

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, October 18, 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. Lajsic.

D. PUBLIC HEARINGS

1. <u>0-2022-0142</u> Ordinance updating zoning code amending Chapter 19.

Sponsors: Safety and Development Committee

2. <u>O-2022-0145</u> Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties along the W. Beloit Road and W. Lincoln Avenue corridor in alignment with the 2040 Comprehensive Plan.

Sponsors: Safety and Development Committee

- **3.** <u>R-2022-0737</u> Resolution to approve the Year 2023 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).
- **4.** <u>2022-0394</u> Report of CDBG COVID 1, 2, and 3 Funds.

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

5. 2022-1033 October 4, 2022 Draft Common Council Minutes.

Recommendation: Approve

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

6. <u>R-2022-0749</u> Resolution of Commendation for Alderperson Angelito Tenorio.

Recommendation: Adopt

7. <u>O-2022-0149</u> Ordinance moving certain mechanic positions and fleet manager position to higher salary grades.

Recommendation: Pass

Sponsors: Alderperson Haass

8. <u>O-2022-0158</u> Ordinance to re-organize standing committees.

Recommendation: Pass

<u>Sponsors:</u> Alderperson Stefanski

9. <u>R-2022-0745</u> Resolution to re-organize standing committees.

Recommendation: Adopt

Sponsors: Alderperson Stefanski

10. <u>R-2022-0702</u> Resolution proclaiming the week of October 23rd to October 31st, 2022, as "Red Ribbon Week."

Recommendation: Adopt

<u>Sponsors:</u> Alderperson Lajsic

11. <u>R-2022-0713</u> Resolution approving the 2023 calendar of meeting dates of the West Allis Common Council.

Recommendation: Adopt

12.Resolution to authorize the purchase of one 2023 Ram 1500 Tradesman 4x2
pick-up truck from Ewald Automotive Group for a sum of \$34,693.50.Recommendation:Adopt

<u>Sponsors:</u> Public Works Committee

13. <u>R-2022-0735</u> Resolution to authorize the purchase of one 2023 Municipal Cleaning Vehicle (MCV) from Triverus LLC for a sum of \$234,131.95.

Recommendation: Adopt

Sponsors: Public Works Committee

14. <u>R-2022-0736</u> Resolution to declare the use of the fieldhouse and a portion of Liberty Heights Park by the Liberty Heights Park Neighborhood Association for ice skating on various dates in January through March of 2023, as a community event.

Recommendation: Adopt

<u>Sponsors:</u> Alderperson Vitale

15. <u>R-2022-0750</u> Resolution to accept the proposals of various nurseries for furnishing and delivering 223 trees for fall planting for a total net sum of \$22,699.

Recommendation: Adopt

Sponsors: Public Works Committee

16.2022-1022September 2022 Municipal Judge Report, consisting of all fines, costs and
fees collected by the City of West Allis in the sum of \$81,546.14.Recommendation:Place on File

17. <u>2022-1026</u> Recommendation:	Finance Director/Comptroller submitting report for September 2022 indicating City of West Allis checks issued in the amount of \$5,108,050.70. Place on File
<u>Recommendation.</u>	
18. <u>2020-0557</u>	Department of Workforce Development Notice of Complaint Open Housing Law of Portia Wright ERD Case No. CR202001716.
<u>Recommendation:</u>	Place on File
19. <u>2022-0802</u>	Claim by Robert Arneson regarding reimbursement of towing fees from an incident at the 7300 block of Greenfield Avenue on July 1, 2022.
Recommendation:	Deny
20. <u>2022-0883</u>	Claim by Wisconsin Bell, Inc., DBA AT&T Wisconsin for damages occurring on or about June 2, 2022.
Recommendation:	Deny
21. <u>2022-0981</u>	Claim by Kristie Ford for vehicle towing reimbursement at 1464 S. 79th Street on August 6, 2022.
<u>Recommendation:</u>	Deny
22. <u>2022-0906</u>	Claim by Raistlin Jacobs regarding vehicle damage at 1653 S. 62nd Street on July 22, 2022.
Recommendation:	Deny

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

- **23**. <u>R-2022-0737</u> Resolution to approve the Year 2023 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).
- **24.** <u>2022-0394</u> Report of CDBG COVID 1, 2, and 3 Funds.
- **25.** <u>2022-1002</u> 2023 City of West Allis Mayor's Recommended Budget.

<u>Recommendation:</u> Discussion Purposes Only

PUBLIC WORKS COMMITTEE

26. <u>R-2022-0738</u> Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West Lincoln Avenue from S. 93rd Street to S. 96th Street.

Recommendation: Adopt

Sponsors: Public Works Committee

27. <u>R-2022-0739</u> Resolution authorizing the City Engineer to amend an existing Contract with Single Source, Inc. for Real Estate Consulting Services related to the WisDOT reconstruction project on Lincoln Avenue for an amount not to exceed \$65,000.

Recommendation: Adopt

<u>Sponsors:</u> Public Works Committee

CLOSED SESSION

28. <u>2021-0042</u> Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Avenue.

For agenda item #28, the Committee of the Whole may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds. The Committee of the Whole may reconvene in open session after completion of the closed session to consider the balance of the agenda.

SAFETY & DEVELOPMENT COMMITTEE

Public Hearing Items (Safety & Development Committee)

- **29.** <u>O-2022-0142</u> Ordinance updating zoning code amending Chapter 19.
 - Sponsors: Safety and Development Committee
- **30.** <u>O-2022-0145</u> Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties along the W. Beloit Road and W. Lincoln Avenue corridor in alignment with the 2040 Comprehensive Plan.

Sponsors: Safety and Development Committee

New & Previous Matters

31. <u>O-2022-0150</u> Ordinance to adopt parking restrictions on the west side of the 1400 block of S. 92nd Street from 200' South of W. Greenfield Avenue to W. Orchard Street.

Recommendation: Pass

<u>Sponsors:</u> Alderperson Kuehn

Resolution approving Certified Survey Map to split the existing lot located at **32.** <u>R-2022-0734</u> 10230-10288 W. National Avenue into two (2) lots, submitted by Patrick Shay d/b/a Advanced Building Corporation. Adopt

Recommendation:

LICENSE & HEALTH COMMITTEE

33.	<u>2022-0956</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Jessica Nankin. (BART 356) Held due to non-appearance at October 4, 2022 License & Health meeting.
34.	<u>2022-1028</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Carvelle Coleman, III. (BART 377)
35.	<u>2022-1029</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Dawn Bonek. (BART 383)
36.	<u>2022-1030</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Abimael Torres Garcia. (BART 382)
37.	<u>2022-1019</u>	New Class B Tavern License application for HayKar Z LLC, d/b/a Brass Boar's Den, 7127 W. National Avenue. Agent: Frank Zoboroski. (ALC 22 205)
38.	<u>2022-1020</u>	New Class A Beer License application for Badger State Petroleum Inc., d/b/a Oklahoma BP, 10731 W. Oklahoma Avenue. Agent: Jasmeet Kang. (ALC 22 208)
39.	<u>2022-1021</u>	New Class B Tavern License application for The Fan Zone Inc., d/b/a Fan Zone Sports Bar, 6741 W. Lincoln Avenue. Agent: Asia Beckum. (ALC 22 206)

ADVISORY COMMITTEE

None.

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.