

# **City of West Allis**

## **Meeting Minutes**

# **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, October 15, 2024	7:00 PM	City Hall, Common Council Chambers 7525 W. Greenfield Ave.
	<b>REGULAR MEETING</b>	

### A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:00 p.m.

### B. ROLL CALL

Present 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

### C. PLEDGE OF ALLEGIANCE

Led by Ald. Grob

#### D. PRESENTATION

1. <u>2024-0071</u> New DPW Facility Update.

Melinda Dejewski, City Engineer, presented.

### E. PUBLIC HEARINGS

2. <u>2024-0683</u> Conditional Use Permit for Woodlands School, a proposed K-8 elementary school, at 1526 S. 72nd St.

Steve Schaer, Manager of Planning & Zoning, presented.

The following individuals spoke regarding the topic: Brady Coulthard, 1531 S. 98th St. Apt. 101 Ron Kubek, 9826 W. Cleveland Ave. Noah Leigh, 3620 W. Loretta Ln., New Berlin

**3.** <u>O-2024-0041</u> Ordinance to convert massage therapy principal use from conditional to limited.

<u>Sponsors:</u> Economic Development Committee

Steve Schaer, Manager of Planning & Zoning, presented.

4. <u>R-2024-0549</u> Resolution to approve the Year 2025 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the special assessment method as stated therein.

Carson Coffield, Economic Development Specialist, presented.

#### F. PUBLIC PARTICIPATION

Ron Kubek, 9826 W. Cleveland Ave., spoke about traffic concerns.

#### G. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

### H. MAYOR'S REPORT

Mayor Devine encouraged people to attend "Coffee with the Mayor", along with District 3 Alderpersons Kuehn and Grisham, held on October 16th at Bread Pedalers from 4-5 p.m. He also mentioned the official opening of Twisted Plants at 6202 W. Lincoln Ave. on Friday, October 18th, at 4 p.m.

#### I. ALDERPERSONS' REPORT

Ald. Kuehn informed all Conrad Garden residents about the Halloween block party and pot luck on Saturday, October 19th starting at 2 p.m.

Ald. Halvorsen mentioned the Fairview Park block party being held at Kopperud Park on Sunday, October 20th from 1 p.m - 5 p.m. He also reminded everyone about Trick or Treating on Saturday, October 26th from 4 - 7 p.m. and encouraged everyone to stay safe.

Ald. Grisham mentioned Thursday is national pasta day and to support local restaurants.

#### J. APPROVAL OF MINUTES

5. <u>2024-0728</u> October 1, 2024 Common Council Minutes.

Ald. Haass moved to approve, Ald. Grisham seconded, motion carried.

### K. STANDING COMMITTEE REPORTS

None.

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

#### Passed The Block Vote

Ald. Haass moved to approve the Consent Agenda, items #6 - #15, motion carried by roll call vote:

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No:** 0

6. <u>R-2024-0573</u> Resolution to approve a new contract for IT Services between West Allis and West Milwaukee.

Adopted

7.	<u>R-2024-0591</u>	Resolution accepting work of Pro Electric, Inc. for street lighting conversion and authorizing and directing settlement of said contract in accordance with contract terms of 2023 Project No. 8 for final payment in the amount of \$23,069.74.		
	Sponsors:	Public Works Committee		
		Adopted		
8.	<u>R-2024-0594</u>	Resolution to approve a six-month extension for conditional use permit to commence SoNa Lofts Phase 2, a proposed 5+ Unit Dwelling, at 6600 W. Mitchell St. (Tax Key No. 454-0656-000).		
		Adopted		
9.	<u>R-2024-0596</u>	Resolution to amend Fee Schedule by creating water main tap permit fees.		
		Adopted		
10.	<u>R-2024-0597</u>	Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing worker's compensation third party administrative services.		
		Adopted		
11.	<u>R-2024-0598</u>	Resolution authorizing the Fire Department to extend existing funding under the Bureau of Justice (BJA) Comprehensive Opioid, Stimulant, Substance Use Program (COSSUP) grant.		
		Adopted		
12.	<u>2024-0720</u>	Claim by Maria Medina regarding alleged physical injury at S. 76th St. and W. Howard Ave. on August 14, 2024.		
		Referred to City Attorney		
13.	<u>2024-0722</u>	Finance Director/Comptroller submitting report for September 2024 indicating City of West Allis checks issued in the amount of \$5,856,507.92.		
		Placed on File		
14.	<u>2024-0725</u>	September 2024 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$40,574.75.		
		Placed on File		
15.	<u>2024-0737</u>	Temporary Public Entertainment (TEMP-24-30) request for Fairview Park Neighborhood Association, hosting a one-day event on October 20th, 2024, from 2:00 p.m 7 p.m., to be held at 800 Block S. 76th St. Applicant: Marty Johnson.		
		Granted		
М. (	M. COMMON COUNCIL RECESS			

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

The Council recessed at 7:52 p.m. and reconvened at 8:19 p.m.

