

# City of West Allis Meeting Minutes

# **Common Council**

Mayor Dan Devine, Chair Alderperson Thomas G. Lajsic, Council President

Alderpersons: 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, June 28, 2022** 

7:02 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

## **REGULAR MEETING**

#### A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:02 p.m.

**B. ROLL CALL** 

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

C. PLEDGE OF ALLEGIANCE

Led by Ald. Stefanski.

D. PUBLIC HEARINGS

None.

**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 spoke about Kindly Coffee and Inkwell Tattoo Company.

H. ALDERPERSON'S REPORT

Ald. Grisham announced Alphonso's on 92nd & Greenfield is now open.

Ald. Weigel thanked everyone for their participation with the Tour of America's Dairyland bike race.

## I. APPROVAL OF MINUTES

2022-0717 June 7, 2022 Draft Common Council Minutes.

Ald. Lajsic moved to approve, Ald. Stefanski seconded, motion carried.

#### J. STANDING COMMITTEE REPORTS

#### **LICENSE & HEALTH COMMITTEE**

### **Passed The Block Vote**

Ald. Vitale moved to grant the licenses for items #2 - #3, motion carried by voice vote.

2. 2022-0652 New & Renewal Class B Tavern License for Pho Saigon Restaurant LLC,

d/b/a Pho Saigon, 10534 W. Greenfield Avenue, West Allis, WI 53214;

Agent: Tu T. Nguyen. (ALC 22 159)

Granted

3. 2022-0653 New Class B Tavern License & Premise Entertainment Permit for Nicky

Migz Place LLC, d/b/a Nicky Migz Place, 9105 W. Lincoln Avenue, Agent: Christopher Allen Miguet. Entertainment to include bands and patrons

dancing. (ALC 22 139)

Granted

## K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

#### **Passed The Consent Vote**

Ald. Lajsic moved to approve the Consent Agenda, items #4 - #22, Ald. Haass seconded, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

**No:** 0

**4.** R-2022-0486 Commendation for Members of the West Allis Police and Fire

Departments.

**Sponsors:** Alderperson Roadt

**Adopted** 

5. Resolution to amend Policy No. 1424 relating to longevity allowance pay for

sworn full-time non-represented employees in the Fire Department.

**Adopted** 

6. R-2022-0424 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.

Sponsors: Public Works Committee

**Adopted** 

7. Resolution amending the fees for ambulance services and false alarms.

Adopted

8. 2022-0715 Class A/B/C Alcohol License Renewal Applications.

#### CLASS A BEER

(ALC 22 107) - Sra Guriqbal Singh, Agent for National Petro LLC, D/B/A BP Sunrise, 9530 W National Avenue.

(ALC 22 174) - Satwinder Singh, Agent for Spring West LLC, D/B/A Pantry41 #105, 10537 W Greenfield Avenue.

## **CLASS A LIQUOR & BEER**

(ALC 22 172) - Jaime O Salazar, Agent for Kroger, D/B/A Pick 'N Save #6847, 6760 W National Avenue.

(ALC 22 173) - Erin Beeman, Agent for Kroger, D/B/A Pick 'N Save #6846, 2625 S 108th Street.

(ALC 22 111) - Manpreet Singh, Agent for MDL Express, D/B/A Express Pantry, 8530 W. Greenfield Avenue.

#### **CLASS B TAVERN**

(ALC 22 13) - Kent D Billingsley, Agent for Wisconsin Apple LLC, D/B/A Applebee's, 2865 S 108th Street.

(ALC 22 182) - Sivily Maritza Paz Perez, Agent for Chef Paz LLC, D/B/A Chef Paz, 9039 W National Avenue.

(ALC 22 181) - Troy M Meyer, Agent for Crawdaddy's On Greenfield LLC, D/B/A Crawdaddy's On Greenfield, 9427 W Greenfield Avenue.

(ALC 22 180) - Pascual Ramos, Agent for El Sagitario Bnc, D/B/A El Sagitario, 907 S. 84th Street.

(ALC 22 177) - Harry J Strahlendorf, Agent, D/B/A Harry O's 2nd Base, 6743 W Lincoln Avenue.

(ALC 22 175) - Edwin Ordonez, Agent for Edwin Ordonez, D/B/A McCoco's, 7420 W Greenfield Avenue.

