

# 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, February 1, 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. Stefanski

#### D. PUBLIC HEARINGS

PLEASE TAKE NOTICE That the Common Council of the City of West Allis, Wisconsin, has proposed that it is in the best interest of the City and the property affected thereby that W. Lincoln Ave. from S. 91 St. to S. 93 St. be improved by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility Adjustments.

Properties abutting the above street for the extents given are proposed as being benefited and are proposed to be assessed. Reports showing preliminary plans and specifications, an estimate of the entire cost of the proposed improvements, and a schedule of the proposed assessments are located at:

https://www.westalliswi.gov/DocumentCenter/Home/Index/3 under the file name: Engineering/2022 Engineering Projects/W. Lincoln Ave.

NOTICE IS FURTHER GIVEN That such reports are open for inspection and will be so continued for at least ten days after initial publication date of this notice, and that, not more than forty days from the initial publication date of this notice, on Tuesday, the 1st day of February, 2022, the Common Council will be in session to hear all persons interested, their agents or attorneys, concerning the matters contained in the Preliminary Resolution and reports, including the schedules of the proposed assessments.

1. R-2022-0016

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 91st St. to S. 93rd St. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

NOTICE IS HEREBY GIVEN that the Common Council will conduct a public hearing in the Common Council Chambers of West Allis City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, on Tuesday, February 1, 2022, at 7:00 p.m., or as soon thereafter as the matter may be heard, upon:

1) Substantial amendment to the FY2016-FY2021 Community Development Block Grant Action Plans, relative to allocating \$30,000 of contingency funding to the FY 2021 Community Development Block Grant Annual Plan for the creation of a new Blight Clearance and Demolition activity.

The purpose of this public hearing is to provide interested citizens an opportunity to express their views on the allocation and use of CDBG funds and to provide citizens with information on how these funds are to be utilized. For further information, examination and/or copying of this proposed amendment, please contact the Planning and Zoning Manager of the City of West Allis at 7525 West Greenfield Avenue, West Allis, Wisconsin 53214.

2. Resolution to consider an amendment to the FY2016-FY2021 Community

Development Block Grant Action Plans, relative to allocating \$30,000 of

contingency funding to the FY2021 Community Development Block Grant

Annual Plan for the creation of a new Blight Clearance and Demolition activity.

# **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. 2022-0212 January 11, 2022 Draft Common Council Minutes.

# J. STANDING COMMITTEE REPORTS

None.

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

- **4.** Resolution authorizing the Manager of Planning and Zoning to enter into a professional services agreement with Community Planning and Development Advisors, LLC.
- Feedbase Resolution accepting work of LaLonde Contractors, Inc. for street construction in S. 94th St. from W. Greenfield Ave. to W. Orchard Street, S. 96th St. from W. Greenfield Ave. to W. Lapham St. and S. 97th St. from W. Greenfield Ave. to W. Lapham St. and directing settlement of said contract in accordance with contract terms of 2020 Project No. 8 for final payment in the amount of \$600.

6.	R-2022-0060	Resolution accepting work of LaLonde Contractors, Inc. for street construction in W. Lakefield Ave. from E/O S. 119th St. to S. 122nd St. and W. Euclid Ave. from S. 119th St. to S. Villa Ct. and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 5 for final payment in the amount of \$500.
7.	R-2022-0061	Resolution accepting work of LaLonde Contractors, Inc. for street construction in S. 58th St. from W. Beloit Rd. to W. Mobile St. and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 4 for final payment in the amount of \$100.
8.	R-2022-0062	Resolution accepting work of LaLonde Contractors, Inc. for street construction in W. Grant St. from S. 60th St. to W. Beloit Rd. and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 1 for final payment in the amount of \$250.
9.	R-2022-0063	Resolution accepting work of Visu-Sewer, Inc. for sanitary sewer lining, spot lining and grouting in various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 1 for final payment in the amount of \$7,801.48.
10.	R-2022-0067	Resolution relating to authorizing the execution of a contract with American Fidelity for Stop Loss Coverage for the plan year from March 1, 2022, to February 28, 2023.
11.	R-2022-0069	Resolution relative to extending our contract with CliftonLarsonAllen, (Previously DBA Schenck, SC) to provide Financial Auditing Services, for the year ending December 31, 2021, for a sum of \$55,700.
12.	R-2022-0088	Resolution to accept the proposals of various nurseries for furnishing and delivering 612 trees for spring planting for a total net sum of \$57,055 and 7,963 annual flowers at \$5,375.50.
13.	2022-0213	Communication from Assistant Fire Chief requesting approval to accept a Bureau of Justice (BJA) Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Grant.
14.	2022-0100	New application for secondhand article dealer for Gustavo Lorenzo d/b/a Segunda Thrift Store, 7419 W. Becher Street.
15.	<u>2022-0104</u>	Finance Director/Comptroller submitting report for December 2021 indicating City of West Allis checks issued in the amount of \$3,3233,332.11.
16.	<u>2022-0105</u>	December 2021 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$64,486.92.

