



City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: 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, September 15, 2020

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

Pledge led by Ald. Roadt

D. PUBLIC HEARINGS

1. [R-2020-0521](#) Resolution for the vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC

Recommendation: Plan Commission recommended approval 8/26/20

One (1) letter of concern received in the Clerk's Office.

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:

Common Council Chambers
Administration & Finance, Safety & Development

Room 128
Public Works, License & Health, 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, 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

2. [2020-0618](#) Minutes (Draft) of the Common Council meeting of September 1, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

3. [2020-0605](#) Claim by Adrian Williams regarding damage to vehicle at 6700 W. Beloit Rd. on June 12, 2020
4. [2020-0610](#) Claim by Melinda Collier regarding damage to property at 2046 S. 75 St. on January 11, 2020
5. [2020-0613](#) Claim by Paul Montalto regarding damage to vehicle at 2211 S. 70 St. on September 6, 2020

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Special Meeting -Hearing held on September 8, 2020 (all present)

6. [2020-0609](#) Police Department Report regarding tavern violations/calls for service for the month of July 2020

Unanimously recommended to be Placed on File.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

7. [R-2020-0524](#) Resolution to authorize the Director of Public Works to sign a proposal for professional services and all other related documents for the hiring of Baxter & Woodman Consulting Engineers to meet the required mandate by the US Environmental Protection Agency as it relates to a completing a risk and resilience assessment for the City's water utility in the amount not to exceed \$24,000
8. [R-2020-0528](#) Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering and legal services for the City of West Allis Department of Public Works for an amount not to exceed \$40,000

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

9. [R-2020-0527](#) Resolution relative to accepting the proposal of Central Square for furnishing AnalyticsNow software and the related setup, training, and initial year of hosting for a total sum not to exceed \$23,420
10. [2020-0612](#) Communication from the Mayor and the Structural Deficit Work Group
11. [2020-0619](#) Finance Director/Comptroller submitting report for August 2020 indicating City of West Allis checks issued in the amount of \$3,324,087.86

PUBLIC WORKS COMMITTEE

New Matters for Introduction

12. [2020-0626](#) Discussion to request to place decorative items in City right of way at S. 120 St. and W. Walker St.

Previous Matters for Consideration

13. [O-2014-0013](#) Ordinance to amend subsections 7.05(1)(t), 7.05(3)(a)1 and 7.05(4)(a)1 of the West Allis Revised Municipal Code relating to changing the definition of "Residential Container" and to require that all residential waste be placed in containers purchased

through the city

Recommendation: Staff recommendation to be placed on file.

14. [2017-0259](#) Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck

Recommendation: Staff recommendation to be placed on file

Public Hearing Items (Public Works Committee)

15. [R-2020-0521](#) Resolution for the vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC

Recommendation: Plan Commission recommended approval 8/26/20

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

16. [O-2020-0042](#) Ordinance to authorize towing and impoundment of vehicles owned by habitual parking violators
17. [2020-0620](#) Discussion item relative to proceeding with mapping of M-1 and M-2 industrial zoning districts, notification of property owners and schedule for implementation
18. [R-2020-0446](#) Resolution to consider a Development Agreement by and between GG 003 LLC, and the City of West Allis regarding the property located at 7030 W. National Avenue and 15** S. 71 St.
19. [R-2020-0523](#) Resolution to direct staff to draft a development agreement with Jeff Hall (or a related entity) for development of 52** W. Burnham St (Tax key # 474-0002-001)

For item 19, the Committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing public funds. The Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

20. [2020-0615](#) 2020-2022 Operator's License (bartender/sales clerk) applications
- The list of applicants is available, online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.
21. [2020-0616](#) 2020-2021 Manufactured and Mobile Home Community, and Used Vehicle Dealer License applications

The list of applicants is available, online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

22. [2020-0617](#) 2020-2021 Adult-oriented establishment operator permit applications

The list of applicants is available, online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

Previous Matters for Consideration

23. [2020-0636](#) Findings and Recommendation in the Matter of the Complaint against Leonard J. Perrin 2020-2022 Operator's (bartender/sales/clerk) License renewal application
24. [2020-0411](#) Summons and Complaint in the matter of the complaint against Leonard J. Perrin, 2020-2022 Operator's License (bartender/sales clerk) renewal application no. 8852

ADVISORY COMMITTEE

New Matters for Introduction

25. [2020-0627](#) Reappointment by Mayor Devine of Michael Plicka as a Fifth District member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2022
26. [2020-0628](#) Appointment by Mayor Devine of David Kaye as a the Third District member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2022
27. [2020-0629](#) Appointment by Mayor Devine of Diane Langford as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023
28. [2020-0630](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Ald. Daniel Roadt, Public Works Committee Chair, his term to expire April 22, 2024
29. [2020-0631](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of David Wepking, Public Works Director, or the designee of Mike Rushmer (indefinite term as ex officio)
30. [2020-0632](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Rebecca Grill, City Administrator, or the designee of Richard Pfaff (indefinite term as ex officio)

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 QUOROM

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.