

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, September 6, 2022	7:00 PM	City Hall, Common Council Chambers	
		7525 W. Greenfield Avenue	

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:00 p.m.

B. ROLL CALL

Present9 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and VitaleExcused1 -Weigel

C. PLEDGE OF ALLEGIANCE

Led. by Ald. Grisham.

D. PUBLIC HEARINGS

Planning and Zoning Manager, Steve Schaer presented.

- 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

PUBLIC COMMENTS:

Deb O'Brien, 5300 W. Lincoln Avenue, has concerns about customer parking possibly blocking driveways.

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

PUBLIC COMMENTS:

Elizabeth Denmare (son lives next door to proposed business), concerned about the lab using live animals for testing and how do they dispose of any waste.

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

- **4.** <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.
 - Sponsors: Safety and Development Committee
- 5. <u>2022-0908</u> Noise Variance Permit for Unit Drop Forge, 1903 S. 62nd Street. (NSVR 1)

Sponsors: License and Health Committee

PUBLIC COMMENTS:

Ron Jansen, Unit Drop Forge President, stated they've been in the City for 104 years and this extension is crucial to their operation.

E. CITIZEN PARTICIPATION

Mark Vicena, 1338 S. 65th Street is opposed to the proposed business at 6500 W. Greenfield Avenue.

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 stated the final concert in our concert series this is Thursday with Andrea & the Mods. Friday night is Art on the Plaza. He commended Ald. Tenorio for running for State Treasurer. Also, he made two proclamations for September, one for Ovarian Cancer Awareness Month and Childhood Cancer Awareness Month.

H. ALDERPERSON'S REPORT

Ald. Kuehn thanked the businesses and citizens in the back to school supply drives; filled 70 backpacks and gave free haircuts.

Ald. Reinke stated there is a rummage sale at the Senior Center on September 8 & 9; you can rent a table if you want to sell items. Also, the Senior Center is celebrating 40 years and there is an open house on September 22 from Noon - 4:00 p.m.

I. APPROVAL OF MINUTES

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

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

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Block Vote

Ald. Stefanski moved to approve the Consent Agenda, items #7 - #31, Ald. Reinke seconded, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale
- **No:** 0
- **7.** <u>O-2022-0128</u> Ordinance to amend salary schedule to increase pay ranges for all non-represented positions 1% for non-residents and 2% for residents.

<u>Sponsors:</u> Alderperson Haass

Passed

8. <u>O-2022-0129</u> Ordinance to Rescind Parking Restrictions on the west side of South 65th Street from West Washington Street to West Madison Street.

<u>Sponsors:</u> Alderperson Vitale

Passed

9. <u>O-2022-0130</u> Ordinance to Rescind Parking Restrictions on the south side of West Washington Street from South 65th Street to South 63rd Street.

<u>Sponsors:</u> Alderperson Vitale

Passed

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.

Sponsors: Alderperson Vitale

Passed

11. <u>R-2022-0589</u> Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees from January 1, 2023 to December 31, 2023.

Adopted

12. <u>R-2022-0594</u> Resolution authorizing the West Allis Police Department to accept the "Safer Communities" grant in the amount of \$191,074.09 from the State of Wisconsin.

Sponsors: Alderperson Haass

Adopted

13.	<u>R-2022-0590</u>	Resolution authorizing the purchase of eight (8) 2023 AWD Ford Police
		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).

Adopted

14. <u>R-2022-0595</u> 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.

Sponsors: Public Works Committee

Adopted

15. <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.

Sponsors: Public Works Committee

Adopted

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.

Sponsors: Public Works Committee

Adopted

17. <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.

Sponsors: Public Works Committee

Adopted

18. <u>R-2022-0616</u> Resolution authorizing the purchase of a DS450 Ballot Scanner.

Adopted

19. 2020-0648
 Claim by Aurora Health Care regarding excessive assessments at Aurora Health Care, Inc. at 8901 W. Lincoln Ave.

