

# 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, September 7, 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

Led by Ald. Tenorio

### D. PUBLIC HEARINGS

1. O-2021-0057 Ordinance to convert site plan improvement sureties from mandatory to

optional.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

Pass

2. O-2021-0059 Ordinance to amend the definition of medical service facility and create a

definition and regulations for narcotic treatment service facility.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

3. R-2021-0519 Resolution relative to determination of an Application for a Special Use

Permit for a proposed daycare, to be located at 11112 W. National Ave.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

Pass

4. R-2021-0522 Resolution relative to determination of an Application for a Special Use

amendment for a proposed kitchen addition to the Bake Sale, an existing

café, located at 6923 W. Becher St.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

5. R-2021-0525 Resolution relative to determination of an Application for a Special Use

Permit to establish a mixed use (commercial and residential), of the existing

residential duplex property, located at 1416-18 S. 81st St.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

### 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:

Room G12 (Art Gallery) - Administration & Finance, Safety & Development

Room 128 - License & Health, Public Works, 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

**6.** <u>2021-0604</u> August 3, 2021 Draft Common Council Minutes.

**Recommendation:** Approve

**7.** <u>2021-0620</u> June 15, 2021 Draft Common Council Minutes.

**Recommendation:** Approve

### J. STANDING COMMITTEE REPORTS

## **LICENSE & HEALTH COMMITTEE**

8. 2021-0758 Summons and Complaint in the matter of complaint against E. Bomback and

L. Bald, Partners, d/b/a The Spot, 6424 W. Greenfield Ave. Agent: Edward

Bomback.

**Recommendation:** Schedule Hearing

9. 2021-0680 Class B Tavern Temporary Premise Extension request for Kip's Inn, 837 S.

108th St. for an event to be held on Saturday, September 25, 2021.

**Recommendation:** Approve

**10.** 2021-0628 Class B Tavern Temporary Premise Extension request for Stalley Cats LLC,

6201 W. Mitchell St, with one (1) exception; from the proximity to residential premises requirement, establishment is less than 200 feet from a residential

premise, for an event to be held on Saturday, September 25, 2021.

Recommendation: Approve

**11.** <u>2021-0607</u> New Class A Liquor License application for Cleveland Liquor LLC, d/b/a

Cleveland Liquor, located at 9131 W. Cleveland Ave. Agent: Hemant

Khuttan.

**Recommendation:** Approve

**12.** 2021-0623 Renewal application for secondhand article & jewelry dealer.

Secondhand Article & Jewelry Dealer

\*Leticia Sobczak, Bob's Coins & Collectibles

**Recommendation:** Approve

**13.** 2021-0624 New Class A Beer License application for Badger State Petroleum, Inc. d/b/a

Oklahoma BP, located at 10731 W. Oklahoma Ave. Agent: Didar Singh.

Recommendation: Deny

**14.** 2021-0625 New Class B Tavern License Application for DHV Enterprises, LLC, d/b/a

The G Spot, 7534 W. Beloit Road. Agent: Glenn Schrubbe.

Recommendation: Approve

**15.** 2021-0626 2021-2023 New Operator's License (Bartender/Sales Clerk) application for

Kimberly Winkelman.

**Recommendation:** Deny based on the recent record activity

**16.** 2021-0627 2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application

for Kevin Stanelle.

**Recommendation:** Approve

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

**17.** <u>2021-0606</u> July 2021 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$145,929.92.

**Recommendation:** Place on File

**18.** <u>2021-0813</u> August 2021 Municipal Judge Report, consisting of all fines, costs and fees

collected by the City of West Allis in the sum of \$59,721.11.

Recommendation: Place on File

19. 2021-0782 Claim by Mary Jo Parbs regarding garbage cart damage at 2953 S. 104th St.

**Recommendation:** Refer to City Attorney

20. 2021-0786 Claim by Homesite Insurance on behalf of Jacob Cruz for property damage at

2780 S. 76th St.

**Recommendation:** Refer to City Attorney

21. 2020-0244 Summons and Compliant by the Estate of Duke A. Swan vs the City of West

Allis et al, regarding injury to person at 1962 S. 59th St. on June 16, 2018,

Case No. 2020CV002259.

Recommendation: Place on File

22. 2020-0344 Claim by Robert Mills regarding injuries and damages at W. Rogers St. and

S. 116th St. on April 27, 2020.

**Recommendation:** Deny

23. 2020-0559 Summons and Complaint of Renee Kretlow regarding injury to person at 1444

S. 70th St. on or about May 8, 2017, Case No. 2020CV003972.

Recommendation: Place on File

**24.** 2020-0836 Summons & Complaint by Reynaldo J. Narvaez regarding personal injury on

March 22, 2018, Case No. 2020CV006883.

