

City of West Allis

Meeting Minutes

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	7:06 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:06 p.m.

B. ROLL CALL

Present 9 - Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

Excused 1 - Grisham

C. PLEDGE OF ALLEGIANCE

Ald. Roadt led the Pledge of Allegiance.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Debra Morin, 2345 S. 75th Street, spoke about the election items on tonight's agenda.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MAYOR'S REPORT

Mayor Devine congratulated Filippos on their 50th Anniversary. He also encouraged everyone to visit the City's website for information on the winter-themed events happening all next week.

H. ALDERPERSON'S REPORT

Ald. Weigel reported a new restaurant in downtown named McCoco's opened this past week.

I. APPROVAL OF MINUTES

1. <u>2022-0051</u> December 14, 2021 Draft Common Council Minutes.

Ald. Lajsic moved to approve this matter, Ald. Stefanski seconded, motion carried.

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Consent Vote

Ald. Lajsic moved to approve all the actions on items #2 - #11 on a consent vote, motion carried by roll call vote: Aye: 9 - Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel **No:** 0 O-2022-0020 2. Ordinance to correct errors in prior legislation - January 2022. Sponsors: Alderperson Lajsic and Safety and Development Committee Passed R-2022-0005 3. Resolution relative to the agreement with the Village of Greendale for public health services for the year 2022. Sponsors: Administration and Finance Committee Adopted 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. Sponsors: Administration and Finance Committee Adopted 5. 2021-1251 New Class B Tavern License Application for Edwin Ordonez, d/b/a McCoco's, 7420 W. Greenfield Avenue. Agent: Edwin Ordonez. Approved 6. 2021-1543 Claim by Marine Credit Union for a Foreclosure of Mortgage. **Referred to City Attorney** 2021-1555 7. Claim by Jean Hinman for property damage at 1947 S. 75th Street on November 11, 2021. **Referred 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. **Referred to City Attorney**

Common Council		Meeting Minutes	January 11, 2022	
9.	<u>2022-0070</u>	Claim by Darius Wade regarding personal injuries from a motor v accident on North 60th Street at or near its intersection with Wes Chambers Street in the City of Milwaukee on November 16, 2022	t	
		Referred to City Attorney		
10.	<u>2022-0081</u>	Appointment of new agent, Christopher Trudeau, for 1309 Bar, L The Crooked Crow, 1309 S. 60th Street.	LC d/b/a	
		Approved		
11.	<u>2022-0089</u>	Public Entertainment Premises License for Camino Bar West Alli d/b/a Camino, 7211 W. Greenfield Avenue, to include amusemer machines.	<i>· · ·</i>	
		Approved		
L. (

Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, Ald. Reinke seconded, motion carried.

The Council recessed at 7:17 p.m. and returned at 8:31 p.m.

Roll Call was taken and the following were present:

Present 9 - Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale and Weigel. Excused 1 - Grisham

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

Ald. Haass moved to approve all the actions on items #12 - #14 on a block vote, motion carried by roll call vote:

- Aye: 9 Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **12.** <u>O-2022-0012</u> Ordinance to amend salary schedule election officials and other Positions.

<u>Sponsors:</u> Alderperson Haass

Committee Action: Ald. Lajsic moved to pass, Ald. Tenorio seconded, motion carried.

Council Action: Passed

13.	<u>2021-1565</u>	Draft Administration & Finance Committee Minutes: **October 25, 2021 **December 6, 2021
		Committee Action: Ald. Kuehn moved to approve, Ald. Tenorio seconded, motion carried.
		Council Action: Approved
14.	<u>R-2022-0015</u>	Resolution authorizing the retention of outside legal counsel.
		Committee Action: Ald. Tenorio moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted
15.	<u>2022-0095</u>	Considering the proposed settlement in the Glenn Byal Worker's Compensation claim.
		Committee Action: Ald. Lajsic moved to convene into Closed Session pursuant to Wis. Stat. Section 19.85(1)(f) and (g), Ald. Tenorio seconded, motion carried.
		Ald. Lajsic moved to reconvene into Open Session, Ald. Weigel seconded, motion carried.
		Ald. Haass moved to approve the settlement as presented in Closed Session, Ald. Lajsic seconded, motion carried.
		Committee adjourned at 7:45p.m.
PUB		MITTEE
Pass	ed The Block Vote	

Ald. Roadt moved to approve all the actions on items #16 & #17 on a block vote, motion carried by roll call vote:

- Aye: 9 Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **16.** <u>R-2022-0009</u> 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.
 - <u>Sponsors:</u> Public Works Committee

Committee Action: Ald. Stefanski moved to adopt, Ald. Reinke seconded, motion carried.