(ALC 22 176) - Philip J Lehmann, Agent for Phylo's LLC, D/B/A Phylo's, 1501 S 70th Street.

(ALC 22 149) - Christopher J Kranz, Agent for La Says Invest LLC, D/B/A

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(ALC 22 179) - Robert Lee Anderson, Agent for Stallywood LLC, D/B/A Stallywood, 6827 W National Avenue.

(ALC 22 178) - Patrick R Kosidowski, Agent for Alibi Taverns LLC, D/B/A The Alibi, 6540 W Grant Street.

(ALC 22 6) - Ashley Timber, Agent for Timber Events LLC, D/B/A The Gage, 1139 S 70th Street.

(ALC 22 184) - Kristian C Plumeri, Agent D/B/A Walk-Her-Inn, 900 S 74th Street.

(ALC 22 86) - David Zarate, Agent for Z's Bar INC, D/B/A Z's Bar, 6309 W National Avenue.

#### Granted

9. 2022-0771 Class B Tavern Temporary Premise Extension request for a one-day event for BS Dollar LLC, d/b/a Barcode, 2110 S. 60th Street on July 9, 2022. (TEMP 22 15)

#### Granted

10. 2015-0784 Javon B. Lattimore Notice of Claim and Claim for Damages, Notice of Injury or Circumstances, and Notice of Injury and Claim relative to injuries and damages allegedly sustained on May 29, 2015.

## Placed on File

**11.** 2016-0261 James M. Peterman communication relative to property damage allegedly sustained at 11800 W. Greenfield Avenue during the 1st Quarter of 2016.

### Placed on File

**12.** 2016-0464 Koreen McGough communication regarding property damages allegedly sustained at 6923 W. National Avenue on April 28, 2016.

#### Placed on File

**13.** 2021-1014 Claim by Shirley Glore regarding a personal injury at 1414 S. 65th Street on the sidewalk on July 4, 2021.

## Denied

**14.** Resolution authorizing the City Administrator to execute a contract for employee benefit consulting services.

## Adopted

**15.** 2022-0597 Claim by Bryan Lynch, regarding vehicle damage at 2049 S. 70th Street on January 4, 2022.

#### Denied

16.	2022-0598	Claim by Bryan Lynch, regarding vehicle damage at 2049 S. 70th Street on September 24, 2021.  Denied
17.	2022-0723	Claim by State Farm on behalf of Luann D. Iwen, regarding vehicle damage at 92nd & Rogers on February 8, 2022.
		Referred to City Attorney
18.	2022-0724	Claim by Paul Ginter regarding vehicle damage 203 S. Curtis Road on June 7, 2022.
		Referred to City Attorney
19.	2022-0731	Claim by US Bank National Association vs. Joyce L. VanBeek, a/k/a Joyce L. VanBeek et al, regarding Foreclosure of Mortgage. (Case# 2022-CV003307)
		Referred to City Attorney
20.	2022-0758	Claim by Poe Kwa His regarding vehicle damage at approximately WA1822 94-Eastbound at 70th Street on June 8, 2022.
		Referred to City Attorney
21.	<u>2022-0772</u>	Claim by Bob Lurie Glass Corporation regarding vehicle damage at 60th and National Avenue on June 10, 2022.
		Referred to City Attorney
22.	2022-0743	Communication from the Director of Public Works appointing Karyn Rittenhouse to the position of Water System Superintendent.
		Placed on File

# L. COMMON COUNCIL RECESS

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

The Council recessed at 7:18 p.m.

# M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

## **Passed The Block Vote**

Ald. Haass moved to approve all the actions on items #23 - #30 on a block vote, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

23. O-2022-0096 Ordinance to assign grant management duties to the finance

director/comptroller.

Sponsors: Alderperson Haass

**Committee Action:** 

Ald. Kuehn moved to pass, Ald. Tenorio seconded, motion carried.

**Council Action: Passed** 

**24.** Resolution to create grant management policy.

**Committee Action:** 

Ald. Tenorio moved to adopt, Ald. Weigel seconded, motion carried.

**Council Action: Adopted** 

25. Resolution to approve an amendment to the FY 2016-FY 2021 Annual Plan

of the Community Development Block Grant Program, relative to allocating an additional \$140,000 of contingency funding to the FY 2021 Community Development Block Grant Annual Plan for the creation of a new Street

Lighting and Pedestrian Improvement Activity.

