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1	<p>City of West Allis Common Council Meeting Minutes Tuesday, August 4, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine at 7:00 p.m. ROLL CALL:Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, St</p> <p>Daily Reporter (WI) Government / Other City of West Allis Common Council Meeting Minutes Tuesday, August 4, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine at 7:00 p.m. ROLL CALL:Present 10 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Ste 09/18/2020 -Base Charge</p> <p>ACH payments can be made to: Daily Reporter Publishing Company - US BANK, ABA#123000848, Acct#1539102812 Or call 1-866-802-8214 to setup payments.</p>	1 col x 53.06in 2,226 wrd / 478 ln		416.51
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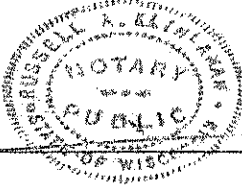
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Sep. 18, 2020

Joe Yovino

Joe Yovino, Associate Publisher/Editor

Sworn to me this 18th day of September 2020



Russell A. Klingaman
Russell A. Klingaman
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My Commission Is Permanent

PROOF OF PUBLICATION

**City of West Allis
Common Council Meeting Minutes**
Tuesday, August 4, 2020, 7:00 PM City Hall, Common Council Chambers

7525 W. Greenfield Ave.

CALL TO ORDER: Mayor Devine at 7:00 p.m.

ROLL CALL: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

PLEDGE OF ALLEGIANCE: Led by Lajsic.

PUBLIC HEARINGS: Two hearings held.

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.

APPROVAL OF MINUTES: (Draft) of the Common Council meeting of July 14, 2020. Motion by Lajsic, seconded by Reinke, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2020-0506 Claim by Angela Wambach and Steven Wambach regarding damage to vehicle at 2807 S. 104 St. on July 6, 2020. Motion by Reinke, seconded by Stefanski, that this matter be Referred for Legal

Action to the City Attorney. The motion carried.

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: Motion by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:39 p.m. Upon returning from recess at 8:54 p.m., and the roll call being taken, the following were present: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

NEW AND PREVIOUS MATTERS COMMITTEE OF THE WHOLE

2020-0513 Discussion and presentation from Joan Hansen regarding plans for expansion of Wauwatosa West Allis Chamber of Commerce. Discussed.

ADMINISTRATION & FINANCE COMMITTEE

O-2020-0032 Ordinance to separate the City Treasurer and City

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Comptroller positions and eliminate the Finance Director position. Passed on a Block Vote.

2020-0535 Communication from the City Administrator regarding request to fill Comptroller and Treasurer positions. Approved and Placed on File on a Block Vote.

2020-0532 Communication from the City Administrator regarding request to fill Finance Director/Comptroller/Treasurer position. Approved and Placed on File on a Block Vote.

R-2020-0404 Resolution to extend the emergency declaration in the City due to the COVID-19 Pandemic. Adopted As Amended on a Block Vote.

R-2020-0465 Resolution relative to approving contract with Diversified Benefit Services, Inc. to administer a Premium Only Health Reimbursement Account for participants in the Reduction in Workforce Program 2020-2021. Adopted on a Block Vote.

R-2020-0455 Resolution approving Intergovernmental Agreement between the Milwaukee County -Department of Health and Human Services (DHHS) Behavioral Health Division (BHD) and the City of West Allis Police Department for police officers to become a part of a BHD Mobile Crisis Team. Adopted on a Block Vote.

R-2020-0452 Resolution authorizing the Director of Development to enter into a professional services agreement with Community Planning and Development Advisors, LLC. Adopted on a Block Vote.

R-2020-0449 Resolution to consider a sole source professional service contract with Tracy Cross & Associates, Inc. in the amount of \$26,500 for a market study on the West Allis housing market. Held. R-2020-0443 Resolution to consider funding \$8,376 in grants from the established CDBG-CV Small Business RESTART Round 2 Program. Adopted on a Block Vote.

