

# 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, February 7, 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. Vitale.

# D. PUBLIC HEARING

1. <u>R-2023-0047</u> Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of various streets by concrete reconstruction.

Sponsors: Public Works 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

Common Council Chambers – 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

2. 2023-0038 January 10, 2023 Common Council Minutes.

Recommendation: Approve

## J. STANDING COMMITTEE REPORTS

None.

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

**3.** <u>O-2023-0003</u> Ordinance to rescind parking restrictions on the north side of W. Hayes Ave. from S. 107th St. to the alley west of S. 107th St.

Recommendation: Pass

Sponsors: Alderperson Haass, Public Works Committee and Alderperson Reinke

**4.** <u>O-2023-0005</u> Ordinance adjusting start time for minor snow emergency parking from 10PM to Midnight.

Recommendation: Pass

Sponsors: Alderperson Grisham and Alderperson Kuehn

5.	O-2023-0006 Recommendation:	Ordinance to rename, eliminate, and reclassify positions with wage and salary adjustments. Pass Version 2
	<u>Sponsors:</u>	Alderperson Haass
6.	<u> </u>	Ordinance to adopt parking restrictions on both sides of W. Schlinger Ave. from S. 98th St. to S. 100th St.
	<u>Recommendation:</u>	Pass
	<u>Sponsors:</u>	Alderperson Grisham and Alderperson Kuehn
7.	<u>R-2023-0053</u>	Resolution to accept the proposals of various nurseries for furnishing and delivering 597 trees for spring planting for a total net sum of \$63,020.
	<u>Recommendation:</u>	Adopt
	<u>Sponsors:</u>	Public Works Committee
8.	<u>R-2023-0067</u>	Resolution to approve an opioid bankruptcy memorandum of understanding.
	Recommendation:	Adopt
9.	<u>R-2023-0086</u>	Resolution to assign existing licensee matters to the Public Safety Committee Amending Policy # 301.
	Recommendation:	Adopt
10.	<u>R-2023-0095</u>	Resolution to create policy and procedure for bilingual premium pay.
	Recommendation:	Adopt
	Sponsors:	Alderperson Haass
11.	<u>R-2023-0098</u>	Resolution relating to authorizing the execution of a contract with HCC for stop loss coverage for the plan year from March 1, 2023, to February 29, 2024.
	Recommendation:	Adopt
12.		Resolution accepting work of Globe Contractors, Inc. and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 5 for final payment in the amount of \$4,000.
	<u>Recommendation:</u>	Adopt
		Public Works Committee
13.	R-2023-0103 Recommendation:	Resolution accepting work of MP Systems, Inc. and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 9 for final payment in the amount of \$500. Adopt
		Public Works Committee

Sponsors: Public Works Committee

14.	<u>R-2023-0104</u>	Resolution accepting work of LaLonde Contractors, Inc. and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 3 for final payment in the amount of \$1,000. Adopt
	<u>Recommendation:</u>	Public Works Committee
	<u>Sponsors:</u>	
15.	<u>R-2023-0105</u>	Resolution to accept the proposal of Complete Landscape Supply, providing Emerald Ash insecticide treatment, for a total net sum of \$40,870.40.
	<u>Recommendation:</u>	Adopt
	<u>Sponsors:</u>	Public Works Committee
16.	<u>R-2023-0106</u>	Resolution accepting work of Musson Bros, Inc. and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 18 for final payment in the amount of \$500.
	<u>Recommendation:</u>	Adopt
	<u>Sponsors:</u>	Public Works Committee
17.	<u>R-2023-0109</u>	Resolution Amending Engineering Fee Schedule - February 2023.
	<u>Recommendation:</u>	Adopt
18.	<u>R-2023-0110</u>	Resolution authorizing the Manager of Planning and Zoning to enter into a professional services agreement with Community Planning and Development Advisors, LLC.
	Recommendation:	Adopt
	<u>Sponsors:</u>	Economic Development Committee
19.	<u>R-2023-0112</u>	Resolution authorizing and directing the Interim City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of W. National Ave. from S. 95th St. to S. 108th St.
	<u>Recommendation:</u>	Adopt
	<u>Sponsors:</u>	Public Works Committee
20.	<u>R-2023-0113</u>	Resolution to facilitate the purchase of 480 96-gallon garbage carts and 100 96-gallon recycling carts in the amount of \$33,698.
	Recommendation:	Adopt
	<u>Sponsors:</u>	Public Works Committee
21.	<u>2022-1094</u>	New Class D Operator (Bartender) Application for Alisha Mokwinski. Previously scheduled due to police report; incorrect record attached to application. Applicant has no record.
	Recommendation:	Grant
22.	<u>2023-0040</u>	Claim by Ashlee Estrada regarding property damage at Highway 100 on November 13, 2022.
	Recommendation:	Refer to City Attorney

