

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, April 20, 2021

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

AMENDED TUESDAY, APRIL 20, 2021 @ 11:15 AM TO ADD ITEM #5A

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

Pledge led by Ald. Weigel

D. PUBLIC HEARINGS

None.

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

 1. 2021-0270
 Minutes (draft) of the April 7, 2021 and April 12, 2021 Common Council meetings

 Recommendation:
 Approve

J. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

(Meeting of April 20, 2021)

- <u>2020-0388</u> Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17, 2020
 - <u>Recommendation:</u> City Attorney's Office recommends to approve settlement Closed Session

For agenda item, 2, 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 governmental body who is rending oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

SAFETY & DEVELOPMENT COMMITTEE

(Meeting of April 14, 2021. All members present.)

- <u>R-2021-0238</u> Resolution to approve a Development Agreement by and between West Allis Brewing Property LLC and the Community Development Authority for sale of land and the establishment of a brewery at 6749-51 W. National Ave., 67** W. National Ave., and 67** W. Mitchell Ave.
 - Recommendation: Adopt

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

4. <u>O-2021-0037</u> Ordinance to establish the wage schedule for certain officers and employees in the Fire Department for 2020 and 2021.

Recommendation: Passage

5. <u>O-2021-0038</u> Ordinance to Amend Vehicle Weight Restrictions for Night Parking Permits

Recommendation: Passage

- **5a** <u>O-2021-0040</u> Ordinance to amend snow emergency parking regulations, amend parking violation forfeitures, and remove redundant provisions. Amending Ch. 10
 <u>Recommendation:</u> Passage
- 6. <u>O-2021-0039</u> Ordinance to Create Acknowledgement of Special Charges In Lieu of Bond Requirement

Recommendation: Passage

O-2021-0031 Ordinance to create seasonal extension of licensed premises to replace temporary expedited extension of premises
 <u>Recommendation:</u> Place on File

8.	<u>R-2021-0248</u>	Resolution accepting the Arbitrator's decision in the matter of the Interest
		Arbitration between the West Allis Professional Firefighter's Association,
		Local 342 (WAPFFA) and the City of West Allis for the 2020-2021 Collective
		Bargaining Agreement.

Recommendation: Adopt

9. <u>R-2021-0239</u> Resolution to accept the single source proposal of L&S Electric, Inc. for the required repairs to the existing Cascade Pump #2 at the Storm Water Pumping Station located at 2179 S. 111 St. for \$26,751

Recommendation: Adopt

10. <u>R-2021-0236</u> Resolution condemning violence against the Asian American and Pacific Islander Communities

Recommendation: Adopt

- **11.** <u>R-2021-0244</u> Resolution relating to public access to information and records within the custody of the City of West Allis
- **12.** <u>R-2021-0241</u> Resolution constituting Relocation Order, pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of the S. 60 St. and W. Greenfield Ave. intersection

13. <u>R-2021-0255</u>	Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$125,000 Adopt
14. <u>R-2021-0203</u>	Resolution to approve bid of MP Systems, Inc. for the conversion of street lighting from high voltage series to low voltage and all incidental items necessary to complete the work in Lighting Circuit B-4: S 60th St, W National Ave, W Burnham St & the Union Pacific Railroad Spur and Lighting Circuit L- 3: S 92nd St, S 84th St, Union Pacific Railroad & W Grant St in the amount of \$ 962,582.57 Adopt
<u>Recommendation:</u>	Αδορί
15. <u>R-2021-0240</u>	Resolution authorizing the City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on all 2020 street reconstructions in an amount not to exceed \$600,000 Adopt
<u>Recommendation:</u>	Αθορι
16. <u>2021-0253</u> <u>Recommendation:</u>	Finance Director/Comptroller submitting report for March 2021 indicating City of West Allis checks issued in the amount of \$2,110,547.59 Place on File
17. <u>2021-0254</u> <u><i>Recommendation:</i></u>	Report of the Municipal Judge for the month of March 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$211,051.45 Place on File

18.	2019-0445 Recommendation:	West Allis Fire Fighters IAFF, Local No. 1004 communication regarding request to open contract negotiations. Place on File
19.	<u>2020-0418</u>	Expedited Temporary Extensions
	Recommendation:	A list of applicants is available online at <https: westalliswi.legistar.com=""></https:> or by contacting the city clerk's office. Approve
20.	<u>2021-0252</u>	Notification by Mayor Devine of one removal, and one appointment, of a member of the Downtown West Allis Business Improvement District Board of Directors
	Recommendation:	Approve
21.	<u>2021-0286</u>	Appointment by Mayor Devine of Jessica Katzenmeyer as the Alternate #2 Member of the West Allis Plan Commission, her term to expire February 2, 2024
	Recommendation:	Approve
22.	<u>2021-0288</u>	Reappointment by Mayor Devine of Mr. Paul Budiac as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2024
	Recommendation:	Approve
23.	<u>2021-0289</u>	Appointment by Mayor Devine of Mr. William Johnson as an member of the West Allis Board of Appeals, his three-year term to expire May 1, 2024
	Recommendation:	Approve
24.	2021-0291	Reappointment by Mayor Devine of Dr. Mark Roberts as a member of the West Allis Board of Health, his two-year term to expire January 1, 2023
	Recommendation:	Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND LICENSE & HEALTH COMMITTEES

25. <u>R-2021-0247</u> Resolution to repeal and recreate the 2021 Fee Schedule

LICENSE & HEALTH COMMITTEE

New snd Previous Matters

26. <u>2021-0216</u> 2020-2022 Operator's License (Bartender/Class D Operator) application of Thomas E. Brokmeier

Common Council		Meeting Agenda	April 20, 2021
27.	<u>2021-0247</u>	Request to amend premises of Antigua Latin Restaurant, LLC, locate 6207 W. National Ave., for an outdoor extension of premises, a pedle include alcohol service (2021-2022 Class B Tavern License)	
28.	<u>2021-0255</u>	Police Department Report regarding tavern violations/calls for service month of March 2021	e for the
29.	<u>2021-0287</u>	Health Commissioner communication regarding violence free West A project mini-grants	llis

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 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.