

# 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, May 16, 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. Lajsic.

D. PUBLIC HEARINGS

None.

## **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

1. <u>2023-0322</u> May 2, 2023 Common Council Minutes.

Recommendation: Approve

## J. STANDING COMMITTEE REPORTS

None.

# K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

2. O-2023-0041 Ordinance to amend salary schedule by creating Customer Service Specialist

(Grade F1) and Community Health Specialist (Grade G1) positions.

Recommendation: Pass

Sponsors: Alderperson Haass

3. Resolution to repeal Policy No. 1499 relating to temporary policy and

administrative guidelines.

Recommendation: Adopt

4. Resolution to facilitate the fabrication and repairs of the DPW drop-off site

south end trash compactor ramp by NW Contracting LLC in the amount of

\$39,628.08 for the safety and wellbeing of residents and employees.

Recommendation: Adopt

Sponsors: Public Works Committee

5. R-2023-0376 Resolution Approving General Fund Closeout Transfers For Fiscal Year

2022.

Recommendation: Adopt

**Sponsors:** Alderperson Haass

6. R-2023-0380 Resolution Authorizing the City of West Allis to accept a Federal Historic

Preservation Fund subgrant from the Wisconsin State Historic Preservation Office to nominate three properties to the National Register of Historic

Places.

Recommendation: Adopt

7. Resolution amending the existing professional services contract with AECOM

Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for field screening the City's outfalls in 2023 for an additional

sum not to exceed \$19,000.

Recommendation: Adopt

Sponsors: Public Works Committee

8. R-2023-0392 Resolution accepting work of C.W. Purpero, Inc. for reconstruction of parking

lots S. 71st St. to S. 72nd St. and S. 73rd St. to S. 74th St. from W. Greenfield Ave. to W. Orchard St. and authorizing and directing settlement of said

contract in accordance with contract terms of 2021 Project No. 15 for final

payment in the amount of \$1,865.

Recommendation: Adopt

Sponsors: Public Works Committee

**9.** R-2023-0393 Resolution to approve bid of LaLonde Contractors, Inc. for street construction

in W. Orchard St. from S. 108th St. to the eastern dead end, Alley #1, and

Alley #2 in the amount of \$803,623.10.

Recommendation: Adopt

**Sponsors:** Public Works Committee

**10.** Resolution to approve bid of Green Bay Pipe & TV, LLC for closed circuit tv

inspection of sanitary and storm sewers in various locations in the amount of

\$74,029.

Recommendation: Adopt

Sponsors: Public Works Committee

11. R-2023-0406 Resolution to accept the single source proposal of L&S Electric, Inc. for the

required repairs to the existing Cascade Pump #1 at the Storm Water

Pumping Station located at 2179 S. 111th St. for \$33,384.

Recommendation: Adopt

**Sponsors:** Public Works Committee

**12.** 2023-0320 Class B Tavern Temporary Premise Extension and Temporary Public

Entertainment Premise request for Studz Pub, 6833 W. National Ave. Agent Dean Ratas for a one-day event, St. Jude's Fundraiser, on June 17, 2023

from 11AM - 5PM with a DJ.

Recommendation: Grant

**13.** 2023-0324 Claim by David Mecikalski regarding vehicle damage at 2700 W. Oklahoma

Ave. on April 24, 2023.

**Recommendation:** Refer to City Attorney

14. 2023-0327 Finance Director/Comptroller submitting report for April 2023 indicating City

of West Allis checks issued in the amount of \$2,431,736.62.

Recommendation: Place on File

**15.** 2023-0331 April 2023 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$112,018.79.

Recommendation: Place on File

**16.** <u>2023-0351</u> Class B Tavern Temporary Premise Extension request for Maria Karczewski,

d/b/a Lucy's Venue for Rupena's, 7609 W. Beloit Rd. Agent: Maria

Karczewski for a one-day event, Rupena's Summer Fair on Saturday, July 15,

2023, from 10:30AM - 7:30PM.

