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| 1 | <p>City of West Allis Common Council Meeting Minutes Tuesday, September 1, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine. ROLL CALL: Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski,</p> <p>Daily Reporter (WI) Government / Other City of West Allis Common Council Meeting Minutes Tuesday, September 1, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine. ROLL CALL: Present 9 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, T 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 50.06in 2,176 wrd / 451 ln | | 392.98 |
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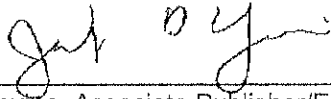
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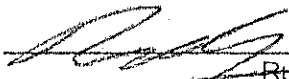
Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Sep. 18, 2020

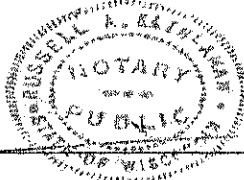


Joe Yovino, Associate Publisher/Editor

Sworn to me this 18th day of September 2020



Russell A. Klingaman
Notary Public, Milwaukee County, Wisconsin
My Commission Is Permanent



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City of West Allis
Common Council Meeting Minutes
Tuesday, September 1, 2020,
7:00 PM City Hall, Common Council
Chambers

7525 W. Greenfield Ave.
CALL TO ORDER: *Mayor Devine.*
ROLL CALL: Present 9 - Grisham,
Haass, Kuehn, Lajsic, Reinke,
Roadt, Stefanski, Tenorio, and
Vitale, Excused 1 - Weigel

PLEDGE OF ALLEGIANCE: Led
by Reinke.

PUBLIC HEARINGS: *Three
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:
Minutes (Draft) of the Common
Council meeting of August 4, 2020.
A motion was made by Lajsic,
seconded by Reinke, that this matter
be Approved. The motion carried.

ITEMS NOT REFERRED TO
COMMITTEE

2020-0570 Report of the Municipal
Judge for the month of July 2020,
consisting of all fines, costs and fees
collected by the City of West Allis in
the sum of \$80,573.19. Placed on
File on a Block Vote.

2020-0558 Summons and
Complaint of Kaitlyn Huber regarding
damages to property and injury to
person at or near the 1700 block of
S. 76 St. on or about October 13,
2017. Referred for Legal Action to
the City Attorney on a Block Vote.

2020-0557 Department of
Workforce Development Notice of
Complaint Open Housing Law of
Portia Wright ERD Case No.
CR202001716. Referred for Legal
Action to the City Attorney on a
Block Vote.

2020-0559 Summons and
Complaint of Renee Kretlow
regarding injury to person at 1444 S.
70 St. on or about May 8, 2017.
Case No. 2020CV003972. Referred
for Legal Action to the City Attorney
on a Block Vote.

2020-0597 Claim by Mike Watry
regarding damage to property at
1533 S. 56 St. on July 3, 2020.
Referred for Legal Action to the City
Attorney on a Block Vote.

Passed The Block Vote: A motion
was made by Haass, seconded by
Stefanski, to approve all the actions

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on the preceding items on a Block Vote. The motion carried unanimously.

STANDING COMMITTEE REPORTS: *None*.

COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Stefanski, that the Council recess until completion of the Standing Committee meetings. The motion carried. *Thereupon, the Council took a recess at 7:40 p.m. Upon returning from recess at 8:53 p.m., and the roll call being taken, the following were present: Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale, Excused 1 - Weigel*

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

2020-0563 Communication from the Director of Public Works to extend the temporary appointment of Brett Wollenzien in the position of Fleet Services Superintendent. Placed on File on a Block Vote.

O-2020-0040 Ordinance to amend the City of West Allis salary schedule relating to the creation of the position of Tradesperson-Carpenter. Passed on a Block Vote.

R-2020-0476 Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees, from January 1, 2021 to December 31, 2021. Adopted on a Block Vote.

