

City of West Allis Meeting Agenda Common Council

Mayor Dan Devine, Chair Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin J. Weigel

Tuesday, September 17, 2024

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Ave.

REGULAR MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Weigel

D. PUBLIC HEARINGS

- **1.** 2024-0589 Conditional Use Permit for a North Shore Bank, with accessory drive-through service, located at 10533 W. National Ave.
- 2024-0591 Conditional Use Permit for Angela's Lil Angels, a Group Child Care Center, at 1112 S. 60th St.
- **3.** Ordinance to amend floodplain zoning ordinance as required by state and federal law.
- 4. Resolution to approve a substantial amendment to reallocate unused
 Community Development Block Grant funds from the Downtown Pedestrian
 Improvement activity toward completing the Becher Street Pedestrian and
 Lighting Activity.

E. PUBLIC 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. ALDERPERSONS' 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

5. 2024-0652 September 3, 2024 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

6. O-2024-0037 Ordinance to reorganize common council rules in city policy and correct errors

and omissions in municipal code.

Recommendation: Pass

7. Resolution approving the 2025 calendar of meeting dates of the West Allis

Common Council.

Recommendation: Adopt

8. R-2024-0507 Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees from January 1st, 2025 to December 31st, 2025. Adopt Recommendation: 9. Resolution to accept the proposal of Utility Sales & Service, Inc. for furnishing R-2024-0511 and delivering one 2026 International MV607 chassis with Versalift TMD-2047T digger derrick truck for a total estimated sum of \$386,271 as of 2024 pricing. Adopt Recommendation: **10**. R-2024-0512 Resolution to accept the proposals of Truck Country of Wisconsin and Casper's Truck Equipment for furnishing and delivering two (2) 2025 Freightliner 114SD tandem truck chassis for \$140,172 each and two (2) Henderson 14' Mark E dump bodies with ice control material spreader package for \$198,772 each for a total sum of \$677,888. Adopt Recommendation: Resolution to consolidate and clarify Common Council rules and renumber **11.** R-2024-0525 other policies. Adopt Recommendation: Resolution to approve bid of UPI Construction LLC for sanitary and storm **12.** R-2024-0526 sewer relays in W. Burnham St. from S. 69th St. to S. 68th St. and S. 68th St. from W. Burnham St. to W. Mitchell St. in the amount of \$232,252.50. Adopt Recommendation: Resolution to approve bid of UPI Construction LLC for water main & storm **13**. R-2024-0530 sewer relays in S. 97th St. from W. Grant St. to W. Becher St. in the amount of \$363,941.70. Adopt Recommendation: R-2024-0531 Resolution to approve bid of LaLonde Contractors, Inc. for bioswale bump out construction at the intersection of S. 62nd St. and W. Lapham St. in the City of West Allis in the amount of \$344,307.02, funded through Milwaukee Metropolitan Sewerage District.

15. Resolution requesting a permanent easement from the Wisconsin

Department of Natural Resources to the City of West Allis for storm sewer

facilities.

Adopt

Recommendation: Adopt

Recommendation:

16. R-2024-0538 Recommendation:	Resolution authorizing City Administrator to enter into agreement with Beyond Vision for the 2024 Presidential Election and Tax season customer service support. Adopt
17. <u>2024-0645</u> <u>Recommendation:</u>	Finance Director/Comptroller submitting report for August 2024 indicating City of West Allis checks issued in the amount of \$7,831,412.43. Place on File
18. <u>2024-0646</u> <u>Recommendation:</u>	Claim by David Follette for a money judgment for alleged personal injury on May 5th, 2024. Refer to City Attorney
19. <u>2024-0082</u> <u>Recommendation:</u>	Claim by Brett Finke regarding alleged property damage at 75th St. and W. Beloit Rd. on January 23, 2024. Place on File
20. 2024-0081 Recommendation:	Claim by Arminda Fontanez regarding alleged property damage at 75th St. and W. Beloit Rd. on January 23, 2024. Place on File
21. 2024-0080 Recommendation:	Claim by Susan Mulder for alleged property damage at the 5900 block of W. Lapham St. on January 30, 2024. Place on File
22. 2024-0111 Recommendation:	Claim by Brian Pfiefer for alleged property damage at S. 75th St. and W. Beloit Rd., on January 23, 2024. Place on File
23. 2024-0233 Recommendation:	Claim by Pierre Louis regarding property damage sustained at S. 108th St. and W. Morgan Ave. on April 14, 2024. Place on File
24. 2024-0108 Recommendation:	Claim by Rachel Richter for alleged property damage at S. 76th St. and W. Beloit Rd., on January 23, 2024. Place on File
25. <u>2024-0096</u> <u>Recommendation:</u>	Claim by Cameron Szedziewski for alleged property damage at S. 76th St. and W. Beloit Rd., on January 23, 2024. Place on File
26. 2024-0002 Recommendation:	Claim by Michele Storts regarding alleged property damage at the 94E at Hawley Rd. onramp on December 22, 2023. Deny

