



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

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Tuesday, March 21, 2023

7:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Avenue

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. PLEDGE OF ALLEGIANCE

*Led by Ald. Grisham.*

#### D. PUBLIC HEARINGS

1. [R-2023-0114](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of various streets and alleys by concrete construction, concrete reconstruction and/or asphalt resurfacing.

**Sponsors:** Public Works Committee

2. [R-2023-0216](#) Resolution considering discontinuing a portion of S. 55th St. from W. Mobile St. (North) to W. Mobile St. (South) that crosses the Union Pacific Railroad tracks.

**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

3. [2023-0198](#) March 7, 2023 Common Council Minutes.

**Recommendation:** Approve

## J. STANDING COMMITTEE REPORTS

*None.*

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

4. [O-2023-0019](#) Ordinance to amend regulations related to temporary extensions of premises for alcohol and public entertainment.

**Recommendation:** Pass

**Sponsors:** Alderperson Grisham and Alderperson Kuehn

5. [O-2023-0027](#) Ordinance to adopt no stopping or standing regulations on W. Schlinger Ave. from S. 98th St. to S. 100th St. on the south side and S. 96th St. to S. 100th St. on the north side.

**Recommendation:** Pass

**Sponsors:** Alderperson Grisham

6. [R-2023-0116](#) Resolution accepting work of DC Burbach and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 12 for final payment in the amount of \$1,000.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
7. [R-2023-0204](#) Resolution accepting work of Green Bay Pipe & TV, LLC and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 10 for final payment in the amount of \$1,064.98.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
8. [R-2023-0206](#) Resolution Amending Fee Schedule - Code Enforcement Fee Restructuring.
- Recommendation:** Adopt
9. [R-2023-0210](#) Resolution accepting work of American Sewer Services, Inc. and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 3 for final payment in the amount of \$1,000.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
10. [R-2023-0211](#) Resolution accepting work of Visu-Sewer and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 17 for final payment in the amount of \$23,008.39.
- Recommendation:** Adopt
- Sponsors:** Public Works Committee
11. [R-2023-0213](#) Resolution to approve the 2022 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.
- Recommendation:** Adopt
12. [R-2023-0214](#) Resolution approving a transfer of \$55,000 from the City of West Allis Economic Development Fund to the Community Development Authority of West Allis for the purchase of 6901 & 69\*\* W. Beloit Rd. (Tax Key No. 489-0037-000 and 489-0038-000).
- Recommendation:** Adopt
- Sponsors:** Economic Development Committee
13. [R-2023-0215](#) Resolution approving Preliminary Geotechnical Consulting Services with GeoTest, Inc., in amount not to exceed \$13,574 at 3601 S. 116th St.
- Recommendation:** Adopt

14. [R-2023-0218](#) Resolution to adopt the Public Participation Strategy for Comprehensive Plan Updates.  
**Recommendation:** Adopt  
**Sponsors:** Economic Development Committee
15. [R-2023-0228](#) Resolution to approve a Commercial Facade Improvement Contract by and between the City of West Allis and Lutz Land Management, LLC, property owner for the property located at 6918-20-22 W. Becher St., in an amount not to exceed \$40,000.  
**Recommendation:** Adopt
16. [R-2023-0251](#) Resolution to accept the proposals of Crawford Electric, GexPro Supply, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaries for a total sum of \$145,895.28.  
**Recommendation:** Adopt  
**Sponsors:** Public Works Committee
17. [R-2023-0255](#) Resolution to amend the City's fee schedule by revising recycling cart pricing in the Public Works fee section.  
**Recommendation:** Adopt  
**Sponsors:** Public Works Committee
18. [2023-0188](#) Appointment of new agent, Floyd Parker, for Kroger, d/b/a Pick 'N Save #6847, 6760 W. National Ave.  
**Recommendation:** Grant
19. [2023-0191](#) Claim by Paulette Gillissen regarding property damage at 2650 S. 99th St. on January 12, 2023.  
**Recommendation:** Refer to City Attorney
20. [2023-0199](#) Claim by Eric Hoppe regarding vehicle damage in the alley of 2453 S. 109th St. on February 23, 2023.  
**Recommendation:** Refer to City Attorney
21. [2023-0206](#) Claim by Kathleen Tesch regarding a personal injury sustained at approximately 119th & Walker St. on January 15, 2023.  
**Recommendation:** Refer to City Attorney
22. [2023-0209](#) January 2023 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$80,885.03.  
**Recommendation:** Place on File
23. [2023-0211](#) February 2023 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$75,995.57.  
**Recommendation:** Place on File

