



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, August 3, 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. Stefanski

D. PUBLIC HEARING

1. [R-2021-0453](#) Substantial amendment to the FY2015-FY2020 Community Development Block Grant Action Plans, relative to allocating \$300,000 of program income and contingency funding to the FY 2020 Community Development Block Grant activity, increasing the activity budget from \$212,000 to a total of \$512,000.

Recommendation: Adopt

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, s/he 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

2. [2021-0597](#) July 13, 2021 draft Common Council minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

3. [R-2021-0443](#) Resolution relative to continuing City of West Allis membership in the Cities & Villages Mutual Insurance Company (CVMIC) and Liability Insurance for the years 2023 and 2024.

Recommendation: Adopt

4. [R-2021-0450](#) Resolution to approve the third amendment to the water tower lease agreement for 11515 W. Rogers St. by and between the City of West Allis and Cingular Wireless PCS, LLC.

Recommendation: Adopt

5. [2021-0551](#) Report of the Municipal Judge for the month of June 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$112,562.51.
- Recommendation:** Place on File
6. [2021-0567](#) Summons and Complaint of TVC Mortgage Trust 2020-RTL2 by US Bank Trust National Association, not in its individual capacity but solely as Owner Trustee, vs. MTK Investments, Jacob Schuyler, Seth E. Dizard and the City of West Allis regarding mortgage foreclosure. Case no. 2021CV004101
- Recommendation:** Refer to City Attorney

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

7. [R-2021-0453](#) Substantial amendment to the FY2015-FY2020 Community Development Block Grant Action Plans, relative to allocating \$300,000 of program income and contingency funding to the FY 2020 Community Development Block Grant activity, increasing the activity budget from \$212,000 to a total of \$512,000.
- Recommendation:** Adopt
8. [R-2021-0440](#) Resolution to approve a master lease agreement authorizing Everstream GLC Holding Company LLC to install small wireless facilities on City-owned utility poles.
- Recommendation:** Adopt
9. [R-2021-0458](#) Resolution to repeal and recreate Cash Handling Policy. (Policy 1212)
- Recommendation:** Adopt
10. [R-2021-0461](#) Resolution to amend fee schedule by adding refuse cart pricing to Public Works section.
- Recommendation:** Adopt
11. [R-2021-0464](#) Resolution to authorize a transfer of \$22,000 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to re-architect our Geographical Information Systems (GIS) infrastructure with GISinc.
- Recommendation:** Adopt

LICENSE & HEALTH COMMITTEE

12. [O-2021-0061](#) Ordinance to amend special event permit process.
- Recommendation:** Pass

13. [2021-0487](#) New Class A Beer License application for Grebe's Bakery, Inc., d/b/a Grebe's Bakery, located at 5132 W Lincoln Ave. Agent: Brandon T. Grebe.
14. [2021-0570](#) Kristian Plumeri, Agent for Kplum LLC, Class B Tavern and Public Entertainment license renewal application with juke box, pool table, amusement machines and patrons dancing, for Walk-Her-Inn at 900 S. 74th St.
15. [2021-0550](#) Renewal applications for certain licenses: adult-oriented establishment operator's license, public entertainment premise, manufactured/mobile homes and secondhand article & jewelry dealers.
- Adult-Oriented Establishment Operator License
*Victoria Galindo, Temptations
- Public Entertainment Premise
*Brandon Kuffer, Chuck E. Cheese's #843
- Manufactured/Mobile Homes
*Joel Brown, Lincoln Park Mobile Home Community
- Secondhand Article Dealer
*Jackie Hallberg, Goodwill Retail Services
*Michael Chaney, PC Repair
*Minerva Sanchez, Happy 8 Collectibles
*Svetlana Stanic, Three Sisters Furniture
- Secondhand Jewelry Dealer
*James Barnes, Barnes Goldsmith Shop
16. [2021-0573](#) Class B Tavern Temporary Premise Extension and Temporary Public Entertainment Premises requests for Dick & Gloria's Cocktails & Dreams LLC, d/b/a Cocktails and Dreams, 2201 S. 55th St. with three (3) exceptions; exception from the contiguous area requirement; from the proximity to residential premises requirement, establishment is less than 200 feet from a residential premise; and exception from the sound limitations, for an event to be held on Saturday, August 28, 2021.
17. [2021-0589](#) Class B Tavern Temporary Premise Extension and Temporary Public Entertainment Premises requests for Dick & Gloria's Cocktails & Dreams LLC, d/b/a Cocktails and Dreams, 2201 S. 55th St. with three (3) exceptions; exception from the contiguous area requirement; from the proximity to residential premises requirement, establishment is less than 200 feet from a residential premise; and exception from the sound limitations, for an event to be held on Saturday, September 11, 2021.

18. [2021-0585](#) Class B Temporary Premise Extension request for 5th District Pub, Inc. d/b/a Lynch's, 2300 S. 108th St. with one (1) exception request from the proximity to residential premises requirement, establishment is less than 200 feet from a residential premise for an event to be held on Saturday, September 25, 2021.

PUBLIC WORKS COMMITTEE

19. [O-2021-0065](#) Ordinance to update newspaper distribution box regulations to comport with state law.
Recommendation: Adopt
20. [R-2021-0461](#) Resolution to amend fee schedule by adding refuse cart pricing to Public Works section.
Recommendation: Adopt
21. [R-2021-0418](#) Resolution to approve an Agreement with the Wisconsin Department of Transportation to allow temporary parklet or pedlet installations on W. Greenfield Avenue (WIS 59) between S. 76th St. and S. 70th St.
Recommendation: Adopt
22. [R-2021-0444](#) Resolution to approve the sole source proposal of Stormwater Solutions Engineering, LLC (SSE) to design green infrastructure improvements along S. 65th and 66th Streets for an amount not to exceed \$81,000 and approving a 2021 Engineering Department Fund Transfer and Amending the 2021 Capital Improvement Program.
Recommendation: Adopt
23. [R-2021-0454](#) Resolution to approve bid of C.W. Purpero, Inc. for the reconstruction of municipal parking lots at S. 71st St. to S. 72nd St. and W. Greenfield Ave. to W. Orchard St. and S. 73rd St. to S. 74th St. and W. Greenfield Ave. to W. Orchard St. in the amount of \$640,230.
Recommendation: Adopt
24. [R-2021-0455](#) Resolution to approve bid of DC Burbach, Inc. for concrete pavement patching and miscellaneous manhole adjustments in various locations throughout the City of West Allis in the amount of \$271,692.
Recommendation: Adopt

SAFETY & DEVELOPMENT COMMITTEE

25. [O-2021-0057](#) Ordinance to convert site plan improvement sureties from mandatory to optional.
Recommendation: Pass

26. [O-2021-0058](#) Ordinance to adopt parking restrictions on the north side of W. Beloit Rd. from S. 60th St. to 145 feet east of S. 60th St. and on the south side of W. Beloit Rd. from S. 60th St. to 110 feet east of S. 60th St.

Recommendation: Pass

27. [O-2021-0059](#) Ordinance to amend the definition of medical service facility and create a definition and regulations for narcotic treatment service facility.

Recommendation: For discussion only; requires public hearing

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.