

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, March 15, 2022

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Council President Lajsic presiding as Mayor, called the meeting to order at 7:00 p.m

B. ROLL CALL

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

Excused 2 - Mayor Devine, and Vitale

C. PLEDGE OF ALLEGIANCE

Ald. Weigel led the Pledge of Allegiance.

D. PUBLIC HEARINGS

1. O-2022-0024 Ordinance to repeal and recreate the City Zoning Code.

Sponsors: Safety and Development Committee

City Planner Zach Roder presented information on updated Zoning Code and Map.

2. O-2022-0040 Ordinance to repeal and recreate the City Zoning Map.

Sponsors: Safety and Development Committee

3. Resolution relative to the determination of an Application for a Special Use

Permit to establish a school within a portion of the existing building located

at 2500 S. 68th Street.

Planning and Zoning Manager Steve Schaer presented information on both of the Special

Use Permit applications.

4. Resolution relative to the determination of an Application for a Special Use

permit to establish a mixed use (commercial and residential), an existing

residential duplex property, located at 1416-18 S. 81st Street.

R-2022-0122 5.

Resolution to adopt the schedule of proposed assessments for improvement of S. 91st St. from W. Arthur Pl. to W. Harrison Ave., W. Vigo Terr. from S. 99th St. to east of S. 99th St., W. Hayes Ave. from W. Greenlinks Dr. to East End and W. Orchard St. from S. 93rd St. to S. 95th St. by minor asphalt resurfacing.

Sponsors: Public Works Committee

City Engineer Peter Daniels presented information regarding the proposed assessments for improvements.

PUBLIC COMMENTS:

Gregory Schmidt, 12100 W. Hayes Avenue asked questions about the project's costs going over budget, what kind of materials will be used and what the schedule looks like.

Michael Robinson, 12005 W. Hayes Avenue, has several concerns regarding this project mainly about the costs in an area where many residents are on fixed incomes.

2022-0394 6.

Report of CDBG COVID 1, 2, and 3 Funds.

Economic Development Executive Director Patrick Schloss presented information about the CDBG COVID Funds.

E. CITIZEN PARTICIPATION

Noah Leigh, 3620 S. Loretta Lane, New Berlin, WAWM School District Board President, spoke about the April 5, 2022 school district referendum and tried to clear up some misconceptions about it.

Yes Patel, 1357 E. Hickory Creek Court, Oak Creek, stated he applied for a liquor license and received a notice to appear at the meeting.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

G. MAYOR'S REPORT

None.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

7. 2022-0374 March 1, 2022 Draft Common Council Minutes.

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

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

8. 2022-0132 New Class B Tavern License and Public Entertainment Premise Permit for

6139 Beloit Tavern, LLC, d/b/a Shotskis, 6139 W. Beloit Road, West Allis, WI 53219; Agent: Jay Stamates. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music,

pool table and amusement machines. (ALC 22 2)

Held.

9. 2022-0299 New Class A Beer & Liquor License for Mei Hua Market, LLC, d/b/a Mei

Hua Market, 11066 W. National Avenue, West Allis, WI 53227; Agent:

Qing Jie Mo. (ALC 22 3)

Ald. Grisham moved to hold item #8 and grant item #9, motion carried.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Consent Vote

Ald. Haass moved to approve all the actions on items #10 - #16 on a consent vote, Ald. Reinke seconded, motion carried by roll call vote:

Aye: 8 - Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

10. Resolution accepting work of Green Bay Pipe & TV, LLC for the closed

circuit TV inspection of sanitary and storm sewers at various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 11 for final payment in the amount of

\$2,147.50.

Sponsors: Public Works Committee

Adopted

11. R-2022-0190 Resolution accepting work of Benson & Houle, LLC for the park

construction at Burnham Pointe Park located at 60th & Burnham and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 4 for final payment in the amount of

\$500.

Sponsors: Public Works Committee

Adopted

12. Resolution to accept the proposal of Complete Landscape Supply

providing 4% Emamectin Benzoate, an Emerald Ash insecticide treatment,

for a total net sum of \$28,520.10.

Sponsors: Public Works Committee

Adopted

13. Resolution to facilitate the purchase of 500 96-gallon and 90 64-gallon garbage carts in the amount of \$33,275.80 to support the 2022 Quality of Life Focus Initiative for the standardization of garbage carts for one, two,

three family residential dwelling units.

Sponsors: Public Works Committee

Adopted

14. 2022-0386 Appointment of new agent, Sra Guriqbal, for National Petro of West Allis,

Inc, d/b/a BP Sunrise, 9530 W. National Avenue. (COA 8)

Approved

15. 2022-0367 Finance Director/Comptroller submitting report for February 2022

indicating City of West Allis checks issued in the amount of \$2,698,506.13.

Placed on File

16. 2022-0366 February 2022 Municipal Judge Report, consisting of all fines, costs and

fees collected by the City of West Allis in the sum of \$103,628.14.

Placed on File

L. COMMON COUNCIL RECESS

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

The Council recessed at 8:15 p.m. and returned at 9:24 p.m.

