

# 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, March 16, 2021

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

Pledge by Ald. Tenorio

## D. PUBLIC HEARINGS

1. <u>0-2021-0027</u> Ordinance to amend the official zoning map with the removal of a PDD-2

Overlay, Planned Development District (PDD-2 Commercial), at 11013 and

11111-17 W. Greenfield Ave.

**Recommendation:** Public Hearing item.

## **E. PUBLIC COMMENT**

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:

Room 128 - Public Works, License & Health, Advisory

Room G12 (Art Gallery) - 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 meetings simultaneously occurring, their 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

2. 2021-0190 Minutes (draft) of the March 2, 2021 Common Council meeting

**Recommendation:** Approve

#### J. STANDING COMMITTEE REPORTS

(License & Health Meeting of March 16, 2021)

3.	<u>2021-0117</u>	Class B Tavern License, for the July 1, 2020 to June 30, 2021 Licensing
		Period for Peter G. Agnos, d/b/a 84th Classic Cafe, 1650 S. 84 St.
		(new-nonexisting location)

- 4. 2021-0112 Class B Tavern License, for the July 1, 2020 to June 30, 2021 Licensing Period for DeBacks Wrestling Taco LLC, d/b/a Wrestling Taco, 1606 S. 84 St., West Allis, WI 53214; Agent Nicole M. DeBack (new-nonexisting location)
- 5. 2021-0116 Combination "Class A" Retailer License for the sale of Fermented Malt Beverages and Intoxicating Liquor, for the July 1, 2020 to June 30, 2021 Licensing Period for Express Liquor LLC, d/b/a Express Liquor, 8530 W. Greenfield Ave., West Allis, WI 53214; Agent Jasminder Singh (new-existing location)

6.	<u>2021-0172</u>	Combination "Class A" Retailer License for the sale of Fermented Malt Beverages and Intoxicating Liquor, for the July 1, 2020 to June 30, 2021 Licensing Period for Fast Fuel Convenience 2 LLC, d/b/a Fast Fuel Convenience, 6000 W. National Ave., West Allis, WI 53214; Agent Simranjeet S. Benipal (new-nonexisting location, gas station)
7.	<u>2021-0139</u>	Class "A" Retailer License for the sale of Fermented Malt Beverages, for the July 1, 2020 to June 30, 2021 Licensing Period for State Fair Petro Mart Inc., d/b/a State Fair Petro Mart, 8404 W. Greenfield Ave., West Allis, WI 53214; Agent Gurinder Nagra (new-nonexisting location, gas station)
8.	2021-0110	Police Department Report regarding tavern violations/calls for service for the month of February 2021
9.	2021-0200	2020-2022 Operator's License (Bartender/Class D Operator) application of Kathleen Slater

