

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

7:31 PM

Tuesday, June 2, 2020

West Allis YouTube Channel https://www.youtube.com/user/westalliscitychannel

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:31 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

D. PUBLIC HEARINGS

1. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of Hwy 100 from the North City Limits to the South City Limits by miscellaneous sidewalk repair, miscellaneous

driveway repair and utility adjustments

Sponsors: Public Works Committee

Attachments: June 2, 2020 Virtual Council Hearing

Explanation by Peter Daniels, City Engineer..

Public Comments: None.

E. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

F. MAYOR'S REPORT

Mayor Devine gave a statement regarding George Floyd and the current situation.

G. ALDERPERSON'S REPORT

Ald. Tenorio and Ald. Vitale spoke on the current situations happening after the death of George Floyd.

H. APPROVAL OF MINUTES

2. 2020-0303 Minutes (Draft) of the Common Council meeting of May 19, 2020

Attachments: 051920 CC Minutes.draft

A motion was made by Lajsic, seconded by Vitale, to approve the Common Council minutes of May 19, 2020. The motion carried unanimously.

I. ITEMS NOT REFERRED TO COMMITTEE

None.

J. STANDING COMMITTEE REPORTS

None.

K. COMMON COUNCIL RECESS

A motion was made by Lajsic, seconded by Vitale, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:54 p.m. Upon returning from recess at 9:32 p.m., and the roll call being taken, the following were present:

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

L. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

4. R-2020-0297 Resolution to authorize the Director of Public Works to contract with Westrum Leak

Detection for water system leak detection services in an amount not to exceed

\$13,900 each year for the next five years

Sponsors: Public Works Committee

Attachments: water system leak detection agreement

This matter was Adopted on a Block Vote.

5. Resolution to accept the sole source proposal of Rundle-Spence for providing two

PRSMS-2-V4 2 module monitoring and testing stations

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: Rundle-Spence monitoring stations

This matter was Adopted on a Block Vote.

6. Resolution to consider an amendment to the 2020 Capital Improvement Program

relative to the Burnham Point Streetscape Project

Sponsors: Administration & Finance Committee

Attachments: CIP 2020-2024 Final Draft-Rev 6-2-20

This matter was Adopted on a Block Vote.

7. Resolution to provide relief to West Allis property owners during the

SARS-CoV-2/COVID-19 Pandemic by waiving interest and penalties on May 31

real property tax installment payments made by October 1, 2020

Sponsors: Alderperson Haass

This matter was Adopted on a Block Vote.

8. Resolution to consider funding \$65,000 in grants from the established CDBG-CV

Small Business RESTART Program

Sponsors: Administration & Finance Committee

Attachments: RESTART APPLICATION LIST (5-28-20)

This matter was Adopted on a Block Vote.

9. 2018-0977 Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root

River Pkwy and W. Oklahoma Ave. on April 6, 2017

Attachments: Peter Troia

Claim Report - Troia and AmFam
S & C Peter J. Troia et al 5-15-19
American Family Interrogatories

Interrogatory cover letter
Claims Report-June 2, 2020

RE Confirming settlement of Troia v. West Allis

Troia - signed release

This matter was Placed on File on a Block Vote.

10. 2020-0213 Claim submitted on behalf of Renee Kretlow regarding injuries and damages at 1444

S. 70 St. on May 8, 2017

Attachments: Claim Kretlow

Claims Report-June 2, 2020

This matter was Placed on File on a Block Vote.

11. 2020-0243 Claim by Charlese Prather-Glenton regarding damage to property at 1548 S. 58 St.

on March 5, 2020

Attachments: Claim - Charlese Prather-Glenton

Claims Report-June 2, 2020

This matter was Denied on a Block Vote.

12. 2020-0250 Claim by Diamond Bros. LLC regarding damage to property/injury at 9706 W.

Greenfield Ave. on June 12, 2019

Attachments: Claim - Diamond Bros LLC

Claims Report-June 2, 2020

This matter was Denied on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 4-12 on a Block Vote. The motion carried by the following vote:

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

No: 0

PUBLIC WORKS COMMITTEE

13. Resolution authorizing the City Engineer to execute a cost sharing project agreement

for the reconstruction of the alley between W. Arthur Ave., W. Harrison Ave., S. 65

St., and S. 66 St. of which the City of West Allis' share is \$17,000

Sponsors: Public Works Committee

Attachments: 2020 Cost Sharing Agreement Alley w arthur with west allis

This matter was Adopted on a Block Vote.

