

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, March 7, 2023 7:00 PM City Hall, Co	Common Council Chambers
7	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, Turner, Vitale, and Weigel

C. PLEDGE OF ALLEGIANCE

Led by Ald. Weigel.

D. PUBLIC HEARINGS

1.	<u>O-2023-0011</u>	Ordinance to Amend Section 19.01 of the West Allis Revised Municipal Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.
	<u>Sponsors:</u>	Economic Development Committee
		Planning & Zoning Manager Steve Schaer presented.
		Conduct hearing and place on hold.
2.	<u>R-2023-0117</u>	Resolution for a Conditional Use Permit for Healium, a proposed Instruction/Training use, at 6675 W. National Ave.
	<u>Sponsors:</u>	Economic Development Committee
		Planning & Zoning Manager Steve Schaer presented.
3.	<u>R-2023-0118</u>	Resolution for a Conditional Use Permit for Dunham Auto Sales, a proposed Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.
	<u>Sponsors:</u>	Economic Development Committee
		Planning & Zoning Manager Steve Schaer presented.
4.	<u>R-2023-0119</u>	Resolution for a Conditional Use Permit for Chase Bank, a proposed Neighborhood Service with accessory drive-through service at, 2678 S. 108th St.
	<u>Sponsors:</u>	Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

- 5. <u>R-2023-0147</u> Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th St.
 - Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

Dave Curtis (owner) spoke.

6. <u>R-2023-0179</u> Resolution to approve the vacation and discontinuance of a portion of public right of way near S. 92nd St. and W. Cleveland Ave.

Sponsors: Public Safety Committee and Alderperson Lajsic

Planning & Zoning Manager Steve Schaer presented.

Propery Owner Grace Davis spoke.

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 thanked Public Works for their storm cleanup efforts.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

7. <u>2023-0141</u> February 7, 2023 Common Council Minutes.

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

8. <u>2023-0167</u> February 23, 2023 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 Consent Vote

Ald. Lajsic moved to approve the Consent Agenda, items #9 - #27, Ald. Kuehn seconded, motion carried by roll call vote:

	Aye:	 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Turner, Vitale, and Weigel
	No:	0
9.	<u>O-2023-0014</u>	Ordinance to create Public Health Specialist Coordinator and Community Health Registered Dietician positions.
	Sponsors:	Alderperson Haass
		Passed
10.	<u>R-2022-0884</u>	Resolution for a Conditional Use Permit for Lowe Properties, a proposed Community Living Arrangement (9 or more persons), to be located at 1467 S. 75th St.
	<u>Sponsors:</u>	Economic Development Committee
		Adopted
11.	<u>R-2023-0046</u>	Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 597 trees for spring planting for a total net sum of \$63,020.
		Placed on File
12.	<u>R-2023-0135</u>	Resolution updating language and correcting typos in various policies.
		Adopted
13.	<u>R-2023-0148</u>	Resolution to amend an existing Professional Services Contract with GRAEF-USA, INC. to provide Design Engineering Services for a Green Solutions parking lot in the Business Improvement District, for an amount not to exceed \$38,000.
	Sponsors:	Public Works Committee
		Adopted
14.	<u>R-2023-0162</u>	Resolution Approving an Agreement with MMSD to receive \$63,000 in funding through the MMSD Green Solutions Program for the installation of Trees in 2023.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
15.	<u>R-2023-0173</u>	Resolution approving license agreement allowing farmers market to use Horace Mann Elementary School parking lot during certain events.
		Adopted
16.	<u>R-2023-0180</u>	Resolution declaring several community events.
	<u>Sponsors:</u>	Economic Development Committee
		Adopted

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17.	<u>2023-0126</u>	Appointment of new agent, Benjamin Eli Kinn, for Aldi Inc (Wisconsin) d/b/a Aldi #10, 1712 S. 108th St.	
		Granted	
18.	<u>2023-0155</u>	Class B Tavern Temporary Premise Extension request for O'Connor's Perfect Pint, 8421 W. Greenfield Ave. for a one day event to be held on March 17, 2023.	
		Granted	
19.	<u>2019-0625</u>	Summons and Complaint in the matter of William Froemming vs. City of West Allis, et al., regarding a 42 USC Section 1983 claim, Case No. 19-C-0996.	
		Placed on File	
20.	<u>2023-0143</u>	Claim by Steven Brooks regarding property damage at 5300 W. Lincoln Ave. on January 20, 2023.	
		Referred to City Attorney	
21.	<u>2023-0144</u>	Claim by Stacy Bishop regarding fee reimbursement for towed vehicle on February 10, 2023.	
		Referred to City Attorney	
22.	<u>2023-0145</u>	Claim by Reid Seghers regarding personal injuries sustained at or near S. 84th St. on October 27, 2022.	
		Referred to City Attorney	
23.	<u>2023-0173</u>	Claim by Gaige Grosskreutz to amend complaint and Jury Demand	
		Placed on File	
24.	<u>2023-0174</u>	Communication from Health Commissioner regarding the National Environmental Health Association (NEHA)-Food and Drug Administration (FDA) grant award and acceptance.	
		Placed on File	
25.	<u>2023-0175</u>	Communication from the Health Commissioner regarding the National Council on Aging (NCOA) grant award and acceptance.	
		Placed on File	
26.	<u>2023-0178</u>	Appointment by Mayor Devine of Darren Rausch and Jamie Arneson to the Library Board for a three-year term to expire March 6, 2026.	
		Approved	
27.	<u>2023-0179</u>	Appointment by Mayor Devine of Marissa Nowling and Rory Modlinski to the Historical Commission for a five-year term to expire March 6, 2028.	
		Approved	

