

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 20, 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 7:01 p.m

B. ROLL CALL

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

Led by Ald. Haass.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

None.

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

None.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

1. 2022-0938 September 6, 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. Lajsic moved to approve the Consent Agenda, items #2 - #11, Ald. Reinke seconded, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

2. R-2022-0618

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.

Sponsors: Public Works Committee

Adopted

3. R-2022-0619

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.

Sponsors: Public Works Committee

Adopted

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.

Sponsors: Public Works Committee

Adopted

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.

Sponsors: Public Works Committee

Adopted

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.

Sponsors: Public Works Committee

Adopted

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.

Sponsors: Alderperson Haass

Adopted

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.

Sponsors: Public Works Committee

Adopted

9. R-2022-0640

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.

Community Development Block Chant lands

Sponsors: Administration and Finance Committee

Adopted

10. R-2022-0653

Resolution declaring Haunted Honey Creek, scheduled for Friday, October 28, 2022 at Honey Creek Park, as a community event.

Adopted

11. <u>2022-0</u>921

Finance Director/Comptroller submitting report for August 2022 indicating City of West Allis checks issued in the amount of \$2,884,886.78.

Placed on File

L. COMMON COUNCIL RECESS

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

The Council recessed at 7:04 p.m. and returned at 8:10 p.m.

Roll Call was taken and the following were present:

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale & Weigel.

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).

Sponsors: Alderperson Haass

Committee Action:

Ald. Kuehn moved to pass, Ald. Tenorio seconded, motion carried.

Meeting adjourned at 7:07 p.m.

Council Action: Passed

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

No: 0

PUBLIC WORKS COMMITTEE

13. <u>0-2022-0132</u> Ordinance to adopt parking restrictions on the north side of W. Washington

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

Sponsors: Alderperson Grisham

Committee Action:

Ald. Vitale moved to pass, Ald. Reinke seconded, motion carried.

Meeting adjourned at 7:09 p.m.

Council Action: Passed

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

No: 0

SAFETY & DEVELOPMENT COMMITTEE

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

Committee Action:

Referred to Plan Commission

Council Action: Referred to Plan Commission

15. 2022-0950 Discussion regarding Design Review Guidelines.

Committee Action:

Held

Meeting adjourned at 7:07 p.m.

Council Action: Held

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald. Vitale moved to approve the actions on items #16 - #28, motion carried by roll call vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Neigel

No: 0

16. 2022-0899 2022-2024 Renewal Operator's License (Bartender/Class D Operator)

application for Samantha Liban. (BART 316)

Committee Action:

Ald. Roadt moved to deny due to second non-appearance and police report, Ald.

Grisham seconded, motion carried.

Council Action: Denied

17. 2022-0900 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Amber Litkowiec. (BART 312)

Committee Action:

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

Council Action: Granted

18. 2022-2024 New Operator's License (Bartender/Class D Operator)

application for Isabella Riesen. (BART 322)

Committee Action:

Ald. Grisham moved to deny due to second non-appearance and police report,

Ald. Stefanski seconded, motion carried.

Council Action: Denied

19 . <u>2022-0913</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Realite Piojda-Garcia. (BART 327)
	Committee Action: Ald. Stefanski moved to deny due to second non-appearance and police report, Ald. Grisham seconded, motion carried.
	Council Action: Denied
20 . <u>2022-0940</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Deandre Allen. (BART 344)
	Committee Action: Ald. Stefanski moved to grant, Ald. Grisham seconded, motion carried.
	Council Action: Granted
21 . <u>2022-0941</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Cory Apkarian. (BART 342)
	Committee Action:
	Ald. Grisham moved to deny due to second non-appearance, police report and an outstanding warrant, Ald. Reinke seconded, motion carried.
	Council Action: Denied
22 . <u>2022-0942</u>	2022-2024 Renewal Operator's License (Bartender/Class D Operator) application for Michael Nichols. (BART 339)
	Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
	Council Action: Held
23 . <u>2022-0953</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Teja Nash. (BART 308)
	Committee Action: Ald. Grisham moved to deny due to second non-appearance, police report and an outstanding warrant, Ald. Reinke seconded, motion carried.
	Council Action: Denied
24. <u>2022-0954</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Haley Weeks. (BART 347)
	Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
	Council Action: Held
25 . <u>2022-0955</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Stephanie Halbrucker. (BART 348)
	Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
	Council Action: Held
	22

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) Committee Action: Ald. Grisham moved to hold, Ald. Reinke seconded, motion carried.
		Council Action: Held
27.	2022-0935	Communication regarding Nuisance Abatement Program - Action Plan Progress.
		Health Commissioner Bob Leischow was present to discuss this matter.
		Committee Action: Ald. Stefanski moved to place on file, Ald. Grisham seconded, motion carried.
		Council Action: Placed on File
28.	2022-0939	September 6, 2022 Draft License & Health Committee Minutes.
		Committee Action: Ald. Stefanski moved to approve, Ald. Reinke seconded, motion carried.
		Meeting adjourned at 8:08 p.m.
		Council Action: Approved

ADVISORY COMMITTEE

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:13 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is October 4, 2022 at 7:00 p.m.

YouTube Meeting Links for September 20 2022:

Common Council Part 1

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

Recess - Administration & Finance / Safety & Development

https://www.youtube.com/watch?v=7EI5LU_D6Hg

Recess - License & Health, Public Works & Advisory

https://www.youtube.com/watch?v=i57-EfKtyl0

Common Council Part 2

https://www.youtube.com/watch?v=p0UiPPtUvL4



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.