

# 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, January 19, 2021

7:12 PM

City of West Allis YouTube Channel

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

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

Led by Ald. Lajsic

#### D. PUBLIC HEARINGS

1. R-2021-0021 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments

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

- F. MAYOR'S REPORT
- 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. 2021-0060 Minutes (Draft) of the Common Council meeting of January 5, 2021

#### I. ITEMS NOT REFERRED TO COMMITTEE

3.	2021-0061	Summons and Complaint by Dexter Johnson alleging constitutional violations
		on January 9, 2019, at 901 N. 9th Street (Case 19-C-1703)

- **4.** 2021-0062 Claim by Eric Weier regarding property damage at 926 S. 111 St. on November 11, 2020
- 5. 2021-0063 Claim by Rachel Israel regarding parking tickets

#### J. STANDING COMMITTEE REPORTS

#### SAFETY & DEVELOPMENT COMMITTEE

(January 13, 2021 Meeting. All present.)

6. O-2021-0001 Ordinance to amend the Official West Allis Zoning Map section 12.05 to rezone property located at 19\*\* S. 76 St. from M-1, light manufacturing to C-2, Neighborhood Commercial District

Unanimously recommended to be passed.

7. O-2021-0004 Ordinance to amend the Official West Allis Zoning Map section 12.05 to rezone certain properties zoned M-1, light industrial to M-2, heavy industrial Unanimously recommend to be passed as amended.

#### K. CONSENT

- 8. Resolution to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to provide design engineering services for two Green Solutions parking lots in the Business Improvement District, for an amount not to exceed \$97,800
- 9. Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering services for the City of West Allis Department of Public Works for the completion of phase 3 of the optimized corrosion control treatment study for an amount not to exceed \$70,900
- **10.** Resolution relative to the Agreement with the Village of Greendale for Public Health Services for the year 2021
- **11.** Resolution to amend City of West Allis Policies and Procedures Manual Policy No. 1410 relating to clarifying years of service increment requirements for time off accrual rates
- **12.** Resolution to consider funding \$253,902 in grants from the established CDBG-CV Small Business Innovation Grant Program
- **13.** Resolution Granting a Privilege for Encroachment (Major) to New Owner

		Caminowa LLC for property located at 7211-13 W. Greenfield Ave. (Tax Key No. 453-0089-000).
14.	R-2021-0021	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments
		Public Hearing Item
15.	R-2021-0022	Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. and levying special assessments against benefited properties
16.	R-2021-0044	Resolution relative to accepting the sole source proposal of GRG Playscapes of Milwaukee to design and install a natural playscape at the Burnham Pointe Park as part of the Burnham Pointe Better Block project for an amount not to exceed \$90,000
17.	2021-0028	Report of the Municipal Judge for the month of December 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$94,857.22
18.	2021-0029	Finance Director/Comptroller submitting report for December 2020 indicating City of West Allis checks issued in the amount of \$2,876,010.13
19.	2014-0416	Notice of Claim submitted on behalf of Reginald E. Bien-Aime relative to injuries and damages allegedly sustained at 1704 S. 69 St. on or about April 22, 2014
		City Attorney recommended to be placed on file
20.	<u>2014-0167</u>	Joyce DeMeyer communication regarding personal property damage allegedly sustained at 1034 S. 90 St
		City Attorney recommended to be placed on file
21.	2014-0099	Kim P. Elmer communication regarding vehicle damages allegedly sustained at 2530 S. 98 Street on February 11, 2014
		City Attorney recommended to be placed on file
22.	2015-0072	Notice of Claim and Claim for Damages submitted on behalf of Francisco Robles and Xinia L. Cambronero relative to injuries and damages allegedly sustained on or about September 28, 2014
		City Attorney recommended to be placed on file
23.	2014-0232	William H. McCarver Notice of Claim against the City of West Allis, et al.

		City Attorney recommended to be placed on file
24.	<u>2013-0110</u>	William McCarver Notice of Claim relative to an incident on September 25, 2012 at 2223 S. 72 St.
		City Attorney recommended to be placed on file
25.	2021-0022	Summons and Complaint by Willie Martez McBride alleging civil rights violation (Case 18-CV-02032-LA)
26.	<u>2021-0011</u>	2020-2021 Class B Tavern License application of Lo 'n Slo LLC, Mark S. Timber, Agent, d/b/a Double B's, 7412 W. Greenfield Ave., (new-nonexisting location)
27.	<u>2021-0064</u>	Review of license applicant background checks for consideration of possible approval or denial
		Operator's License (Bartender/Sales Clerk) applications 2020-2022: Anton, Jeanne Pamela Barbian, Nicole Renee Beck, Erica, Lynn Boehnen, Nicholas Robert Chauhan, Luvkarn Singh Ciavdio, Jose Cortez, Cassandra Erin Evans, Amy T Evans, Taylor Shay Gonzalez, Amanda Jo Kowalski, Raymond Mark Martinez, Maria Guadalupe Peters, Codi Alexis Putnam, Emily Ann Shroble, Andrew Reid  Adult Oriented Establishment Operator Permit 2020-2021: Caravello, Debra Lynn
		Used Vehicle Dealer License 2020-2021: Pope Auto Worx, 10214 W. Greenfield Avenue, Nicholas Joseph Pope, Agent
28.	2021-0067	Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2023
29.	2021-0039	Appointment by Mayor Devine of Mr. Jim Lisinski as a member of the West Allis Community Development Authority, his four-year term to expire October 1, 2025

### L. ITEMS REFERRED TO COMMITTEES

30. R-2021-0047 Resolution to amend the 2021 fee schedule to include a structure fire fee and

amend the Candidate Physical Agility Test (CPAT) Fee

Recommendation:

31. <u>O-2021-0005</u> <u>Recommendation:</u>	Ordinance to amend City of West Allis Municipal Code 5.03(8) to add a Structure Fire Fee Adopt
32. <u>O-2021-0006</u> <u>Recommendation:</u>	Ordinance to create Special Event Permits and repeal Parade and Carnival Permits  Refer to the License & Health Committee
<b>33.</b> <u>2021-0012</u>	Summons & Complaint in the matter of the complaint against Uncle Fester's LLC, Ashley E. Kapalczynski, Agent, for the premises located at 5732 W. Mitchell St., d/b/a Uncle Fester's, (2020-2021 Combination Class B Tavern License No. 2251)
<b>34.</b> <u>2021-0013</u>	Summons & 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)
<b>35.</b> <u>2021-0046</u>	Police Department Report regarding tavern violations/calls for service for the month of December 2020
<u>Recommendation:</u>	Unanimously recommended to be placed on file
<b>36.</b> <u>2021-0038</u>	Review of license applicant background checks for consideration of possible approval or denial
Recommendation:	Refer to the License & Health Committee
<b>37</b> . <u>2021-0049</u>	2020-2022 Operator's License (Bartender/Class D Operator) application of Brian J. Lorenson
Recommendation:	Unanimously recommended for denial
<b>38</b> . <u>2021-0050</u>	2020-2022 Operator's License (Bartender/Class D Operator) application of Giovanni C. Walls
Recommendation:	Unanimously recommended for denial

## 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.