

# 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, December 15, 2020

6:30 PM

City of West Allis YouTube Channel https://www.youtube.com/user/westalliscitychan nel/live

# VIRTUAL REGULAR MEETING City of West Allis YouTube Channel https://www.youtube.com/user/westalliscitychannel/live

The City of West Allis is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the 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 require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, December 14, 2020.

If you wish to provide comments on any item on the agenda: You can email your comments to city@westalliswi.gov or drop a paper copy addressed to City Clerk in the City Hall drop box by 8:00 a.m. on December 15, 2020. (City Hall, 7525 W. Greenfield Avenue)

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

Led by Ald. Haass

- D. PUBLIC HEARINGS
- 1. R-2020-0733 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments

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 before or during the meeting prior to the public hearing.

# E. MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS

# 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**

2. 2020-0861 Minutes (Draft) of the Common Council meeting of December 1, 2020

# I. ITEMS NOT REFERRED TO COMMITTEE

3.	R-2020-0737	Resolution of Commendation for John Stibal
4.	2020-0842	Claim by Scott Travers regarding damage to vehicle at 6300 W. McGeoch Ave on November 13, 2020
5.	2020-0843	Claim by Joseph Woda-Rudolph regarding damage to vehicle at 6300 W. McGeoch Ave. on November 13, 2020.
6.	2020-0860	Claim by Bryan M. Wade regarding damage to vehicle at 1017 S. 120 St. on 11-1-2020
7.	2020-0794	Claim by Rachel Piette regarding reimbursement for towing expense at the northeast corner of S. 86 St and W. National Ave. on September 11, 2020
8.	2020-0814	Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3300 S. 108 St. (Case 2020CV005839)
9.	2020-0815	Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3185 S. 108 St. (Case 2020CV005841)
10.	2020-0816	Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3225 S. 108 St. (Case 2020CV005840)
11.	2020-0817	Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3300 S. Wollmer Rd. (Case 2020CV005842)

12.	2020-0821	Notice of Claim and Notice of Injury by Jimmy Vang and Ka Vang regarding injury to person on August 4, 2020
13.	2020-0822	Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020
14.	2020-0823	Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020
15.	2020-0824	Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020
16.	2020-0836	Summons & Complaint by Reynaldo J. Narvaez regarding personal injury on March 22, 2018. Case No. 2020CV006883

#### STANDING COMMITTEE REPORTS

(Administration & Finance Committee met on December 7, 2020 - all present)

17. O-2020-0057 Ordinance codifying code changes related to the 2021 Approved Budget

Unanimously recommended for passage.

**18.** Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022

Unanimously recommended to be approved.

19. Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2021 to February 29, 2022

Unanimously recommended to be approved.

**20.** Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information

Unanimously recommended to be adopted.

**21.** Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021

Unanimously recommended to be adopted.

**22.** 2020-0813 Communication from the City Administrator regarding the Family Savings Plan.

Unanimously recommended to be Placed on File.

# J. CONSENT AGENDA

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23.	<u>O-2020-0036</u>	Ordinance authorizing "Class B" licensees to sell intoxicating liquor in the original package or container
24.	<u>O-2020-0060</u>	Ordinance to rescind parking restrictions on the north side of W. Becher Street from S. 74 St. to S. 75 St.
25.	<u>O-2020-0059</u>	Ordinance to rescind parking restrictions on both sides of W. National Avenue from S. 62 St. to S. 84 St.
26.	<u>O-2020-0058</u>	Ordinance to Amend the City of West Allis Salary Schedule due to 2021 Adopted Budget Action - Position Creation and Reclassifications
27.	R-2020-0724	Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2601, Bulk Collection
28.	R-2020-0742	Resolution to rescind previously approved actions to assist in mitigating the budget impacts and loss of revenue due to COVID -19
29.	R-2020-0743	Resolution to approve a \$200,000 U.S. EPA Brownfield Revolving Loan to DJE Enterprises, LLC for the redevelopment of the property located at 1900 S. 76th St.
30.	R-2020-0744	Resolution to approve a Development Grant to DJE Enterprises, LLC in the amount not to exceed \$200,000 for the redevelopment of the property located at 1900 S. 76th Street
31.	R-2020-0745	Resolution to approve a loan assignment and assumption agreement for the terms and loan balance of the BEStrege LLC Economic Development Loan to BT Enterprises LLC
32.	R-2020-0739	Resolution to approve the loan terms & conditions for the Economic Development Loan by and between Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion Restaurant and the City of West Allis for the establishment of a restaurant at 6610 W. Greenfield Ave.
33.	R-2020-0748	Resolution to extend emergency declaration in the City due to the COVID-19 Pandemic (third extension)
34.	R-2020-0751	Resolution to approve agreement for payment-in-lieu-of-taxes by Wiscraft, Inc. d/b/a Beyond Vision for a project located at 1540 North 108th Street
35.	R-2020-0746	Resolution Granting a Privilege for Encroachment (Major) to Layman Ventures, LLC for property located at 6001 W. Madison St. (Tax Key No. 439-0342-000)