Recommendation: Grant

17. 2023-0358 New application for Secondhand Article Dealer for Darlesha Brown d/b/a

Xlcusive Threads Buy Sell Trade, 7911 W. Becher St.

Recommendation: Grant

**18.** 2023-0360 Appointment by Mayor Devine of Brandon Reinke as a regular member of the

Plan Commission to fill Rossi Manka's term to expire April 30, 2024.

**Recommendation:** Approve

19. 2023-0361 Reappointment by Mayor Devine of Kimberly Cosby to the Police & Fire

Commission for a five-year term to expire May 16, 2028.

Recommendation: Approve

20. 2023-0362 Reappointment by Mayor Devine of Brian Kellar to the Board of Appeals for a

three-year term to expire May 16, 2026.

Recommendation: Approve

## L. COMMON COUNCIL RECESS

## M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION COMMITTEE**

21. 2023-0336 Communication from the City Comptroller regarding the results of 2022

operations.

**Recommendation:** Place on File

**Sponsors:** Alderperson Haass

#### **PUBLIC WORKS COMMITTEE**

22. Resolution authorizing the hiring of a design consultant for facility analysis and

conceptual design of future city of West Allis Department of Public Works

Facility.

Recommendation: Adopt

### **ECONOMIC DEVELOPMENT COMMITTEE**

23. R-2023-0382 Resolution approving an amendment to the terms and conditions of a

\$50,000 Instore Forgivable Economic Development Loan to National

Properties, LLC., located at 9242 W. National Ave.

Recommendation: Adopt

**24.** Resolution approving the terms & conditions for an Economic Development

Loan to Fire Cycle Fitness, LLC, located at 1478-82 S. 84th St., under the National Avenue Commercial Corridor InStore Forgivable Loan Program in

an amount up to \$50,000.

Recommendation: Adopt

25. R-2023-0386 Resolution approving the terms & conditions for an Economic Development

Loan to Twisted Plants, LLC d/b/a Twisted Plants to be located at 6202 W. Lincoln Ave., under the National Avenue Commercial Corridor InStore

Forgivable Loan Program in an amount up to \$50,000.

Recommendation: Adopt

26. R-2023-0388 Resolution approving a Purchase and Sale Agreement and Development

Agreement between the Community Development Authority of the City of West Allis and Makers Row QOZB, LLC, (and/or assigned) for a commercial development within the Six Points/Farmers Market Redevelopment Area,

South of National Avenue redevelopment.

Recommendation: Adopt

27. Resolution authorizing a loan up to \$212,000 to Element 84 LLC for the

buildout of commercial space at 1468 S. 84th St., located within Element 84

(Tax Key: 452-0713-000).

Recommendation: Adopt

28. 2023-0325 New Class A Beer License application for Lucky 7 West Allis LLC, d/b/a

Lucky 7, 9127 W. Lincoln Ave. Agent: Zaghum Abbas.

#### **PUBLIC SAFETY COMMITTEE**

29. 2023-0321 Class B Tavern Seasonal Temporary Premise Extension and Temporary

Public Entertainment Premises Permit requests for Eckbar LLC, d/b/a Eckbar, 7408 W. Walker St. from May 20, 2023 to November 20, 2023.

30.	2023-0340	Request to extend outdoor premises hours at 7140 W. Greenfield Ave. to 10:00 p.m. for all Wednesdays until October 31, 2023.
31.	2023-0346	Class B Tavern Seasonal Temporary Premise Extension and Temporary Public Entertainment Premises Permit requests for Doppleganger's Inc, d/b/a Dopp's Bar & Grill, 1753 S. 68th St., from May 29, 2023 to October 29, 2023.
32.	2023-0339	New Class D Operator (Bartender) Application for Summer Swain. (First appearance)
33.	2023-0359	2023-2025 New Operator's License (Bartender/Class D Operator) application for Samantha Liban. *New application after waiting six months from prior denial on September 20, 2022.

## 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.