L. COMMON COUNCIL RECESS

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

The Council recessed at 7:30 p.m. and returned at 8:24 p.m.

Roll Call was taken and the following were present:

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

Committee convened at 7:37 p.m.

28. <u>R-2023-0186</u> Resolution authorizing the purchase of 25 Badger Books and printers, 5 additional printers, 10 upgraded routers and 3 power bricks from PDS, a Converge Company, for a total net sum of \$53,867.10.

<u>Sponsors:</u> Administration Committee

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

Ald. Kuehn moved to adjourn at 7:38 p.m., Ald. Lajsic seconded, motion carried.

Council Action: Adopted

PUBLIC WORKS COMMITTEE

Committee convened at 8:16 p.m.

Passed The Block Vote

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

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

No: 0

29. <u>2023-0138</u> February 7, 2023 Public Works Committee Minutes.

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

Council Action: Approved

30. <u>R-2023-0136</u> Resolution to vacate a part of the alley north of the 7400 Block of W. Greenfield Ave.

Sponsors: Public Works Committee

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

Council Action: Held

31.	<u>R-2023-0154</u>	Resolution Approving an Agreement with MMSD to receive \$198,050 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure on the 2023 Alley Project.
	Sponsors:	Public Works Committee
		Committee Action: Ald. Stefanski moved to adopt, Ald. Grisham seconded, motion carried
		Ald. Stefanski moved to adjourn at 8:18 p.m., Ald. Reinke seconded, motion carried.
		Council Action: Adopted
ECC	DNOMIC DEVELOP	
		Committee convened at 7:38 p.m.
Pase	sed The Block Vote	
		Ald. Lajsic moved to approve the action on items #32-35, #37-#38 & #40-44, motion carried by roll call vote:
	Aye:	10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Turner, Vitale, and Weigel
	No:	0
33.	<u>R-2023-0181</u>	Resolution to allocate \$30,000 of Tax Increment District Number Nine (Pioneer Neighborhood) affordable housing funds for the demolition of 1329 S. 73rd St.
	<u>Sponsors:</u>	Economic Development Committee
		Committee Action: Ald. Vitale moved to adopt, Ald. Haass seconded, motion carried.
		Council Action: Adopted
34.	<u>R-2023-0187</u>	Resolution to approve the purchase of 52** West Burnham Street (Tax Key No. 474-0002-001) from Milwaukee County.
		Committee Action: Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried.
		Council Action: Adopted
35.	<u>2023-0128</u>	New Class B Beer / Class C Wine License application for The Bread Pedalers LLC, d/b/a The Bread Pedalers, 1436 S. 92nd St. Agent: Samantha Schneider. (ALC 23 1)
		Committee Action: Ald. Vitale moved to grant, Ald. Kuehn seconded, motion carried.
		Council Action: Granted

36.	<u>2023-0129</u>	New Class B Tavern License application for Talia's Event Venue LLC, d/b/a Talia's Event Venue, 7423 W. Greenfield Ave. Agent: Jarice Taliaferro. (ALC 23 2)
		Committee Action: Held per request of applicant to amend application.
		Council Action: Held
37.	<u>2023-0130</u>	New Class B Tavern License application for Flying Unicorn LLC, d/b/a The Thirsty Cactus Saloon, 6108 W. Burnham Ave. Agent: Craig Silber. (ALC 23 4)
		Committee Action: Ald. Vitale moved to grant, Ald. Haass seconded, motion carried.
		Council Action: Granted
38.	<u>2023-0160</u>	Comprehensive Planning 2045 discussion.
	<u>Sponsors:</u>	Economic Development Committee
		Committee Action: Ald. Lajsic moved to place on file, Ald. Vitale seconded, motion carried.
		Council Action: Placed on File
Pub	lic Hearing Items (Economic Development Committee)
39.	<u>O-2023-0011</u>	Ordinance to Amend Section 19.01 of the West Allis Revised Municipal Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.
	<u>Sponsors:</u>	Economic Development Committee
		Committee Action: Ald. Lajsic moved to hold, Ald. Vitale seconded, motion carried.
		Council Action: Held
40.	<u>R-2023-0117</u>	Resolution for a Conditional Use Permit for Healium, a proposed Instruction/Training use, at 6675 W. National Ave.
	<u>Sponsors:</u>	Economic Development Committee
		Committee Action: Ald. Kuehn moved to adopt, Ald. Weigel seconded, motion carried.
		Council Action: Adopted
41.	<u>R-2023-0118</u>	Resolution for a Conditional Use Permit for Dunham Auto Sales, a proposed Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.
	Sponsors:	Economic Development Committee
		Committee Action: Ald. Vitale moved to adopt, Ald. Haass seconded, motion carried.
		Council Action: Adopted

