

# **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, July 14, 2020	7:26 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

## **REGULAR MEETING (draft)**

## A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:26 p.m.

## B. ROLL CALL

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
Excused 1 - Tenorio

## C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kuehn.

## **D. PUBLIC HEARINGS**

1. <u>0-2020-0031</u> Ordinance to amend the Official West Allis Zoning Map amending section 12.05

Sponsors: Safety & Development Committee

### <u>Attachments:</u> <u>O-2020-0031</u>

Explanation by Steve Schaer, Planning Manager.

Public Comments:

Alex Lightner, Uhaul Company at 505 E. Capital Drive, Milwaukee, commented on the property purchased and timing of the amending of the Zoning Map; he is opposed to the proposed zoning map.

Attorney Brian Randall, of Davis & Kuelthau located at 111 E. Kilbourn Ave., Milwaukee, representing Mayfair Village Mobile Home Court LLC, 1000 S. 108 St., is concerned with the proposed zoning map amendment.

Public Hearing Held.

2. <u>R-2020-0394</u> Resolution relative to determination of Application for a Special Use Permit for 160 Driving Academy, a proposed business to be located at 900 Block S. 63 St. Sponsors: Safety & Development Committee

Explanation by Steve Schaer, Planning Manager

Public Comments: None.

One (1) letter of concern received in the Clerk's Office.

Public Hearing Held.

#### E. CITIZEN PARTICIPATION

Jim Kerlin, President/CEO of Beyond VIsion located at 5316 w. State St., Milwaukee, commented on the purchase of the premises 1540 S. 108 St., the access to buses for his employees, and the proposed zoning change from C-3 to M-1. Mr. Kerlin looks forward to working further with the City of West Allis.

## 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 congratulated graduates.

## H. ALDERPERSON'S REPORT

Ald. Stefanski thanked all who helped make the July 4th Parade possible.

### I. APPROVAL OF MINUTES

3. <u>2020-0466</u> Minutes (Draft) of the Common Council meetings of June 16 and June 25, 2020

Attachments: 06162020 CC Minutes.draft

06252020 CC Minutes.draft

A motion was made by Lajsic, seconded by Vitale, that this matter be Approved. The motion carried unanimously.

### J. ITEMS NOT REFERRED TO COMMITTEE

4. <u>2020-0428</u> Report of the Municipal Judge for the month of May 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$82,909.34

Attachments: Municipal Judge May 2020

This matter was Placed on File on a Block Vote.

5. <u>2020-0455</u> Report of the Municipal Judge for the month of June 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$59,637.73

	<u>Attachments:</u>	Municipal Judge June 2020
		This matter was Placed on File on a Block Vote.
6.	<u>2020-0440</u>	Claim by Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020
	<u>Attachments:</u>	2020-0440 Halan Stephens
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
7.	<u>2020-0448</u>	Notice of Circumstances of Claim by James M. Franken regarding personal injury at N. 84 St. and W. O'Connor St. on May 17, 2020
	<u>Attachments:</u>	2020-0448 Claim - James Franken
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
8.	<u>2020-0450</u>	Notice of Claim by Reynaldo J. Narvaez regarding personal injury on March 22, 2018
	<u>Attachments:</u>	2020-0450 Claim - Reynaldo Narvaez
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
9.	<u>2020-0472</u>	Claim by Kyle Ehlert regarding damage to property damages at 1100 S. 65 St. on December 19, 2019
	<u>Attachments:</u>	2020-0472 Claim - Kyle Ehlert
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	<u>2020-0473</u>	Claim by Kathleen Kasinski regarding injury to person at 8627, 8629 W. Arthur Ave. on June 25, 2020
	<u>Attachments:</u>	2020-0473 Claim - Kathleen Kasinski
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
11.	<u>2020-0479</u>	Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020
	<u>Attachments:</u>	2020-0479 Claim - Christine Jolitz
		This matter was Referred for Legal Action to the City Attorney on a Block Vote.
Pas	sed The Block Vote	
		A motion was made by Haass, seconded by Reinke, to approve all the actions on item nos. 6-11 on a Block Vote. The motion carried unanimously.
K.	K. STANDING COMMITTEE REPORTS	
		None.

