

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 11, 2022

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. Roadt

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:

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

1. 2022-0051 December 14, 2021 Draft Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

2. O-2022-0020 Ordinance to correct errors in prior legislation - January 2022.

Recommendation: Pass

Sponsors: Alderperson Lajsic and Safety and Development Committee

3. Resolution relative to the agreement with the Village of Greendale for public

health services for the year 2022.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

4. R-2022-0008 Resolution approving a West Allis Neighborhood Association Small Grant

Program Focus Grant to East Allis Neighborhood Association in the amount

of up to \$1,500.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

5. 2021-1251 New Class B Tavern License Application for Edwin Ordonez, d/b/a

McCoco's, 7420 W. Greenfield Avenue. Agent: Edwin Ordonez.

Recommendation: Approve

2021-1543 Claim by Marine Credit Union for a Foreclosure of Mortgage.

Recommendation: Refer to City Attorney

7. 2021-1555 Claim by Jean Hinman for property damage at 1947 S. 75th Street on

November 11, 2021.

Recommendation: Refer to City Attorney

8. 2022-0034 Claim by Florine Hicks, regarding misinformation pertaining to constructing a

residential fence and site compliance codes at 8711A W. Schlinger Avenue,

on July 16, 2021.

Recommendation: Refer to City Attorney

9. 2022-0070 Claim by Darius Wade regarding personal injuries from a motor vehicle

accident on North 60th Street at or near its intersection with West Chambers

Street in the City of Milwaukee on November 16, 2021.

Recommendation: Refer to City Attorney

10. 2022-0081 Appointment of new agent, Christopher Trudeau, for 1309 Bar, LLC d/b/a The

Crooked Crow, 1309 S. 60th Street.

Recommendation: Approve

11. 2022-0089 Public Entertainment Premises License for Camino Bar West Allis, LLC,

d/b/a Camino, 7211 W. Greenfield Avenue, to include amusement machines.

Recommendation: Approve

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

12. O-2022-0012 Ordinance to amend salary schedule - election officials and other Positions.

Recommendation: Pass

Sponsors: Alderperson Haass

13. <u>2021-1565</u> Draft Administration & Finance Committee Minutes:

**October 25, 2021 **December 6, 2021

Recommendation: Approve

14. R-2022-0015 Resolution authorizing the retention of outside legal counsel.

Recommendation: Approve

15. 2022-0095 Considering the proposed settlement in the Glenn Byal Worker's Compensation claim.

For agenda item #15, a closed session is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(f), and (g) which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

PUBLIC WORKS COMMITTEE

16. R-2022-0009 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 2021 street reconstructions in an

amount not to exceed \$710,000.

Recommendation: Adopt

Sponsors: Public Works Committee

17. 2022-0043 Communication from the City Engineer regarding the Street Lighting

Program.

Recommendation: Place on File

SAFETY & DEVELOPMENT COMMITTEE

18. O-2022-0024 Ordinance to repeal and recreate the City Zoning Code.

Recommendation: Discussion Purposes Only

Sponsors: Safety and Development Committee

19. 2022-0054 Discussion regarding the possession and use of fireworks in the City.

Recommendation: Discussion Purposes Only

LICENSE & HEALTH COMMITTEE

20. <u>O-2022-0008</u> Ordinance to align electronic smoking device licensing process with

operator's license process.

Sponsors: Alderperson Vitale

21. 2021-1481 New Class A Beer License application for B&S Mart, LLC, d/b/a B&S Mart,

7920 W. National Avenue, West Allis, WI 53214; Agent: Tilak KC.

22. 2021-0485 Notice of Non-Renewal of the Class B Liquor & Malt Licenses for R&K

Entertainment Enterprises, LLC, d/b/a Slurp-N-Burp Fun Bar, Robert Lucas,

Agent at 1454 S. 92 St.

23.	2022-0026	2021-2023 New Operator's License (Bartender/Class D Operator) application for Angela Crisci.
24.	<u>2022-0052</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Adrian Rodriguez.
25.	2022-0088	December 14, 2021 Draft License and Health Committee Minutes.
1	Recommendation:	Approve

ADVISORY COMMITTEE

26.	2022-0059	Reappointment by Mayor Devine of Wayne Clark and Randy Kassa as
		members of the Board of Review, with a five-year term to expire January 11,
		2026

Recommendation: Approve

27. 2022-0078 Reappointment by Mayor Devine of Alds. Kevin Haass and Vince Vitale to the Capital Improvement Committee, their annual term to expire January 1, 2023.

Recommendation: Approve

28. 2022-0079 Reappointment by Mayor Devine of Alds. Rosalie Reinke and Angelito

Tenorio to the West Allis Board of Health, their two-year terms to expire

January 1, 2024.

Recommendation: Approve

29. 2022-0080 Reappointment by Mayor Devine of Molly Rowbottom to the West Allis

Tourism Commission, for a one-year term to expire January 1, 2023.

Recommendation: Approve

30. O-2022-0032 Ordinance to dissolve municipal board of absentee ballot canvassers.

Sponsors: Alderperson Stefanski

31. R-2022-0012 Resolution establishing polling places for elections.

Recommendation: Discussion Purposes Only

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.