

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

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Turne days Marsels 40, 0004		7.00 DM	
Tuesday, March 19, 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. Vitale.

D. PUBLIC HEARINGS

1. <u>0-2024-0013</u> Ordinance to Adopt the City of West Allis 2045 Comprehensive Plan.

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:

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

2. 2024-0154 March 5, 2024 Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

ECONOMIC DEVELOPMENT COMMITTEE

- **3.** <u>O-2024-0013</u> Ordinance to Adopt the City of West Allis 2045 Comprehensive Plan.
- **4.** <u>2023-0257</u> 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.

*Health inspection needed?

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

5.	O-2024-0015 <u>Recommendation:</u>	Ordinance to amend salary schedule by reclassifying the Parking Control Operator and Business Process Analyst positions. Pass
6.	<u>R-2024-0118</u> <u>Recommendation:</u>	Resolution accepting work of State Contractors, Inc. for street pavement patching and manhole adjustments and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 11 for final payment in the amount of \$500. Adopt
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7.	<u>R-2024-0129</u>	Resolution accepting single source proposal of Environmental Systems Research Institute (ESRI) for providing a small government enterprise license agreement.
	<u>Recommendation:</u>	Adopt
8.	<u>R-2024-0139</u>	Resolution to approve bid of LaLonde Contractors, Inc. for street construction in S. 89th St.; W. Greenfield Ave. to W. Orchard St. and S. 86th St.; W. Washington St. to W. Greenfield Ave. in the amount of \$2,612,805.54.
	Recommendation:	Adopt
9.	<u>R-2024-0140</u>	Resolution to approve the bid of NBF (National Business Furniture) for purchase and installation of workstations at the West Allis Health Department.
	Recommendation:	Adopt
10	<u>R-2024-0144</u> <u>Recommendation:</u>	Resolution to authorize the agreement between the City of West Allis and CDW-G to purchase 108 new desktop computers for a total of \$67,376.00, and for the transfer of \$17,376.00 from police salary and wages to help offset the cost of this purchase. Adopt
11		Resolution to enter into a Limited Term Conservation Easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of Green Infrastructure in the Parking Lot North of W. Greenfield Ave., between S. 75th St. and S. 76th St. Adopt
	Recommendation:	λάθρι
12	<u>2024-0120</u> <u>Recommendation:</u>	Reappointment by Mayor Devine of Brian Frank and Wayne Clark to the Plan Commission for a three-year term to expire March 19, 2027. Approve
13		Appointment by Mayor Devine of Joel Potter to the Downtown West Allis
13		Business Improvement District Board of Directors for a three-year term to expire October 10, 2027.
	Recommendation:	Approve

14. <u>2024-0134</u> <u>Recommendation:</u>	Claim by Deon Duke regarding personal injury at S. 75th St. & W. Lincoln Ave. on June 2, 2023. Refer to City Attorney
15. <u>2024-0135</u> <u>Recommendation:</u>	Claim by Kira Young regarding wrongful tow of personal vehicle at 2071 S. 72nd St. on February 20, 2024. Refer to City Attorney
16. <u>2024-0142</u> <u>Recommendation:</u>	Claim by Daniel Sheehan for alleged property damage at the 1028 S. 61st St. on February 28, 2024. Refer to City Attorney
17. <u>2024-0151</u> <u><i>Recommendation:</i></u>	Claim by Richard Horvath for alleged property damage at 10315 W. Greenfield Ave. on August 9, 2023. Refer to City Attorney
18. <u>2024-0155</u> <u>Recommendation:</u>	Claim by Rogers Memorial Hospital at 2424 S. 102nd St. (Parcel 485-9996-016) for adjustment of value related to payment-in-lieu-of-taxes. Refer to City Attorney
19. <u>2024-0136</u> <u><i>Recommendation:</i></u>	February 2024 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$111,441.60. Place on File
20. <u>2024-0139</u>	Finance Director/Comptroller submitting report for February 2024 indicating City of West Allis checks issued in the amount of \$3,679,622.03. Place on File

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

21. <u>O-2024-0007</u> Ordinance to establish new ward map based on the state's adjustment of legislative districts.

Recommendation: Pass

22. <u>R-2024-0137</u> Resolution authorizing the Manager of Planning and Zoning to enter into a multi-jurisdictional grant application with City of Milwaukee, Wauwatosa, and Shorewood for the Environmental Protection Agency's Climate Pollution Reduction Grant.

Recommendation: Adopt

23. <u>R-2024-0146</u> Resolution to approve the use of ARPA Covid funds for the purchase of hybrid/alternative fuel vehicles by the West Allis Health Department.
 <u>Recommendation:</u> Adopt

PUBLIC WORKS COMMITTEE

24. <u>R-2024-0130</u> Resolution to approve the bid from C.W. Purpero, Inc. for the environmental and soil removal at the new Department of Public Works Facility located at 1906 S. 53rd St. (S. 53rd St. and W. Burnham St.)

Recommendation: Adopt

25. <u>R-2024-0138</u> Resolution to approve the bid from VJS Construction Services, Inc. for the construction of the new Department of Public Works Facility located at 1906 S. 53rd St. (S. 53rd St. and W. Burnham St.)
 Recommendation: Adopt

Recommendation: Adopt

ECONOMIC DEVELOPMENT COMMITTEE

26 . <u>2024-0123</u>	New Class B Tavern License for Caulfieldco LLC., d/b/a Caulfield's, 7413 W. Greenfield Ave. Agent: Casey Rataczak (ALC-24-3)
27 . <u>2024-0153</u>	New Class B Tavern License for Silly Goose Bar MKE, LLC., d/b/a Silly Goose Bar, 7534 W. Beloit Rd. Agent: Andrew Ahles (ALC-24-2)
28 . <u>R-2024-0131</u>	Resolution to approve the terms and conditions for an Economic Development Loan to Bad Charlie LLC and MB Dining LLC d/b/a The Reunion Restaurant, located at 6610 W. National Ave., in an amount up to \$50,000.
<u>Recommendation:</u>	Adopt
29. <u>R-2024-0132</u> <u>Recommendation:</u>	Resolution to approve the terms and conditions for an Economic Development Loan to West Allis Center for Early Education located at 11112 W. National Ave., in an amount up to \$50,000. Adopt
30. <u>R-2024-0134</u> <u><i>Recommendation:</i></u>	Resolution to approve the terms and conditions for an Economic Development Loan to Urban Harvest Brewing Company, LLC, to be located at 1825 S. 72nd St., in the amount up to \$50,000. Adopt
31. <u>R-2024-0133</u>	Resolution to approve the terms and conditions for an Economic Development Loan to Dunn's Sporting Goods, Inc. located at 6034 W. National Ave., in amount up to \$50,000. Adopt

32. <u>R-2024-0135</u> Resolution to approve a Store Front Improvement Grant Contract by and between the City of West Allis and Bad Charlie, LLC property owner for the property located at 6610 W. Greenfield Ave., in an amount not to exceed \$14,000.

Recommendation: Adopt

PUBLIC SAFETY COMMITTEE

- **33.** <u>2024-0145</u> 2023-2025 New Operator's License (Bartender/Class D Operator) application for Raymond Crivello. (BART-1061)
- **34.** <u>R-2024-0059</u> Resolution to establish a multiple municipal local health department called the Southwest Suburban Health Department (SWSHD) jointly with the City of Greenfield.

Recommendation: Adopt

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.