R-2020-0498 Resolution to consider the purchase of three kiosks and service agreement to support the operations of the West Allis City Hall Customer Service Center from DynaTouch Interactive Technologies in an amount not to exceed \$96,820. Adopted on a Block Vote.

R-2020-0506 Resolution to consider amending the Community Development Block Grant-CV Program, Rental and Mortgage Assistance Program, income limits. Adopted on a Block Vote.

2020-0572 Communication from the Health Commissioner regarding request to fill the Women, Infants and Children (WIC) Program-Breastfeeding Peer Counselor position. Approved and Placed on File on a Block Vote.

2020-0573 Communication from the Health Commissioner regarding request to fill two vacant Women, Infants and Children (WIC) Program positions for Community Health Nutritionists. Approved and Placed on File on a Block Vote.

2020-0575 Communication from the Health Commissioner regarding request to fill the Deputy Registrar position. Approved and Placed on File on a Block Vote.

2020-0590 Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill a vacant Crewmember position. Approved and Placed on File on a Block Vote.

2020-0591 Communication from the Director of Public Works to create a Utility Accountant position in the Water Division, funded by 2 vacant Maintenance Repairer positions. Approved and Placed on File on a Block Vote.

2020-0599 Communication from the Director of the Department of Building Inspection and Neighborhood Services to Fill Vacant Neighborhood Services Inspector Position. Approved and Placed on File on a Block Vote.

2020-0601 Communication from the Municipal Judge regarding request to fill the Municipal Court Clerk II position. Approved and Placed on File on a Block Vote.

2020-0602 Communication from the Library Director regarding request to fill the Librarian (full-time) position. Approved and Placed on File on a Block Vote.

2020-0604 Communication from the Library Director regarding request to fill the Circulation Services Representative (part-time) position. Approved and Placed on File on a Block Vote.

2020-0558 Finance Director/Comptroller submitting report for July 2020 indicating City of West Allis checks issued in the amount of \$2,513,338.16. Placed on File 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. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Haass to approve all the actions on the preceding items on a Block Vote. The motion carried.

PUBLIC WORKS COMMITTEE

R-2020-0435 Resolution authorizing the City Engineer to amend an existing contract with Spohn Ranch, Inc. to make improvements at the West Allis Skate Park for an amount not to exceed \$76,000. Adopted on a Block Vote.

R-2020-0497 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 2020 for an additional sum not to exceed \$14,400. Adopted on a Block Vote.

R-2020-0502 Resolution accepting work of Poblocki Paving Corporation for the construction of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the West Allis Public Library Parking Lot located at 7421 W. National Ave. and in a West Allis Downtown Parking Lot Located Between S. 72 St. and S. 73 St., North of Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 5 for final payment in the amount of \$4,000 of the \$1,014,813.76 total project cost. Adopted on a Block Vote.

R-2020-0503 Resolution accepting work of Northway Fence, Inc. for the installation of fence, gates, gravel, and a bridge at the West Allis Dog Park located south of the West Allis Police Station at 11301 W. Lincoln Ave., (former landfill site, access on W. Hayes Ave.) in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 13 for final payment in the amount of \$1,000 of the \$70,825 total project cost. Adopted on a Block Vote.

R-2020-0504 Resolution accepting work of Northern Pipe, Inc. for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 8 for final payment in the amount of \$4,361.61 of the \$87,232.15 total project cost. Adopted on a Block Vote.

R-2020-0505 Resolution accepting work of D&H Demolition, LLC for the demolition of the former flower shop which includes, but it not limited to mobilization/demobilization, asbestos abatement and hazardous material removal, building demolition and backfilling, and topsoil/seeding

at the former flower shop located at 9201 W. National Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 15 for final payment in the amount of \$6,990.56 of the \$24,315 total project cost. Adopted on a Block Vote.

2020-0580 Communication from the City Engineer regarding W. Beloit Rd. from W. Lincoln Ave. to S. 60 St. alternative intersection configurations at W. Grant St. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made to approve all the actions on the preceding items on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

O-2020-0037 Ordinance to establish parking restrictions on the south side of W. Greenfield Ave., from S. 60 St. to 120 feet east of 60 St.