Placed on File

Common Council		Meeting Minutes	September 6, 2022
20.	<u>2022-0292</u>	Claim by Luann Iwen regarding vehicle damage at the intersec and Rogers on February 8, 2022.	tion of 92nd
		Denied	
21.	<u>2022-0723</u>	Claim by State Farm on behalf of Luann D. Iwen, regarding ve damage at 92nd & Rogers on February 8, 2022.	hicle
		Denied	
22.	<u>2022-0724</u>	Claim by Paul Ginter regarding vehicle damage 203 S. Curtis F June 7, 2022.	२oad on
		Denied	
23.	<u>2022-0758</u>	Claim by Poe Kwa His regarding vehicle damage at approxima WA1822 94-Eastbound at 70th Street on June 8, 2022.	ıtely
		Denied	
24.	<u>2022-0867</u>	Claim by Frank Leung, regarding vehicle damage at 1961 S. 5 on July 27, 2022.	7th Street
		Refer to City Attorney	
25.	<u>2022-0884</u>	Claim by Servis One, Inc. vs. Matthew C. Koterman, et al, rega Foreclosure of Mortgage. (Case# 2022-CV004761)	arding
		Refer to City Attorney	
26.	<u>2022-0906</u>	Claim by Raistlin Jacobs regarding vehicle damage at 1653 S. Street on July 22, 2022.	62nd
		Refer to City Attorney	
27.	<u>2022-0920</u>	Claim by Alexander Rogers and Julie Salgado regarding exces from incident on or about July 30, 2022.	ssive force
		Refer to City Attorney	
28.	<u>2022-0909</u>	Alcohol Beverage Retail License Amendment to Premise Desc Application for West Allis Hotel Ventures, LLC, d/b/a Hampton Milwaukee, 8201 W. Greenfield Avenue; Agent Scott Biggar. (Inn & Suites
		Granted	
29.	<u>2022-0911</u>	Class B Tavern Temporary Premise Extension request for a or for BS Dollar LLC, d/b/a Barcode, 2110 S. 60th Street on Octo (TEMP 22 24)	•
		Granted	
30.	<u>2022-0866</u>	July 2022 Municipal Judge Report, consisting of all fines, costs collected by the City of West Allis in the sum of \$84,903.59.	and fees
		Placed on File	
31.	<u>2022-0879</u>	Finance Director/Comptroller submitting report for July 2022 in of West Allis checks issued in the amount of \$3,661,653.97.	dicating City
		Placed on File	

L. COMMON COUNCIL RECESS

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

The Council recessed at 8:03 p.m. and returned at 8:50 p.m.

Roll Call was taken and the following were present:

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio & Vitale.

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

Ald. Haass moved to approve the actions on items #32 & #33, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale
- **No:** 0
- **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.
 - Sponsors: Safety and Development Committee

Meeting called to order at 8:06 p.m.

Committee Action: Ald. Kuehn moved to adopt, Ald. Tenorio seconded, motion carried.

Meeting adjourned at 8:15 p.m.

Council Action: Adopted

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

Placed on File

PUBLIC WORKS COMMITTEE

Passed The Block Vote

Ald. Roadt moved to approve the actions on items #34 & #35, motion carried by roll call vote:

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

- **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.
 - Sponsors: Public Works Committee

Meeting called to order at 8:07 p.m.

Committee Action: Ald. Vitale moved to adopt, Ald. Grisham seconded, motion carried.

Council Action: Adopted

35. <u>2022-0912</u> Communication regarding closing 55th Street Railroad Crossing.

Interim City Engineer Rob Hutter presented.

Placed on File

Meeting adjourned at 8:24 p.m.

SAFETY & DEVELOPMENT COMMITTEE

Passed The Block Vote

Ald. Lajsic moved to approve the actions on items #36 - #39, motion carried by roll call vote:

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

Meeting called to order at 8:15 p.m.

Committee Action: Ald. Haass moved to adopt, Ald. Tenorio seconded, motion carried.

Council Action: Adopted

- **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.
 - <u>Sponsors:</u> Safety and Development Committee

Committee Action: Ald. Kuehn moved to adopt, Ald. Haass seconded, motion carried.

Council Action: Adopted

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)
	<u>Sponsors:</u>	Safety and Development Committee
		Committee Action: Ald. Kuehn moved to adopt, Ald. Tenorio seconded, motion carried.
		Council Action: Adopted
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.
	Sponsors:	Safety and Development Committee
		Committee Action: Held
		Council Action: Held
		Meeting adjourned at 8:24 p.m.
40.	<u>2022-0881</u>	July 12, 2022 Draft Safety & Development Committee Minutes.
		Ald. Haass moved to approve, Ald. Kuehn seconded, motion carried.
LIC	ENSE & HEALTH C	OMMITTEE
Pas	sed The Block Vote	
		Ald. Vitale moved to approve the actions on items #41 - #48, #50 & #52, motion carried by roll call vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale
	No:	0
41.	<u>2022-0908</u>	Noise Variance Permit for Unit Drop Forge, 1903 S. 62nd Street. (NSVR 1)

Sponsors: License and Health Committee

Meeting called to order at 8:24 p.m.

Committee Action: Ald. Reinke moved to approve, to expire in 15 years (2037) or until revoked, Ald. Grisham seconded, motion carried with one nay by Ald. Stefanski.

