

City of West Allis Meeting Agenda 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, May 18, 2021

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

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

Led by Ald. Haass

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 128 - Administration & Finance

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, s/he 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. 2021-0335 Minutes (draft) of the May 4, 2021 Common Council meeting

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

2.	2021-0297	Class B Tavern License for SU Plus Two, LLC, d/b/a SU Plus Two, located at 7028 W. Greenfield Ave., Agent Supawadee Pamoto
3.	2021-0325	Application for Transfer of a License from Premises to Premises of a Combination "Class A" Liquor License for State Fair Liquor & Food Mart, from 1568 S. 81 Street, to 7920 W. National Ave.
4.	2021-0139	Class "A" Retailer License for the sale of Fermented Malt Beverages, for the July 1, 2020 to June 30, 2021 Licensing Period for State Fair Petro Mart Inc., d/b/a State Fair Petro Mart, 8404 W. Greenfield Ave; Agent Gurinder Nagra (new-nonexisting location, gas station)
5.	<u>2021-0304</u>	Temporary Premise Extension for John Starr Pickles, LLC, d/b/a Broken Starr, 1100 S. 60th St.
6.	<u>2021-0334</u>	Police Department Report regarding tavern violations/calls for service for the month of April 2021

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

7. Resolution to amend Policy #1412 by authorizing an additional day of accrued time off for library employees who work on observed holiday dates

Recommendation: Adopt

	-0329	Finance Director/Comptroller submitting report for April 2021 indicating City of West Allis checks issued in the amount of \$1,778,750.42 Place on File
	-0324	Temporary Public Entertainment Premises Permit for Crawdaddy's on Greenfield, 9427 W. Greenfield Ave. on Sunday, July 18, 2021 from Noon - 9:00 p.m. for Hog of All Hoggs event Approve
	<u>-0331</u>	Report of the Municipal Judge for the month of April 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$157,227.95 Place on File
11 . <u>2021</u>	-0342	Communication from the City Engineer regarding the WisDOT bid opening for the installation of new traffic signals at three intersections along Lincoln Ave. at S. 71 St., S. 76 St. and S. 84 St. Place on File
	-0347	Communication regarding Active Streets Initiative and partnership with Milwaukee County Approve
	21-0308 mendation:	Resolution to approve bid of Sirrah Construction for the replacement or repair of concrete sidewalk in the general are bound by the east city limits to S. 68 St. and W. Burnham St. to the south city limits in the amount of \$175,334.70 Adopt
	121-0309	Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, building services and utility adjustments S. 86 St. from W. Cleveland Ave. to S. Osage Ave. and W. Dakota St. from S. Osage Ave. to S. Orleans Ave. in the amount of \$918,182.39 Adopt
	021-0312	Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement in an amount up to \$294,210 to undertake a project to replace private lead service lines Adopt
	21-0321 mendation:	Resolution to approve an amendment to the Development Agreement between the City of West Allis and Lincoln Hospitality Group, LLC, regarding the Lincoln West Corridor Development Project, Holiday Inn Express Hotel, (TIF #17) Adopt

17. <u>O-2021-0041</u>	Ordinance to adopt parking restrictions on both sides of W. Maple St., from S. 89 St. to the west to the Hansen Labs property gate
Recommendation:	Passage
18. <u>2021-0349</u> <u>Recommendation:</u>	Reappointment by Mayor Devine of Ray Nazer as a member of the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2025 Approve
19. <u>2021-0350</u> <u>Recommendation:</u>	Reappointment by Mayor Devine of Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2024 Approve
20. <u>2021-0352</u>	Reappointment by Mayor Devine of Melissa Feldmeyer as a member of the Events Committee of the City of West Allis, her two-year term to expire May 7, 2023
Recommendation:	Approve
21 . <u>2021-0353</u>	Appointment by Mayor Devine of Ashley Wagner as a member of the Events Committee of the City of West Allis, her two-year term to expire May 14, 2023
Recommendation:	Approve
22 . <u>2021-0354</u>	Appointment by Mayor Devine of Melissa Lenz as a member of the Events Committee of the City of West Allis, her two-year term to expire May 14, 2023
Recommendation:	Approve
23 . <u>2021-0355</u>	Appointment by Mayor Devine of Kris Marion as a member of the Events Committee of the City of West Allis, her two-year term to expire May 14, 2023
Recommendation:	Approve
24. <u>2021-0356</u>	Reappointment by Mayor Devine of Mark Lutz as a member of the Events Committee of the City of West Allis, his two-year term to expire May 7, 2023
Recommendation:	Approve
25 . <u>2014-0705</u>	Jeremia Gonzales communication relative to vehicle damages allegedly sustained at S. 116th Street and W. Morgan Avenue on October 31, 2014
Recommendation:	City Attorney recommended to be Placed on File
26 . <u>2020-0556</u>	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. Case No. 2020CV004479
Recommendation:	City Attorney recommended to be Placed on File
27 . <u>2020-0388</u>	Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17, 2020
Recommendation:	City Attorney recommended to be Placed on File

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

N. ADMINISTRATION & FINANCE COMMITTEE

28. R-2021-0315 Resolution approving closeout transfers in the general fund for fiscal year

2020

Recommendation: Adopt

O. 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.