

# 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, Ray Turner, Vincent Vitale, and Martin J. Weigel

Tuesday, January 10, 2023	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. Turner.

## D. PUBLIC HEARINGS

**1.**<u>R-2022-0883</u>Resolution for a Conditional Use Permit for Nubias Kouture, a proposed<br/>Massage Therapy use, at 2363 S.102nd St.

Sponsors: Economic Development Committee

2. <u>R-2022-0884</u> Resolution for a Conditional Use Permit for Lowe Properties, a proposed Community Living Arrangement (9 or more persons), at 1467 S. 75th St.

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

# 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:

Art Gallery – Administration & Economic Development

Room 128 - Public Safety & Public Works

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

3. 2022-1138 December 13, 2022 Common Council Minutes.

Recommendation: Approve

## J. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

4. 2022-1077 Findings of Fact, Conclusions of Law and Recommendation in the matter of the complaints against Limanski's Pub, 8900 W. Greenfield Ave. Agent Kathy Goedde. License and Health Committee recommends suspending the Class B Tavern License and Public Entertainment Premise License for 30 consecutive days.

**Recommendation:** Approve

5.	<u>2022-1083</u>	Findings of Fact, Conclusions of Law and Recommendation in the matter of
		the complaints against Kane's Bar and Grill, 6922 W. Orchard St. Agent
		Edward Jones. No discipline is recommended at this time. Licensee notified
		that drug activity will be addressed with new enforcement action, work to
		abate noise issues and comply with other local, state and federal regulations.
	Recommendation:	Approve

- 6. <u>2023-0018</u> December 28, 2022 License and Health Committee Minutes.
  - **Recommendation:** Approve

## **ADMINISTRATION & FINANCE COMMITTEE**

7. <u>2022-1131</u> December 13, 2022 Administration and Finance Committee Minutes.

Recommendation: Approve

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

8. <u>R-2023-0003</u> Resolution updating park permit fee schedule.

Recommendation:	Adopt	

<u>Sponsors:</u> Alderperson Roadt

**9.** <u>R-2023-0013</u> Resolution to schedule a Notice of Hearing for the vacation and discontinuance of a portion of public right-of-way near the intersection of S. 92nd St. and W. Cleveland Ave.

Recommendation: Adopt

**10.** <u>R-2023-0021</u> Resolution to rescind personal property taxes on multiple accounts.

Recommendation: Adopt

**11.** <u>R-2023-0022</u> Resolution to schedule a Notice of Hearing for the vacation and discontinuance of a portion of public right of way along S. 55th St. between W. Mobile St. (North) and W. Mobile St. (South).

Recommendation: Adopt

Sponsors: Public Works Committee

**12.** <u>R-2023-0023</u> Resolution to authorize the purchase of ITPIPES Software lease for a sum of \$29,150.

Recommendation: Adopt

Sponsors: Public Works Committee

13. <u>R-2023-0038</u> Resolution authorizing the Fire Department to accept an EMS Flex Grant.

