

# 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 6, 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. Grisham

# D. PUBLIC HEARINGS

1. <u>R-2022-0558</u> Resolution relative to the determination for a Conditional Use Permit for AS Towing LLC, a proposed Light Motor Vehicle Service use, to be located at 5225 W. Electric Ave.

Sponsors: Safety and Development Committee

2. <u>R-2022-0559</u> Resolution relative to the determination for a Conditional Use Permit for XLock Biosciences, a proposed Research Laboratory, to be located at 662 S. 94 Pl.

Sponsors: Safety and Development Committee

**3.** <u>R-2022-0560</u> Resolution relative to the determination for a Conditional Use permit for The Market at Six Points, a proposed food-centric collection of restaurants, limited food production and retail uses, located at 16\*\* S. 66 St. (Tax Key No. 454-0655-000)

<u>Sponsors:</u> Safety and Development Committee

- R-2022-0561 Resolution relative to the determination for a Conditional Use permit for Biggby Coffee, a proposed restaurant with drive-through service, to be located within a portion of the property at 10230-10288 W. National Ave.
  Sponsors: Safety and Development Committee
- 5. <u>2022-0908</u> Noise Variance Permit for Unit Drop Forge, 1903 S. 62nd Street. (NSVR 1)

<u>Sponsors:</u> License and Health 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

6. <u>2022-0892</u> August 2 & August 5, 2022 Draft Common Council Minutes.

Recommendation: Approve

#### J. STANDING COMMITTEE REPORTS

None

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

7. O-2022-0128 Ordinance to amend salary schedule to increase pay ranges for all non-represented positions 1% for non-residents and 2% for residents. Pass Recommendation: <u>Sponsors:</u> Haass Ordinance to Rescind Parking Restrictions on the west side of South 65th 8. O-2022-0129 Street from West Washington Street to West Madison Street. Pass **Recommendation:** Vitale Sponsors: 9. O-2022-0130 Ordinance to Rescind Parking Restrictions on the south side of West Washington Street from South 65th Street to South 63rd Street. Pass Recommendation: <u>Sponsors:</u> Vitale 10. O-2022-0131 Ordinance to Rescind Parking Restrictions on the west side of South 65th Street from West Washington Street to the alley North of West Greenfield Avenue. Pass **Recommendation:** Sponsors: Vitale R-2022-0589 Resolution authorizing the continuation of the Humana Medicare Advantage 11. Plan for Medicare eligible retirees from January 1, 2023 to December 31, 2023. Adopt Recommendation: R-2022-0594 Resolution authorizing the West Allis Police Department to accept the "Safer 12. Communities" grant in the amount of \$191,074.09 from the State of Wisconsin. Adopt Recommendation: <u>Sponsors:</u> Haass R-2022-0590 Resolution authorizing the purchase of eight (8) 2023 AWD Ford Police 13. Interceptor Utility SUV Squad cars from National Auto Fleet Group and associated Ancillary items, including but not limited to emergency lights, sirens, radios, etc., from various vendors for a sum not to exceed \$460,000 for patrol use (4) and investigative use (4). Adopt **Recommendation:** 