## L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 8:09 p.m. Upon returning from recess at 9:36 p.m., and the roll call being taken, the following were present:

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
Excused 1 - Tenorio

### M. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

 12. 2020-0456
 Request from the Director of Public Works to extend the temporary appointment of Don Molleson in the position of Electrical Superintendent

Attachments: molleson interim appointment

#### This matter was Approved on a Block Vote.

13. R-2020-0206Resolution authorizing restructured payments on the remaining balance of a Loan in<br/>the original amount of approximately \$3,485,000 to Whitnall-Summit Company, LLC<br/>for the property located at 6600 W. Washington St. and other relevant properties

Sponsors: Alderperson Lajsic

#### Attachments: R-2020-0206 Whitnall-Summit Company LLC signed

#### This matter was Adopted on a Block Vote.

- 14.R-2020-0213Resolution authorizing settlement on the remaining balance of a loan in the original<br/>amount of \$50,000 to Farmer's Wife LLC for the property located at 6533 W<br/>Mitchell St.
  - Sponsors: Alderperson Haass

# <u>Attachments:</u> <u>Agreement - signed</u>

R-2020-0213 \$50,000 to Farmer's.signed

#### This matter was Adopted on a Block Vote.

- 15. R-2020-0382Resolution approving a two-year extension and amendment to the Intergovernmental<br/>Emergency Medical Services Agreement for Emergency Medical Services (EMS)<br/>between Milwaukee County and the City of West Allis for 2021-2025
  - Sponsors: Administration & Finance Committee

# <u>Attachments:</u> 20-197 2021 AMENDMENT NO 2 (2)

R-2020-0382 EMS Services Milw Cty 2021-2025 signed

#### Approved at the June 25, 2020 Common Council Meeting.

15a. <u>R-2020-0401</u>Resolution amending the fees for ambulance services provided by the West Allis Fire<br/>Department, effective August 1, 2020.

Sponsors: Administration & Finance Committee

Attachments: R-2020-0401 Ambulance Fees eff 8-1-2020 signed

		This matter was Adopted on a Block Vote
16.	<u>R-2020-0386</u>	Resolution to Approve Policy #1408 2020-2021 Reduction in Workforce Plan
	Sponsors:	Administration & Finance Committee
	Attachments:	early retirement costing
		1408 Reduction in Workforce Plan 2020-2021
		1408 Supporting info 1
		R-2020-0386 Reduction in Workforce Plan Policy #1408
		This matter was Adopted on a Block Vote.
17.	<u>R-2020-0387</u>	Resolution to consider funding \$91,649 in grants from the established CDBG-CV
		Small Business RESTART Round 2 Program
	Sponsors:	Administration & Finance Committee
	Attachments:	RESTART RND 2 APPLICATION LIST
		R-2020-0387 CDBG-CV SMALL BUSINESS RESTART ROUND 2
		This matter was Adopted on a Block Vote.
18.	<u>R-2020-0388</u>	Resolution authorizing the Director of Development to enter into a landscape
		design/architectural services contract with Parkitecture + Planning, LLC, for
		"Burnham Pointe Park" (existing gravel lot located at 60** W. Burnham), Tax Key
		No. 475-0020-001, in an amount not to exceed \$17,780
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	R-2020-0388 Burnham Pointe Park signed
		This matter was Adopted on a Block Vote.
19.	<u>R-2020-0393</u>	Resolution to consider funding \$5,500 in barricades and signage for the Active Streets initiative
	<b>C</b>	Alderperson Haass
	<u>Attachments:</u>	R-2020-0393 Active Streets initiative \$5.500 signed
		This matter was Adopted on a Block Vote.
20.	<u>R-2020-0398</u>	Resolution approving (1) 2019 Open Purchase Order Carryovers, (2) 2019
		Departmental/Citywide Carryovers, (3) 2019 Fund Transfers, and (4) 2019 Fund
		Balance Designations
	Sponsors:	Administration & Finance Committee
	Attachments:	CC Communication-2019 Carryovers-Open POs-Transfers 7-14-2020 FINAL
		R-2020-0398 2019 Carryover, fund transfers, etc signed
		This matter was Adopted on a Block Vote.