Recommendation: Place on File

25. 2021-0199 Claim by Anita Jones regarding damage to vehicle at 2227 S. 66th St. on

February 4, 2021, American Family Mutual Insurance Company, Claim No.

01-003-074531.

Recommendation: Place on File

26. 2021-0213 Claim by Hilda Alanis regarding damage to vehicle at 3450 S. 108th St. on

February 24, 2021.

Recommendation: Place on File

27. 2021-0300 Claim by Milwaukee County Transit System regarding damage to bus #5624

at the intersection of S. 70th St. and W. Greenfield Ave. on October 14, 2020.

**Recommendation:** Deny

<b>28.</b> <u>2021-0381</u>	Claim by Lori King regarding damage to vehicle on April 9, 2021 at 2101 S. 58th St. on April 9, 2021.
Recommendation:	Place on File
<b>29</b> . <u>2021-0398</u>	Claim by Eric Stach regarding damage to vehicle on May 17, 2021 at 10510 W. Oklahoma Ave.
Recommendation:	Place on File
<b>30</b> . <u>2021-0465</u>	Claim by Benjamin Riche regarding damage to residential property, garage and vehicle on March 18, 2021 at 6604 W. Revere Pl.
Recommendation:	Deny
<b>31</b> . <u>2021-0541</u>	Claim by Tristan Hoefler regarding damage to residential property on May 27, 2021 at 1232 S. 72nd St.
Recommendation:	Deny
<b>32</b> . <u>2021-0483</u>	Claim by Katrina Johnson regarding damage to vehicle on June 25, 2021 at S. 81st between Orchard and Greenfield
Recommendation:	Place on File
<b>33</b> . <u>2021-0608</u>	Claim by Jason Venisnik of V. Marchese regarding damage to vehicle at 6832 W. Becher St. on August 3, 2021.
Recommendation:	Refer to City Attorney
<b>34</b> . <u>2021-0609</u>	Summons and Complaint by Lakeview Loan Servicing LLC vs Shannon M. Lesniewski regarding foreclosure of mortgage (Case No. 2021CV004705)
<b>35</b> . <u>2021-0733</u>	Claim by Element 84 LLC for excessive assessment.
Recommendation:	Refer to City Attorney
<b>36.</b> <u>2021-0735</u>	Claim by Erie Insurance Exchange vs Hayward Pharmacy Inc.
Recommendation:	Refer to City Attorney
<b>37</b> . <u>2021-0737</u>	Claim by Wisconsin Housing & Economic Development Authority vs Armando Hernandez et al.
Recommendation:	Refer to City Attorney
38. <u>2021-0679</u>	Downtown West Allis Business Improvement District (BID) requesting street closure of 71st Street, south of Greenfield Ave., from 10:00 a.m. to 4:00 p.m. and use of supplies from the Department of Public Works, for the Milwaukee Empty Bowls (MEB) Pop-Up Hosted by Cream City Clay event, on Saturday, October 2, 2021.  Approve
Recommendation:	, ipproto

39. 2021-0601 Finance Director/Comptroller submitting report for July 2021 indicating City of

West Allis checks issued in the amount of \$3,354,378.91.

Recommendation: Place on File

40. 2021-0814 Finance Director/Comptroller submitting report for August 2021 indicating

City of West Allis checks issued in the amount of \$4,581,028.75.

**Recommendation:** Place on File

### L. COMMON COUNCIL RECESS

# M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

41. R-2021-0498 Resolution authorizing the continuation of the Humana Medicare Advantage

Plan for Medicare eligible retirees, from January 1, 2022 to December 31,

2022.

Recommendation: Adopt

**42.** Resolution to consider a Memorandum of Understanding between the City of

West Allis and First-Ring Industrial Redevelopment Enterprise, Inc.

Recommendation: Adopt

**43**. R-2021-0535 Resolution relative to renewal of the agreement with the Village of West

Milwaukee for Information Technology Services for 2022-2024.

Recommendation: Adopt

**44.** 2021-0697 2022 - 2026 Capital Improvement Program.

**45.** 2021-0490 West Allis Professional Police Association request to open contract

negotiations.

**Recommendation:** Closed Session - Administration & Finance

**46.** 2021-0469 West Allis Professional Firefighter's Association, Local 342, IAFF request to

open contract negotiations.