23.	<u>2023-0050</u>	Claim by McDonalds's Restaurants of Wisconsin regarding property damage at 8301 W. Greenfield Ave. on November 9, 2022.
	Recommendation:	Refer to City Attorney
24.	<u>2023-0053</u>	Claim by Judy Miller regarding property damage at 5620 W. Beloit Rd. on June 1, 2022.
	Recommendation:	Refer to City Attorney
25.	<u>2023-0063</u>	December 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$67,101.49.
	<u>Recommendation:</u>	Place on File
26.	<u>2023-0073</u>	Appointment by Mayor Devine of Kimberlee Grob, Andrea Kopan and Sarah Lange to the Events Committee for a two-year term to expire January 26, 2025.
	Recommendation:	Approve
27.	<u>2023-0103</u>	Appointment by Mayor Devine of Nick Maniaci as the Health Department Representative to the Farmer's Market Committee for a two-year term to expire February 7, 2025.
	Recommendation:	Approve
28.	<u>2023-0104</u>	Finance Director/Comptroller submitting report for January 2023 indicating City of West Allis checks issued in the amount of \$4,564,855.07.
	Recommendation:	Place on File
29.	<u>2023-0108</u>	Claim by Assessment Reduction Services, LLC on behalf of Aimbridge Hospitality for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
	Recommendation:	Refer to City Attorney
30.	<u>2023-0109</u>	Claim by Assessment Reduction Services, LLC on behalf of Roaring Fork LLC for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
	Recommendation:	Refer to City Attorney
31.	<u>2023-0110</u>	Claim by Assessment Reduction Services, LLC on behalf of Aria at Mitchell Manor LLC for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
	Recommendation:	Refer to City Attorney
32.	<u>2023-0120</u>	Appointment by Mayor Devine of Ald. Ray Turner to the Board of Health, term to expire January 1, 2024 and re-appointments by Mayor Devine of Kime Abduli, Rick Bassler and Kara Witty to the Fair Housing Board for a three-year term to expire February 7, 2026.
	Recommendation:	Approve

<b>33</b> . <u>2023-0121</u>	Re-appointment by Mayor Devine of Rossie Manka to the Plan Commission as Alternate #2 for a three-year term to expire February 7, 2026.
Recommendation:	Approve
<b>34.</b> <u>2023-0042</u>	Class B Tavern Seasonal Temporary Premise and Public Entertainment Extension request for Joe Lynch, d/b/a Lynch's, 2300 S. 108th St. for outdoor dining with entertainment/music from May 1, 2023 to September 24, 2023. (TEMP 23 1)
Recommendation:	Refer to Public Safety Committee

# L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

# ADMINISTRATION COMMITTEE

35.	<u>R-2023-0093</u>	Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Fire Fighters' Association, Local 342, for 2022-2025.
	<u>Recommendation:</u>	Adopt
36.	<u> </u>	An ordinance to establish the salaries for certain officers and employees in the fire Department for 2022, 2023, 2024, and 2025.
	Recommendation:	Pass
	<u>Sponsors:</u>	Alderperson Haass
		*Please note the ordinance and salary schedule attachments will be available on Monday.
37.	<u>2023-0057</u>	Claim by CRG Investments regarding liquor license suspension at 8900 W. Greenfield Ave.
	Recommendation:	Refer to City Attorney
		For agenda item #37, the Administration Committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Administration Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

# PUBLIC WORKS COMMITTEE

**38.** <u>R-2023-0047</u> Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of various streets by concrete reconstruction.

<u>Sponsors:</u> Public Works Committee

**39.** <u>R-2023-0048</u> Final Resolution authorizing public improvement for various streets by concrete reconstruction and levying special assessments against benefited properties.

Recommendation: Adopt

Sponsors: Public Works Committee

 40.
 2023-0107
 Discussion regarding vacating the alley located on the north side of the 7400

 Block of W. Greenfield Ave.
 For Discussion Purposes Only

# ECONOMIC DEVELOPMENT COMMITTEE

**41.** <u>R-2023-0111</u> Resolution to approve the dissolution of Tax Incremental District Number Five (Six Points Farmers Market). *Recommendation:* Adopt

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

**42.** <u>2023-0101</u> Communication from Economic Development Executive Director Patrick Schloss regarding Planning, Economic Development and Housing Annual Dashboard.

Recommendation: Place on File

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

# PUBLIC SAFETY COMMITTEE

New Class D Operator (Bartender) Application for Steven Parise. 43. 2022-1093 (Third appearance) ΔΔ 2022-1134 New Class D Operator (Bartender) Application for Marco Morra. (First appearance) 2023-0033 New Class D Operator (Bartender) Application for Teresa Rowe-Weasler. 45. (First appearance) New Class D Operator (Bartender) Application for Brittany Reed. 46. 2023-0036 (First appearance) 47. 2023-0061 New Class D Operator (Bartender) Application for Tracy Beauchamp. (First appearance)

**48.** <u>2023-0106</u> New Class D Operator (Bartender) Application for Delayne Applin. (First appearance)

#### 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.