24. [2023-0215](#) Class B Tavern Seasonal - Outdoor Alcohol Only Temporary Premise Extension request for Caminowa LLC, d/b/a Camino, 7211 W. Greenfield Ave. from May 1, 2023 to November 1, 2023.  
**Recommendation:** Grant
25. [2023-0222](#) Appointment by Mayor Devine of Eric Berglund to the Tourism Commission as the Representative of West Allis Hotel/Motel Industry for a one-year term to expire March 21, 2024.  
**Recommendation:** Approve
26. [2023-0223](#) Claim by Dawn Jarve regarding reimbursement for vehicle towing from 5507 W. Rogers St. on February 23, 2023.  
**Recommendation:** Refer to City Attorney
27. [2023-0226](#) Appointment by Mayor Devine of John Karol to the Board of Review for a five-year term to expire March 21, 2028.  
**Recommendation:** Approve

#### L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION COMMITTEE

28. [R-2023-0235](#) Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment.  
**Recommendation:** Adopt  
**Sponsors:** Administration Committee

29. [2023-0210](#) Settlement of the Steven Kaltenbrun Worker's Compensation claim.

CLOSED SESSION

*PLEASE TAKE NOTICE that the Administration Committee of the City of West Allis will meet, at approximately 7:00 p.m., or as soon thereafter as time permits, on Tuesday, March 21, 2023, in City Hall's Art Gallery (lower level), 7525 W. Greenfield Ave. West Allis, Wisconsin, to vote on a motion to convene in closed session at said time and place to confer with the City Attorney on the settlement of the Steven Kaltenbrun Worker's Compensation claim, and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purposes is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to confer with legal counsel for the governing 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.*

*Upon conclusion of the closed session, the Administration Committee will convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.*

## PUBLIC WORKS COMMITTEE

### Public Hearing Items (Public Works Committee)

30. [R-2023-0114](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of various streets and alleys by concrete construction, concrete reconstruction and/or asphalt resurfacing.

**Sponsors:** Public Works Committee

31. [R-2023-0216](#) Resolution considering discontinuing a portion of S. 55th St. from W. Mobile St. (North) to W. Mobile St. (South) that crosses the Union Pacific Railroad tracks.

**Sponsors:** Public Works Committee

### New and Previous Matters

32. [R-2023-0115](#) Final Resolution authorizing public improvement by concrete construction, concrete reconstruction and/or asphalt resurfacing in various locations and levying special assessments against benefited properties.

**Recommendation:** Adopt

**Sponsors:** Public Works Committee

33. [R-2023-0217](#) Resolution to vacate and discontinue a part of W. Maple St. west of S. 89th St.

**Recommendation:** Adopt

**Sponsors:** Public Works Committee

**ECONOMIC DEVELOPMENT COMMITTEE**

34. [2023-0129](#) New Class B Tavern License application for Talia's Event Venue LLC, d/b/a Talia's Event Venue, 7423 W. Greenfield Ave. Agent: Jarice Taliaferro.  
(ALC 23 2)
35. [2023-0180](#) New Class B Tavern & Public Entertainment Premises License application for Deco Venues, LLC, d/b/a The Deco, 7140 W. Greenfield Ave. Owner: Walter Holtz. Agent: Noreen Higgenbotham.  
(ALC 23 3)
36. [2023-0189](#) New Class B Tavern & Public Entertainment Premises License application for M&S Adventures LLC, d/b/a M&S Adventures, 6540 W. Grant St. Agent: Melissa Hayes.  
(ALC 23 6)

**PUBLIC SAFETY COMMITTEE**

37. [2023-0106](#) New Class D Operator (Bartender) Application for Delayne Applin.  
(Third appearance)
38. [2023-0202](#) New Class D Operator (Bartender) Application for Katherine Wisniewski.  
(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.