



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderman Thomas G. Lajsic, Council President

Aldermen: 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

Mayor Devine called the meeting to order at 7:00 p.m.

B. ROLL CALL

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

Excused 1 - Vitale

C. PLEDGE OF ALLEGIANCE

Ald. Stefanski led the Pledge of Allegiance.

D. PUBLIC HEARING

Steve Schaer, Planning & Zoning Manager, gave an explanation for the public hearing item. There were no public comments.

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.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health and Advisory.

G. MAYOR'S REPORT

Mayor Devine stated we are hours away from the convening of State Fair and many people are very excited for it. Please let us know if the City can help State Fair with anything.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

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

Ald. Lajsic moved to approve this item, seconded by Ald. Stefanski, motion carried.

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.

Adopted.

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.

Adopted.

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.

Placed 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

Refer to City Attorney.

Passed The Consent Vote

Ald. Lajsic moved to approve the action on Consent Agenda items #3 - #6 on a consent vote, seconded by Ald. Reinke, motion carried.

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

L. COMMON COUNCIL RECESS

Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, seconded by Ald. Reinke, motion carried.

The Council recessed at 7:05 p.m. and returned at 7:46 p.m. Roll Call was taken and the following were present:

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

Absent 1 - Vitale

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.

Committee Action: Ald. Wiegel moved, Ald. Kuehn seconded, motion carried.

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.

Sponsors: Alderperson Haass

Committee Action: Ald. Lajsic moved, Ald. Tenorio seconded, motion carried.

9. [R-2021-0458](#) Resolution to repeal and recreate Cash Handling Policy. (Policy 1212)

Committee Action: Ald. Tenorio moved, Ald. Wiegel seconded, motion carried.

10. [R-2021-0461](#) Resolution to amend fee schedule by adding refuse cart pricing to Public Works section.

Committee Action: Ald. Kuehn moved, Ald. Tenorio seconded, motion carried.

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.

Committee Action: Ald. Lajsic moved, Ald. Tenorio seconded, motion carried.

Adjourned recess meeting at 7:11 p.m.

Passed The Block Vote

Ald. Haass moved to approve the actions on items #7 - #11 on a block vote. The motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

LICENSE & HEALTH COMMITTEE

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

Sponsors: Alderperson Lajsic

Committee Action: Ald. Stefanski moved, Ald. Reinke seconded, motion carried.

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.

Committee Action: Ald. Stefanski moved, Ald. Roadt seconded, motion carried with condition that only Imperial Stout be sold.

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.
- Committee Action: Ald. Stefanski moved, Ald. Roadt seconded, motion carried.**
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
- Committee Action: Ald. Stefanski moved, Ald. Reinke seconded, motion carried.**
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.
- Committee Action: Ald. Stefanski moved, Ald. Reinke seconded, motion carried with condition that sound is less than 100 decibels at 100 feet from the premises.**
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.

Committee Action: Ald. Stefanski moved, Ald. Reinke seconded, motion carried with condition that sound is less than 100 decibels at 100 feet from the premises.

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.

Committee Action: Ald. Reinke moved, Ald. Stefanski seconded, motion carried with exception from the normal duration after Labor Day. Adjourned recess meeting at 7:40 p.m.

Passed The Block Vote

Ald. Grisham moved to approve the actions on items #12 - #18 on a block vote. The motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

PUBLIC WORKS COMMITTEE

19. [O-2021-0065](#)

Ordinance to update newspaper distribution box regulations to comport with state law.

Sponsors: Alderperson Weigel and Alderperson Stefanski

Committee Action: Ald. Stefanski moved, Ald. Grisham seconded, motion carried.

20. [R-2021-0461](#)

Resolution to amend fee schedule by adding refuse cart pricing to Public Works section.

Committee Action: Ald. Grisham moved, Ald. Stefanski seconded, motion carried.

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.

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved, Ald. Stefanski seconded, motion carried.

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.

Committee Action: Ald. Reinke moved, Ald. Grisham seconded, motion carried.

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.

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved, Ald. Reinke seconded, motion carried.

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.

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved, Ald. Reinke seconded, motion carried.
Adjourned recess meeting at 7:24 p.m.

Passed The Block Vote

Ald. Roadt moved to approve the actions on items #19 - #24 on a block vote. The motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

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

Sponsors: Alderperson Lajsic

Committee Action: Ald. Haass moved, Ald. Lajsic seconded to schedule a public hearing, motion carried.

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.

Sponsors: Tenorio

Committee Action: Ald. Haass moved, Ald. Tenorio seconded, motion carried.

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

Sponsors: Alderperson Lajsic

Committee Action: Ald. Haass moved, Ald. Lajsic seconded to schedule a public hearing, motion carried. Adjourned recess meeting at 7:19 p.m.

Passed The Block Vote

Ald. Lajsic moved to approve the actions on items #25 - #27 on a block vote. The motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 7:51 p.m., seconded by Stefanski, motion carried.

Next scheduled meeting is September 7, 2021 at 7:00 p.m.

YouTube Meeting Links for August 3, 2021

Common Council Part 1

<https://www.youtube.com/watch?v=DvODvZs7dxc&list=PL19D0DCED7F5352F4&index=13&t=52s>

Recess - Administration & Finance

<https://www.youtube.com/watch?v=x5L3KmCx3Tg&list=PL19D0DCED7F5352F4&index=11>

Recess - Public Works Committee

<https://www.youtube.com/watch?v=xABljz717V8&list=PL19D0DCED7F5352F4&index=12>

Special Public Works Committee

<https://www.youtube.com/watch?v=Qy-pXBqjPuw&list=PL19D0DCED7F5352F4&index=15>

Common Council Part 2

<https://www.youtube.com/watch?v=w6xB4vuF8Us&list=PL19D0DCED7F5352F4&index=14>



All meetings of the {bdName} 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.

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.