17.	2022-0111	Claim by John Huber, Jr., Karen Bloom, and John Huber, Jr. as personal representative of Estate of Anthony Huber, regarding multiple state law claims against the City of West Allis and as yet unknown employees or former employees of the West Allis Police Department who were involved in the events resulting in Anthony Huber's death on August 25, 2020.
18.	<u>2022-0112</u>	Claim by Sarandos LLC for excessive assessment for parcel 450-9953-001, 9633 W. Greenfield Avenue.
19.	2022-0113	Claim by Sarandos LLC for excessive assessment for parcel 450-9951-001, 9617 W. Greenfield Avenue.

### L. COMMON COUNCIL RECESS

## M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

# **Public Hearing Item (Administration & Finance Committee)**

20. Resolution to consider an amendment to the FY2016-FY2021 Community
Development Block Grant Action Plans, relative to allocating \$30,000 of
contingency funding to the FY2021 Community Development Block Grant
Annual Plan for the creation of a new Blight Clearance and Demolition activity.

#### **New & Previous Matters**

- 21. O-2022-0036 Ordinance to amend the City of West Allis salary schedule relating to temporary labor market adjustments for certain positions in the Department of Public Works.
- **22.** Resolution to amend Policy No. 1424 relating to a temporary market adjustment to the Incentive Refuse Task Rate.
- Resolution approving the terms and conditions for an Economic Development Loan to National Properties LLC, located at 9242 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.
- **24.** Resolution approving the terms and conditions for an Economic Development Loan to Mike 7, LLC d/b/a 4th-N-Long, located at 8911 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$58,500.
- 25. R-2022-0052 Grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for Walter Holtz for the redevelopment of the property located at 7140 W. Greenfield Avenue.
- 26. Resolution approving the terms and conditions for an Economic Development Forgivable Loan to Lincoln Hospitality Group, LLC, the Holiday Inn Express & Suites, located at 10111 W. Lincoln Avenue, in the amount not to exceed \$120,000 funded with CDBG-CV2 funds.
- 27. Resolution approving the terms and conditions for an Economic Development Forgivable Loan to Rupena's Fine Foods, located at 7641 W. Beloit Road, in the amount not to exceed \$100,000 funded with CDBG-CV2 funds.
- **28.** Resolution to consider funding \$52,585 in small business assistance grants fund with CDBG-CV grant funds.

#### **PUBLIC WORKS COMMITTEE**

# Public Hearing Item (Public Works Committee)

29. Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 91st St. to S. 93rd St. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

#### **New & Previous Matters**

- **30.** R-2022-0017 Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Lincoln Ave. from S. 91st St. to S. 93rd St. and levying special assessments against benefited properties.
- 31. R-2022-0057 Resolution relative to the Notice of Hearing for the vacation and discontinuance of a portion of public right of way north of W. National Ave. and southwest of S. Waukesha Rd. requested by David Schneck and Joan Sternweis.
- **32.** Resolution to authorize the purchase of WINCAN Software Lease for a sum of \$15,695.
- 33. Resolution to facilitate the purchase of 420 96-gallon and 200 64-gallon garbage carts in the amount of \$34,662.40 to support the 2022 Quality of Life Focus Initiative for the standardization of garbage carts for one, two, three family residential dwelling units.
- **34.** 2022-0156 Status of the Mayor's initiative for standardizing refuse carts.
- **35.** 2022-0157 Status of Garbage and Recycling Pilot Program.

# **SAFETY & DEVELOPMENT COMMITTEE**

**36.** Resolution seeking enhanced legislation and enforcement on firework distributors.

## **LICENSE & HEALTH COMMITTEE**

37. 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.

38.	<u>2022-0122</u>	New Class B Tavern License and Public Entertainment Premise Permit for EKC Investments, d/b/a Kane's Bar & Grill, 6922 W. Orchard Street, West Allis, WI 53214; Agent: Edward Jones. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music, concerts, pool tables and amusement machines.
39.	2022-0026	2021-2023 New Operator's License (Bartender/Class D Operator) application for Angela Crisci.
40.	<u>2022-0052</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Adrian Rodriguez.
41.	2022-0173	2021-2023 New Operator's License (Bartender/Class D Operator) application for Zakery VanderLinden.
42.	2022-0174	2021-2023 New Operator's License (Bartender/Class D Operator) application for Shawn Murphy.
43.	2022-0101	December 2021 Police Department tavern violations/calls for service report.
44.	2022-0184	Communication regarding environmental nuisance prevention & control efforts.

# **ADVISORY COMMITTEE**

- **45.** R-2022-0012 Resolution establishing polling places for elections.
- **46.** Resolution urging the Wisconsin State Legislature to reject Assembly Bill 610, which shifts tax burdens to homeowners to the benefit of commercial property owners.
- **47.** 2022-0192 Re-Appointment by Mayor Devine of himself, Ald. Weigel and Administrator/Clerk Rebecca Grill to the Tourism Commission with a two-year term to expire February 1, 2024.
- **48.** 2022-0196 Re-Appointment by Mayor Devine of Robin Kidd, Mary Johnson, Judy Hutto and Christina Lund to the Public Beautification Committee with a two-year term to expire February 1, 2024.

# 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.