27. 2024-0135 Claim by Kira Young regarding wrongful tow of personal vehicle at 2071 S.

72nd St. on February 20, 2024.

Recommendation: Deny

28. 2024-0160 Claim by Terese Zunker regarding alleged property damaged in the 1000

BLK of 100th St. on May 11, 2023.

Recommendation: Deny

29. 2024-0674 Claim by Mills Hotel Wyoming LLC for a money judgment at 11548 W. Theo

Trecker Way (414-9992-017).

<u>Recommendation:</u> Refer to City Attorney

30. 2024-0654 New application for Pawn Shop, Secondhand Stores, and Secondhand

Jewelry Dealers for Suzann Campbell, 7226 W. Greenfield Ave. (PNSH-24-2)

Recommendation: Grant

31. 2024-0676 Renewal application for Pawn Shop, Secondhand Stores, and Secondhand

Jewelry Dealers for Robert Leary, 5601 W. National Ave. (PNSH-22-11)

Recommendation: Grant

32. 2024-0670 Temporary Extension of a Class B License request for Fourth-N-Long,

hosting a one-day event on October 20th, 2024 from 10:30 a.m. - 8 p.m., to

be held at 8911 W. National Ave. Applicant: Michael Lange

Recommendation: Grant

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

33. R-2024-0504 Resolution accepting the Arbitrator's decision in the matter of the Interest

Arbitration between the West Allis Professional Police Association and the City of West Allis for the 2022-2025 Collective Bargaining Agreement.

Recommendation: Adopt

34. 2021-0490 West Allis Professional Police Association request to open contract

negotiations.

Recommendation: Place on File

For agenda item(s) #33 - #34, the Administration Committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating a new collective bargaining agreement because competitive or bargaining reasons require a closed session. The Administration Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

Public Hearing Items (Administration Committee)

35. Resolution to approve a substantial amendment to reallocate unused

Community Development Block Grant funds from the Downtown Pedestrian

Improvement activity toward completing the Becher Street Pedestrian and

Lighting Activity.

PUBLIC WORKS COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

36.	<u>2024-0620</u>	New Class B Tavern and Public Entertainment License for Bar West Allis
		LLC, d/b/a Drunk Uncle, 1902 S. 68th St. Agent: Neal Steffek. (ALC-24-29)

37. Resolution to approve a Commercial Façade Improvement Contract by and between the City of West Allis and Sam Stair, dba S2 Real Estate w burnham Ilc located at 5916-28 W. Burnham St., in an amount not to exceed \$20,000, funded through CDBG.

Recommendation: Adopt

Public Hearing Items (Economic Development Committee)

38.	<u>2024-0589</u>	Conditional Use Permit for a North Shore Bank, with accessory drive-through
		service, located at 10533 W. National Ave.

- **39.** Ordinance to amend floodplain zoning ordinance as required by state and federal law.
- **40.** 2024-0591 Conditional Use Permit for Angela's Lil Angels, a Group Child Care Center, at 1112 S. 60th St.

PUBLIC SAFETY COMMITTEE

41.	2024-0653	New Operator's License (Bartender/Class D Operator) application for
		Jessica Bahr-Awonohopay. (BART-1284)

- **42.** 2024-0665 New Operator's License (Bartender/Class D Operator) application for Carmen Hazelberg. (BART-1293)
- **43.** <u>2024-0661</u> Discussion regarding Nuisance Abatement programs.
- **44.** 2024-0662 Discussion regarding the Southwest Suburban Health Department progress.

N. ADJOURNMENT

2022-2026 City of West Allis Strategic Plan Community Destination Financial Infrastructure Organizational Excellence

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.