### N. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION COMMITTEE**

Committee convened at 8:00 p.m.

### Passed The Block Vote

		Ald. Weigel moved to approve items #16 - #18, motion carried by roll call vote:	
	Aye:	<ol> <li>Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel</li> </ol>	
	No:	0	
16.	<u>O-2024-0041</u>	Ordinance to convert massage therapy principal use from conditional to limited.	
	<u>Sponsors:</u>	Economic Development Committee	
		Committee Action: Ald. Kuehn moved place on file, Ald. Novak seconded, motion carried.	
		Council Action: Placed on File	
17.	<u>2024-0734</u>	2025 City of West Allis Mayor's Recommended Budget.	
		Committee Action: Hold until November 12th, 2024 Council meeting	
		Council Action: Held until November 12th, 2024	
18.	<u>R-2024-0318</u>	Resolution to approve settlement with Robert Gendrich regarding worker's compensation claim.	
		Committee Action: Ald. Nowling moved to convene into Closed Session at 8:03 p.m., Ald. Novak seconded, motion carried by roll call vote: Aye: 5 - Kuehn, Nowling, Weigel, Grob and Novak No: 0	
		Ald. Weigel moved to re-convene into Open Session at 8:17 p.m., Ald. Nowling seconded, motion carried by roll call vote: Aye: 5 - Kuehn, Nowling, Weigel, Grob and Novak No: 0	
		Committee Action: Proceed with City Attorney's recommendations in closed session	
		Ald. Kuehn moved to adjourn at 8:17 p.m., Ald. Nowling seconded, motion carried.	
		Council Action: Proceed with City Attorney's recommendations	
PUE	PUBLIC WORKS COMMITTEE		

Committee convened at 7:55 p.m.

19.	<u>R-2024-0582</u>	Resolution authorizing acceptance of funds and naming of "Rotary-Knights
		Park" at 6501 W. Beloit Rd.

<u>Sponsors:</u> Alderperson Turner and Grob

#### **Committee Action:**

Ald. Haass moved to adopt with the amended title of "Rotary-Knights Park", Ald. Halvorsen seconded. Motion carried.

Ald. Grisham moved to adjourn at 8:00 p.m., Ald. Halvorsen seconded, motion carried.

#### **Council Action: Adopted as amended**

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

**No:** 0

### ECONOMIC DEVELOPMENT COMMITTEE

#### Committee convened at 7:55 p.m.

#### Passed The Block Vote

#### Ald. Kuehn moved to approve items #20 - #22, motion carried by roll call vote:

Aye: 10 - Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel

#### **No:** 0

**20.** <u>2024-0683</u> Conditional Use Permit for Woodlands School, a proposed K-8 elementary school, at 1526 S. 72nd St.

Committee Action: Ald. Weigel moved to hold, Ald. Grob seconded, motion carried.

#### **Council Action: Held**

**21.** <u>R-2024-0549</u> Resolution to approve the Year 2025 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the special assessment method as stated therein.

Committee Action: Ald. Weigel moved to adopt, Ald. Grob seconded, motion carried.

**Council Action: Adopted** 

22. <u>R-2024-0595</u> Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Casey Rataczak, owner of the property located at 7413 W. Greenfield Ave., in the amount not to exceed \$30,000.

> Committee Action: Ald. Weigel moved to adopt, Ald. Nowling seconded, motion carried.

Ald. Grob moved to adjourn at 7:58 p.m., Ald. Novak seconded, motion carried.

**Council Action: Adopted** 

#### PUBLIC SAFETY COMMITTEE

Committee convened at 8:00 p.m.

**23.** <u>2024-0729</u> New Operator's License (Bartender/Class D Operator) application for Christopher Mesquita. (BART-1314)

Committee Action: Ald. Haass moved to grant, Ald. Turner seconded. Motion carried.

Ald. Haass moved to adjourn at 8:02 p.m., Ald. Halvorsen seconded, motion carried.

#### **Council Action: Granted**

- Aye: 10 Ald. Grisham, Ald. Grob, Ald. Haass, Ald. Halvorsen, Ald. Kuehn, Ald. Novak, Ald. Nowling, Ald. Roadt, Ald. Turner, Ald. Weigel
- **No:** 0

### **O. ADJOURNMENT**

Ald. Haass moved to adjourn at 8:23 p.m., Ald. Kuehn seconded, motion carried.

Next scheduled meeting is November 12, 2024 at 7:00 p.m.

YouTube Meeting Links for October 15, 2024:

Common Council & Public Safety & Public Works Committees https://www.youtube.com/watch?v=jpjRRS LD7Y

Administration & Economic Development https://www.youtube.com/watch?v=tkqHJHXxAwk



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.

#### 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.