SONA) redevelopment.

Sponsors: Safety and Development Committee

For Item #44, the committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds. The committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

45. [R-2021-0895](#) Resolution to approve the Reciprocal Easement Agreement and Operating Agreement between the Community Development Authority of The City of West Allis, The City of West Allis, and SoNa Lofts LLC, Makers Row I LLC., and Makers Row II LLC. for the Phase II of The Market development (South of National Avenue "SONA").

LICENSE & HEALTH COMMITTEE

46. [2021-1379](#) 2021-2023 New Operator's License (Bartender/Sales Clerk) application for Arianna McCarthy.

47. [2021-1434](#) Signed Findings & Recommendations, Summons and Complaint in the matter of complaint against JC's Pub & Grub, 8028 W. National Avenue.
Agent: Jeffery Clark.

48. [2021-1481](#) New Class A Beer License application for B&S Mart, LLC, d/b/a B&S Mart, 7920 W. National Avenue, West Allis, WI 53214; Agent: Tilak KC.

49. [O-2021-0120](#) Ordinance to authorize the issuance of provisional retail alcohol licenses to certain applicants and restrict applicants who have been recently denied.

Sponsors: Alderperson Grisham

ADVISORY COMMITTEE

50. [2021-1398](#) Appointment by Mayor Devine of the following students to the West Allis Youth Commission:

**Term to expire September 30, 2022:

Christopher Clark, Liberty (Luis) Wutschel and Morgan Toupal.

**Term to expire September 30, 2023:

Shelly Zhang and Porter Williams;

**Term to expire September 30, 2024:

Ashley Manrique-Puentes, Abigail Fenske, Meckenzie Lowinske
Alicia Hernandez, Isabel Moran and Lauren Luna.

Recommendation: Approve

51. [2021-1406](#) Election Inspectors and Special Voting Deputies appointment list for the 2022-2023 term.

Recommendation: Approve

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.