# K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

10. R-2021-0166 Resolution declaring "West Allis Father's Day Bike Race" scheduled for

Sunday, June 20, 2021 as a Community Event

**Recommendation:** Adopt

11. R-2021-0163 Resolution directing the Legislature to pass a state budget increasing funding

for the shared revenue program

Recommendation: Adopt

12. R-2021-0144 Resolution authorizing the Director of Building Inspection and Neighborhood

Services to enter into a program management contract with Property

Registration Champions, LLC, dba PROCHAMPS for the management of the

zombie and foreclosed property program

Recommendation: Adopt

**13.** 2021-0165 Claim by Pahoua Yang regarding damage to vehicle at 2200 block of 68 St.

on February 5, 2021

<u>Recommendation:</u> Refer to City Attorney

**14.** 2021-0169 Claim by Julie L. Jolitz regarding towing fees from the 1100 block of S. 75 St.

on December 17, 2020

**Recommendation:** Refer to City Attorney

**15.** 2021-0191 Claim by James D. Wagner regarding damage to vehicle at the 2900 block of

S. 102 St. on January 31, 2021

**Recommendation:** Refer to City Attorney

16. <u>2021-0199</u> <u>Recommendation:</u>	Claim by Anita Jones regarding damage to vehicle at 2227 S. 66 St. on February 4, 2021. American Family Mutual Insurance Company Claim no. 01-003-074531  Refer to City Attorney
<b>17</b> . <u>2019-0829</u>	Summons and Complaint, Small Claims, by Gary Kohlenberg regarding property damage at 2030 S. 116 St. on April 11, 2019 (Case No. 19SC044952)
Recommendation:	City Attorney Recommended to Deny
<b>18.</b> <u>2020-0860</u>	Claim by Bryan M. Wade regarding damage to vehicle at 1017 S. 120 St. on 11-1-2020
Recommendation:	City Attorney Recommended to Deny
<b>19</b> . <u>2021-0001</u>	Claim by Elizabeth Rau regarding property damage from 2031 S. 105 St. on December 7, 2020
Recommendation:	City Attorney Recommended to be Placed on File
<b>20.</b> <u>2021-0005</u>	Claim by Jamie Christianson regarding vehicle damage at or about Racine Avenue and Hwy 43 North on December 15, 2020
Recommendation:	City Attorney Recommended to Deny
<b>21</b> . <u>2021-0025</u>	Claim by Benjamin Burki and Eric Brunette regarding damages to property at 1577-1579 S. 62 St. on December 23, 2020
Recommendation:	City Attorney Recommended to be Placed on File
<b>22</b> . <u>2021-0063</u>	Claim by Rachel Israel regarding parking tickets
Recommendation:	City Attorney Recommended to Deny
23. 2021-0195  Recommendation:	Report of the Municipal Judge for the month of February 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,080.27  Place of File
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<b>24.</b> <u>2021-0171</u>	Finance Director/Comptroller submitting report for February 2021 indicating City of West Allis checks issued in the amount of \$2,063,109.13  Place on File
Recommendation:	
<b>25</b> . <u>2021-0168</u>	Communication from the Village of West Milwaukee informing the City of West Allis of their public hearing on April 5, 2021 to consider the request to rezone parcel 5519 W. National Ave.
Recommendation:	Place on File

26. 2021-0197 Reappointment by Mayor Devine of John Ragonese as a member of the West

Allis Board of Health, serving as the Village of West Milwaukee Representative, his two-year term to expire January 2, 2023

Recommendation: Approve

- L. COMMON COUNCIL RECESS
- M. RECESS COMMITTEE MEETINGS
- N. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

- **27.** Resolution relative to accepting the contract of Rhyme Enterprises for providing Managed Print Services for a 5-year period, at a cost of an estimated \$79,000 per year, for a total net sum not to exceed \$395,000
- 28. R-2021-0150 Resolution to authorize the purchase of Scale Computing Hyperconverged Solution from GHA Technologies for \$75,451.71 from account 261-8501-517.70-08 to upgrade the City's primary Server Computing Infrastructure and Backup Solution
- 29. Resolution approving the terms & conditions for an Economic Development Loan to Naus Brewing LLC DBA Perspective Brewing Company for the establishment of a brewery located at 7506-08 W. Greenfield Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$100,000
- 30. R-2021-0154 Resolution approving the terms & conditions for an Economic Development Loan to Ope Brewing Company, LLC and West Allis Brewing Property, LLC for the establishment of a brewery and entertainment venue located at 6749-51 W. National Avenue, 67\*\* W. National Avenue and a portion of 67\*\* W. Mitchell St., in the amount of up to \$150,000
- **31.** Resolution to consider approving an Action Plan for Fiscal Year 2021 relative to the Community Development Block Grant (CDBG) Program

## **PUBLIC WORKS COMMITTEE**

32. Resolution relative to accepting the sole source proposal of Beson & Houle, LLC to install concrete, structures, and electrical items at Burnham Pointe Park as part of the Burnham Pointe Better Block project for an amount not to exceed \$220,000

33.	R-2021-0138	Resolution accepting work of MJ Construction, Inc. for street construction in S.
		73 St. from W. Greenfield Ave. to W. National Ave. and authorizing and
		directing settlement of said contract in accordance with contract terms for final
		payment of 2017 Project No. 10 in the amount of \$20,000

- 34. Resolution accepting work of UPI, LLC for street construction in S. 80 St. from W. Grant St. to W. Lincoln Ave. and S. 87 St. from W. Harrison Ave. to the dead end and authorizing settlement of said contract in accordance with contract terms for final payment of 2019 Project No. 7 in the amount of \$2,000
- 35. R-2021-0140 Resolution accepting work of UPI, LLC for sanitary sewer relay and sanitary spot relay in various locations and authorizing settlement of said contract in accordance with contract terms for final payment of 2018 Project No. 13 in the amount of \$5,000
- **36.** Resolution to accept the proposal of Clean Harbors Environmental Services, Inc. for contamination cleanup of the waste oil tank at the Municipal Yard Drop-off site
- 37. Resolution relative to accepting the proposals of City Electric Supply,
  Crescent Electric, GexPro Supply, Graybar, and Neher Electric for furnishing
  and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for
  a total sum of \$106,723.77

## **SAFETY & DEVELOPMENT COMMITTEE**

**38.** O-2021-0027 Ordinance to amend the official zoning map with the removal of a PDD-2 Overlay, Planned Development District (PDD-2 Commercial), at 11013 and 11111-17 W. Greenfield Ave.

**Recommendation:** Public Hearing item.

**39.** Resolution Authorizing the "No Mow May" Property Maintenance Enforcement Event in the City of West Allis for May 2021.

## O. REPORTS OF SPECIAL COMMITTEES

None.

## P. 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.