

# 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, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel

Tuesday, June 16, 2020	7:00 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

# **REGULAR MEETING**

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (https://www.youtube.com/user/westalliscitychannel/live). If you wish to participate in person please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Tuesday, June 16, 2020.

# A. CALL TO ORDER

# B. ROLL CALL

# C. PLEDGE OF ALLEGIANCE

Led by Ald. Grisham

# D. PUBLIC HEARINGS

- 1. <u>O-2020-0023</u> Ordinance to amend Sections 12.06, 12.43 and 12.45 of the Municipal Code of the City of West Allis related to establishing a nominal price retail store definition and regulations
- <u>R-2020-0345</u> Resolution relative to determination of Application for a Special Use Permit for outdoor dining extension of premise for Paulies Field Trip and existing tavern located at 1430 S.
  81 St. and abutting parking lots located in the 1400 block of S. 81 St.
- 3. <u>2020-0405</u> On the 2020-2021 Class B Tavern License application for AHTRST Concessions, LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, for the premises located at 10201 W. Lincoln Ave. (new-nonexisting location) in regard to exceeding the Class B Tavern License Quota

The Common Council may receive information from members of the public for these hearings. You may email your comments or questions to rgrill@westalliswi.gov or if you wish to make your comments in person, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Tuesday, June 16, 2020.

# E. 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 (Administration & Finance, Advisory, Public Works, Safety & Development) will meet during a recess of the virtual Common Council meeting.

# F. 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.

## G. 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.

## H. APPROVAL OF MINUTES

4. <u>2020-0422</u> Minutes (Draft) of the Common Council meeting of June 2, 2020

# I. ITEMS NOT REFERRED TO COMMITTEE

- 5. <u>2020-0388</u> Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17, 2020
- 6. <u>2020-0389</u> Claim by Kristine Marie Hartmann regarding damage to vehicle at W. Arthur Ave. and S. 96 St. on April 20, 2020

# J. STANDING COMMITTEE REPORTS

None.

# K. COMMON COUNCIL RECESS

L. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

#### New Matters for Introduction

7. <u>R-2020-0288</u> Resolution approving application to Board of Commissioners of Public Lands to borrow \$1,325,000 from the State Trust Funds, and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith

8.	<u>R-2020-0334</u>	Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of City vehicles for an annual sum of \$34,560
9.	<u>R-2020-0346</u>	Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Cieslak Enterprises, LLC, property owner for the property located at 7133 W. Becher St, in the amount up to 5,136
10.	<u>R-2020-0350</u>	Resolution to consider an obligation of repayment to Health and Urban Development (HUD) regarding the Community Development Block Grant Program (CDBG)
11.	<u>R-2020-0359</u>	Resolution to consider the transfer of close out costs related to the Neighborhood Stabilization Program (NSP) to the Community Development Block Grant Program (CDBG)
12.	<u>R-2020-0353</u>	Resolution authorizing the purchase of one unmarked Ford Explorer replacement squad car in a sum not to exceed \$35,000
13.	<u>R-2020-0354</u>	Resolution approving a two-year extension and amendment to the Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2021-2025
14.	<u>R-2020-0360</u>	Resolution authorizing the City Administrator/Clerk to enter into a contract/professional service agreement with a firm providing temporary finance staffing for a total sum not to exceed \$35,000
15.	<u>2020-0398</u>	Communication from City Administrator submitting 2021 Budget and Capital Planning Calendar
16.	<u>2020-0415</u>	Discussion regarding request by The Farmer's Wife LLC to settle outstanding debt
17.	2020-0412	Finance Director/Comptroller submitting report for May 2020 indicating City of West Allis checks issued in the amount of \$2,377,961.97

# **Previous Matters for Consideration**

18.	<u>R-2020-0289</u>	Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020
	<u>Recommendation:</u>	Recommended to be Placed on File
19.	<u>2018-0445</u>	Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.
20.	<u>2018-0640</u>	Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035.

## PUBLIC WORKS COMMITTEE

#### **New Matters for Introduction**

- **21.** <u>R-2020-0335</u> Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$87,378.40
- 22. <u>R-2020-0336</u> Resolution authorizing the City Engineer to amend an existing construction contract with State Contractors, Inc. for the reconstruction of the concrete alley pavement and storm underdrain in the alley from S. Buchanan Pl. to S. 69th St. and from W. Beloit Rd. to W. Arthur Ave. in the amount of \$23,866.67

## SAFETY & DEVELOPMENT COMMITTEE

#### New Matters for Introduction

23. <u>R-2020-0344</u> Resolution for a sixty day extension (until August 18, 2020) of a temporary moratorium on warehousing, self-storage uses, vehicle and equipment sales and/or rental within an area east of State Highway 100 (STH100) to the existing railroad right-of-way and from W. Washington St. to the north City limits

#### Public Hearing Items (Safety & Development Committee)

- **24.** <u>O-2020-0023</u> Ordinance to amend Sections 12.06, 12.43 and 12.45 of the Municipal Code of the City of West Allis related to establishing a nominal price retail store definition and regulations
- 25. <u>R-2020-0345</u> Resolution relative to determination of Application for a Special Use Permit for outdoor dining extension of premise for Paulies Field Trip and existing tavern located at 1430 S.
  81 St. and abutting parking lots located in the 1400 block of S. 81 St.