36.	R-2020-0752	Resolution to accept the proposal of McNeilus Truck and Manufacturing and JX Peterbilt for furnishing and delivering one McNeilus Model 2016 20 yard packer Peterbilt 520 cab and chassis; install plow hydraulics and plow controls total net sum to \$267,844.96
37.	R-2020-0747	Resolution to authorize the Director of Public Works to contract with Great Lakes Salt Company for the purchase of liquid NaCl (salt) brine in an amount not to exceed \$30,000
38.	R-2020-0738	Resolution to approve bid of Berglund Construction Company for façade repairs at the West Allis Library located at 7421 W. National Avenue in the amount of \$77,500
39.	R-2020-0733	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments
		Public Hearing Item.
40.	R-2020-0734	Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments in W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets and levying special assessments against benefited properties
41.	2020-0833	Report of the Municipal Judge for the month of November 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,419.33
42.	2020-0832	Finance Director/Comptroller submitting report for November 2020 indicating City of West Allis checks issued in the amount of \$1,811,840.60
43.	2019-0137	Martin Law Office, S.C. communication submitted on behalf of Charles Cleveland regarding property damage allegedly sustained at S. 89 St. and W. Lincoln Ave. on November 20, 2018.
44.	2020-0013	Summons and Complaint by Charles Cleveland vs City of West Allis, et al, regarding injuries and damages sustained at eastbound on W. Lincoln Ave. on November 20, 2018 (Case No. 2019CV009679)
		For agenda items 43 and 44, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(g) for the purpose of conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.
45.	<u>2020-0853</u>	Communication from Director of Public Works regarding locking mechanisms for the south main entrance and Art Gallery area at City Hall

46.	2020-0827	Findings and Recommendation in the Matter of the Complaint against MintoT LLC, Tino Minto, Agent, d/b/a TNT Sportz Bar, for the premises located at 5906 W. Becher St. (2020-2021 Combination Class B Liquor License 2478)
47.	2020-0537	Summons and Complaint in the matter of the complaint against MINTOT LLC Tina M. Minto, Agent, for the premises located at 5906 W. Burnham St., d/b/a TNT Sportz Bar (2020-2021 Class B Tavern License No. 2478)
48.	2020-0418	Expedited Temporary Extensions
		A list of applicants is available online at <a href="https://westalliswi.legistar.com/">https://westalliswi.legistar.com/</a> or by contacting the city clerk's office.
49.	2020-0831	License applications
		The list of applicants is available, online at <a href="https://westalliswi.legistar.com/">https://westalliswi.legistar.com/</a> or by contacting the city clerk's office.
50.	2020-0818	Police Department Report regarding tavern violations/calls for service for the month of October 2020
51.	2020-0820	Police Department Report regarding tavern violations/calls for service for the month of November 2020
52.	2020-0837	2020-2021 Class B Tavern License application of Stalley Cats, LLC, Benjamin A. Buss, Agent, d/b/a Stalley Cats, 6201 W. Mitchell St. (new-existing location)
53.	2020-0756	2020-2021 Class C Wine License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location)
54.	2020-0757	2020-2021 Class B Beer License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location)
55.	2020-0859	Reappointment by Mayor Devine of Marcia Lawson as a First District member of the West Allis Beautification Committee, her two-year to expire December 31, 2022
56.	2020-0850	Reappointment by Mayor Devine of Greg Suelzer as a Second District member of the West Allis Beautification Committee, his two-year term to expire December 31, 2022
57.	2020-0848	Reappointment by Mayor Devine of Mr. Gregg Everts as a Third District member of the West Allis Beautification Committee, his two-year term to expire December 31, 2022

58.	2020-0849	Reappointment by Mayor Devine of Judith Schmidt as a Fourth District member of the West Allis Beautification Committee, her two-year terms to expire December 31, 2022
59.	<u>2020-0851</u>	Reappointment by Mayor Devine of Patricia Wolfe as a Fifth District member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year to expire December 31, 2022
60.	2020-0852	Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Shelly Strasser as the WA-WM School District Recreation Dept. Representative, indefinite term as ex officio
61.	2020-0857	Appointment by Mayor Devine of Dan Adamczyk to the Office of Weed Commissioner of the City of West Allis for the year 2021

# **K. NEW AND PREVIOUS MATTERS**

# **New Matters for Introduction**

**62.** Ordinance to increase prohibited parking area for food trucks near restaurants

# L. 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.