

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 1, 2020

6:30 PM

City of West Allis YouTube Channel

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

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). 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, November 30, 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 1, 2020. (City Hall - 7525 W. Greenfield Avenue)

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE
- D. MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS
- E. 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.

F. 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.

G. APPROVAL OF MINUTES

1. 2020-0805 Minutes (Draft) of the Common Council meeting of November 17, 2020

H. ITEMS NOT REFERRED TO COMMITTEE

2. 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

I. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE Report

Regular meeting held on November 24, 2020.

3.	<u>2020-0565</u>	2020-2022 Food Peddler Permit application of Isaac Meyo Xique
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Unanimously recommended to be denied based on applicant unable to provide substantial proof of a valid driver's license.

4. 2020-0704 2020-2022 Operator's License (bartender/sales clerk) application of Nicole J.

Nowak

Unanimously recommended to be approved based on the applicant's ability to prove competent evidence of sufficient rehabilitation.

5. <u>2020-0611</u> 2020-2022 Operator's License (bartender/sales clerk) application of Matthew

D. Brzezinski

Unanimously recommended to be approved based on the applicant's ability to prove competent evidence of sufficient rehabilitation.

6. 2020-0670 2020-2022 Operator's License (bartender/sales clerk) application of

Samantha M. Liban

Unanimously recommended to be approved based on the applicant's ability to prove competent evidence of sufficient rehabilitation.

7. <u>2020-0606</u> 2020-2022 Operator's License (bartender/sales clerk) application of

Rebecca L. Reyes

Unanimously recommended to be denied based on the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation.

8. 2020-0701 2020-2022 Operator's License (bartender/sales clerk) application of Erica J.

Schluenz

Unanimously recommended to be denied based on the record being substantially related to the licensed activity and the applicant's failure to provide competent evidence of rehabilitation.

9. 2020-0536 Summons and Complaint in the matter of the complaint against Z's Bar, LLC, David Zarate, Agent, for the premises located at 6309 W. National Ave., d/b/a

Z's Bar (2020-2021 Class B Tavern License No. 2256)

Unanimously recommended to be placed on file.

J. CONSENT AGENDA

10.	2020-0798	Communication from the Director of Development regarding request to fill the Administrative Support Assistant position within Housing
11.	2020-0799	Communication regarding the My Government Online (MGO) Software Implementation for Parking Permits and Pet Licenses and other upcoming implementations
12.	2020-0807	Communication from Deputy Chief of Police to fill a vacancy for Crime Analyst
13.	2020-0006	Notice of Circumstances Giving Rise to Claim by Tamara A. Effertz regarding injuries at the intersection of W. Greenfield Ave. and S. 68 St. on October 16, 2019
		City Attorney recommended to be placed on file
14.	<u>2020-0506</u>	Claim by Angela Wambach and Steven Wambach regarding damage to vehicle at 2807 S. 104 St. on July 6, 2020
		City Attorney recommended to deny
15.	<u>2020-0597</u>	Claim by Mike Watry regarding damage to property at 1533 S. 56 St. on July 3, 2020
		City Attorney recommended to deny
16.	<u>2020-0613</u>	Claim by Paul Montalto regarding damage to vehicle at 2211 S. 70 St. on September 6, 2020
		City Attorney recommended to deny
17.	<u>2020-0652</u>	Claim by Kevin Harvey regarding damage to vehicle between S. 76 St. and W. Walker St./Pierce St. on September 18, 2020
		City Attorney recommended to deny
18.	2020-0700	Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W. Cleveland Ave. on July 23, 2020
		City Attorney recommended to deny
19.	<u>2020-0702</u>	Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on July 9, 2020
		City Attorney recommended to deny
20.	<u>2020-0725</u>	Notice of Claim regarding Joseph J. Fellin for an incident on December 17, 2019.
		City Attorney recommended to deny
21.	R-2020-0692	Resolution to accept the proposal of Aring Equipment for furnishing and delivering one 2020 Volvo EWR150E wheeled excavator with attachments for the total price of \$204,491
22.	R-2020-0693	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

Common Council		Meeting Agenda	
		controls total net sum to \$271,039.89	
23.	R-2020-0694	Resolution to accept the proposal of McNeilus Truck and Manufactor furnishing and delivering one Model 2016 3.5HD 20 yard packer be necessary chassis modifications for the amount of \$111,515	•
24.	R-2020-0718	Resolution authorizing the City Engineer to amend an existing agre Barrientos Design & Consulting, Inc. for additional Architectural Conservices related to the Public Works facility in an amount not to exc \$18,256 and authorizing and directing the appropriate City officials a budget amendment to transfer the necessary funds for this work.	nsulting ceed
		For file number 24, the committee may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or neg purchasing of public properties or the investing public funds. The council or commercent reconvene in open session after completion of the closed session to consider the the agenda	notiating the mittee may
25.	R-2020-0688	Resolution amending the existing professional services contract wit to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rule additional sum not to exceed \$20,000	1
26.	R-2020-0689	Resolution approving a sixty-day extension (until February 3, 2021) temporary moratorium on industrial uses at the properties located a S. 108 St. and 100 Block S. 108 St. (Tax Key Nos. 414-9990-001 a 414-9991-002)	it 331-333
27.	R-2020-0690	Resolution approving a sixty-day extension (until February 3, 2021) temporary moratorium on on industrial uses at the properties locate W. Washington St., 1323 S. 65 St., and 1339-1347 S. 65 St. (Tax k 439-0001-037, 439-0139-002, 439-0140-001)	ed at 6500
28.	<u>O-2020-0056</u>	Ordinance to Continue Expedited Temporary Extension of Premise March 8, 2021	s Until
29.	2020-0808	Stipulation in the Matter of the Complaint Against Z's Bar, LLC, Day Agent, d/b/a Z's Bar, for the premises located at 6309 W. National Agent, d/b/a Z's Bar, for the premises located at 6309 W. National Agent, d/b/a Z's Bar, for the premises located at 6309 W.	
30.	2020-0717	2020-2022 Operator's License (Bartender/Class D Operator) applic	ations
		2020-2022 Operator's License (Bartender/Class D Operator) applications: Molina, Vanessa Padilla, Yaritza Vallejo, Tanya A.	
31.	<u>2020-0726</u>	2020-2021 Used Vehicle Dealer License application	
		2020-2021 Used Vehicle Dealer License application: Endless Motorsports, Andrew J. Konkel, Agent	

2020-2021 Secondhand Article and/or Jewelry Dealer License application

2200 S 108 St.

32. <u>2020-0806</u>

		2020-2021 Secondhand Jewelry and Secondhand Article Dealer License application: W.I. Numismatics, Robert J. Griffiths, Agent 3020 S. 108 St.
33.	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)
34.	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)
35.	2020-0793	Appointment by Mayor Devine of Allison Lancione, Representative of General Community, on the West Allis Board of Health, her two-year term to expire January 1, 2022
36.	2020-0800	Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

K. NEW AND PREVIOUS MATTERS

New Matters for Introduction

New Matters for Introduction		
37.	<u>O-2020-0057</u>	Ordinance codifying code changes related to the 2021 Approved Budget
		This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.
38.	R-2020-0686	Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022.
		This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.
39.	R-2020-0687	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
		This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.
40.	R-2020-0719	Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information.
		This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.
41.	R-2020-0720	Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021.
		This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.
42.	<u>2020-0813</u>	Communication from the City Administrator regarding the Family Savings Plan.

This item to be presented at the Administration & Finance Committee meeting on December 7, 2020 with the attachment available prior to the agenda distribution.

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.