



City of West Allis

Meeting Agenda

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 19, 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

D. PUBLIC HEARINGS

1. [R-2021-0667](#) Resolution relative to determination of Application for a Special Use Permit for a proposed restaurant expansion for Camino, an existing restaurant, located at 7211-13 W. Greenfield Ave.

Recommendation: Adopt

Sponsors: Safety and Development Committee

2. [R-2021-0664](#) Resolution to approve the Year 2022 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Recommendation: Adopt

Sponsors: Administration and Finance 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:

Room G12 (Art Gallery) - Administration & Finance, 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. [2021-1218](#) October 5, 2021 Draft Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

4. [2021-0758](#) Signed Findings & Recommendations, Summons and Complaint in the matter of complaint against E. Bomback and L. Bald, Partners, d/b/a The Spot, 6424 W. Greenfield Ave. Agent: Edward Bomback.

Recommendation: Approve License Revocation

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. [R-2021-0641](#) Resolution to authorize the purchase of one 2022 Volvo L70H Wheel Loader from Aring Equipment Company for a sum of \$148,210.

Recommendation: Adopt

Sponsors: Public Works Committee

6. [R-2021-0642](#) Resolution to authorize the purchase of two 2022 Ram 1500 Tradesman 4x2 pick-up trucks from Ewald Automotive Group for a sum of \$56,441 and of Bird Ladder for furnishing two aluminum saddle tool boxes (127-05-03) for the sum of \$1,800, for a total of \$58,241.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
7. [R-2021-0643](#) Resolution to accept the proposal of Casper's Truck Equipment for furnishing and delivering two (2) Universal CST Pin & Loop 11 Foot Heavy Truck Snow Plow's for \$12,204 each, for a total net sum of \$24,408.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
8. [R-2021-0644](#) Resolution to authorize the purchase of one 2022 Ram 1500 Tradesman 4x2 pick-up truck from Ewald Automotive Group for a sum of \$28,220.50 and of Bird Ladder for furnishing one aluminum lo-side toolbox (184-5-03) for the sum of \$625, for a total of \$28,845.50.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
9. [R-2021-0668](#) Resolution declaring the West Allis Downtown Fall Crawl-Dine Around the World scheduled for Wednesday, November 17, 2021 as a Community Event.
- Recommendation:** Adopt
- Sponsors:** Alderperson Lajsic
10. [2021-1088](#) Request from Grebe's Bakery to remove the condition placed on their Class "A" Beer license stating "Only Imperial Stout Is Sold".
- Recommendation:** Approve
11. [2021-1158](#) Claim by Jose Alicea-Adams regarding vehicle damage at 1908 S. 71st Street, on September 28, 2021.
- Recommendation:** Refer to City Attorney
12. [2021-0999](#) Appointment of new Agent, Ronald L. Johnson, II, for Majdecki Foods Inc, d/b/a Piggly Wiggly #70, located at 11282 W. National Avenue.
- Recommendation:** Approve
13. [2021-1000](#) Appointment of new Agent, Erin Beeman for Mega Marts, LLC d/b/a Pick 'n Save #846, located at 2625 S. 108th Street.
- Recommendation:** Approve
14. [2021-1247](#) 2021-2022 New Adult-Oriented Establishment Operator's License application for Richard Altenbach.
- Recommendation:** Approve

15. [2021-1185](#) Finance Director/Comptroller submitting report for September 2021 indicating City of West Allis checks issued in the amount of \$3,228,575.79.

Recommendation: Place on File

16. [2021-1216](#) September 2021 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$94,456.59 .

Recommendation: Place on File

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Public Hearing Item (Administration & Finance Committee)

17. [R-2021-0664](#) Resolution to approve the Year 2022 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Recommendation: Adopt

Sponsors: Administration and Finance Committee

18. [R-2021-0640](#) Resolution to implement fee schedule update for fall 2021.

Recommendation: Adopt

19. [R-2021-0656](#) Resolution to migrate our on premise and aging Barracuda E-mail Archiving and E-mail Security Gateway systems to their new cloud based Total E-mail Protection program.

Recommendation: Adopt

20. [R-2021-0665](#) Resolution to consider approving an Action Plan for Fiscal Year 2022 relative to the Community Development Block Grant (CDBG) Program.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

21. [R-2021-0666](#) Resolution to amend the budget of the FY 2021 Community Development Block Grant Program for the Burnham Pointe Park and Pedestrian Improvement Project in the amount of \$25,000.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

22. [2021-1195](#) 2022 City of West Allis Mayor's Recommended Budget.

PUBLIC WORKS COMMITTEE

23. [R-2021-0660](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to the consolidation of City buildings in an amount not to exceed \$24,295 and approving an Engineering Department Fund Transfer and Amending the 2021 Capital Improvement Program.

Recommendation: Adopt

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

Public Hearing Item (Safety & Development Committee)

24. [R-2021-0667](#) Resolution relative to determination of Application for a Special Use Permit for a proposed restaurant expansion for Camino, an existing restaurant, located at 7211-13 W. Greenfield Ave.

Recommendation: Adopt

Sponsors: Safety and Development Committee

LICENSE & HEALTH COMMITTEE

25. [2021-1128](#) New Class B Tavern License for Maria Rupena, Individual, d/b/a Rupena's Fine Foods Fall Fest 2021, 7609 W. Beloit Road (parking lot), West Allis, WI 53219.
26. [2021-1219](#) 2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Rolando Flores.
27. [2021-1220](#) 2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Luke Kolancheck.
28. [2021-1166](#) September 2021 Police Department tavern violations/calls for service report.

Recommendation: Place on File

ADVISORY COMMITTEE

29. [2021-1201](#) Re-Appointment by Mayor Devine of Douglas Persich to the Downtown West Allis Business Improvement Board of Directors for a three year term to expire October 10, 2024.

Recommendation: Approve

30. [2021-1202](#) Re-Appointment by Mayor Devine of Gloria Hawkins to the Downtown West Allis Business Improvement Board of Directors for a three year term to expire October 10, 2024.

Recommendation: Approve

31. [2021-1203](#) Re-Appointment by Mayor Devine of James Mejchar to the Downtown West Allis Business Improvement Board of Directors for a three year term to expire October 10, 2024.

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.