



City of West Allis

Meeting Minutes

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

Tuesday, May 19, 2020

7:01 PM

West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

REGULAR MEETING (draft) NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:01 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Vitale.

D. PUBLIC HEARINGS

1. [R-2020-0270](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain

Sponsors: Public Works Committee

Attachments: [May 19, 2020 Virtual Council Hearing](#)

Explanation by Peter Daniels, City Engineer.

Public Comments: None.

Public Hearing Held.

2. [R-2020-0292](#) Resolution relative to determination of Application for a Special Use Permit for Brainiac's Academy 2 LLC, a proposed education facility, to be located at 5806 W. National Ave.

Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Manager of Planning & Zoning.

Public Comments:

Public Hearing Held.

E. 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.

F. MAYOR'S REPORT - None.

G. ALDERPERSON'S REPORT - None.

H. APPROVAL OF MINUTES

3. [2020-0343](#) Minutes (Draft) of the Common Council meetings of May 5, 2020 and Special Meeting of May 12, 2020

Attachments: [05052020 CC Mnotes.draft.signed](#)
[05122020 CC Minutes.draft.signed](#)

A motion was made by Lajsic, seconded by Vitale, that this matter be Approved. The motion carried unanimously.

I. ITEMS NOT REFERRED TO COMMITTEE

4. [2020-0326](#) Report of the Municipal Judge for the month of April 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$116,422.71

Attachments: [Municipal Judge April 2020](#)

This matter was Placed on File on a Block Vote.

5. [2020-0325](#) Notice of Injury submitted on behalf of Sherillia Jefferson regarding injuries and damages at S. 116 St. and W. Rogers St. on April 27, 2020

Attachments: [2020-0325 Claim -Sherillia Jefferson 05-07-2020](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

6. [2020-0344](#) Claim by Robert Mills regarding injuries and damages at W. Rogers St. and S. 116 St. on April 27, 2020

Attachments: [2020-0344 Claim - Robert Mills 05-19-2020](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was made by Vitale, seconded by Weigel, to approve all the actions on item nos. 4-6 on a Block Vote. The motion carried unanimously.

J. STANDING COMMITTEE REPORTS

None.

K. COMMON COUNCIL RECESS

A motion was made by Lajsic, seconded by Grisham, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:21p.m. Upon returning from recess at 9:02 p.m., and the roll call being taken, the following were present:

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

L. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

7. [2020-0345](#) Communication regarding the 2020 Capital Improvement Program and Borrowing

Attachments: [2020-2024 CIP Final Draft 11-1-19 \(1\)](#)

[CIP 2020](#)

[CIP Changes](#)

This matter was Placed on File on a Block Vote.

9. [R-2020-0289](#) Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020

Sponsors: Administration & Finance Committee

Held in Administration & Finance Committee during recess.

10. [R-2020-0290](#) Resolution relative to the Agreement with the Village of Hales Corners for Public Health Services for the year 2020

Sponsors: Administration & Finance Committee

Attachments: [Village of Hales Corners](#)

This matter was Adopted on a Block Vote.

11. [R-2020-0293](#) Resolution to consider approving an Action Plan for Fiscal Year 2020 relative to the Community Development Block Grant (CDBG) Program

Sponsors: Administration & Finance Committee

Attachments: [Budget - FY2020 Action Plan](#)

This matter was Adopted on a Block Vote.

12. [2020-0346](#) Communication from the City Assessor regarding general effects of residential revaluations

Attachments: [Admin and Finance Assessor Communication 5-19-20](#)

This matter was Placed on File on a Block Vote.

13. [2020-0347](#) Discussion regarding a possible early retirement incentive program for non-represented employees

Attachments: [Early retirement program v1](#)

This matter was Consensus Given on a Block Vote.

14. [2020-0327](#) Finance Director/Comptroller submitting report for April 2020 indicating City of West Allis checks issued in the amount of \$1,820,837.09

Attachments: [April 2020 Monthly Claims Report to CC](#)

This matter was Placed on File on a Block Vote.

15. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019

Attachments: [2019-0842 Claim - Whitnall Summit Co., LLC](#)

[Whitnall Summit Settlement - fully executed](#)

[Claims Report-June 2, 2020](#)

A Motion to admit claim for excessive assessment according to the terms of the stipulation was made on a Block Vote.

