

# 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, July 14, 2020** 

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

#### REGULAR MEETING

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

Led by Ald. Kuehn.

#### D. PUBLIC HEARINGS

1. <u>O-2020-0031</u> Ordinance to amend the Official West Allis Zoning Map amending section 12.05

Recommendation: Plan Commission recommends approval

2. Resolution relative to determination of Application for a Special Use Permit for 160

Driving Academy, a proposed business to be located at 900 Block S. 63 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

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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:

Room G12 (Art Gallery) Advisory, Public Works, License & Health

Common Council Chambers
Administration & Finance, Safety & Development

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

#### 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

3. 2020-0466 Minutes (Draft) of the Common Council meetings of June 16 and June 25, 2020

#### J. ITEMS NOT REFERRED TO COMMITTEE

4.	2020-0428	Report of the Municipal Judge for the month of May 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$82,909.34
5.	<u>2020-0455</u>	Report of the Municipal Judge for the month of June 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$59,637.73
6.	2020-0440	Claim by Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020
7.	2020-0448	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
8.	<u>2020-0450</u>	Notice of Claim by Reynaldo J. Narvaez regarding personal injury on March 22, 2018
9.	2020-0472	Claim by Kyle Ehlert regarding damage to property damages at 1100 S. 65 St. on December 19, 2019

10.	<u>2020-0473</u>	Claim by Kathleen Kasinski regarding injury to person at 8627, 8629 W. Arthur Ave. on June 25, 2020
11.	<u>2020-0479</u>	Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020

#### K. STANDING COMMITTEE REPORTS

None.

#### L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**

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

12. <u>2020-0456</u> Request from the Director of Public Works to extend the temporary appointment of Don Molleson in the position of Electrical Superintendent

# **ADMINISTRATION & FINANCE COMMITTEE**

# **New Matters for Introduction**

13.	<u>R-2020-0206</u>	Resolution authorizing restructured payments on the remaining balance of a Loan in the original amount of approximately \$3,485,000 to Whitnall-Summit Company, LLC for the property located at 6600 W. Washington St. and other relevant properties
14.	<u>R-2020-0213</u>	Resolution authorizing settlement on the remaining balance of a loan in the original amount of \$50,000 to Farmer's Wife LLC for the property located at 6533 W Mitchell St.
15.	<u>R-2020-0382</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
15a.	<u>R-2020-0401</u>	Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective August 1, 2020.
16.	<u>R-2020-0386</u>	Resolution to Approve Policy #1408 2020-2021 Reduction in Workforce Plan
17.	<u>R-2020-0387</u>	Resolution to consider funding \$91,649 in grants from the established CDBG-CV Small Business RESTART Round 2 Program
18.	R-2020-0388	Resolution authorizing the Director of Development to enter into a landscape design/architectural services contract with Parkitecture + Planning, LLC, for "Burnham Pointe Park" (existing gravel lot located at 60** W. Burnham), Tax Key No. 475-0020-001, in an amount not to exceed \$17,780

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19.	R-2020-0393	Resolution to consider funding \$5,500 in barricades and signage for the Active Streets initiative
20.	R-2020-0398	Resolution approving (1) 2019 Open Purchase Order Carryovers, (2) 2019 Departmental/Citywide Carryovers, (3) 2019 Fund Transfers, and (4) 2019 Fund Balance Designations
21.	2020-0469	Communication from the Director of Public Works regarding request to fill four vacancies within the Department. One Lead Carpenter (to be reclassify/retitled to Tradesperson) and within the Sanitation and Streets Division (2) Maintenance Repairer positions, and (1) Crewmember position
22.	2020-0471	Communication from the Police Chief regarding request to fill part-time Dispatchers within the West Allis Police Department Communications Center
23.	2020-0454	Finance Director/Comptroller submitting report for June 2020 indicating City of West Allis checks issued in the amount of \$3,159,630.75
24.	<u>2020-0451</u>	Proposed settlements of the Steven Stern and Tad Powalisz Worker's Compensation claims
		For agenda item 24, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 9.85(1)(f) and (g) Wis. Stats. for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda

# **City Attorney Claim Report**

25.	2019-0661	Greenfield Terrace LLC. summons regarding alleged excessive assessment of property for 2018 at 10525 W. Greenfield Ave., parcel number 449-9989-002, case code No. 30405
		City Attorney recommended to be placed on file
26.	<u>2020-0066</u>	Claim by Jason Guel regarding return of property on or about October 28, 2019
		City Attorney recommended to be placed on file
27.	2020-0090	Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020
		City Attorney recommended to be placed on file

28.	<u>2020-0276</u>	Claim by Dan DiTorrice regarding vehicle damages at 2920 S. 124 St. on June 18, 2019	
		City Attorney recommended to deny	
29.	<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	
		City Attorney recommended to deny	