Council Action: Adopted

17.	<u>2022-0043</u>	Communication from the City Engineer regarding the Street Lighting Program.
		Committee Action: Ald. Vitale moved to Place on File, Ald. Reinke seconded, motion carried.
		Ald. Stefanski moved to adjourn at 7:33 p.m., Ald. Reinke seconded, motion carried.
		Council Action: Placed on File

SAFETY & DEVELOPMENT COMMITTEE

18. <u>0-2022-0024</u> Ordinance to repeal and recreate the City Zoning Code.

Sponsors: Safety and Development Committee

No action taken.

19. <u>2022-0054</u> Discussion regarding the possession and use of fireworks in the City.

No action taken.

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald. Vitale moved to approve all the actions on items #20 - #25 on a block vote, motion carried by roll call vote:

- Aye: 9 Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **20.** <u>O-2022-0008</u> Ordinance to align electronic smoking device licensing process with operator's license process.

<u>Sponsors:</u> Alderperson Vitale

Committee Action: Ald. Reinke moved to pass, Ald. Stefanski seconded, motion carried.

Council Action: Passed

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.

Committee Action:

Ald. Stefanski moved to hold due to non-appearance, Ald. Reinke seconded, motion carried.

Council Action: Held

23.	<u>2022-0026</u>		2021-2023 New Operator's License (Bartender/Class D Operator) application for Angela Crisci.
			Committee Action: Ald. Stefanski moved to hold due to non-appearance, Ald. Roadt seconded, motion carried.
			Council Action: Held
24.	<u>2022-0052</u>		2021-2023 New Operator's License (Bartender/Class D Operator) application for Adrian Rodriguez.
			Committee Action: Ald. Stefanski moved to hold due to non-appearance, Ald. Roadt seconded, motion carried.
			Council Action: Held
25.	2022-0088		December 14, 2021 Draft License and Health Committee Minutes.
			Committee Action: Ald. Stefanski moved to approve, Ald. Reinke seconded, motion carried.
			Ald. Stefanski moved to adjourn at 7:47 p.m., Ald. Reinke seconded, motion carried.
			Council Action: Approved
21.	<u>2021-1481</u>		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.
			Committee Action: Ald. Roadt moved to deny due to the location of the property, the principal business is a gas station, and the concentration of other alcohol outlets in the area, Ald. Stefanski, seconded, motion carried with one nay by Ald. Vitale.
			Ald. Vitale moved to approve the Committee's recommendation to deny the license due to the location of the property, the principal business is a gas station, and the concentration of other alcohol outlets in the area, motion carried by roll call vote:
		Aye:	5 - Haass, Reinke, Roadt, Stefanski, and Weigel
		No:	4 - Kuehn, Lajsic, Tenorio, and Vitale
ADVISORY COMMITTEE			
Passed The Block Vote			
			Ald. Reinke moved to approve all the actions on items #26 - #30 on a block vote, motion carried by roll call vote:

- Aye: 9 Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0

26.	<u>2022-0059</u>	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.
		Committee Action: Ald. Stefanski moved to approve, Ald. Vitale seconded, motion carried.
		Council Action: Approved
27.	<u>2022-0078</u>	Reappointment by Mayor Devine of Alds. Kevin Haass and Vince Vitale to the Capital Improvement Committee, their annual term to expire January 1, 2023.
		Committee Action: Ald. Stefanski moved to approve, Ald. Vitale seconded, motion carried.
		Council Action: Approved
28.	<u>2022-0079</u>	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.
		Committee Action: Ald. Vitale moved to approve, Ald. Stefanski seconded, motion carried.
		Council Action: Approved
29.	<u>2022-0080</u>	Reappointment by Mayor Devine of Molly Rowbottom to the West Allis Tourism Commission, for a one-year term to expire January 1, 2023.
		Committee Action: Ald. Stefanski moved to approve, Ald. Vitale seconded, motion carried.
		Council Action: Approved
30.	<u>O-2022-0032</u>	Ordinance to dissolve municipal board of absentee ballot canvassers.
	Sponsors:	Alderperson Stefanski
		Committee Action: Ald. Stefanski moved to Place on File, Ald. Roadt seconded, motion carried.
		Council Action: Placed on File
31.	<u>R-2022-0012</u>	Resolution establishing polling places for elections.
		No action taken.
N. 4	ADJOURNMENT	
		Ald. Lajsic moved to adjourn at 8:47 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is February 1, 2022 at 7:00 p.m.

YouTube Meeting Links for January 11, 2022: Common Council Part 1 <https://www.youtube.com/watch?v=yB5o1ubZtm8>

Recess - Administration & Finance / Safety & Development <https://www.youtube.com/watch?v=qQI3zmfCcx0>

Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=f14qNZbRyyQ&t=768s

Advisory Committee Part 2

<https://www.youtube.com/watch?v=16DFGesEoMg>

Common Council Part 2

<https://www.youtube.com/watch?v=AK1MVIZxB9Y>



All meetings of the {bdName} 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.

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.