



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair
Alderspersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass,
Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling,
Daniel J. Roadt, Ray Turner and Martin J. Weigel

Tuesday, April 23, 2024

7:00 PM

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

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

Led by Ald. Grob.

D. PUBLIC HEARINGS

1. [R-2024-0097](#) Resolution on the sale of an approximate 670-sf portion of land on property located at 62** W. National Ave. (Tax key Parcel: 454-0073-001)
2. [2024-0192](#) Conditional Use permit for the WAWM Recreation Department, for a proposed indoor recreation facility, located at 1300 S. 109th St.
3. [2024-0193](#) Conditional Use Permit for The Salon Suites, a proposed beauty, wellness, and massage therapy use located at 11575 W. Theo Trecker Way.

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:

Council Chambers – Administration & Economic Development

Council Chambers – 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. ALDERPERSONS' 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. [2024-0237](#) April 16, 2024 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. [2024-0232](#) Temporary Public Entertainment Permit request for Optimist Theatre performing Shakespeare in the Park, a one-day event on June 22, 2024 from 12 p.m. – 4 p.m., to be held at 8437 W. National Ave. Applicant: Jason Haas.

Recommendation: Grant

6. [2024-0233](#) Claim by Pierre Louis regarding property damage sustained at S. 108th St. and W. Morgan Ave. on April 14, 2024.

Recommendation: Refer to City Attorney

7. [2024-0243](#) Appointment by Mayor Devine of Gloria Dohearty to the Commission on Aging for a 3-year term to expire April 23, 2027.

Recommendation: Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

8. [R-2024-0163](#) Resolution to rescind personal property taxes on multiple accounts.

Recommendation: Adopt

9. [R-2024-0164](#) Resolution to approve agreement to provide emergency medical services to the Wisconsin State Fair Park for the 2024 season.

Recommendation: Adopt

10. [R-2024-0165](#) Resolution to authorize the purchase of one Ford F-550 XL truck chassis and Simco 2400 DT drill rig with tooling for a total sum of \$238,692.

Recommendation: Adopt

11. [R-2024-0166](#) Resolution to accept the proposal of Egelhoff Lawn Mower Service for furnishing and delivering six (6) Grasshopper 335B 61" ride-on lawn mowers for a total sum of \$89,607.41.

Recommendation: Adopt

12. [R-2024-0167](#) Resolution to accept the proposal of Bobcat Plus Inc. for furnishing and delivering three (3) Bobcat Tool Cat attachments for a total sum of \$16,060.75.

Recommendation: Adopt

13. [R-2024-0195](#) Resolution to update public swimming pool fees to conform to state law.

Recommendation: Adopt

14. [R-2024-0215](#) Resolution to approve the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program.

Recommendation: Adopt

15. [2024-0226](#) Update from Assessor's Office on 2024 Citywide revaluation.

Recommendation: Discussion Purpose Only

PUBLIC WORKS COMMITTEE

16. [R-2024-0162](#) Resolution to amend an existing Professional Services Contract with Interstate Roof Systems Consultants, Inc. to provide Design Engineering Services and Quality Compliance Observations for the roof replacement at the West Allis Public Library, for an amount not to exceed \$11,800.
- Recommendation:** Adopt
17. [R-2024-0169](#) Resolution on the Vacation and discontinuance of an improved alley between W. Electric Ave. and W. Mobile St. west of S. 54th St.
- Recommendation:** Adopt
18. [R-2024-0168](#) Resolution on the Vacation and discontinuance of an improved alley between W. Lincoln Ave. and W. Grant St. and within the 2200 block of S. 108th St. and S. 109th St.
- Recommendation:** Adopt
19. [R-2024-0175](#) Resolution to approve bid of Pro Electric, Inc. for Street Lighting Conversion in various locations in the City of West Allis in the amount of \$1,667,254.17.
- Recommendation:** Adopt
20. [R-2024-0176](#) Resolution to approve bid of MJ Construction, Inc. for private property work in the amount of \$680,579.
- Recommendation:** Adopt
21. [R-2024-0177](#) Resolution to authorize the purchase of four (4) 2024 Ford Maverick AWD pick-up trucks from Ewald Automotive Group, Hartford, for a sum of \$121,870.
- Recommendation:** Adopt
22. [R-2024-0182](#) Resolution to accept energy incentive funds for new Department of Public Works Facility from Focus on Energy.
- Recommendation:** Adopt
23. [R-2024-0194](#) Resolution to amend an existing professional service contract with raSmith to provide construction management of private property improvements for an amount not to exceed \$75,000.
- Recommendation:** Adopt
24. [R-2024-0219](#) Resolution to adopt a grant application from the U.S. Department of Transportation's Multimodal Project Discretionary Grant (MPDG) program for the I-94 East-West Corridor Modernization Project.
- Recommendation:** Adopt

Public Hearing Items (Public Works Committee)

25. [R-2024-0097](#) Resolution on the sale of an approximate 670-sf portion of land on property located at 62** W. National Ave. (Tax key Parcel: 454-0073-001)

ECONOMIC DEVELOPMENT COMMITTEE

26. [R-2024-0212](#) Resolution approving a \$2,000 neighborhood association focus grant, to the Liberty Heights Park Neighborhood Association.

Recommendation: Adopt

27. [R-2024-0214](#) Resolution approving an amendment to the neighborhood small grant agreements and grant applications.

Recommendation: Adopt

28. [2024-0201](#) New Class B Tavern and Public Entertainment Licenses for Shotzys 2, d/b/a Shotzys Country Rock Bar 2, 6922 W. Orchard St. Agent: Brandon Balaka. (ALC-24-5)

Recommendation: Grant

Public Hearing Items (Economic Development Committee)

29. [2024-0192](#) Conditional Use permit for the WAWM Recreation Department, for a proposed indoor recreation facility, located at 1300 S. 109th St.
30. [2024-0193](#) Conditional Use Permit for The Salon Suites, a proposed beauty, wellness, and massage therapy use located at 11575 W. Theo Trecker Way.

PUBLIC SAFETY COMMITTEE

31. [R-2024-0216](#) Resolution authorizing the health department to accept funding from the Wisconsin Department Of Health Services for public health vending machine supplies.

Recommendation: Adopt

32. [R-2024-0218](#) Resolution authorizing the health department to accept and expend funding from State of Wisconsin/Wisconsin Department of Health Services to address social isolation and loneliness.

Recommendation: Adopt

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.