City of West Allis

21.	<u>2020-0469</u>	Communication from the Director of Public Works regarding request to fill four vacancies within the Department. One Lead Carpenter (to be reclassify/retitled to Tradesperson) and within the Sanitation and Streets Division (2) Maintenance Repairer positions, and (1) Crewmember position
	<u>Attachments:</u>	Police Chief Request to fill part time dispatcher 2020-0465
		This matter was Approved and Placed on FIle on a Block Vote.
22.	<u>2020-0471</u>	Communication from the Police Chief regarding request to fill part-time Dispatchers within the West Allis Police Department Communications Center
	<u>Attachments:</u>	Police Chief Request to fill part time dispatcher 2020-0465
		This matter was Approved and Placed on File on a Block Vote.
23.	<u>2020-0454</u>	Finance Director/Comptroller submitting report for June 2020 indicating City of West Allis checks issued in the amount of \$3,159,630.75
	<u>Attachments:</u>	June 2020 Monthly Claims Report to CC
		This matter was Placed on File on a Block Vote.
24.	<u>2020-0451</u>	Proposed settlements of the Steven Stern and Tad Powalisz Worker's Compensation claims
		This matter was Placed on File on a Block Vote.
25.	<u>2019-0661</u>	Greenfield Terrace LLC. summons regarding alleged excessive assessment of property for 2018 at 10525 W. Greenfield Ave., parcel number 449-9989-002, case code No. 30405
	<u>Attachments:</u>	Claim - Greenfield Terrace LLC
		Claims Report-July 14, 2020
		This matter was Placed on File on a Block Vote.
26.	<u>2020-0066</u>	Claim by Jason Guel regarding return of property on or about October 28, 2019
	<u>Attachments:</u>	<u>Claim - Guel</u>
		Claims Report-July 14, 2020
		This matter was Placed on File on a Block Vote.
27.	<u>2020-0090</u>	Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020
	Attachments:	Claim Klapp
		Claims Report-July 14, 2020
		This matter was Placed on File on a Block Vote.
28.	<u>2020-0276</u>	Claim by Dan DiTorrice regarding vehicle damages at 2920 S. 124 St. on June 18, 2019

	<u>Attachments:</u>	DiTorrice Crash Claim
		Claims Report-July 14, 2020
		This matter was Denied on a Block Vote.
29.	<u>2020-0389</u>	Claim by Kristine Marie Hartmann regarding damage to vehicle at W. Arthur Ave. and S. 96 St. on April 20, 2020
	<u>Attachments:</u>	2020-0389 Claim - Kristine Marie Hartmann
		Claims Report-July 14, 2020
		This matter was Denied on a Block Vote.
Pass	ed The Block Vote	
		A motion was made by Haass to approve all the actions on item nos. 12-29 on a Block Vote. The motion carried by the following vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
	No:	0
PUB		MITTEE
30.	<u>R-2020-0207</u>	Resolution to create a policy on the location and removal of roadside memorials
	Sponsors:	Kuehn
	<u>Attachments:</u>	<u>Res R-2020-0207 (2)</u>
		This matter was Adopted on a Block Vote.
31.	<u>R-2020-0372</u>	Resolution granting a Permanent Easement by the City of West Allis to We Energies
		to install and provide access to their facilities on City Property
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	City of West Allis Drainage Way_Underground Electric Easement_Edited_ 6-23-2020
		R-2020-0372 Permanent Easement We Energies signed
		This matter was Adopted on a Block Vote.
32.	<u>R-2020-0373</u>	Resolution authorizing the City Engineer to amend an existing Professional Services
		Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting
		for an amount not to exceed \$123,308
	Sponsors:	Public Works Committee
	Attachments:	City of West Allis Proposal 060420
		R-2020-0373 KL Engineering
		This matter was Adopted on a Block Vote.