14. R-2020-0313 Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing

of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking and utility

adjustments in W. Cleveland Ave. from S. 72 St. to S. 76 St. and S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. within the City of West Allis in the

amount of \$291,448.95 . . .

Sponsors: Public Works Committee

Attachments: 2020-7 BID RESULTS

2020-7 CONTRACT

This matter was Adopted on a Block Vote.

15. R-2020-0314 Resolution to approve bid of LaLonde Contractors, Inc. for the installation of

concrete curb and gutter, asphalt pavement, concrete sidewalk, driveway

replacement, sanitary sewer relay, water main relay, building services and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Greenfield Ave. to W.

Lapham St. within the City of West Allis in the amount of \$856,016.29

Sponsors: Public Works Committee

Attachments: 2020-8 BID RESULTS

2020-8 CONTRACT

This matter was Adopted on a Block Vote.

16. 2020-0377 Communication regarding Active Streets initiative and partnership with Milwaukee

County

Sponsors: Public Works Committee

Attachments: Communication on Active Streets

This matter was Placed on File on a Block Vote.

17. 2020-0355 Discussion regarding placement of items in the City right-of-way

This matter was Placed on File on a Block Vote.

18. Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of Hwy 100 from the North City Limits to the South City Limits by miscellaneous sidewalk repair, miscellaneous

driveway repair and utility adjustments

Sponsors: Public Works Committee

Attachments: June 2, 2020 Virtual Council Hearing

This matter was Adopted on a Block Vote.

19. R-2020-0300 Final Resolution authorizing public improvement by miscellaneous sidewalk repair,

miscellaneous driveway repair and utility adjustments in Hwy 100 from the North City Limits to the South City Limits and levying special assessments against benefited

properties

Sponsors: Public Works Committee

This matter was Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 13-19 on a Block Vote. The motion carried by the following vote:

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

No: 0

SAFETY & DEVELOPMENT COMMITTEE

20. Ordinance to adopt parking restrictions on both sides of W. Revere Pl., from S. 66

Street to W. McGeoch Ave.

Sponsors: Alderperson Vitale

This matter was Passed on a Block Vote.

21. Ordinance to adopt parking restrictions on both sides of S. 65 St., from W.

McGeoch Ave. to W. Oconto Pl.

Sponsors: Alderperson Vitale

This matter was Passed on a Block Vote.

Passed The Block Vote

A motion was made by Lajsic to approve all the actions on item nos. 20-21 on a Block Vote. The motion carried by the following vote:

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

No: 0

LICENSE & HEALTH COMMITTEE

23. 2020-0351

Petition to exceed the alcohol license quota submitted by AHTRST Concessions, LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, for a 2020-2021 Combination Class B Alcohol License for the premises located at 10201 W. Lincoln Ave.

Held in License & Health Committee during recess.

24. 2020-0364 2020-2021 Class B Tavern Alcohol License application of ANTRST Concessions LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, 10201 W. Lincoln Ave. (new-nonexisting location)

Held in License & Health Committee during recess.

25. 2020-0381 Police Department Report regarding no tavern violations/calls for service for the month of April 2020

This matter was Placed on File on a Block Vote.

26. 2020-0363

Renewal applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders/sales clerks)

Attachments: License application list for agenda 6-2-20 Final

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

27. 2020-0382

2020-2021 Combination Class B Special Event Permit application no. 1 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68

St., for celebration of life to be held on Saturday, July 25, 2020, Noon to 11:00 p.m., and for Customer Appreciation, to be held on Sunday, July 26, 2020, 1:00 p.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music). First (1st) permit application for 2020-2021 license year

This matter was Approved as Amended with outdoor activities ending at 10:00 p.m. on Saturday on a Block Vote.

2020-2021 Combination Class B Special Event Permit application no. 2 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for birthdays to be held on Saturday, August 22, 2020, 2:00 p.m. to 11:00 p.m., and for Luah, to be held on Sunday, August 23, 2020, 1:00 p.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music). Second (2nd) permit application for 2020-2021 license year

This matter was Approved as Amended with outdoor activities ending at 10:00 p.m. on Saturday on a Block Vote.

