

# 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 and Vincent Vitale

Tuesday, February 6, 2024

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Ave.

#### **REGULAR MEETING**

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE

Led by Ald. Stefanski.

- D. PUBLIC HEARINGS
- 1. <u>O-2023-0088</u> Ordinance to amend zoning code related to certain animal services, rummage sales, and separation distance for narcotic treatment services.

# **E. PUBLIC 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:

Council Chambers - 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

**2.** 2024-0045 January 16, 2024 Common Council Minutes.

**Recommendation:** Approve

#### J. STANDING COMMITTEE REPORTS

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

3. O-2024-0003 Ordinance to create Neighborhood Services Specialist (Grade G1), adjust

Market Attendant pay, and retitle Supply Chain Purchasing Manager to

Supervisor.

Recommendation: Pass

R-2024-0042 Resolution relating to authorizing the execution of a contract with HCC for

stop loss coverage for the plan year from March 1, 2024, to February 28,

2025.

Recommendation: Adopt

5. R-2024-0048 Resolution accepting work of MJ Construction for water main relay and

authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 16 for final payment in the amount of

\$1,861.

**Recommendation:** Adopt

6. R-2024-0049 Resolution accepting work of Lalonde Contractors for street construction

and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 4 for final payment in the amount of

\$800.

Recommendation: Adopt

7. Resolution accepting work of Lalonde Contractors for street construction

and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 6 for final payment in the amount of

\$4,523.

Recommendation: Adopt

8. R-2024-0051 Resolution accepting work of Cudahy Roofing & Supply Inc. for DPW Roof

Replacement and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 13 for final payment in

the amount of \$500.

Recommendation: Adopt

9. R-2024-0052 Resolution Authorizing Economic Development (FIRE) to fund \$16,000 for

Bublr Bikes Operation in 2024 Calendar Year.

Recommendation: Adopt

10. R-2024-0053 Resolution authorizing the Manager of Planning and Zoning to enter into a

professional services agreement with Community Planning and

Development Advisors, LLC.

Recommendation: Adopt

11. R-2024-0054 Resolution to approve a Commercial Facade Improvement Project

Contract by and between the City of West Allis and Andrew Lopac, owner of the property located at 9700 W. National Ave., in the amount not to

exceed \$30,000.

Recommendation: Adopt

**12.** R-2024-0055 Certified Survey Map to split the existing parcel at 11\*\* block S. 70th St.

into two parcels (Tax Key No. 439-9002-000)

Recommendation: Adopt

13. R-2024-0056 Resolution to accept the proposals of various nurseries for furnishing and

delivering 434 trees for 2024 spring planting for a total net sum of

\$42,297.50.

Recommendation: Adopt

**14.** R-2024-0057 Resolution to accept the proposal of Complete Landscape Supply,

providing 4% Emamectin Benzoate, an Emerald Ash insecticide treatment,

for a total net sum of \$42,086.84.

Recommendation: Adopt

**15.** R-2024-0058 Resolution Approving an Agreement with MMSD to receive \$55,000 in

funding through the MMSD Green Solutions Program for the installation of

Trees in 2024.