<b>14.</b> <u>R-2022-0595</u> <i>Recommendation:</i>	Resolution to facilitate the purchase of 530 96-gallon and 50 64-gallon garbage carts in the amount of \$32,601.70 support the 2022 Quality of Life Focus Initiative for the standardization of garbage carts for one, two, three family residential dwelling units.
	Public Works Committee
<b>15</b> . <u>R-2022-0596</u>	Resolution relative to accept the single source proposal of Nortec USA for furnishing and delivering one Flipscreen model WL130 and attachments for a total sum of \$62,000.
<u>Recommendation:</u>	Adopt
<u>Sponsors:</u>	Public Works Committee
16. <u>R-2022-0597</u>	Resolution to accept the proposals of McNeilus Truck and Manufacturing and Cumberland Service Center, Inc. for furnishing and delivering one 2023 McNeilus model 2016 20 yard refuse packer body for \$131,476 and one 2023 Crane Carrier Company LET2-46 cab, chassis, and snowplow package for \$198,736 for a total sum of \$330,212.
<u>Recommendation:</u>	Adopt
<u>Sponsors:</u>	Public Works Committee
<b>17</b> . <u>R-2022-0598</u>	Resolution to accept the joint proposal of Lakeside International, LLC and Casper's Truck Equipment for furnishing and delivering two (2) 2024 International cab and chassis, model HV613 SBA tandem axle dump trucks and two (2) 14' Henderson Mark E stainless steel dump bodies with ice control material spreader package for a total sum of \$542,038 as of 2023 pricing.
Recommendation:	Adopt
Sponsors:	Public Works Committee
<b>18.</b> <u>R-2022-0616</u>	Resolution authorizing the purchase of a DS450 Ballot Scanner.
Recommendation:	Approve
<b>19</b> . <u>2020-0648</u>	Claim by Aurora Health Care regarding excessive assessments at Aurora Health Care, Inc. at 8901 W. Lincoln Ave.
<u>Recommendation:</u>	Place on File
<b>20.</b> <u>2022-0292</u>	Claim by Luann Iwen regarding vehicle damage at the intersection of 92nd and Rogers on February 8, 2022.
<u>Recommendation:</u>	Deny
<b>21</b> . <u>2022-0723</u>	Claim by State Farm on behalf of Luann D. Iwen, regarding vehicle damage at 92nd & Rogers on February 8, 2022.
<u>Recommendation:</u>	Deny

22.		Claim by Paul Ginter regarding vehicle damage 203 S. Curtis Road on June 7, 2022.
	Recommendation:	Deny
23.	<u>2022-0758</u>	Claim by Poe Kwa His regarding vehicle damage at approximately WA1822 94-Eastbound at 70th Street on June 8, 2022.
	Recommendation:	Deny
24.	<u>2022-0867</u>	Claim by Frank Leung, regarding vehicle damage at 1961 S. 57th Street on July 27, 2022.
	Recommendation:	Refer to City Attorney
25.	<u>2022-0884</u>	Claim by Servis One, Inc. vs. Matthew C. Koterman, et al, regarding Foreclosure of Mortgage. (Case# 2022-CV004761)
	Recommendation:	Refer to City Attorney
26.	<u>2022-0906</u>	Claim by Raistlin Jacobs regarding vehicle damage at 1653 S. 62nd Street on July 22, 2022.
	Recommendation:	Refer to City Attorney
27.	<u>2022-0920</u>	Claim by Alexander Rogers and Julie Salgado regarding excessive force from incident on or about July 30, 2022.
	Recommendation:	Refer to City Attorney
28.	<u>2022-0909</u>	Alcohol Beverage Retail License Amendment to Premise Description Application for West Allis Hotel Ventures, LLC, d/b/a Hampton Inn & Suites Milwaukee, 8201 W. Greenfield Avenue; Agent Scott Biggar. (AMED 1)
	Recommendation:	Grant
29.	<u>2022-0911</u>	Class B Tavern Temporary Premise Extension request for a one-day event for BS Dollar LLC, d/b/a Barcode, 2110 S. 60th Street on October 1, 2022. (TEMP 22 24)
	Recommendation:	Grant
30.	<u>2022-0866</u>	July 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$84,903.59.
	Recommendation:	Place on File
31.	<u>2022-0879</u>	Finance Director/Comptroller submitting report for July 2022 indicating City of West Allis checks issued in the amount of \$3,661,653.97.
	Recommendation:	Place on File

#### L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

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

**32.** <u>R-2022-0607</u> Resolution approving a transfer of \$20,000 from the City of West Allis Economic Development Fund to the City of West Allis Artscape program. <u>Recommendation:</u> Adopt

Sponsors: Safety and Development Committee

**33.** <u>2022-0882</u> Discussion regarding the City of West Allis Health and Dental Insurance Plans. (Presentation by USI.)

#### PUBLIC WORKS COMMITTEE

34.	<u>R-2022-0555</u>	Resolution to approve contract with TerraVenture Advisors for tenant relocation services at 5121-5325 West Rogers Street - 2020-60 South 54th Street that are displaced by DPW facility project, in an amount not to exceed \$163,498.92.
	Recommendation:	Adopt
	<u>Sponsors:</u>	Public Works Committee
35.	<u>2022-0912</u>	Communication regarding closing 55th Street Railroad Crossing.