Recommendation: Adopt

<u>Sponsors:</u> Alderperson Haass

14.	<u>R-2023-0039</u>	Resolution accepting work of LaLonde Contractors, Inc. and authorizing and directing settlement in accordance with contract terms of 2021 Project No. 6 for final payment in the amount of \$716.82.
	Recommendation:	Adopt
	<u>Sponsors:</u>	Public Works Committee
15.	R-2023-0044 Recommendation:	Resolution of Commendation for the donation to the West Allis Library by the family of Mary E. Ruelle, former Library Director. Place on File
		Alderperson Reinke
16.		November 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$62,027.90.
	Recommendation:	Place on File
17.	<u>2023-0001</u>	Claim by the Estate of Ky'reelle Riley by Gabrielle Riley, and Gabrielle Riley, Individually, regarding personal injury at 2820 S. 81st St. Apt 1 and inside ambulance unit on August 24, 2022.
	Recommendation:	Refer to City Attorney
18.	<u>2023-0002</u>	Claim by MaryKay Pangborn regarding property damage at 12336 W. Holt on November 5, 2022.
	Recommendation:	Refer to City Attorney
19.	<u>2023-0004</u>	Claim by Cheryl Walkowiak regarding property damage at 2346 S. 74th St. on October 12, 2022.
	<u>Recommendation:</u>	Refer to City Attorney
20.	<u>2023-0005</u>	Claim by Wisconsin Department of Transportation regarding traffic signal damage at 84th St. on October 8, 2022.
	Recommendation:	Refer to City Attorney
21.	<u>2023-0006</u>	Claim by Shaun Herda regarding vehicle damage in Muskego at W193S11070 Crystal Dr. on December 15, 2022.
	Recommendation:	Refer to City Attorney
22.	<u>2023-0007</u>	Finance Director/Comptroller submitting report for December 2022 indicating City of West Allis checks issued in the amount of \$3,535,559.15.
	<u>Recommendation:</u>	Place on File
23.	<u>2023-0010</u>	Appointment by Mayor Devine of Alderpersons to the Common Council Standing Committees.
	Recommendation:	Place On File

24. <u>2023-0030</u> Reappointment by Mayor Devine of Molly Rowbottom to the West Allis Tourism Commission, for a one-year term to expire January 10, 2024. Approve
 25. <u>2023-0031</u> Reappointment by Mayor Devine of Sagar Tolani and Nathan Kiesco to the West Allis Capital Improvement Committee for a three-year term to expire January 10, 2026.

Recommendation: Approve

## L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

## ADMINISTRATION COMMITTEE

**26.** <u>R-2023-0014</u> Resolution for a grant application for up to \$50,000 from the Wisconsin Economic Development Corporation Community Development Investment Vibrant Spaces Grant Program for the proposed Pedestrian Plaza to be located within Downtown West Allis, on S. 72nd St., immediately north of W. Greenfield Ave.

Recommendation: Adopt

#### PUBLIC WORKS COMMITTEE

- **27.** <u>O-2023-0001</u> Ordinance updating rules and process related to park rental permit and alcohol consumption in public places.
  - Recommendation: Pass

<u>Sponsors:</u> Alderperson Roadt

**28.** <u>R-2023-0002</u> Resolution amending policies related to city parks.

Recommendation: Adopt

Sponsors: Alderperson Roadt

#### ECONOMIC DEVELOPMENT COMMITTEE

#### Public Hearing Items (Economic Development Committee)

- 29. <u>R-2022-0883</u> Resolution for a Conditional Use Permit for Nubias Kouture, a proposed Massage Therapy use, at 2363 S.102nd St.
   <u>Sponsors:</u> Economic Development Committee
- **30.** <u>R-2022-0884</u> Resolution for a Conditional Use Permit for Lowe Properties, a proposed Community Living Arrangement (9 or more persons), at 1467 S. 75th St.

Sponsors: Economic Development Committee

## **New & Previous Matters**

**31.** <u>2023-0003</u> New Class B Tavern License and Public Entertainment Permit for U.BAR LLC, d/b/a U-Bar, 5732 W. Mitchell St. Agent: Josephine Crossley. (ALC 22 212)

## PUBLIC SAFETY COMMITTEE

<b>32</b> . <u>2022-109</u>	<ul> <li>New Class D Operator (Bartender) Application for Steven Parise.</li> <li>(Second appearance)</li> </ul>
<b>33</b> . <u>2022-109</u>	New Class D Operator (Bartender) Application for Alisha Mokwinski. (Second appearance)
<b>34</b> . <u>2022-113</u>	New Class D Operator (Bartender) Application for Orlin Root-Thalman. (First appearance)
<b>35</b> . <u>2023-001</u>	<ul> <li>New Class D Operator (Bartender) Application for Bendell Lee.</li> <li>(First appearance)</li> </ul>
<b>36</b> . <u>2023-002</u>	Appointment by Mayor Devine of Kimberly Cosby to the Police & Fire Commission to fill the remainder of that position's term, to expire May 1,
	2023.

## 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.