

# 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 20, 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. Haass.

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. 2022-0938 September 6, 2022 Draft Common Council Minutes.

Recommendation: Approve

# J. STANDING COMMITTEE REPORTS

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

2. Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of W. Beloit Rd. from S. 60th St. to W. Lincoln Ave., W. National Ave. from S. 62nd St. to S. 65th St., S. 59th St. from W. Beloit Rd. to W. Mobile St., S. 61st St. from north of W. Mineral St. to W. National Ave., W. Washington St. from east of S. 56th St. to S. 60th St., W. Pierce St. from S. 58th St. to S. 60th St., and W. Orchard St. from S. 108th St. to east of S. 108th St. by concrete reconstruction of the pavement with miscellaneous sidewalk repair, new concrete curb and gutter, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain.

Recommendation: Adopt

Sponsors: Public Works Committee

3. Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of W. Boone Ave. from S. 86th St. to S. 88th St. by new concrete construction of pavement, new concrete curb and gutter, new driveway approaches, new concrete sidewalk, sanitary sewer relay, water main relay, building services, utility adjustments

and storm underdrain.

Recommendation: Adopt

**Sponsors:** Public Works Committee

**4.** R-2022-0620 Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of W. Arthur Ave. from S. 76th St. to S. 84th St. by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer

relay, building services and utility adjustments.

Recommendation: Adopt

Sponsors: Public Works Committee

5. R-2022-0621 Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of North/South Alley between S. 108th St. - S. 109th St.; W. Grant St. to W. Lincoln Ave. and North/South Alley between S. 58th St. - S. 59th St.; W. Greenfield Ave. to W. Lapham St. by removal and reconstruction of the concrete alley pavement,

storm sewer relay and storm underdrain.

Recommendation: Adopt

Sponsors: Public Works Committee

**6.** R-2022-0622 Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of the area bounded by S. 68th St. to S. 78th St.; Union Pacific Railroad to W. Oklahoma Ave. by

miscellaneous sidewalk repair.

Recommendation: Adopt

Sponsors: Public Works Committee

7. R-2022-0636 Resolution to authorize the agreement with Spectrum Enterprise to lease

capacity from their fiber optic network to provide a new primary Internet

connection to the City. Terms of the agreement involve an annual commitment of \$16,080 over a 5-year period for a total cost of \$80,400 to be

paid for out of account 100-1101-517.40-16.

Recommendation: Adopt

**Sponsors:** Alderperson Haass

8. R-2022-0637 Resolution to accept the proposal of Con-Cor Company, Inc. for furnishing

and delivering one In-Line Walk Behind Concrete Road Saw and Blades for

the sum of \$44,426.

Recommendation: Adopt

**Sponsors:** Public Works Committee

**9.** Resolution approving Subgrantee Agreements and Interdepartmental

Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2022 Community

Development Block Grant funds.

Recommendation: Adopt

Sponsors: Administration and Finance Committee

**10.** R-2022-0653 Resolution declaring Haunted Honey Creek, scheduled for Friday, October

28, 2022 at Honey Creek Park, as a community event.

Recommendation: Adopt

11. 2022-0921 Finance Director/Comptroller submitting report for August 2022 indicating

City of West Allis checks issued in the amount of \$2,884,886.78.

**Recommendation:** Place on File

# L. COMMON COUNCIL RECESS

#### M. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE COMMITTEE**

12. O-2022-0140 Ordinance removing Clerk/Election Specialist and WIC Project Nutritionist

from Salary Schedule and adding City Clerk Specialist (Grade F) and Lead

Project Nutritionist (Grade K).

Recommendation: Pass

**Sponsors:** Alderperson Haass

# **PUBLIC WORKS COMMITTEE**

13. O-2022-0132 Ordinance to adopt parking restrictions on the north side of W. Washington

Street from South 84th Street to 100' West of South 84th Street.

Recommendation: Pass

Sponsors: Alderperson Grisham

# **SAFETY & DEVELOPMENT COMMITTEE**

**14.** O-2022-0142 Ordinance updating zoning code amending Chapter 19.

Recommendation: Pass

**15.** 2022-0950 Discussion regarding Design Review Guidelines.

**Recommendation:** Discussion Purposes Only

# **LICENSE & HEALTH COMMITTEE**

16.	2022-0899	2022-2024 Renewal Operator's License (Bartender/Class D Operator) application for Samantha Liban. (BART 316)
17.	<u>2022-0900</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Amber Litkowiec. (BART 312)
18.	<u>2022-0902</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Isabella Riesen. (BART 322)
19.	<u>2022-0913</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Realite Piojda-Garcia. (BART 327)
20.	2022-0940	2022-2024 New Operator's License (Bartender/Class D Operator) application for Deandre Allen. (BART 344)
21.	<u>2022-0941</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Cory Apkarian. (BART 342)
22.	2022-0942	2022-2024 Renewal Operator's License (Bartender/Class D Operator) application for Michael Nichols. (BART 339)
23.	2022-0953	2022-2024 New Operator's License (Bartender/Class D Operator) application for Teja Nash. (BART 308)
24.	<u>2022-0954</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Haley Weeks. (BART 347)
25.	<u>2022-0955</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Stephanie Halbrucker. (BART 348)
26.	2022-0943	New Class B Tavern License application for 6325 Mithli LLC, d/b/a 6325 Mithli, 6325 W. National Avenue. Agent: Marla Poytinger. (ALC 22 200)
27.	<u>2022-0935</u>	Communication regarding Nuisance Abatement Program - Action Plan Progress.
28.	2022-0939	September 6, 2022 Draft License & Health Committee Minutes.
Recommendation:		Approve

# **ADVISORY COMMITTEE**

None.

# N. ADJOURNMENT

# 2022-2026 City of West Allis Strategic Plan Community Destination Financial Infrastructure Organizational Excellence

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.