Council Action: Approved

42.	<u>2022-0899</u>	2022-2024 Renewal of Operator's License (Bartender/Class D Operator) application for Samantha Liban. (BART 316)
		Committee Action: Ald. Stefanski moved to hold items #42, #44, #45, #47 and #48, Ald. Grisham seconded, motion carried.
		Council Action: Held
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.
		Committee Action: Ald. Stefanski moved to deny due to second non-appearance, Ald. Grisham seconded, motion carried.
		Council Action: Denied
44.	<u>2022-0900</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Amber Litkowiec. (BART 312)
		Committee Action: Held
		Council Action: Held
45.	<u>2022-0902</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Isabella Riesen. (BART 322)
		Committee Action: Held
		Council Action: Held
46.	<u>2022-0910</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Katherine Wisniewski. (BART 304)
		Committee Action: Ald. Stefanski moved to deny due to habitual criminality, Ald. Grisham seconded, motion carried.
		Council Action: Denied
47.	<u>2022-0913</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Realite Piojda-Garcia. (BART 327)
		Committee Action: Held
		Council Action: Held
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)
		Committee Action: Held
		Council Action: Held

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)
			Ald. Grisham moved to grant subject to the following conditions, Ald. Stefanski seconded, motion carried. *The principal business is a painting/printing studio. *Only private events shall be held. *Limited to selling beer and wine only.
			Council Action: Granted subject to conditions.
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)
			Ald. Grisham moved to grant subject to the following conditions, Ald. Stefanski seconded, motion carried: *The principal business is an event space for private events only. *Business shall close no later than midnight.
			Council Action: Granted Regular Class B Tavern subject to conditions.
		Aye: No:	Meeting adjourned at 8:43 p.m. 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale 0
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)
			Committee Action: Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried with one nay by Ald. Roadt.
			Council Action: Granted
			Ald. Vitale moved to approve the action on item #49, motion carried with conditions by roll call vote:
		Aye:	7 - Grisham, Kuehn, Lajsic, Reinke, Stefanski, Tenorio, and Vitale
		No:	2 - Haass, and Roadt

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)
		Committee Action: Ald. Grisham moved to grant subject to the following conditions, Ald. Vitale seconded. *Principal business is a restaurant. *Business shall close no later than midnight.
		*Activity after midnight would not be related to the restaurant. *All restaurant activity limited to the first floor only.
		Motion failed with nays by Ald. Stefanski, Reinke and Roadt.
		Ald. Reinke moved to grant subject to the following conditions, Ald. Grisham seconded.
		*Principal business is a restaurant.
		*Business shall close no later than 11:00 p.m.
		*Activity after 11:00 p.m. would not be related to the restaurant.
		*All restaurant activity limited to the first floor only.
		Motion carries with nays by Ald. Stefanski and Roadt.
		Council Action: Granted with conditions
		Ald. Vitale moved to approve the action on item #51, motion carried with conditions by roll call vote:
	Aye:	5 - Grisham, Kuehn, Reinke, Tenorio, and Vitale
	No:	4 - Haass, Lajsic, Roadt, and Stefanski
AD	ISORY COMMITTE	E
Pass	sed The Block Vote	
		Ald. Reinke moved to approve items #53 - #56, motion carried by roll call vote:

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

No: 0

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

<u>Sponsors:</u> Alderperson Lajsic

Meeting called to order at 8:43 p.m.

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

Council Action: Adopted

Common Council	Meeting Minutes	September 6, 2022
54. <u>2022-0880</u>	Appointment by Mayor Devine of Melissa Lenz to the West Parade Subcommittee as a Citizen Member, with a two-ye September 6, 2024.	
	Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion o	carried.
	Council Action: Approved	
55 . <u>2022-0922</u>	Reappointment by Mayor Devine of Alderpeople Danna Ku Weigel to the Block Grant Committee, term to expire April	
	Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion o	carried.
	Council Action: Approved	
56. <u>2022-0923</u>	Reappointment by Mayor Devine of David Kaye, Graciela I Marian French and Tasha Cowap to the Block Grant Comr two-year term to expire September 6, 2024.	
	Committee Action: Ald. Grisham moved to approve, Ald. Vitale seconded, motion carr	ied.
	Council Action: Approved	
	Meeting adjourned at 8:46 p.m.	
N. ADJOURNME	NT	
	Ald. Lajsic moved to adjourn at 9:10 p.m., Ald. Grisham seconded, carried.	motion
	Next scheduled meeting is September 20, 2022 at 7:00 p.m.	
	YouTube Meeting Links for September 6, 2022: Common Council Part 1	
	https://www.youtube.com/watch?v=-tRNvOKiC8A	
	Recess - Administration & Finance / Safety & Development https://www.youtube.com/watch?v=3qTzWxAaE-0	
	Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=4K2dV3drT3k	
	Common Council Part 2 https://www.youtube.com/watch?v=GFTh25ZpqJ8&t=49s	



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.