28.

2020-0383

29. <u>2020-0384</u>	2020-2021 Combination Class B Special Event Permit application no. 3 of Paulie's Pub and Eatery, LLC, Kristine Budiac, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., for premises extension due to COVID, May thru October 2020, (all of Paulie's Pub and Eatery parking lot, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
	Held in License & Health Committee during recess.
30. <u>2020-0385</u>	2020-2021 Combination Class B Special Event Permit application no. 4 of Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension due to COVID, May thru October 2020, (all of Paulie's Field Trip parking lot and the parking lot north of Field Trip, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
	Held in License & Health Committee during recess.
31. <u>2020-0293</u>	2020-2021 Combination Class A Liquor License application of Red Diamond Inc., Chauhan K. Baljit, Agent, d/b/a Super Bottle Depot, for premises at 1357 S. 76 St. (new-existing location).
	This matter was Approved subject to the necessary requirement(s) on a Block Vote.
32. <u>2020-0365</u>	2020-2021 Combination Class B Alcohol License application of The Club House Pub and Grill LLC, Dennis W. Snider, Agent, d/b/a The Club House Pub and Grill, 6922 W. Orchard St. (new-existing location)
	This matter was Approved on a Block Vote.
32a. <u>2020-0218</u>	2019-2020 Combination Class B Alcohol License application of A&C Entertainment, LLC, Scott A. Krahn, Agent, d/b/a One More, 7534 W. Beloit Rd. (new-nonexisting location)
	This matter was Denied denial based on the resistance of the community to open a neighborhood bar, and the city being currently over quota on a Block Vote.
33. <u>2020-0204</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica N. St. Louis
	Held in License & Health Committee during recess.
34. <u>2020-0366</u>	2019-2021 Operator's License (bartender/sales clerk) application of Lamarcus A. Young Jr.
	Held in License & Health Committee during recess.
35. <u>2020-0367</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica R. Schilg Phrakousonh
	Held in License & Health Committee during recess.
37. <u>2020-0369</u>	2019-2021 Operator's License (bartender/sales clerk) application of Teresa M. Gonzale
	This matter was Approved on a Block Vote.
38. <u>2020-0370</u>	2019-2021 Operator's License (bartender/sales clerk) application of Dean R. Dombrowski

Held in License & Health Committee during recess.

39. 2020-0371 2019-2021 Operator's License (bartender/sales clerk) application of Samantha N.

Halstead

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Vitale to approve all the actions on item nos. 25-28 and 31-39 on a Block Vote. The motion carried unanimously.

22. Resolution in support of temporary relief from enforcement of certain ordinances affecting local businesses

Sponsors: Alderperson Lajsic

A motion was made by Vitale that this matter was Adopted. The motion carried by the following vote:

Ave: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 2 - Grisham, and Reinke

36. 2020-0368 2019-2021 Operator's License (bartender/sales clerk) application of Nicole Rivera

A motion was made by Vitale that this matter was Approved. The motion carried by the following vote:

Aye: 6 - Grisham, Kuehn, Lajsic, Reinke, Tenorio, and Vitale

No: 4 - Haass, Roadt, Stefanski, and Weigel

ADVISORY COMMITTEE

40. 2020-0378 Reappointments by Mayor Devine of Brian Keller, Allisa Olstad, and Michael Pranghofer as members of the West Allis Board of Appeals, their three-year terms to

expire May 1, 2023

This matter was Approved on a Block Vote.

41. 2020-0379 Reappointments by Mayor Devine of Margaret Done, Michael Franklin, Charles

Wikenhauser, and Paul Ziehler as members of the West Allis Ethics Board, their

three-year term to expire June 1, 2023

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Reinke to approve all the actions on item nos. 40-41 on a Block Vote. The motion carried unanimously.

42. 2020-0373 Discussion regarding the city sponsoring a community run 4th of July parade

Held in Advisory Committee during recess.

M. ADJOURNMENT

A motion was made by Lajsic, seconded by Grisham, to adjourn at 9:51 p.m., with the next regularly scheduled meeting to be held on June 16, 2020, at 7:00 p.m. The motion carried unanimously.



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.