Roll Call was taken and the following were present:

Present - Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski and Tenorio

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

Ald. Haass moved to approve all the actions on items #17 - #23 on a block vote, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

17. 2022-0394 Report of CDBG COVID 1, 2, and 3 Funds.

Placed on File

18. O-2022-0045 Ordinance to amend the City of West Allis salary schedule relating to hourly

pay rates for the position of Temporary Seasonal Laborer.

Sponsors: Alderperson Haass

Committee Action:

Ald. Weigel moved to pass, Ald. Lajsic seconded, motion carried.

Council Action: Passed

19. Resolution to authorize the purchase of Scale Computing Hyperconverged

Solution and 3 years of Support from CDW-G for \$54,216.96 from account 261-8501-517.70-08 to upgrade the Police Department's primary Server

Computing Infrastructure.

Sponsors: Alderperson Haass

Committee Action:

Ald. Kuehn moved to adopt, Ald. Lajsic seconded, motion carried.

Council Action: Adopted

20. Resolution to approve the 2021 Consolidated Annual Performance and

Evaluation Report (CAPER) for the Community Development Block Grant

(CDBG) Program.

Sponsors: Administration and Finance Committee

Committee Action:

Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.

Council Action: Adopted

21. Resolution to approve a Commercial Facade Improvement Project

Contract by and between the City of West Allis and Walter Holtz., property owner for the property located at 7140 W. Greenfield Ave., in the amount

up to \$65,000.

Committee Action:

Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.

Council Action: Adopted

22. Resolution to amend Policy #1424 relating to premium pay for Voting

Equipment Technicians.

Committee Action:

Ald. Lajsic moved to adopt, Ald. Tenorio seconded, motion carried.

Council Action: Adopted

23. 2022-0396

Communication from the City Engineer requesting reclassification of a position from Engineering Technician - IT Systems to Civil Engineer in the Engineering Department.

Committee Action:

Ald. Lajsic moved to place on file, Ald. Tenorio seconded, motion carried.

Recess Meeting adjourned at 8:27 p.m.

Council Action: Placed on File

PUBLIC WORKS COMMITTEE

Passed The Block Vote

Ald. Roadt moved to approve all the actions on items #24 - #29 on a block vote, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

24. R-2022-0122

Resolution to adopt the schedule of proposed assessments for improvement of S. 91st St. from W. Arthur Pl. to W. Harrison Ave., W. Vigo Terr. from S. 99th St. to east of S. 99th St., W. Hayes Ave. from W. Greenlinks Dr. to East End and W. Orchard St. from S. 93rd St. to S. 95th St. by minor asphalt resurfacing.

Sponsors: Public Works Committee

Committee Action:

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

Council Action: Adopted

25. R-2022-0123

Final Resolution authorizing public improvement by minor asphalt resurfacing in S. 91st St. from W. Arthur Pl. to W. Harrison Ave., W. Vigo Terr. from S. 99th St. to east of S. 99th St., W. Hayes Ave. from W. Greenlinks Dr. to East End and W. Orchard St. from S. 93rd St. to S. 95th St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Committee Action:

Ald. Grisham moved to adopt, Ald. Stefanski seconded, motion carried.

Council Action: Adopted

26. R-2022-0137

Resolution to approve bid of WIL-Surge Electric, Inc. to furnish and install a new standby generator at the West Allis Police Department located at 11301 West Lincoln Avenue in the amount of \$476,686.

Sponsors: Public Works Committee

Committee Action:

Ald. Reinke moved to adopt, Ald. Stefanski seconded, motion carried.

Council Action: Adopted

27. R-2022-0194

Resolution to enter into a Limited Term Conservation Easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of Green Infrastructure in the Parking Lot South of Greenfield Ave., between S. 73rd Street and S. 74th Street.

Sponsors: Public Works Committee

Committee Action:

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

Council Action: Adopted

28. R-2022-0208

Resolution to enter into a Limited Term Conservation Easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the installation of Green Infrastructure in the Parking Lot South of Greenfield Ave., between S. 71st Street and S. 72nd Street.

Committee Action:

Ald. Stefanski moved to adopt, Ald. Grisham seconded, motion carried.

Council Action: Adopted

29. R-2022-0222

Resolution relative to accepting the proposals of Crescent Electric, GexPro Supply, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$124,085.83.

Committee Action:

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

Ald. Stefanski moved to adjourn at 8:27 p.m., Ald. Reinke seconded, motion carried.

Council Action: Adopted

SAFETY & DEVELOPMENT COMMITTEE

Passed The Block Vote

Ald. Tenorio moved to approve all the actions on items #30 - #33 on a block vote, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

30. O-2022-0024 Ordinance to repeal and recreate the City Zoning Code.

Sponsors: Safety and Development Committee

Committee Action:

Ald. Haass moved to hold, Ald. Kuehn seconded, motion carried.

