

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, April 18, 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. Haass.

D. PUBLIC HEARINGS

- 1. Resolution to vacate part of the alley north of the 7400 block of W. Greenfield Ave.
- 2. Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 68th St. to S. 78th St. Union Pacific Railroad to W. Oklahoma Ave. by miscellaneous sidewalk repair.
- **3.** 2023-0219 Conditional Use Permit for Dunkin', a proposed Restaurant with accessory drive-through service, at 7801 W. Greenfield Ave.

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

4. 2023-0247 March 21, 2023 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5. O-2023-0029 Ordinance correcting errors and clarifying language in the municipal code - April 2023.

Recommendation: Pass

6. O-2023-0031 Ordinance to amend zoning code by adding electric vehicle charging,

amending parking regulations, and making other edits, corrections, and

clarifications.

Recommendation: Refer to Plan Commission

7. O-2023-0032 Ordinance to amend salary schedule by reclassifying Code Enforcement Officer upward from Salary Grade E1 to Salary Grade G1. Recommendation: 8. R-2023-0238 Resolution authorizing the submission of a Capital Catalyst Grant Application to Wisconsin Economic Development Corporation (WEDC) to supported economic development efforts to support start-up businesses. Recommendation: Adopt 9. R-2023-0257 Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2023 for an additional sum not to exceed \$42,000. Adopt Recommendation: Resolution to approve bid of UPI Construction LLC for street construction in R-2023-0260 S. 59th St. from W. Mobile St. to W. Beloit Rd. and S. 61st St. from W. National Ave. to W. Mineral St. in the City of West Allis in the amount of \$2,677,944.25 Adopt Recommendation: **11.** R-2023-0263 Resolution Amending Fee Schedule - Inserting engineering excavation permit fees/bond amounts and making other updates. Adopt Recommendation: Resolution relative to approval of the agreement with Mediation Resolutions, R-2023-0267 LLC for mediation. Adopt Recommendation: **13**. R-2023-0268 Resolution authorizing a memorandum of understanding (MOU) between the City of West Allis (City) and Aurora West Allis Medical Center (Hospital) for the 340B Drug Pricing Program. Adopt Recommendation: R-2023-0269 Resolution Approving an Agreement with MMSD to receive \$189,600 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the parking lot north of Greenfield Ave., between S. 75th St. and S. 76th St. Adopt Recommendation:

15. Resolution to amend Policy No.1484 relating to reimbursement of training and

fees for commercial driver's licenses.

Recommendation: Adopt

Resolution to amend the existing agreement with Donohue & Associates to R-2023-0272 provide Engineering Consulting Services for the 96th St. Pumping Station for an additional sum not to exceed \$7,900. Adopt Recommendation: R-2023-0273 Resolution to amend existing contract with Blue Ribbon Organics for renewal of continued yard waste management services. Recommendation: Adopt R-2023-0275 Resolution to approve the Scope of Services for Ramboll Environmental to provide quarterly reporting assistance for the US EPA Revolving Loan Fund Program. Adopt Recommendation: R-2023-0276 Resolution approving the terms & conditions for an Economic Development Loan to Scratch Ice Cream LLC d/b/a Scratch Ice Cream to be located at 6922 W. Becher St., under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000. Adopt Recommendation: Resolution approving the terms & conditions for an Economic Development 20. R-2023-0277 Loan to R and J Koehn LLC, for establishment of Aquatics Unlimited LLC at 1829 S. 68th St. in an amount up to \$50,000. Adopt Recommendation: **21**. R-2023-0278 Resolution approving the terms & conditions for an Economic Development Loan to Fire Cycle LLC, located at 9242 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000. Adopt Recommendation: R-2023-0279 Resolution to approve bid of Wandel Contractors Inc. for street construction in W. Washington St. from east of S. 56 St. to S. 60 St. and W. Pierce St. from S. 58 St to S. 60 St. in the City of West Allis in the amount of \$1,076,519.10. Adopt Recommendation: Resolution approving a neighborhood small grant program, focus grant, to the R-2023-0281 East Allis Neighborhood Association up to \$1,500. Adopt Recommendation: R-2023-0282 Resolution approving a neighborhood small grant program, focus grant, to the

Liberty Heights Park Neighborhood Association up to \$1,500.

Adopt

Recommendation:

25. R-2023-0283 Recommendation:	Resolution authorizing the submission of an Energy Efficiency and Conversation Block Grant Program application to the U.S. Department of Energy for up to \$120,000. Adopt
26. R-2023-0284	Resolution granting a Ten-Year Maintenance Covenant by the City of West Allis to Milwaukee Metropolitan Sewerage District (MMSD) to preserve the Green Infrastructure facilities on City Property.
Recommendation:	Adopt
27. R-2023-0285	Resolution granting a Ten-Year Conservation Easement by the City of West Allis to Milwaukee Metropolitan Sewerage District (MMSD) to preserve the Green Infrastructure facilities on City Property. Adopt
Recommendation:	, adopt
28. R-2023-0305	Resolution declaring Bikes on the Block a community event (July 15, 2023, from 11 a.m. to 3 p.m.)
Recommendation:	Adopt
29 . <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
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:	Approve
31. <u>2023-0250</u>	Finance Director/Comptroller submitting report for March 2023 indicating City of West Allis checks issued in the amount of \$2,755,958.91.
Recommendation:	Place on File
32 . <u>2023-0251</u>	Claim by American Family on behalf of Shaquanda Dalton regarding property damage at South 108th St. on January 29, 2023.
Recommendation:	Refer to City Attorney
33. <u>2023-0252</u>	Claim by Donald Walker regarding property damage at 10531 W. Madison St. on March 25, 2023.
Recommendation:	Refer to City Attorney
34 . <u>2023-0253</u>	Claim by The Money Source Inc. vs. Litisha Smith, et al. regarding a foreclosure of mortgage (2023CV001814) for property at 1750 S. 61st Street.
<u>Recommendation:</u>	Refer to City Attorney

35. 2023-0254 Claim by Associated Bank, N.A. vs. Jose Rodriguez, et al. regarding a

foreclosure of mortgage (2023CV001998) for property at 2975 S. 103rd

Street.

<u>Recommendation:</u> Refer to City Attorney

36. 2023-0255 Claim by Sam Domach regarding property damage at 8831 W. Maple St. on

February 28, 2023.

Recommendation: Refer to City Attorney

37. 2023-0259 New application for secondhand article dealer for Jamie Phoenix d/b/a

Ultratwist Vintage, 7730 W. National Ave. (PNSH 23 1)

Recommendation: Grant

38. 2023-0260 New application for secondhand article dealer for Muharrem Avdija d/b/a Lily

Bargain and Antique Store, 735 S. 108th St. (PNSH 23 2)

Recommendation: Grant

39. <u>2023-0280</u> Re-Appointment by Mayor Devine of Eric Torkelson to the Plan Commission

for a 3-year term to expire April 17, 2026.

Recommendation: Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

Closed Session

40. 2020-0344 Claim by Robert Mills regarding injuries and damages at W. Rogers St. and

S. 116th St. on April 27, 2020.

For agenda item #40, the Administration Committee may convene in closed session 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.

PUBLIC WORKS COMMITTEE

Public Hearing Items (Public Works Committee)

41. Resolution to vacate part of the alley north of the 7400 block of W. Greenfield Ave.

42. Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 68th St. to S. 78th St. Union Pacific Railroad to W. Oklahoma Ave. by miscellaneous sidewalk repair.

New and Previous Matters

43. Resolution to vacate and discontinue a part of W. Maple St. west of S. 89th

St.

Recommendation: Adopt

44. R-2023-0259 Final Resolution authorizing public improvement by miscellaneous sidewalk

repair in the general area bounded by S. 68th St. to S. 78th St.: Union Pacific Railroad to W. Oklahoma Ave. and levying special assessments against

benefited properties.

ECONOMIC DEVELOPMENT COMMITTEE

Public Hearing Items (Economic Development Committee)

45. 2023-0219 Conditional Use Permit for Dunkin', a proposed Restaurant with accessory drive-through service, at 7801 W. Greenfield Ave.

New and Previous Matters

46. R-2023-0172 Resolution to approve a conditional use permit for a community living

arrangement for up to 12 persons at 1467 S. 75th St.

Recommendation: Adopt

47. 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)

48. 2023-0190 New Class B Tavern & Public Entertainment Premises License application

for Archie' Flat Top LLC, d/b/a Archie's Flat Top, 6922 W. Becher St. Agent:

Mark S. Lutz (ALC 23 7)

49. 2023-0203 New Class B Tavern & Public Entertainment Premises License application

for Odd-E's Pub, LLC, d/b/a Odd-E's Pub, 8812 W. Greenfield Ave. Agent:

Adi Sarkanjac (ALC 23 8)

50. 2023-0256 New Class B Tavern License application for Samuel Raph Restaurant Group

LLC, d/b/a Michael's Family Restaurant of West Allis, 8417 W. Cleveland

Ave. Agent: Samuel Speaker.

(ALC 23 9)

51. 2023-0257 New Class B Tavern & Public Entertainment Premises License application for 2Plus2 Success, d/b/a LA Pub & Grill, 5832 W. Lincoln Ave. Owner/Agent:

Anthony Burgarino.

(ALC 23 10)

PUBLIC SAFETY COMMITTEE

52. 2023-0279 March 28, 2023 Public Safety Committee Minutes.

Recommendation: Approve

53. O-2023-0028 Ordinance authorizing the impounding of certain vehicles used to commit

reckless driving.

Recommendation: Pass

54. 2023-0202 New Class D Operator (Bartender) Application for Katherine Wisniewski.

(Second appearance)

55. 2023-0246 New Class D Operator (Bartender) Application for Tami Poldo.

(First appearance)

Closed Session

56. 2023-0240 Consideration of Proposed Resolution of Complaint.

57. 2023-0177 Summons and Complaint in the matter of complaint against Bug N Out, 5630

W. Lincoln Avenue. Agent: Amy Thompson.

For agenda items #56 & #57, the Public Safety Committee may convene in closed session 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.

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.