**Sponsors:** Alderperson Haass

**Committee Action:** 

Ald. Lajsic moved to place on file, Ald. Weigel seconded, motion carried.

Council Action: Placed On File

**26.** Resolution Authorizing the Issuance and Sale of \$4,315,000 General

Obligation Promissory Notes, Series 2022A.

**Committee Action:** 

Ald. Weigel moved to adopt, Ald. Tenorio seconded, motion carried.

**Council Action: Adopted** 

**27.** Resolution to amend Policy No. 1402 relating to the completion and

extension of probationary periods.

**Committee Action:** 

Ald. Kuehn moved to adopt, Ald. Weigel seconded, motion carried.

**Council Action: Adopted** 

28. Resolution authorizing the Executive Director of the Economic

Development Program to amend a landscape design/architectural services contract with Parkitecture + Planning, LLC, for conceptual plans and construction documents for a four season shelter at Liberty Heights Park, in

an amount not to exceed an additional \$65,080.

Sponsors: Administration and Finance Committee

**Committee Action:** 

Ald. Tenorio moved to adopt, Ald. Weigel seconded, motion carried.

Council Action: Adopted

**29.** Resolution approving the terms and conditions for an Economic

Development Forgivable Loan to Grebes' Bakeries, Inc. located at 5132 W. Lincoln Avenue, West Allis, WI 53214, in the amount not to exceed

\$100,000 funded with CDBG-CV2 funds.

Sponsors: Administration and Finance Committee

**Committee Action:** 

Ald. Weigel moved to adopt, Ald. Tenorio seconded, motion carried.

**Council Action: Adopted** 

**30.** 2021-1489 Status of accepting credit/debit cards for payment at all city facilities.

**Committee Action:** 

Ald. Lajsic moved to place on file, Ald. Tenorio seconded, motion carried.

Recess meeting adjourned at 7:40 p.m.

Council Action: Placed on File

#### **PUBLIC WORKS COMMITTEE**

## **Passed The Block Vote**

Ald. Roadt moved to approve all the actions on items #31 - #35 on a block vote, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

**No:** 0

**31.** O-2022-0092 Ordinance to prohibit dogs at Rogers Park.

Sponsors: Alderperson Stefanski

**Committee Action:** 

Ald. Vitale moved to deny, Ald. Reinke seconded, motion carried.

**Council Action: Denied** 

32. R-2022-0411 Resolution to approve bid of MP Systems, Inc for Becher Street String

Lighting a Community Development Block Grant Project in the City of West

Allis in the amount of \$338,388.38.

**Sponsors:** Public Works Committee

**Committee Action:** 

Ald. Stefanski moved to reject all bids and deny, Ald. Grisham seconded, motion

carried.

**Council Action: Denied** 

**33.** Resolution to approve bid of Wolf Paving for street construction & utility

adjustments in W. Becher Street from S. 92nd Street to S. 99th Street in

the City of West Allis in the amount of \$616,246.30.

**Sponsors:** Public Works Committee

**Committee Action:** 

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

**Council Action: Adopted** 

**34.** Resolution to amend an existing Professional Service Contract with

raSmith to provide construction management of private property

improvements for an amount not to exceed \$35,000.

**Sponsors:** Public Works Committee

**Committee Action:** 

Ald. Stefanski moved to adopt, Ald. Grisham seconded, motion carried.

**Council Action: Adopted** 

# **35.** R-2022-0421

Resolution to approve a petition for the change of an alley located on the north side of the 7400 Block of West Greenfield Avenue.

Ald. Grisham moved to convene into Closed Session at 8:27 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda item 35, Ald. Stefanski seconded, motion carried by roll call vote.

Roll Call - 5 - Grisham, Reinke, Roadt, Stefanski, Vitale

Ald. Stefanski moved to re-convene into Open Session at 8:58 p.m., Ald. Grisham seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Roll Call - 5 - Grisham, Reinke, Roadt, Stefanski, Vitale

#### **Committee Action:**

Ald. Stefanski motioned to direct City Attorney Decker to take specified action with negotiations, Ald. Grisham seconded, motion carried.

Recess meeting adjourned at 8:59 p.m.