33.	<u>R-2020-0383</u>	Resolution authorizing the City Engineer to amend an existing contract with Single Source, Inc. for real estate consulting services related to the Traffic Signal Safety project on West Lincoln Avenue at the intersections of 71st, 76th, and 84th Streets for an amount not to exceed \$36,000
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	R-2018-0381 Proposal vs amendment
		Single Source proposal 6-10-20
		Single Source Inc - signed proposal
		Single Source Contract R2020-0383
		R-2020-0383 Traffic Signal Safety project
		This matter was Adopted on a Block Vote.
34.	<u>2020-0457</u>	Communication from the City Engineer regarding the 2021 special assessment rates
	<u>Attachments:</u>	2021 Special Assessment Rates
		MEMORANDUM 2021 Special Assessment Rates (2)
		This matter was Placed on File on a Block Vote.
Pas	sed The Block Vote	
		A motion was made by Roadt to approve all the actions on item nos. 30-34 on a Block Vote. The motion carried by the following vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
	No:	0
SAF	ETY & DEVELOPN	IENT COMMITTEE
35.	<u>O-2020-0029</u>	Ordinance to adopt parking restrictions on both sides of S. 66th St., from W. Beloit Rd. to W. Revere Pl.
	Sponsors:	Alderperson Vitale
		This matter was Passed on a Block Vote.
36.	<u>O-2020-0030</u>	Ordinance to Repeal Ordinance No. 2006-0053, which pertains to a non-controlled Intersection at S. 88 St. and W. Walker St., and to re-establish the intersection as a North/South 2-Way Stop
	Sponsors:	Kuehn
		This matter was Passed on a Block Vote.
37.	<u>O-2020-0024</u>	Ordinance to Convert Taverns and Cocktail Lounges from Special Uses to Permitted Uses
	Sponsors:	Alderperson Lajsic
	<u>Attachments:</u>	<u>Ord_O-2020-0024 (3)</u>

This matter was Passed subject to approval by Plan Commission on a Block Vote.

38.	<u>O-2020-0031</u>	Ordinance to amend the Official West Allis Zoning Map amending section 12.05
	Sponsors:	Safety & Development Committee
	<u>Attachments:</u>	<u>O-2020-0031</u>
		This matter was Passed on a Block Vote.
39.	<u>R-2020-0394</u>	Resolution relative to determination of Application for a Special Use Permit for 160 Driving Academy, a proposed business to be located at 900 Block S. 63 St.
	Sponsors:	Safety & Development Committee
		This matter was Adopted on a Block Vote.
Pase	sed The Block Vote	
		A motion was made by Lajsic to approve all the actions on item nos. 35-39 on a Block Vote. The motion carried by the following vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
	No:	0
LICI	ENSE & HEALTH C	OMMITTEE
40.	<u>2020-0434</u>	2020-2021 Class B Tavern License application no. 2800 of Kplum LLC, Kristian Plumeri, Agent, d/b/a Walk-Her-Inn, 900 S. 74 St. (new-existing location)
	<u>Attachments:</u>	Walk Her Inn_Redacted
		Held in License & Health Committee during recess.
41.	<u>2020-0459</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ramandeep Rajotra, Agent, d/b/a Speedway 2090, for premises located at 9130 W. Oklahoma Ave. (new-nonexisting location)
		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
42.	<u>2020-0460</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Robert Mold, Agent, d/b/a Speedway 4078, for premises located at 10306 W. Greenfield Ave. (new-nonexisting location)
		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
43.	<u>2020-0461</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Robert Eastham, Agent, d/b/a Speedway 4118, for premises located at 12340 W. Oklahoma Ave. (new-nonexisting location)
		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
44.	<u>2020-0462</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ericka Jamieson, Agent, d/b/a Speedway 4152, for premises located at 5712 W. Burnham St. (new-nonexisting location)