R-2020-0466 Resolution approving a five-year Consolidated Plan for 2020-2024 relative to the Community Development Block Grant (CDBG) Program. Adopted on a Block Vote.

2020-0023 Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004). *Consensus given.*

Passed The Block Vote: Motion by Haass to approve all the actions on the preceding items on a Block

Vote. The motion carried.

PUBLIC WORKS COMMITTEE

R-2020-0415 Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources. Adopted on a Block Vote.

R-2020-0431 Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design on the reconstruction of West Lincoln Avenue from S. 93 St. to S. 96 St. Adopted on a Block Vote.

R-2020-0433 Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. National Ave. from S. 62 St. to S. 65 St. from design only to including construction costs. Adopted on a Block Vote.

R-2020-0434 Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. Beloit Rd. from S. 60 St. to W. Lincoln Ave. from design only to including construction costs. Adopted on a Block Vote.

R-2020-0456 Resolution accepting work of Stark Pavement Corp. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlenger Ave. from S. 92 St. to S. 98 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 9 for final payment in the amount of \$1,000 of the \$333,637.35 total project cost. Adopted on a Block Vote.

R-2020-0457 Resolution accepting work of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete

curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration in Roosevelt Park located at 931 S. 58 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 16 for final payment in the amount of \$1,000 of the \$228,146 total project cost. Adopted on a Block Vote.

R-2020-0458 Resolution accepting work of Thomas A. Mason Co., Inc. for the surface preparation, containment and collection of waste materials, and the painting of the overpass at the Union Pacific Railroad Bridge located at S. 108 St. (WIS 100) at W. Manor Park Dr. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 16 for final payment in the amount of \$1,000 of the \$93,651 total project cost. Adopted on a Block Vote.

R-2020-0436 Resolution to approve bid of State Contractors, Inc. for the concrete pavement patching and miscellaneous manhole adjustments in various locations in the City of West Allis in the amount of \$199,299. Adopted on a Block Vote.

R-2020-0437 Resolution constituting a Relocation Order, pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of W. Lincoln Ave. intersections with S. 84 St., S. 76 St. and S. 71 St. Adopted on a Block Vote.

R-2020-0441 Resolution relative to the Notice of Hearing for the Vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC. Adopted on a Block Vote.

Passed The Block Vote: Motion by Roadt to approve all the actions on the preceding items on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

R-2020-0439 Resolution approving a Certified Survey Map to combine two properties into one lot of record located at 3253 S. 114 St. submitted by Janice Carini, property owner (Tax Key Nos. 523-9973-009 and 523-9973-005). Adopted on a Block Vote.

2020-0529 Communication from

the Director of the Department of Building Inspection and Neighborhood Services regarding work done without permits on pre-1980 dwellings. Placed on File on a Block Vote.

2020-0517 To convert taverns, cocktail lounges, and alcohol sales from special uses to permitted uses creating section 9.025 and amending sections 12.40, 12.41, and 12.43 of the West Allis Revised Municipal Code. Approved on a Block Vote.

Passed The Block Vote: Motion by Lajsic to approve all the actions on the preceding items on a Block Vote. The motion carried.

R-2020-0430 Resolution relative to determination of Application for a Special Use Permit for Endless Motorsports, LLC, a proposed indoor vehicle sales use and accessory shop, to be located within a portion of the existing multi-tenant commercial property located at 2200 S. 108 St. Motion by Lajsic that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel, No: 1 - Reinke
LICENSE & HEALTH COMMITTEE

2020-0411 Summons and Complaint in the matter of the complaint against Leonard J. Perrin, 2020-2022 Operator's License (bartender/sales clerk) renewal application no. 8852. Held.

2020-0499 Summons and Complaint in the matter of the complaint against Alibi Taverns LLC, Patrick Kosidowski, Agent, for the premises located at 6540 W. Grant St., d/b/a The Alibi (2019-2020 Combination Class B Tavern License No. 1663). Placed on File on a Block Vote.