**Council Action: Adopted** 

## **SAFETY & DEVELOPMENT COMMITTEE**

## **Passed The Block Vote**

Ald. Lajsic moved to approve all the actions on item #36 on a block vote, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

36. R-2022-0476

Resolution approving a Certified Survey Map to combine the existing parcels located at 8404 W. Greenfield Avenue & 1359 S. 84th Street into 1 parcel, submitted by Gurinder Nagra, d/b/a SF Petro Mart, Inc. (Tax Key Nos. 442-0635-000 and 442-0604-000)

Sponsors: Safety and Development Committee

#### **Committee Action:**

Ald. Kuehn moved to Adopt, Ald. Tenorio seconded, motion carried.

Recess meeting adjourned at 7:41 p.m.

**Council Action: Adopted** 

#### LICENSE & HEALTH COMMITTEE

38. 2022-0681 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Joel Briones. (BART 172) Did not appear at 06/07/22 L&H Meeting.

**Committee Action:** 

Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried with 1 Nay by Ald. Reinke.

Council Action: Granted, motion carried by roll call vote:

Aye: 8 - Grisham, Haass, Kuehn, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 2 - Lajsic, and Reinke

#### **Passed The Block Vote**

Ald. Vitale moved to approve all the actions on items #37 and #39 - #43 on a block vote, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

**37**. 2022-0714

New & Renewal Class A Liquor and Beer License for Sunshine Corp, d/b/a Super Bottle Depot, 1357 S 76th Street. Agent: Harpinder Kaur. (ALC 22 163)

**Committee Action:** 

Ald. Stefanski moved to grant, Ald. Grisham seconded, motion carried.

**Council Action: Granted** 

**39**. 2022-0707

2022-2024 Renewal Operator's License (Bartender/Class D Operator) application for Dawn Schwarten. (BART 188)

Did not appear at 06/20/22 L&H Meeting.

**Committee Action:** 

Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried.

Council Action: Granted

**40**. 2022-0708

2022-2024 New Operator's License (Bartender/Class D Operator)

application for Quinnari Williams. (BART 215) Did not appear at 06/20/22 L&H Meeting.

**Committee Action:** 

Ald. Stefanski moved to grant, Ald. Grisham seconded, motion carried.

**Council Action: Granted** 

<b>41.</b> <u>2022-0709</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Tina Mankowski. (BART 221) Did not appear at 06/20/22 L&H Meeting.
	Committee Action: Ald. Grisham moved to deny due to non-appearance, Ald. Reinke seconded, motion carried.
	Council Action: Denied
<b>42</b> . <u>2022-0737</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Teresa Rowe-Weasler. (BART 228)
	Committee Action: Ald. Grisham moved to deny due to police report, Ald. Stefanski seconded, motion carried.
	Council Action: Denied
<b>43.</b> <u>2022-0705</u>	May 2022 Police Department tavern violations/calls for service report.
	Committee Action: Ald. Roadt moved to place on file, Ald. Stefanski seconded, motion carried.
	Ald. Stefanski moved to adjourn at 7:50 p.m., Ald. Roadt seconded, motion carried.
	Council Action: Placed on File

# **ADVISORY COMMITTEE**

# **Passed The Block Vote**

Ald. Reinke moved to approve all the actions on item #44 on a block vote, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

# 44. 2022-0700

Additional Republican Party Nominee for Election Inspector appointment for the 2022-2023 term, for Tod Le Vandoski.

#### **Committee Action:**

Ald. Stefanski moved to approve, Ald. Roadt seconded, motion carried.

Ald. Stefanski moved to adjourn at 9:00 p.m., Ald. Grisham seconded, motion carried.

**Council Action: Approved** 

Council re-convened @ 9:06 p.m.

Roll Call was taken and the following were present:

Roll Call - 10 - Kuehn, Lajsic, Grisham, Haass, Reinke, Roadt, Stefanski, Tenorio, Vitale, Weigel

# N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 9:13 p.m., Ald. Tenorio seconded, motion carried.

Next scheduled meeting is July 12, 2022 at 7:00 p.m.

YouTube Meeting Links for June 28, 2022:

**Common Council Part 1** 

https://www.youtube.com/watch?v=cDoli8B0HAo

# Recess - Administration & Finance / Safety & Development

https://www.youtube.com/watch?v=bDNRMoM6-X8

## Recess - License & Health, Public Works & Advisory

https://www.youtube.com/watch?v=JxspOjx5Syk https://www.youtube.com/watch?v=uhssWw7YnA0

#### **Common Council Part 2**

https://www.youtube.com/watch?v=9yghfxEp6YE



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.