Council Action: Held

31. O-2022-0040 Ordinance to repeal and recreate the City Zoning Map.

Sponsors: Safety and Development Committee

Committee Action:

Ald. Haass moved to hold, Ald. Kuehn seconded, motion carried.

Council Action: Held

32. Resolution relative to the determination of an Application for a Special Use

Permit to establish a school within a portion of the existing building located

at 2500 S. 68th Street.

Committee Action:

Ald. Haass moved to adopt, Ald. Kuehn seconded, motion carried.

Council Action: Adopted

33. Resolution relative to the determination of an Application for a Special Use

permit to establish a mixed use (commercial and residential), an existing

residential duplex property, located at 1416-18 S. 81st Street.

Committee Action:

Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried with one nay

by Lajsic.

Recess meeting adjourned at 8:43 p.m.

Council Action: Adopted

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald. Grisham moved to approve all the actions on items #36, #38, #39 on a block vote, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

35. 2022-0372 2021-2023 New Operator's License (Bartender/Class D Operator)

application for Maxwell Anderson. (BART 47)

Committee Action:

Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried.

Council Action: Held

36.	2022-0383		2021-2023 New Operator's License (Bartender/Class D Operator) application for Alissa Karlik. (BART 50)
			Committee Action: Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried.
			Council Action: Held
38.	2022-0400		Communication regarding the Enforcement and Nuisance Control 2022 Budget Initiative.
			Health Commissioner Bob Leischow and Administrator/Clerk Rebecca Grill presented information about this matter.
			Council Action: None.
39.	2022-0375		February 2022 Police Department tavern violations/calls for service report.
			Committee Action: Ald. Roadt moved to place on file, Ald. Stefanski seconded, motion carried.
			Ald. Stefanski moved to adjourn at 9:18 p.m., Ald Reinke seconded, motion carried.
			Council Action: Placed on File
34.	2022-0352		New Class A Beer & Liquor License for Vadeshvar Inc, d/b/a West Allis Food & Spirits, 9127 W. Lincoln Avenue. Agent: Yes Pravin Patel. (ALC 22 4)
			Committee Action: Ald. Stefanski moved to grant beer only, Ald. Reinke seconded, motion carried with one nay by Ald. Roadt.
			Council Action: Held
		Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel
		No:	0
37.	2022-0382		Class B Tavern Seasonal Temporary Premise Extension request for Paulie's Pub, 8031 W. Greenfield Avenue, from May 1, 2022 through September 30, 2022. (TEMP 22 2)
			Committee Action: Ald. Stefanski moved to approve, Ald. Roadt seconded, motion carried by roll call vote:
		Aye:	8 - Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 1 - Grisham

ADVISORY COMMITTEE

Passed The Block Vote

Ald. Reinke moved to approve all the actions on items #40 - #46 on a block vote, motion carried by the following vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel

No: 0

40. 2022-0376 Appointment by Mayor Devine of Scott Biggar to the Tourism Commission for a one-year term to expire March 14, 2023.

Committee Action:

Ald. Stefanski moved to approve, Ald. Grisham seconded, motion carried.

Council Action: Approved

41. 2022-0397 Appointment by Mayor Devine of Petra Theurich to the Historical Commission for a five-year term to expire March 14, 2027.

Committee Action:

Ald. Roadt moved to approve, Ald. Grisham seconded, motion carried.

Council Action: Approved

42. 2022-0402 Appointment by Mayor Devine of Jessica Yanny to the Farmer's Market Committee for a two-year term to expire March 14, 2024.

Committee Action:

Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Council Action: Approved

43. 2022-0381 Reappointment by Mayor Devine of Henry Kiesow to the Farmer's Market Committee for a two-year term to expire March 14, 2024.

Committee Action:

Ald. Stefanski moved to approve, Ald. Grisham seconded, motion carried.

Council Action: Approved

44. 2022-0398 Reappointment by Mayor Devine of Patricia Wikenhauser, David Rymaszewski and Margee Maydak to the Commission on Aging, each for a three-year term to expire March 14, 2025.

Committee Action:

Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Council Action: Approved

45. 2022-0399 Reappointment by Mayor Devine of Linda Taylor to the Public

Beautification Committee for a two-year term to expire March 14, 2024.

Committee Action:

Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Council Action: Approved

46. 2022-0414

Reappointment by Mayor Devine of Alex Geiger to the Downtown West Allis Business Improvement District for seven-month term to expire October 10, 2022.

Committee Action:

Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Ald. Stefanski moved to adjourn at 9:20 p.m., Ald. Grisham seconded, motion carried.

Council Action: Approved

N. ADJOURNMENT

Ald. Haass moved to adjourn at 9:31 p.m., Ald. Reinke seconded, motion carried.

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

Common Council Part 1

https://www.youtube.com/watch?v=ZS5IWDbwSzs

Recess - Administration & Finance / Safety & Development

h4AA>

Recess - License & Health, Public Works & Advisory

https://www.youtube.com/watch?v=kkvdR6ykW10>

Common Council Part 2

https://www.youtube.com/watch?v=aawbege3H5E>



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.