O-2020-0041 Ordinance to require dogs to be leashed while on public property. Passed as Amended on a Block Vote.

2014-0557 Communication from Alderperson Michael May regarding Architectural Review/Standards for Single-Family and Two-Family Homes. Placed on File on a Block Vote.

2015-0370 Communication from Bridget and Patrick Halvey regarding overnight parking permits and restrictions. Placed on File on a Block Vote.

2012-0642 Discussion/action relative to approving a technology Grant agreement by and between the Community Development Authority and Brookdale Senior Living Communities, Inc. in the amount of \$500,000. Placed on File on a Block Vote.

2013-0509 Discussion/action relative to the Resolution designating the boundaries for the proposed 116th & Rogers Redevelopment Plan, declaring such area to be blighted, and authorizing the creation of a Redevelopment Plan for such area located in the City of West Allis, WI. Placed on File on a Block Vote.

2013-0510 Discussion/action relative to the Resolution approving the 116th & Rogers Redevelopment Plan. Placed on File on a Block Vote.

2013-0511 Discussion/action relative to the Resolution authorizing a Memorandum of Understanding with Wangard Partners, Inc. for the

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former Yellow Freight Terminal properties located at 11406 and 11528 W. Rogers St. Placed on File on a Block Vote.

2013-0513 Discussion/action relative to the Resolution approving the Cooperation Agreement by and between the City of West Allis and the Community Development Authority of the City of West Allis, for the City's administration of a \$127,000 Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant (SAG) for 11406 W. Rogers St. Placed on File on a Block Vote.

2013-0514 Discussion/action relative to Resolution approving the Relocation Order for the 116th & Rogers Redevelopment Plan. Placed on File on a Block Vote.

R-2020-0499 Resolution relative to determination of an Application for a Special Use Permit for B&E Kitchen, a proposed shared kitchen and event space, to be located at 5901 W. Beloit Rd. Adopted on a Block Vote.

R-2020-0500 Resolution relative to determination of an Application for a Special Use Permit for West Allis Masonic Lodge, a proposed place of assembly, to be located at 11037 W. Oklahoma Ave. Adopted on a Block Vote.

R-2020-0501 Resolution relative to determination of an Application for a Special Use Permit for Festival Foods, a proposed large retail development grocery store, to be located at 11111 W. Greenfield Ave. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Lajsic to approve all the actions on the preceding items on a Block Vote. The motion.

LICENSE & HEALTH COMMITTEE

O-2020-0028 Ordinance to ban conversion therapy involving children. A motion was made by Grisham, seconded by Haass, that this matter be Passed as Amended. The motion carried by the following vote: Aye: 6 - Grisham, Haass, Kuehn, Lajsic, Reinke, and Tenorio, No: 3 - Roadt, Stefanski, and Vitale

2020-0561 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Welcome White Pine, LLC, Harjeet Wallia, Agent, d/b/a Welcome Mart BP, for premises located at 7920 W. National Ave. (new-nonexisting location). Denied on a Block Vote.

2020-0586 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) Placed on File on a Block Vote, no items to be considered.

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

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

ADVISORY COMMITTEE

O-2020-0039 Ordinance to create the Board of Absentee Ballot Canvassers and establish rules for counting absentee ballots. Passed on a Block Vote.

2020-0598 Reappointment by Mayor Devine to the West Allis Library Board of Kari Southern, her three-year term to expire July 1, 2023. Approved on a Block Vote.

2020-0600 Reappointment by Mayor Devine of Nicole Brinkley as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022. Approved on a Block Vote.

Passed The Block Vote: A motion was made 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 Reinke, to adjourn at 9:16 p.m., with the next regularly scheduled meeting to be held on September 15, 2020, at 7:00 p.m. The motion carried.

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