

# 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, November 2, 2021

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

# **REGULAR MEETING**

AMENDED NOVEMBER 1, 2021 @ 11:05 A.M.

Agenda Item #25 (R-2021-0659) has been replaced with Agenda Item #25a - O-2021-0100 & Agenda Item #25b - O-2021-0101.

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

Led by Ald. Kuehn.

## D. PUBLIC HEARINGS

1. 2021-1195 2022 City of West Allis Mayor's Recommended Budget.

2. R-2021-0718 Resolution to approve amending certain activities of the FY2019 annual plan

of the Community Development Block Grant (CDBG) program relative to the

reallocation of CDBG-CV (COVID) funding in the amount of \$131,285.

Recommendation: Adopt

**Sponsors:** Administration and Finance Committee

## 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:

Art Gallery - Administration & Finance and 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, they 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

3. 2021-1319 October 19, 2021 Draft Common Council Minutes.

**Recommendation:** Approve

## J. STANDING COMMITTEE REPORTS

None.

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

4. R-2021-0673 Resolution accepting work of MJ Construction, Inc. for the private lead water

service line replacements, sump pump installations, storm lateral installations and sanitary sewer lateral rehabilitations at various locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 12 for final payment in the

amount of \$5,000.

Recommendation: Adopt

Sponsors: Public Works Committee

5. R-2021-0674 Resolution accepting work of Azarian Wrecking, LLC for the building repair at

the former Crawdaddy's Restaurant located at 6414 W. Greenfield Ave. and authorizing final payment in the amount of \$500 for 2017 Project No. 9.

Recommendation: Adopt

Sponsors: Public Works Committee

6. R-2021-0675 Resolution accepting work of Mid City Corporation for replacement of private

lead service lines (LSL) at locations where the City of West Allis has

previously replaced the utility-owned portion of the service line and authorizing

final payment in the amount of \$500 for 2018 Project No. 7.

Recommendation: Adopt

Sponsors: Public Works Committee

7. R-2021-0676 Resolution accepting work of LaLonde Contractors, Inc. for street construction

in S. 80th St. from W. Greenfield Ave. to W. National Ave. and S. 75th St. from north of W. Walker St. to W. Washington St. and authorizing final payment in

the amount of \$10,000.

Recommendation: Adopt

Sponsors: Public Works Committee

8. 2021-1252 Appointment of New Agent, Travis Martinez for B2 Binary Inc. d/b/a Binary:

Games, Food & Spirits, 9105 W. Lincoln Avenue, West Allis, WI 53227 & Public Entertainment Premise License to include: juke box, DJ, bands, karaoke, patrons dancing, instrumental music, theater and theatrical

performances.

**Recommendation:** Approve

#### L. COMMON COUNCIL RECESS

## M. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE COMMITTEE

9. R-2021-0718 Resolution to approve amending certain activities of the FY2019 annual plan

of the Community Development Block Grant (CDBG) program relative to the

reallocation of CDBG-CV (COVID) funding in the amount of \$131,285.

Recommendation: Adopt

**Sponsors:** Administration and Finance Committee

10. R-2021-0708 Initial Resolution Authorizing \$1,810,000 General Obligation Bonds for

Community Development Projects in Tax Incremental Districts.

Recommendation: Adopt

**Sponsors:** Administration and Finance Committee

11. R-2021-0709 Initial Resolution Authorizing \$6,340,000 General Obligation Refunding

Bonds.

Recommendation: Adopt

**Sponsors:** Administration and Finance Committee

12. R-2021-0710 Resolution Directing Publication of Notice to Electors Relating to Bond Issue.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

13. R-2021-0705 Resolution Establishing Parameters for the Sale of Not to Exceed \$8,150,000

Taxable General Obligation Corporate Purpose Bonds, Series 2021C.

Recommendation: Adopt

**Sponsors:** Administration and Finance Committee

14. R-2021-0704 Resolution Authorizing the Issuance and Establishing Parameters for the Sale

of Not to Exceed \$10,505,000 General Obligation Promissory Notes, Series

2021B.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

**15.** Resolution authorizing the digital conversion of City of West Allis Police

Department microfilm records.

Recommendation: Adopt

**16.** 2021-1195 2022 City of West Allis Mayor's Recommended Budget.

## **PUBLIC WORKS COMMITTEE**

17. <u>0-2021-0092</u> Ordinance requiring use of city-issued containers for one-, two- and

three-family residential refuse collection.

Recommendation: NOTE: No ordinance draft included. For discussion purposes only

## **SAFETY & DEVELOPMENT COMMITTEE**

**18.** O-2021-0088 Ordinance to prohibit certain interactions between drivers and pedestrians.

Recommendation: Pass

Sponsors: Safety and Development Committee and Alderperson Haass

For agenda item #18, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the state statutes for the purpose of conferring with legal counsel for the committee who is rendering oral or written advice concerning strategy to be adopted by the committee with respect to litigation in which it is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

#### LICENSE & HEALTH COMMITTEE

19.	<u>2021-1015</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Crystal Husslein.
20.	<u>2021-1220</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Luke Kolancheck.
21.	<u>2021-0625</u>	New Class B Tavern License Application for DHV Enterprises, LLC, d/b/a The G Spot, 7534 W. Beloit Road. Agent: Glenn Schrubbe.
22.	<u>2021-1251</u>	New Class B Tavern License Application for Edwin Ordonez, d/b/a Mr. Coco's, 7420 W. Greenfield Avenue. Agent: Edwin Ordonez.
23.	2021-1273	New Class B Tavern License and Public Entertainment Premise Permit for Eckbar LLC, d/b/a Eckbar, 7408 W. Walker Street, West Allis, WI 53214; Agent: Melanie Kukis. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music, movie, pool table and amusement machines.

## **ADVISORY COMMITTEE**

2021-1311

**25a.** O-2021-0100 Ordinance to amend section 1.020 of the code to readjust ward boundaries

Discussion regarding alcohol licensing process.

as required by Wis. Stat. § 5.15(2).

Recommendation: Postpone to November 16, 2021 Common Council meeting

**Sponsors:** Alderperson Lajsic

25b. O-2021-0101 Ordinance to amend section 1.021 of the code to redistrict the boundaries of

its aldermanic districts as required by Wis. Stat. § 62.08(1).

Recommendation: Postpone to November 16, 2021 Common Council meeting

**Sponsors:** Alderperson Lajsic

26. 2021-1339 Reappointment by Mayor Devine of Gerald Matter as a citizen member of the

Community Development Authority for a three-year term to expire October 1,

2025.

**Recommendation:** Approve

# M. NEW AND PREVIOUS MATTERS

27. 2021-0758 Signed Findings & Recommendations, 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.

## 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.