**Recommendation:** Approve

# SAFETY & DEVELOPMENT COMMITTEE

#### Public Hearing Items (Safety & Development Committee)

**36.** <u>R-2022-0558</u> Resolution relative to the determination for a Conditional Use Permit for AS Towing LLC, a proposed Light Motor Vehicle Service use, to be located at 5225 W. Electric Ave.

Sponsors: Safety and Development Committee

**37.** <u>R-2022-0559</u> Resolution relative to the determination for a Conditional Use Permit for XLock Biosciences, a proposed Research Laboratory, to be located at 662 S. 94 Pl.

Sponsors: Safety and Development Committee

**38.** <u>R-2022-0560</u> Resolution relative to the determination for a Conditional Use permit for The Market at Six Points, a proposed food-centric collection of restaurants, limited food production and retail uses, located at 16\*\* S. 66 St. (Tax Key No. 454-0655-000)

Sponsors: Safety and Development Committee

**39.** <u>R-2022-0561</u> Resolution relative to the determination for a Conditional Use permit for Biggby Coffee, a proposed restaurant with drive-through service, to be located within a portion of the property at 10230-10288 W. National Ave.
 <u>Sponsors:</u> Safety and Development Committee

#### New and Previous Matters

- 40. <u>2022-0881</u> July 12, 2022 Draft Safety & Development Committee Minutes.
  - **Recommendation:** Approve

## LICENSE & HEALTH COMMITTEE

41.	<u>2022-0908</u>	Noise Variance Permit for Unit Drop Forge, 1903 S. 62nd Street. (NSVR 1)
	<u>Sponsors:</u>	License and Health Committee
42.	<u>2022-0899</u>	2022-2024 Renewal of Operator's License (Bartender/Class D Operator) application for Samantha Liban. (BART 316)
43.	<u>2022-0830</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Lucie Borden. (BART 293) Held due to non-appearance at August 2, 2022 License & Health meeting.
44.	<u>2022-0900</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Amber Litkowiec. (BART 312)
45.	<u>2022-0902</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Isabella Riesen. (BART 322)
46.	<u>2022-0910</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Katherine Wisniewski. (BART 304)
47.	<u>2022-0913</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Realite Piojda-Garcia. (BART 327)
48.	<u>2022-0844</u>	New Class B Tavern License application for Westallion Brewing Company LLC, d/b/a Westallion Brewing Company, 1825 S. 72nd Street. Agent: Kimberly Dorfner. (ALC 22 196)
49.	<u>2022-0845</u>	New Class B Tavern License application for 10535 Bar LLC, d/b/a Greenfield Takeout, 10535 W. Greenfield Avenue. Agent: Christopher Trudeau. (ALC 22 197)
50.	<u>2022-0878</u>	New Class B Tavern License application for Yulani LaMarque LLC, d/b/a Yulani LaMarque, 8010 W. National Avenue. Agent: Yutasha Wilks. (ALC 22 199)
51.	<u>2022-0903</u>	New Class B Tavern License application for 6500 Capital Group LLC, d/b/a Lounge 6500, 6500 W. Greenfield Ave. Agent: Crystal Strong. (ALC 22 198)

**52.** <u>2022-0877</u> New Reserve Class B Tavern License application for Phoenix360 LLC, d/b/a Phoenix360, 1505 S. 108th Street. Agent: Rasheda Moss. (ALC 22 195)

## **ADVISORY COMMITTEE**

53. <u>R-2022-0593</u> Resolution in Recognition of Curt Witynski and Gail Sumi.

Recommendation: Adopt

<u>Sponsors:</u> Lajsic

**54.** <u>2022-0880</u> Appointment by Mayor Devine of Melissa Lenz to the West Allis Christmas Parade Subcommittee as a Citizen Member, with a two-year term to expire September 6, 2024.

Recommendation: Approve

- **55.** 2022-0922Reappointment by Mayor Devine of Alderpeople Danna Kuehn and Martin<br/>Weigel to the Block Grant Committee, term to expire April 15, 2024.<u>Recommendation:</u>Approve
- **56.** <u>2022-0923</u> Reappointment by Mayor Devine of David Kaye, Graciela Hernandez, Marian French and Tasha Cowap to the Block Grant Committee, with a two-year term to expire September 6, 2024.

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.