# LICENSE & HEALTH COMMITTEE

#### **New Matters for Introduction**

- **26.** <u>O-2020-0022</u> Ordinance to create an expedited approval process for temporary extensions of Class B Licensed premises amending section 9.02(5)
- 27. <u>2020-0418</u> Expedited Temporary Extensions
- **28.** <u>2020-0406</u> Stipulation In the Matter of the Complaint Against Boosters West LLC, Keith Randolph, licensing agent, d/b/a Boosters West, for the premises located at 7731 W. Becher St.
- **29.** <u>2020-0407</u> Stipulation In the Matter of the Complaint Against R & K Entertainment Enterprises LLC, Robert M. Lucas, licensing agent, d/b/a Slurp-N-Burp Fun Bar, for the premises located at 1454 S. 92 St.

Common Council		Meeting Agenda	
30.	<u>2020-0408</u>	Stipulation In the Matter of the Complaint Against Havana Lounge LLC, Briar d/b/a Havana Lounge and Cigar, for the premises located at 9505 W. Greenfiel	
31.	<u>2020-0410</u>	Police Department Report regarding no tavern violations/calls for service for th of May 2020	ie month
32.	<u>2020-0413</u>	Renewal applications for certain alcohol licenses, adult-oriented establishment permits, arcade licenses, amusement/phonograph distributor licenses, manufact mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, used we dealer licenses, and operator's licenses (bartenders/sales clerks) <i>The complete list of applicants is available online at https://westalliswi.legistar.com/ or by contacting the city clerk's office.</i>	tured and
33.	<u>2020-0391</u>	2019-2020 Class B Tavern Special Event Permit application no. 25 of John Sta Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., Stink Starr Chopper Show, to be held on Sunday, June 26, 2020 from Noon to p.m. (back parking lot; tents and outdoor music). First permit application for 20 license year.	for a 8:00
34.	<u>2020-0414</u>	2020-2021 Class B Tavern Special Event Permit application no. 5 of HMSR L Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for a Wea be held on Sunday, July 12, 2020, from 2:00 p.m. to 7:00 p.m., outdoor music (backyard fenced area and driveway). First permit application for 2020-2021 li year.	lding, to and food
35.	<u>2020-0394</u>	Appointment of new Agent, Thanh Van Nguyen, by Singha Thai, LTD., d/b/a Thai Restaurant, premises located at 2237 S. 108 St.	Singha
36.	<u>2020-0424</u>	Request to amend premises of Station No. 6, located at 6800 W. Becher St. ext premises to include purposed outdoor grilling area east of the patio. (2020-202 Tavern License renewal application no. 2678 of West Allis Cheese & Sausage Inc., Mark S. Lutz, Agent	1 Class B
37.	<u>2020-0417</u>	Petition to exceed the alcohol license quota submitted by Maria E. Rupena Kar agent, for a 2020-2021 Combination Class A Liquor License for Rupena's, Inc Rupena's, located at 7645 W. Beloit Rd.	
38.	<u>2020-0395</u>	2020-2021 Class B Tavern License application of Ricky's Restaurant, LLC, G Calva Vazquez, Agent, d/b/a Al Pastor Mexican Food, 6533 W. Mitchell St. (new-existing location)	udelia
39.	<u>2020-0396</u>	2020-2021 Class B Tavern License renewal application, Dance Hall License re application, and Instrumental Music License renewal application of Weigel's H Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises at 7413 W. Greenfield Ave.	lillcrest,

**40.** <u>2020-0364</u> 2020-2021 Class B Tavern Alcohol License application of ANTRST Concessions LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, 10201 W. Lincoln Ave. (new-nonexisting location)

## **Previous Matters for Consideration**

41.	<u>2020-0384</u>	2020-2021 Combination Class B Special Event Permit application no. 3 of Paulie's Pub and Eatery, LLC, Kristine Budiac, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., for premises extension due to COVID, May thru October 2020, (all of Paulie's Pub and Eatery parking lot, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
42.	<u>2020-0385</u>	2020-2021 Combination Class B Special Event Permit application no. 4 of Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension due to COVID, May thru October 2020, (all of Paulie's Field Trip parking lot and the parking lot north of Field Trip, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
43.	<u>2020-0204</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica N. St. Louis
44.	<u>2020-0366</u>	2019-2021 Operator's License (bartender/sales clerk) application of Lamarcus A. Young Jr.
45.	<u>2020-0367</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica R. Schilg Phrakousonh
46.	<u>2020-0370</u>	2019-2021 Operator's License (bartender/sales clerk) application of Dean R. Dombrowski

# ADVISORY COMMITTEE

# New Matters for Introduction

47.	<u>R-2020-0339</u>	Resolution in support of the law enforcement officers of the West Allis Police Department
48.	<u>R-2020-0342</u>	Resolution regarding racial equality as part of the Intergovernmental Cooperation Council (ICC)
49.	<u>R-2020-0349</u>	Resolution to sponsor a parade organized by Alderman Tracy Stefanski along W. Greenfield Ave. and S. 70 St. on July 4, 2020
50.	<u>2020-0427</u>	Appointment by Mayor Devine of Alderperson Angelito Tenorio to the West Allis Library Board, his three-year term to expire July 1, 2023
51.	<u>2020-0373</u>	Discussion regarding the city sponsoring a community run 4th of July parade
	<u>Recommendation:</u>	Recommended to be Placed on File

#### M. 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 QUOROM

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.