



# City of West Allis

## Meeting Agenda

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: 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*

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Tuesday, September 21, 2021

7:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Avenue

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

*Led by Ald. Weigel.*

#### D. PUBLIC HEARINGS

*None.*

#### E. CITIZEN 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:

Room G12 (Art Gallery) - Administration & Finance, Safety & Development

Room 128 - License & Health, Public Works, Advisory

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. ALDERPERSON'S 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

1. [2021-0988](#) September 7 & 15, 2021 Draft Common Council Minutes.

**Recommendation:** Approve

#### J. STANDING COMMITTEE REPORTS

*None.*

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

2. [R-2021-0495](#) Resolution relative to approval of the agreement with Mediation Resolutions, LLC for mediation.

**Recommendation:** Adopt

3. [2021-0838](#) Claim by Aria Realty Mitchell Manor LLC for excessive assessment.

**Recommendation:** Refer to City Attorney

4. [2021-0842](#) Claim by Brian Polczynski regarding property damage at 6302-04 W. Arthur Avenue on March 27, 2021.

**Recommendation:** Refer to City Attorney

5. [2021-0878](#) Resignation of Ed Lisinski, Director of Building Inspection and Neighborhood Services.

**Recommendation:** Approve

6. [R-2021-0593](#) Resolution to renew the agreement with the Village of West Milwaukee for public health services for 2022 - 2023.

**Recommendation:** Approve

#### L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE COMMITTEE

7. [R-2021-0584](#) Resolution to approve a five-year contract with OpenGov for licensing,

permitting, and service delivery software.

**Recommendation:** Adopt

8. [R-2021-0590](#) Resolution to authorize a transfer of \$85,000 from the Sanitation Salary and Wages account to the Sanitation and Street Division repair accounts to address necessary repairs for equipment.

**Recommendation:** Adopt

9. [2021-0989](#) Discussion regarding potential reductions to operating budget expenses.

*For agenda item #9, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the state statutes for the purpose of conferring with legal counsel for the committee who is rendering oral or written advice concerning strategy to be adopted by the committee with respect to litigation in which it is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

## **PUBLIC WORKS COMMITTEE**

10. [R-2021-0559](#) Resolution to approve bid of Cudahy Roofing & Supply, Inc. for the installation of modified bitumen roof replacement and related work at the West Allis Department of Public Works located at 6300 W. McGeoch Ave. in the amount of \$63,550.

**Recommendation:** Adopt

11. [R-2021-0581](#) Resolution relative to accepting the proposal of Crowley Construction Corporation to install railroad crossing pavement marking for an amount not to exceed \$15,000 and approving a 2021 Engineering Department Fund Transfer and Amending the 2021 Capital Improvement Program.

12. [R-2021-0582](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$14,475.

## **SAFETY & DEVELOPMENT COMMITTEE**

13. [R-2021-0525](#) Resolution relative to determination of an Application for a Special Use Permit to establish a mixed use (commercial and residential), of the existing residential duplex property, located at 1416-18 S. 81st St.

14. [R-2021-0577](#) Resolution to approve Fourth Amendment to the Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70th St. Corridor (West Quarter).

**Recommendation:** Adopt

## **LICENSE & HEALTH COMMITTEE**

15. [2021-0794](#) New Class B Tavern License and Public Entertainment Premise Permit for

MB Dining LLC, d/b/a The Reunion, 6610 W. Greenfield Ave, West Allis, WI 53214; Agent: Christopher Paul.

16. [2021-0879](#) August 2021 Police Department tavern violations/calls for service report.

**Recommendation:** Place on File

#### ADVISORY COMMITTEE

17. [2021-0991](#) Appointment by Mayor Devine of Kime Abduli as a member of the Fair Housing Board, with a 3-year term to expire February 1, 2023.

**Recommendation:** Approve

18. [2021-0982](#) Re-appointment by Mayor Devine of Alissa Olstead as a member of the Community Development Block Grant Committee, with a 2-year term to expire September 2023.

**Recommendation:** Approve

19. **2021-0992** Re-appointment by Mayor Devine of Adam Hengel as the WAWM School District Designee to the Library Board, with a 3-year term to expire September 2024.

**Recommendation:** Approve

#### N. ADJOURNMENT



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.