Recommendation: Closed Session - Administration & Finance

For Items 45 & 46, the Committee may convene into closed session pursuant to the provisions of Section 19.85(1)(e) of the Wis. Stats. which permits a governmental body upon motion duly made and carried, to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons

require a closed session. This Committee may reconvene into open session after

completion of the closed session to consider the balance of the agenda.

# **PUBLIC WORKS COMMITTEE**

47. R-2021-0506 Resolution authorizing the City Engineer to amend an existing agreement with

Donohue & Associates, Inc. for Engineering Consulting Services related to the design of the emergency generator located at the West Allis Police and

Municipal Court Center in an amount not to exceed \$31,000.

Recommendation: Adopt

48. R-2021-0507 Resolution accepting work of LaLonde Contractors, Inc. for street construction

and authorizing settlement of said contract in accordance with contract terms

for final payment of 2019 Project No. 3 in the amount of \$3,000.

Recommendation: Adopt

49. R-2021-0508 Resolution to amend an existing Professional Services Contract with AECOM

Technical Services, Inc. to provide Construction Engineering Services for two Green Solutions parking lots in the Business Improvement District, for an

amount not to exceed \$19,400.

Recommendation: Adopt

50. R-2021-0529 Resolution to approve bid of MJ Construction, Inc. for water main relay and

pavement restoration in S. 104th St. from W. Dakota St. to W. Manitoba St. and S. 105th St. from W. Dakota St. to W. Manitoba St. in the City of West

Allis in the amount of \$298,107.

Recommendation: Adopt

**51.** 2021-0687 Communication from the City Engineer regarding 2022 Special Assessment

rates.

**Recommendation:** Place on File

# **SAFETY & DEVELOPMENT COMMITTEE**

# Public Hearing Items (Safety & Development Committee)

**52.** Ordinance to convert site plan improvement sureties from mandatory to

optional.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

53. O-2021-0059 Ordinance to amend the definition of medical service facility and create a

definition and regulations for narcotic treatment service facility.

Recommendation: Plan Commission recommends approval

Public Hearing Item

Pass

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

Permit for a proposed daycare, to be located at 11112 W. National Ave.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

55. R-2021-0522 Resolution relative to determination of an Application for a Special Use

amendment for a proposed kitchen addition to the Bake Sale, an existing

café, located at 6923 W. Becher St.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

**56.** R-2021-0525 Resolution relative to determination of an Application for a Special Use

Permit to establish a mixed use (commercial and residential), of the existing

residential duplex property, located at 1416-18 S. 81st St.

**Recommendation:** Plan Commission recommends approval

Public Hearing Item

**Pass** 

### **New Matters for Introduction**

57. 0-2021-0066 Ordinance to adopt parking restrictions on the north side of W. Lapham Street

from S. 92nd St. to 100 feet west of S. 92nd St.

Recommendation: Pass

**58.** O-2021-0070 Ordinance to adopt state standards for automatic fire sprinkler systems.

Recommendation: Pass

### **LICENSE & HEALTH COMMITTEE**

**59.** O-2021-0063 Ordinance to amend outdoor premises and temporary extension process.

Recommendation: Pass

**60.** R-2021-0532 Amendment to fee schedule in conjunction with O-2021-0063.

Recommendation: Adopt

**61.** 2021-0792 Class B Tavern Temporary Premise Extension request for West Allis Cheese

& Sausage Shoppe, 6832 W. Becher St., with three (3) exceptions; (proximity to residential premises requirement, establishment is less than 200 feet from a residential premise, exception from the sound limitations and exception for outside the normal duration), for an event to be held on Saturday, October 2,

2021.

**62**. 2021-0793

Class B Tavern Temporary Premise Extension request for Paulie's Pub, 8031 W. Greenfield Ave. with three (3) exceptions (proximity to residential premises requirement, establishment is less than 200 feet from a residential premise; exception from the sound limitations and exception from the normal time duration), for events to be held September 10-12; September 18-19 & September 25-26.

### **ADVISORY COMMITTEE**

63. 2021-0808 Re-Appointment by Mayor Devine of Hollis Patzer, Steve Hook, Dawn

Groshek, Caroline Dlouhy & Marcia Lawson to the Community Development Block Grant Committee, for a two (2) year term, to expire September 1, 2023.

**Recommendation:** Approve

**64.** 2021-0812 Appointment by Mayor Devine of Katie Krueger as the District 2

Representative to the Community Development Block Grant Committee.

**Recommendation:** Approve

# 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 QUORUM

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.