

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, October 20, 2020

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

Led by Ald. Tenorio

D. PUBLIC HEARINGS

1. R-2020-0625 Resolution to approve the Year 2021 Operating Plan for the Downtown West

Allis Business Improvement District and to adopt the Special Assessment

Method as stated therein (Final)

2. R-2020-0627 Resolution relative to determination of an Application for a Special Use

Permit for Subway, a proposed restaurant, to be located at 6736 W.

Greenfield Ave.

Recommendation: Plan Commission recommends approval.

3. Resolution relative to determination of an Application for a Special Use

Permit for Qdoba to install a proposed drive-thru at their existing restaurant,

located at 2831 S. 108 St.

Recommendation: Plan Commission recommends approval.

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:

Common Council Chambers
Administration & Finance, Safety & Development

Room 128

Public Works, License & Health, Advisory

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, s/he 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. 2020-0728 Minutes (Draft) of the Common Council meeting of October 6, 2020

J. ITEMS NOT REFERRED TO COMMITTEE

5.	<u>2020-0700</u>	Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W. Cleveland Ave. on July 23, 2020
6.	2020-0702	Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on July 9, 2020

7. 2020-0725 Notice of Claim regarding Joseph J. Fellin for an incident on December 17, 2019.

K. STANDING COMMITTEE REPORTS

Public Works Committee items from October 6, 2020 Common Council Recess meeting to be reported out:

8. Resolution relative to accepting the sole source proposal of Crowley

Construction Corp. to install pavement marking on Burnham Street as part of
the Burnham Pointe Better Block project for an amount not to exceed \$50,118

Recommended to be adopted.

9. Resolution to approve bid of UPI Construction, Inc. for sanitary sewer relays, sanitary sewer spot relays, storm sewer relay, and hydrant relocations in various locations within the City of West Allis in the amount of \$890,777.90

Recommended to be adopted.

10. R-2020-0567 Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount of \$20,560.88 of the \$129,508.73 total project cost

Recommended to be adopted.

11. 2020-0651 Communication from the City Engineer regarding driveway permit application at 2503 S. 89 St.

Recommended for approval and to be placed on file.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

- **12.** 2020-0722 Communication from Director of Public Works regarding promotion of Don Molleson to Electrical Superintendent
- **13.** 2020-0723 Communication from Director of Public Works regarding promotion of Brett Wollenzien to Fleet Services Superintendent

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

14.	<u>O-2020-0048</u>	Ordinance to amend the City of West Allis Salary Schedule due to the 2020 Adopted Budget.
		Salary rates will be available prior to the meeting on Tuesday, however the proposal includes 1.5 increase for all non-represented employees and an additional .5 percent for resident non-represented employees.
15.	R-2020-0624	Resolution to approve the implementation of a pay increase for non-represented employees pursuant to the 2020 adopted budget
16.	R-2020-0626	Resolution to consider the purchase of one additional kiosk and service agreement to support the operations of the West Allis City Hall Customer Service Center from DynaTouch Interactive Technologies in an amount not to exceed \$42,553
17.	<u>2020-0718</u>	Communication from the Health Commissioner regarding request to fill the Public Health Nurse position
18.	2020-0724	Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill six vacancies (two Equipment Operator, one Maintenance Repairer, two Truck Driver, one Electrical Mechanic)
19.	2020-0696	Finance Director/Comptroller submitting report for September 2020

- **19.** 2020-0696 Finance Director/Comptroller submitting report for September 2020 indicating City of West Allis checks issued in the amount of \$2,530,348.80
- 20. 2020-0727 2021 City of West Allis Mayor's Recommended Budget

Previous Matters for Consideration

21. 2019-0824 Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019

For agenda item 21, 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.