# **PUBLIC WORKS COMMITTEE**

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

30.	R-2020-0207	Resolution to create a policy on the location and removal of roadside memorials
31.	<u>R-2020-0372</u>	Resolution granting a Permanent Easement by the City of West Allis to We Energies to install and provide access to their facilities on City Property
32.	R-2020-0373	Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$123,308
33.	R-2020-0383	Resolution authorizing the City Engineer to amend an existing contract with Single Source, Inc. for real estate consulting services related to the Traffic Signal Safety project on West Lincoln Avenue at the intersections of 71st, 76th, and 84th Streets for an amount not to exceed \$36,000
34.	<u>2020-0457</u>	Communication from the City Engineer regarding the 2021 special assessment rates

# **SAFETY & DEVELOPMENT COMMITTEE**

# **New Matters for Introduction**

35.	O-2020-0029	Ordinance to adopt parking restrictions on both sides of S. 66th St., from W. Beloit Rd. to W. Revere Pl.
36.	<u>O-2020-0030</u>	Ordinance to Repeal Ordinance No. 2006-0053, which pertains to a non-controlled Intersection at S. 88 St. and W. Walker St., and to re-establish the intersection as a North/South 2-Way Stop

# **Previous Matters for Consideration**

**37.** O-2020-0024 Ordinance to Convert Taverns and Cocktail Lounges from Special Uses to Permitted Uses

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

38.	O-2020-0031	Ordinance to amend the Official West Allis Zoning Map amending section 12.05	
		Recommendation: Plan Commission recommends approval	
39.	<u>R-2020-0394</u>	Resolution relative to determination of Application for a Special Use Permit for 160 Driving Academy, a proposed business to be located at 900 Block S. 63 St.	
		Recommendation: Plan Commission recommends approval	

# **LICENSE & HEALTH COMMITTEE**

# **New Matters for Introduction**

40.	<u>2020-0434</u>	2020-2021 Class B Tavern License application no. 2800 of Kplum LLC, Kristian Plumeri, Agent, d/b/a Walk-Her-Inn, 1900 S. 60 St. (new-existing location)
41.	2020-0459	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ramandeep Rajotra, Agent, d/b/a Speedway 2090, for premises located at 9130 W. Oklahoma Ave. (new-nonexisting location)  This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a
	Recommendation:	license within 15 days after this application was filed on July 8)
42.	2020-0460	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Robert Mold, Agent, d/b/a Speedway 4078, for premises located at 10306 W. Greenfield Ave. (new-nonexisting location)
	Recommendation:	This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a license within 15 days after this application was filed on July 8)
43.	<u>2020-0461</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Robert Eastham, Agent, d/b/a Speedway 4118, for premises located at 12340 W. Oklahoma Ave. (new-nonexisting location)
	Recommendation:	This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a license within 15 days after this application was filed on July 8)
44.	2020-0462	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ericka Jamieson, Agent, d/b/a Speedway 4152, for premises located at 5712 W. Burnham St. (new-nonexisting location)
	Recommendation:	This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a license within 15 days after this application was filed on July 8)
45.	2020-0463	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Lisa Kaniasty, Agent, d/b/a Speedway 4457, for premises located at 715 S. 108 St. (new-nonexisting location)
	Recommendation:	This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a license within 15 days after this application was filed on July 8)
46.	2020-0464	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Alyssa D. Velez, Agent, d/b/a Speedway 4229, for premises located at 715 S. 108 St. (new-nonexisting location)
	Recommendation:	This application may not be granted until July 24 (Wis. State Statute 125.04(3)(f) prohibits granting a license within 15 days after this application was filed on July 8)

47.	R-2020-0363	Resolution in opposition to conversion therapy	
48.	<u>R-2020-0361</u>	Resolution declaring the 30th Annual Classic Car show scheduled for Sunday, October 4, 2020 as a Community Event	
49.	<u>R-2020-0379</u>	Resolution declaring a new event entitled "West Allis Downtown Fair Food Crawl" scheduled for Wednesday, August 5, 2020 from 5:00 p.m. to 8:00 p.m.	
50.	2020-0488	2020-2021 Combination Class A Liquor License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's Fine Foods, 7645 W. Beloit Rd. (new-existing location)	
	Recommendation:	Public Hearing held June 16, 2020	
51.	2020-0486	Renewal applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders)	
		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.	

#### **Previous Matters for Consideration**

52. 2020-0418 Expedited Temporary Extension	<b>52.</b>	2020-0418	Expedited Temporary Extensions
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53. 2020-0436 Request to amend premises of Antigua Latin Restaurant, LLC, located at 6207 W.

National Ave., for an outdoor extension of premises, a pedlet, to include alcohol service (2020-2021 Class B Tavern License)

# **ADVISORY COMMITTEE**

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

54.	<u>2020-0470</u>	Communication from the Health Commissioner and the Chairperson of the Board of Health regarding vaping and e-cigarettes
55.	<u>2020-0483</u>	Appointments by Mayor Devine to the West Allis Board of Health of Ald. Angelito Tenorio and Daysi Jimenez their two-year terms to expire January 1, 2022
56.	2020-0485	Reappointment by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, her two-year terms to expire January 1, 2022

# 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.