

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, Ray Turner, Vincent Vitale, and Martin J. Weigel

Tuesday, January 10, 2023	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 7:02 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Led by Ald. Turner.

D. PUBLIC HEARINGS

1. <u>R-2022-0883</u> Resolution for a Conditional Use Permit for Nubias Kouture, a proposed Massage Therapy use, at 2363 S.102nd St.

Sponsors: Economic Development Committee

Planning and Zoning Manager Steve Schaer presented.

2. <u>R-2022-0884</u> Resolution for a Conditional Use Permit for Lowe Properties, a proposed Community Living Arrangement (9 or more persons), at 1467 S. 75th St.

Sponsors: Economic Development Committee

Planning and Zoning Manager Steve Schaer presented. Corinne R., 1503 S 75th St, spoke about concerns regarding operations of property.

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, Public Works, Economic Development and Public Safety.

G. MAYOR'S REPORT

Mayor Devine welcomed Ray Turner to the Common Council.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

3. <u>2022-1138</u> December 13, 2022 Common Council Minutes.

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

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald.Grisham moved to approve the actions on items #4 - #6, Ald. Stefanski seconded, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel
- **No:** 0
- 4. 2022-1077 Findings of Fact, Conclusions of Law and Recommendation in the matter of the complaints against Limanski's Pub, 8900 W. Greenfield Ave. Agent Kathy Goedde. License and Health Committee recommends suspending the Class B Tavern License and Public Entertainment Premise License for 30 consecutive days.

Atty. Brian Randall present.

Committee Action: Ald. Grisham moved to approve as ammended with suspension for 60 days starting 01/16/2023 at midnight through 03/20/203., Ald. Stefanski seconded, motion carried.

Council Action: Approved as ammended

5. 2022-1083 Findings of Fact, Conclusions of Law and Recommendation in the matter of the complaints against Kane's Bar and Grill, 6922 W. Orchard St. Agent Edward Jones. No discipline is recommended at this time. Licensee notified that drug activity will be addressed with new enforcement action, work to abate noise issues and comply with other local, state and federal regulations.

Committee Action:

Ald. Grisham moved to dismiss with conditions listed, Ald. Stefanski seconded, motion carried.

Council Action: Dismissed

6. <u>2023-0018</u> December 28, 2022 License and Health Committee Minutes.

Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Council Action: Approved

ADMINISTRATION & FINANCE COMMITTEE

7. <u>2022-1131</u> December 13, 2022 Administration and Finance Committee Minutes.

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

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

15. <u>R-2023-0044</u> Resolution of Commendation for the donation to the West Allis Library by the family of Mary E. Ruelle, former Library Director.

Sponsors: Alderperson Reinke

Ald. Reinke presented.

Ald. Reinke moved to approve the actions on item #15, Ald. Lajsic seconded, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel

No: 0

Passed The Consent Vote

Ald. Lajsic moved to approve the Consent Agenda, items #8 - #14 and #16 - #25, Ald. Kuehn seconded, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel
- **No:** 0
- 8. <u>R-2023-0003</u> Resolution updating park permit fee schedule.

<u>Sponsors:</u> Alderperson Roadt

Adopted

9. <u>R-2023-0013</u> Resolution to schedule a Notice of Hearing for the vacation and discontinuance of a portion of public right-of-way near the intersection of S. 92nd St. and W. Cleveland Ave.

Adopted

10. <u>R-2023-0021</u> Resolution to rescind personal property taxes on multiple accounts.

Adopted

11.	<u>R-2023-0022</u>	Resolution to schedule a Notice of Hearing for the vacation and discontinuance of a portion of public right of way along S. 55th St. between W. Mobile St. (North) and W. Mobile St. (South).
	<u>Sponsors:</u>	Public Works Committee
		Adopted
12.	<u>R-2023-0023</u>	Resolution to authorize the purchase of ITPIPES Software lease for a sum of \$29,150.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
13.	<u>R-2023-0038</u>	Resolution authorizing the Fire Department to accept an EMS Flex Grant.
	<u>Sponsors:</u>	Alderperson Haass
		Adopted
14.	<u>R-2023-0039</u>	Resolution accepting work of LaLonde Contractors, Inc. and authorizing and directing settlement in accordance with contract terms of 2021 Project No. 6 for final payment in the amount of \$716.82.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
16.	<u>2022-1128</u>	November 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$62,027.90.
		Placed on File
17.	<u>2023-0001</u>	Claim by the Estate of Ky'reelle Riley by Gabrielle Riley, and Gabrielle Riley, Individually, regarding personal injury at 2820 S. 81st St. Apt 1 and inside ambulance unit on August 24, 2022.
		Referred to City Attorney
18.	<u>2023-0002</u>	Claim by MaryKay Pangborn regarding property damage at 12336 W. Holt on November 5, 2022.
		Referred to City Attorney
19.	<u>2023-0004</u>	Claim by Cheryl Walkowiak regarding property damage at 2346 S. 74th St. on October 12, 2022.
		Referred to City Attorney
20.	<u>2023-0005</u>	Claim by Wisconsin Department of Transportation regarding traffic signal damage at 84th St. on October 8, 2022.
		Referred to City Attorney
21.	2023-0006	Claim by Shaun Herda regarding vehicle damage in Muskego at W193S11070 Crystal Dr. on December 15, 2022.