2020-0034 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: December 29, 2019. Placed on File on a Block Vote.

2020-0482 Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080). Held.

2020-0239 2020-2021 Class B Tavern License application, Instrumental Music License application, and Dance Hall License application, of Timber Events LLC, Christina M.

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Timber, Agent, d/b/a The Gage, 1139 S. 70 St. (new-nonexisting location). Approved subject to the necessary requirement(s) on a Block Vote.

2020-0400 2020-2022 Operator's License (bartender/sales clerk) application of Sheila M. Dahms. Denied on a Block Vote.

2020-0501 Police Department Report regarding tavern violation-s/calls for service for the month of June 2020. Placed on File on a Block Vote.

2020-0420 Review of license applicant background checks for consideration of possible approval or denial. Approved as stated on report on a Block Vote.

O-2020-0028 Ordinance to ban conversion therapy involving children. Held.

R-2020-0363 Resolution in opposition to conversion therapy. Adopted on a Block Vote.

O-2020-0035 Ordinance to repeal natural Christmas tree sales license. Passed on a Block Vote.

O-2020-0036 Ordinance authorizing "Class B" licensees to sell intoxicating liquor in the original package or container. Held.

2020-0418 Expedited Temporary Extensions. Approved on a Block Vote.

2020-0510 Applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders). Approved subject to the necessary requirement(s) on a Block Vote.

2020-0512 Appointment of new Agent, Bernard E. Schettie, by Butch's Co., Inc., d/b/a Butch's Pub and Eatery, premises located at 9140 W. National Ave. Approved subject to the necessary requirement(s) on a Block Vote.

2020-0495 2020-2021 Class B Tavern License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's, 7621 W. Beloit Rd. (new-existing location) Approved subject to the necessary requirement(s) on a Block Vote.

2020-0434 2020-2021 Class B Tavern License application no. 2800 of Kolum LLC, Kristian Plumeri,

Agent, d/b/a Walk-Her-Inn, 900 S. 74 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote: Motion by Vitale to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADVISORY COMMITTEE

2020-0553 Appointment by Mayor Devine to the West Allis Tourism Commission of Molly Rowbottom, her term to expire January 1, 2021. Approved on a Block Vote.

2020-0528 Appointment by Mayor Devine of Gloria Dohearty as a member of the West Allis Library Board, her term to expire July 1, 2023. Approved on a Block Vote.

2020-0538 Reappointment by Mayor Devine to the West Allis Board of Review of Winard Coley, his five-year term to expire August 21, 2025. Approved on a Block Vote.

2020-0539 Reappointment by Mayor Devine to the West Allis Board of Review of Sharon Prindiville, her five-year term to expire August 21, 2025. Approved on a Block Vote.

2020-0540 Reappointment by Mayor Devine to the West Allis Library Board of Barbara Hart, her three-year terms to expire July 1, 2023. Approved on a Block Vote.

2020-0541 Reappointment by Mayor Devine to the West Allis Library Board of Elizabeth Suelzer, her three-year term to expire July 1, 2023. Approved on a Block Vote.

2020-0543 Reappointment by Mayor Devine to the West Allis Block Grant Committee of Graciela Hernandez, her two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0544 Reappointment by Mayor Devine to the West Allis Block Grant Committee of Justin Haut, his two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0545 Appointment by Mayor Devine to the West Allis Block Grant Committee of Tasha Cowap, her two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0542 Appointment by Mayor Devine of Ald. Danna Kuehn as the Administration and Finance Committee Representative to the West Allis Block Grant Committee, her two-year term to expire September 1, 2022. Approved on a Block Vote.

Passed The Block Vote: Motion by Reinke to approve all the actions on the preceding items on a Block

Vote. The motion carried.

ADJOURNMENT

A motion was made by Lajsic, seconded by Roadt, to adjourn at 9:01 p.m., with the next regularly scheduled meeting to be held on September 1, 2020, at 7:00 p.m. The motion carried.

Published: September 18, 2020

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