42.	<u>R-2023-0119</u>	Resolution for a Conditional Use Permit for Chase Bank, a proposed Neighborhood Service with accessory drive-through service at, 2678 S. 108th St.	
	<u>Sponsors:</u>	Economic Development Committee	
		Committee Action: Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried.	
		Council Action: Adopted	
43.	<u>R-2023-0147</u>	Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th St.	
	<u>Sponsors:</u>	Economic Development Committee	
		Committee Action: Ald. Kuehn moved to adopt, Ald. Weigel seconded, motion carried.	
		Council Action: Adopted	
44.	<u>R-2023-0179</u>	Resolution to approve the vacation and discontinuance of a portion of public right of way near S. 92nd St. and W. Cleveland Ave.	
	<u>Sponsors:</u>	Public Safety Committee and Alderperson Lajsic	
		Committee Action: Ald. Haass moved to adopt, Ald. Kuehn seconded, motion carried.	
		Council Action: Adopted	
32.	<u>R-2023-0172</u>	Resolution to approve a conditional use permit for a community living arrangement for up to 12 persons at 1467 S. 75th St.	
		Committee Action: Ald. Vitale moved to adopt, Ald. Weigel seconded, motion carried. Committee adopted 4-1 with Kuehn opposed.	
		Committee adjourned at 7:57 p.m.	
		Council Action: Ald. Weigel moved to refer back to committee at the April 18th recess meeting, Ald. Haass seconded, motion carried by roll call vote:	
		Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel No: 1 - Reinke	
PUE	PUBLIC SAFETY COMMITTEE		
		Committee convened at 7:35 p.m.	

Passed The Block Vote

Ald. Grisham moved to approve the action on items #45 - #47 and #48 - #51, motion carried by roll call vote:

		Aye:	 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Turner, Vitale, and Weigel
		No:	0
45.	<u>2022-1134</u>		New Class D Operator (Bartender) Application for Marco Morra. (Second appearance)
			Committee Action: Ald. Stefanski moved to deny due to non-appearance and police record, Ald. Reinke seconded, motion carried.
			Council Action: Denied
46.	<u>2023-0036</u>		New Class D Operator (Bartender) Application for Brittany Reed. (Second appearance)
			Committee Action: Ald. Reinke moved to deny due to non-appearance and police record, Ald. Stefanski seconded, motion carried.
			Council Action: Denied
47.	<u>2023-0061</u>		New Class D Operator (Bartender) Application for Tracy Beauchamp. (Second appearance)
			Committee Action: Ald. Grisham moved to deny due to habitual law violations that substantially relate to the licensing activity, Ald. Reinke seconded, motion carried.
			Council Action: Denied
48.	<u>2023-0106</u>		New Class D Operator (Bartender) Application for Delayne Applin. (Second appearance)
			Committee Action: Ald. Stefanski moved to hold until March 21st recess meeting, Ald. Turner seconded, motion carried.
			Council Action: Held
49.	<u>2023-0127</u>		Discussion regarding the streamlining and establishing guidelines for processing extension of premises applications for Class B establishments
			Administrator/Clerk Grill presented.
50.	<u>2023-0159</u>		Class B Tavern Seasonal Temporary Premise Extension request for Paulie's Pub, 8031 W. Greenfield Avenue, from May 26, 2023 through September 17, 2023. (TEMP 23 3)
			Committee Action: Ald. Grisham moved to grant with the following conditions a) Not to exceed 32 events from May 26, 2023 through September 17, 2023. b) Must end by 8 p.m. Sunday - Thursday and must be under 100 decibels within 100 feet. Ald. Stefanski seconded, motion carried.
			Council Action: Grant

51. 2023-0177Summons and Complaint in the matter of complaint against Bug N Out,
5630 W. Lincoln Avenue. Agent: Amy Thompson.

Applicant denied and hearing will be set for a future date.

Ald. Stefanski moved to adjourn at 8:15 p.m., Ald. Reinke seconded, motion carried.

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:48 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is March 21, 2023 at 7:00 p.m.

YouTube Meeting Links for March 7, 2023:

Common Council Part 1 https://www.youtube.com/watch?v=wjksCXs6DTs&t=7s

Recess - Administration & Economic Development https://www.youtube.com/watch?v=hbGJyC4ip1Y

Recess - Public Works & Public Safety Part 1 https://www.youtube.com/watch?v=hm1dxcYuGTg

Common Council Part 2 https://www.youtube.com/watch?v=3T9K7bZ5jEc&t=10s



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.