16. [2020-0093](#) Claim by Todd Farnham regarding personal injury at 2660 S. 75 St. on October 1, 2019

Attachments: [Claim Farnham](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 7 and 9-16 on a Block Vote. The motion carried by the following vote:

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

No: 0

8. [R-2020-0285](#) Resolution to approve second intergovernmental agreement with City of Milwaukee to provide police services for the 2020 Democratic National Convention (updated for August convention)

Sponsors: Administration & Finance Committee

Attachments: [DNC Police IGA - West Allis.marked up copy](#)

A motion was made by Haass that this matter was Adopted. The motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Tenorio, Vitale, and Weigel

No: 1 - Stefanski

PUBLIC WORKS COMMITTEE

17. [O-2020-0019](#) Ordinance authorizing city employees to perform construction work without public bidding
- Sponsors:* Alderperson Roadt
- Attachments:* [Ord O-2020-0019 \(1\)](#)
- This matter was Passed on a Block Vote.**
18. [R-2020-0279](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$75,000
- Sponsors:* Public Works Committee
- Attachments:* [R-2020-0279](#)
- This matter was Adopted on a Block Vote.**
19. [R-2020-0280](#) Resolution authorizing and directing the City Engineer to amend the Maintenance Agreement with the Wisconsin Department of Transportation to include furnishing, installing and maintaining an historic plaque to commemorate May Eliza Wright Sewall on the existing retaining wall located on W. Greenfield Ave. (STH 59) between the I-894 NB off ramp and S. 98 St.
- Sponsors:* Public Works Committee
- Attachments:* [Maintenance Agreement Amendment](#)
[14 11 14 West Allis Maint Agreement_141114](#)
[Exhibits for the May Eliza Wright Sewall Historical Marker](#)
[Retaining wall - Historic plaque](#)
- This matter was Adopted on a Block Vote.**
20. [R-2020-0291](#) Resolution amending City of West Allis Policies & Procedures Manual Policy No. 2823 “Pedlets” to amend the restriction on Pedlets only being allowed along W. Greenfield Avenue from S. 70 Street to S. 76 Street
- Sponsors:* Public Works Committee
- Attachments:* [Pedlet The Municaplities_030202017](#)
[Policydoc 6 2 20 Draft](#)
- This matter was Adopted on a Block Vote.**
21. [2020-0342](#) Discussion to review the possibility of providing recycling service on a weekly basis
- This matter was Placed on File on a Block Vote.**

22. [R-2020-0270](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain

Sponsors: Public Works Committee

Attachments: [May 19, 2020 Virtual Council Hearing](#)

This matter was Adopted on a Block Vote.

23. [R-2020-0271](#) Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain in the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. and levying special assessments against benefited properties

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 17-23 on a Block Vote. The motion carried by the following vote:

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

24. [R-2020-0295](#) Resolution approving a Certified Survey Map to combine two properties into one lot of record located at 1606-1650 S. 84 St. and 8300 Block W. Lapham St. submitted by Peter Agnos, property owner (Tax Key Nos. 452-0431-001 and 452-9999-010)

Sponsors: Safety & Development Committee

Attachments: [Application - CSM - Agnos](#)
[CSM - Agnos](#)

This matter was Adopted on a Block Vote.

25. [R-2020-0292](#) Resolution relative to determination of Application for a Special Use Permit for Brainiac's Academy 2 LLC, a proposed education facility, to be located at 5806 W. National Ave.

Sponsors: Safety & Development Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Lajsic to approve all the actions on item nos. 24-25 on a Block Vote. The motion carried by the following vote:

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

No: 0

LICENSE & HEALTH COMMITTEE

None.

ADVISORY COMMITTEE

26. [O-2020-0018](#) Ordinance to authorize city clerk to reduce or increase number of election officials at polling places

Sponsors: Advisory Committee

Attachments: [Ord O-2020-0018](#)

A motion was made by Reinke that this matter was Passed. The motion carried by the following vote:

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

No: 0

M. ADJOURNMENT

A motion was made by Lajsic, seconded by Vitale, to adjourn at 9:10 p.m., with the next regularly scheduled meeting to be held on June 2, 2020, at 7:00 p.m The motion carried unanimously.

Respectfully submitted,



Rebecca Grill
City Administrator/Clerk



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.