Recommendation: Adopt

16. R-2024-0067  Recommendation:	Resolution to authorize the purchase of protective glass laminate and installation from Safe Haven Defense.  Adopt
17. 2024-0044  Recommendation:	Appointment by Mayor Devine of Minerva Roman de Gibilian to the Commission on Aging for a 3-year term to expire February 6, 2027.  Approve
<b>18.</b> <u>2024-0078</u>	Appointment by Mayor Devine of Ald. Ray Turner to the Aldermanic position on the Community Development Block Grant Committee for a 2-year term to expire February 6, 2026.
Recommendation:  19. 2024-0046	Approve  Renewal application for Pawn Shop, Secondhand Stores, and Secondhand Jewelry Dealers for:
Recommendation:	Essam Rhmoun, d/b/a JRS Jewelry, 7239 W. Greenfield Ave. (PNSH-22-33) Grant
<b>20</b> . <u>2024-0057</u>	Application for Temporary Class B Beer / Wine License (aka Picnic License) for St. Augustine Parish located at 6762 W. Rogers St. on Friday, February 9, 2024. (SB-24-1)
Recommendation:	Waive 300-foot Restriction and Grant
21. 2024-0075  Recommendation:	Finance Director/Comptroller submitting report for January 2024 indicating City of West Allis checks issued in the amount of \$3,697,114.95.  Place on File
<b>22</b> . <u>2024-0048</u>	Claim by James Matthias for alleged property damage at 77th St. and Rogers St., on January 13, 2024.
Recommendation:           23.         2024-0054           Recommendation:	Refer to City Attorney  Claim by Raistlin Jacobs for alleged property damage at 1653 S. 62nd St., on January 12, 2024.  Refer to City Attorney
24. 2024-0062  Recommendation:	Claim by Landmark Harmony Housing, LLC for 2023 unlawful tax at 1441 S. 68th St. (453-0002-001) and 69th and Orchard St. (453-0001-009). Refer to City Attorney
25. <u>2024-0064</u> <u>Recommendation:</u>	Claim by Charmion Robinson for alleged property damage and personal injuries at W. Lincoln Ave. and W. National Ave., on January 23, 2024.  Refer to City Attorney
26. 2024-0067  Recommendation:	Claim by Amir Al-Majid for alleged property damage and personal injuries at N. 35th St. and W. Highland Blvd., on April 7, 2023.  Refer to City Attorney

#### L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION COMMITTEE

27. R-2024-0059 Resolution to establish a multiple municipal local health department called

the Southwest Suburban Health Department (SWSHD) jointly with the City

of Greenfield.

**28.** 2024-0072 January 30, 2024 Administration Committee Minutes.

**Recommendation:** Approve

29. 2024-0077 Appointment of Jenny Kosek for the position of Marketing and

Communications Director.

**Recommendation:** Approve

**30.** Resolution to approve the Employment Contract for the position of

Marketing and Communications Director for Jenny Kosek.

Recommendation: Adopt

#### **PUBLIC WORKS COMMITTEE**

31. O-2024-0002 Ordinance to allow board of Public Works to approve wider driveways in

commercial areas.

Recommendation: Pass

32. R-2024-0060 Resolution naming street to be constructed between S. 60th St. and the

eastern terminus of W. Washington St. (approx. 1450 ft. east of east

right-of-way line of S. 70th St.) W.

33. R-2024-0069 Resolution renaming W. Washington St. Between S. 70th St. and its

eastern terminus.

# **ECONOMIC DEVELOPMENT COMMITTEE**

# Public Hearing Items (Economic Development Committee)

**34.** O-2023-0088 Ordinance to amend zoning code related to certain animal services, rummage sales, and separation distance for narcotic treatment services.

## **PUBLIC SAFETY COMMITTEE**

35. <u>0-2024-0004</u> Ordinance to exempt operator's license applications from 6-month waiting

period after denial.

Recommendation: Pass

36.	R-2024-0059	Resolution to establish a multiple municipal local health department called the Southwest Suburban Health Department (SWSHD) jointly with the City of Greenfield.
37.	2024-0079  Recommendation:	Appointment by Mayor Devine of Michelle Sutinen on the Police and Fire Commission for a 5-year term to expire February 6, 2029.  Approve
38.	2024-0043	2023-2025 New Operator's License (Bartender/Class D Operator) application for Dale Widuk, Jr. (BART 1027) (First appearance)
39.	2024-0009	2023-2025 New Operator's License (Bartender/Class D Operator) application for Doreen Gaster. (BART 1002) (Second appearance)
40.	2024-0019	2023-2025 New Operator's License (Bartender/Class D Operator)

application for Joshua Coleman. (BART 994) (Second 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.