City Attorney Claim Report

22. 2019-0708 Summons and Complaint in the matter of Highland Commons, LLC vs. City of

West Allis, Case No. 2019CV007517

Recommendation: City Attorney recommended to be Placed on File

23. <u>2019-0753</u> <u>Recommendation:</u>	Lawsuit by Hillside Properties LLC alleging excessive real estate taxes for the year 2019 at 10211 W. Greenfield Ave., parcel number 449-9996-005 City Attorney recommended to be Placed on File
24. <u>2019-0756</u>	Felker Family LP summons regarding alleged excessive real estate taxes improved for the year 2019 at 333 S. 108 St., parcel number 414-9990-001, Case no. 2019CV00708
Recommendation:	City Attorney recommended to be Placed on File
25 . <u>2020-0440</u>	Claim by Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020
Recommendation:	City Attorney recommended to be Placed on File
26. <u>2020-0445</u>	Claim by Lauren Kojis regarding damage to vehicle at 1617 S. 77 St. on June 10, 2020
Recommendation:	City Attorney recommended to Denial
27 . <u>2020-0448</u>	Notice of Circumstances of Claim by James M. Franken regarding personal injury at N. 84 St. and W. O'Connor St. on May 17, 2020
Recommendation:	City Attorney recommended to Deny
28 . <u>2020-0479</u>	Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020
Recommendation:	City Attorney recommended to Deny
29. <u>2020-0605</u>	Claim by Adrian Williams regarding damage to vehicle at 6700 W. Beloit Rd. on June 12, 2020
Recommendation:	City Attorney recommended to Deny
30. <u>2020-0610</u>	Claim by Melinda Collier regarding damage to property at 2046 S. 75 St. on January 11, 2020
Recommendation:	City Attorney recommended to Deny

Public Hearing Items (Administration & Finance Committee)

31. Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

- **32.** Resolution to approve a cost sharing project agreement with the City of Brookfield for the reconstruction of the storm sewer under S. 124th Street of which the City of West Allis' share is \$12,500
- 33. R-2020-0629 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Arthur Pl. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk repair and utility adjustments

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

- **34.** Ordinance to Adopt Parking Restrictions on the East Side of the South 120 Feet of the 1700 Block of South 84th St.
- **35.** O-2020-0045 Ordinance to Adopt Parking Restrictions on the North Side of the West 140 Feet of the 8300 Block of West National Ave.

Previous Matters for Consideration

36. O-2020-0043 Ordinance to make training, counseling or workforce development facilities operated by a not-for-profit social service organization, for the purpose of enabling job and career opportunities to persons with sensory or physical disabilities a special use in a C-3 district

Recommendation: Plan Commission recommends denial

Public Hearing Items (Safety & Development Committee)

37. Resolution relative to determination of an Application for a Special Use Permit for Subway, a proposed restaurant, to be located at 6736 W.

Greenfield Ave.

Recommendation: Plan Commission recommends approval.

38. Resolution relative to determination of an Application for a Special Use Permit for Qdoba to install a proposed drive-thru at their existing restaurant,

located at 2831 S. 108 St.

Recommendation: Plan Commission recommends approval.

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

<u>2020-0733</u>	2020-2021 Combination Class B Special Event Permit application no. 6 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, October 31, 2020
	through October 31, 2021, (all of Paulie's Pub and Eatery parking lot, with
	tent, food, and outdoor music) Second (2nd) permit application for 2020-2021
	license year
	2020-0733

- 40. 2020-0734 2020-2021 Combination Class B Special Event Permit application no. 7 of Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension, October 31, 2020 through October 31, 2021, (all of Paulie's Field Trip parking lot, with tent, food, and outdoor music) Second (2nd) permit application for 2020-2021 license year
- **41.** 2020-0418 Expedited Temporary Extensions

A list of applicants is available online at https://westalliswi.legistar.com/ or by contacting the city clerk's office.

42. 2020-0672 2020-2022 Operator's License (bartender/sales clerk) applications

The list of applicants is available, online at https://westalliswi.legistar.com/ or by contacting the city clerk's office.

ADVISORY COMMITTEE

None.

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 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.