Referred to City Attorney

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22. <u>2023-0007</u> Finance Director/Comptroller submitting report for December 2 indicating City of West Allis checks issued in the amount of \$3			
		Placed on File	
23.	<u>2023-0010</u>	Appointment by Mayor Devine of Alderpersons to the Commo Standing Committees.	n Council
		Approved	
24.	<u>2023-0030</u>	Reappointment by Mayor Devine of Molly Rowbottom to the W Tourism Commission, for a one-year term to expire January 1	
		Approved	
25.	<u>2023-0031</u>	Reappointment by Mayor Devine of Sagar Tolani and Nathan West Allis Capital Improvement Committee for a three-year te January 10, 2026.	
		Approved	
L. (CIL RECESS	

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

The Council recessed at 7:50 p.m. and returned at 8:26 p.m.

Roll Call was taken and the following were present:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

26. <u>R-2023-0014</u> Resolution for a grant application for up to \$50,000 from the Wisconsin Economic Development Corporation Community Development Investment Vibrant Spaces Grant Program for the proposed Pedestrian Plaza to be located within Downtown West Allis, on S. 72nd St., immediately north of W. Greenfield Ave.

> Committee Action: Ald. Lajsic moved to adopt, Ald. Weigel seconded, motion carried.

Ald. Weigel moved to adjourn at 7:59 p.m., Ald. Lajsic seconded, motion carried.

Council Action: Adopted

PUBLIC WORKS COMMITTEE

Passed The Block Vote

Ald. Roadt moved to approve the actions on items #27 - #28, motion carried by roll call vote:motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel
- **No:** 0
- **27.** <u>O-2023-0001</u> Ordinance updating rules and process related to park rental permit and alcohol consumption in public places.

Sponsors: Alderperson Roadt

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

Council Action: Passed

28. <u>R-2023-0002</u> Resolution amending policies related to city parks.

<u>Sponsors:</u> Alderperson Roadt

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

Ald. Stefanski moved to adjourn at 8:04 p.m., Ald. Grisham seconded, motion carried.

Council Action: Adopted

ECONOMIC DEVELOPMENT COMMITTEE

Passed The Block Vote

Ald. Lajsic moved to approve the action on items #29 - #31, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel

No: 0

Public Hearing Items (Economic Development Committee)

29. <u>R-2022-0883</u> Resolution for a Conditional Use Permit for Nubias Kouture, a proposed Massage Therapy use, at 2363 S.102nd St.

Sponsors: Economic Development Committee

30.	<u>R-2022-0884</u> <u>Sponsors:</u>	Resolution for a Conditional Use Permit for Lowe Properties, a proposed Community Living Arrangement (9 or more persons), at 1467 S. 75th St. Economic Development Committee		
		Committee Action: Ald. Weigel moved to Hold in Committee, Ald. Haass seconded, motion carried.		
		Council Action: Held in Committee		
Nev	New & Previous Matters			
31.	<u>2023-0003</u>	New Class B Tavern License and Public Entertainment Permit for U.BAR LLC, d/b/a U-Bar, 5732 W. Mitchell St. Agent: Josephine Crossley. (ALC 22 212)		
		Committee Action: Ald. Haass moved to amend hours of operation to maximum allowable under state law, Ald. Weigel seconded, motion carried.		
		Ald. Haass moved to grant as amended, Ald. Kuehn seconded, motion carried.		
		Ald. Weigel moved to adjourn at 8:12 p.m., Ald. Lajsic seconded, motion carried.		
		Council Action: Granted		
PUE	BLIC SAFETY COM	IMITTEE		
Passed The Block Vote				
		Ald. Grisham moved to approve the actions on items #32 - #36, motion carried by roll call vote:		
	Ауе:			
	Aye: No:	roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel		
32.	-	roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel		
32.	No:	 roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel 0 New Class D Operator (Bartender) Application for Steven Parise. 		
32.	No:	 roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel 0 New Class D Operator (Bartender) Application for Steven Parise. (Third appearance) Committee Action: 		
32. 33.	No:	roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel 0 New Class D Operator (Bartender) Application for Steven Parise. (Third appearance) Committee Action: Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried.		
	No: 2022-1093	 roll call vote: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Ald. Turner, and Weigel 0 New Class D Operator (Bartender) Application for Steven Parise. (Third appearance) Committee Action: Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried. Council Action: Held New Class D Operator (Bartender) Application for Alisha Mokwinski. Previously scheduled due to police report; incorrect record attached to 		

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34. <u>2022-1132</u>	New Class D Operator (Bartender) Application for Orlin Root-T (First appearance)	halman.
	Committee Action: Ald. Reinke moved to grant, Ald. Stefanski seconded, motion carried.	
	Council Action: Granted	
35. <u>2023-0017</u>	New Class D Operator (Bartender) Application for Bendell Lee (First appearance)	
	Committee Action: Ald. Reinke moved to grant, Ald. Stefanski seconded, motion carried.	
	Council Action: Granted	
36. <u>2023-0029</u>	Appointment by Mayor Devine of Kimberly Cosby to the Police Commission to fill the remainder of that position's term, to expi 2023.	
	Committee Action: Ald. Reinke moved to approve, Ald. Stefanski seconded, motion carried	1.
	Ald. Stefanski moved to adjourn at 8:20 p.m., Ald. Roadt seconded, mo carried.	tion
	Council Action: Approved	
N. ADJOURNME	NT	
	Ald. Lajsic moved to adjourn at 8:29 p.m., Ald. Grisham seconded, mot carried.	on
	Next scheduled meeting is February 7, 2023 at 7:00 p.m.	
	YouTube Meeting Links for January 10, 2023: Common Council Part 1	
	https://www.youtube.com/watch?v=REJe6EaQDHk	
	Recess - Administration & Economic Development N/A	
	Recess - Public Works & Public Safety https://www.youtube.com/watch?v=ydmmwhSS4vE	
	Common Council Part 2 https://www.youtube.com/watch?v=bmNdRgEa0n8	



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.