		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
45.	2020-0463	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Lisa Kaniasty, Agent, d/b/a Speedway 4457, for premises located at 715 S. 108 St. (new-nonexisting location)
		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
46.	<u>2020-0464</u>	2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Alyssa D. Velez, Agent, d/b/a Speedway 4229, for premises located at 715 S. 108 St. (new-nonexisting location)
		This matter was Denied based on the city has a sufficient number of Class A licensees and the committee did not want to issue Class A licenses to fueling stations on a Block Vote.
47.	<u>R-2020-0363</u>	Resolution in opposition to conversion therapy
	Sponsors:	Alderperson Lajsic, Alderperson Stefanski, Grisham and Tenorio
		Held in License & Health Committee during recess.
48.	<u>R-2020-0361</u>	Resolution declaring the 30th Annual Classic Car show scheduled for Sunday, October 4, 2020 as a Community Event
	Sponsors:	Alderperson Lajsic
	<u>Attachments:</u>	R-2020-0361 30th Annual Classic Car Show
		This matter was Adopted on a Block Vote.
49.	<u>R-2020-0379</u>	Resolution declaring a new event entitled "West Allis Downtown Fair Food Crawl" scheduled for Wednesday, August 5, 2020 from 5:00 p.m. to 8:00 p.m.
	Sponsors:	Alderperson Lajsic
	Attachments:	Fair Food Crawl
		R-2020-0379 Fair Food Crawl 2020 signed
		This matter was Adopted on a Block Vote.
50.	<u>2020-0488</u>	2020-2021 Combination Class A Liquor License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's Fine Foods, 7645 W. Beloit Rd. (new-existing location)
	<u>Attachments:</u>	Rupena's Fine Food CCA Application_0001_Redacted
		This matter was Approved on a Block Vote.

51.	<u>2020-0486</u>	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)
		A list of applicants is available online at <https: westalliswi.legistar.com=""></https:> or by
		contacting the city clerk's office.
	<u>Attachments:</u>	License application 7-14-2020
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
52.	<u>2020-0418</u>	Expedited Temporary Extensions
	<u>Attachments:</u>	Expedited Temporary Extension of Class B Licensed Premises
		BRASS MONKEY.2020 Expedited Extension of Alcohol Beverage Premises
		<u>form</u> LAYMAN BREWING.2020 Expedited Extension of Alcohol Beverage Premises form
		LYNCHS.2020 Expedited Extension of Alcohol Beverage Premises form
		<u>NATTY OAKS.2020 Expedited Extension of Alcohol Beverage Premises</u> <u>form</u> <u>SLURP-N-BURP.2020 Expedited Extension of Alcohol Beverage Premises</u>
		form
		STINGERS.2020 Expedited Extension of Alcohol Beverage Premises form
		JUNE 16 PACKET.2020 Expedited Extension of Alcohol Beverage Premises
		<u>form</u> July 14, 2020 Expedited Temporary Extension Packet
		July 14, 2020 Expedited Temporary Extension List
		DOPP'S BAR 7/14/2020
		<u>DA BAR 7/14/2020</u>
		LIMANSKI'S PUB 7/14/2020
		<u>SHAMROX 7/14/2020</u>
		STALLYWOOD 7/1/42020
		Expedited Temporary Extension List for August 4, 2020
		<u>JUST J'S 8-4-2020</u>
		TANDOOR RESTAURANT 8-4-2020
		This matter was Approved on a Block Vote.
53.	2020-0436	Request to amend premises of Antigua Latin Restaurant, LLC, located at 6207 W. National Ave., for an outdoor extension of premises, a pedlet, to include alcohol service (2020-2021 Class B Tavern License)

Attachments:	Request to amend for a pedlet	
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Antigua-Delton Lease 7-9-20 (Draft)

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. 41-46, and 48-53 on a Block Vote. The motion carried by the following vote:

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

**No:** 0

### **ADVISORY COMMITTEE**

54.	2020-0470	Communication from the Health Commissioner and the Chairperson of the Board of
		Health regarding vaping and e-cigarettes
	<u>Attachments:</u>	vaping_e-cig letter (proposed)
		This matter was Placed on File on a Block Vote.
56.	2020-0485	Reappointment by Mayor Devine to the West Allis Board of Health of Ald. Rosalie
		Reinke, her two-year terms to expire January 1, 2022
		This matter was Approved on a Block Vote.
Pas	sed The Block Vote	
		A motion was made by Reinke to approve all the actions on item nos. 54 & 56 on a Block Vote. The motion carried by the following vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
	No:	0
55.	<u>2020-0483</u>	Appointments by Mayor Devine to the West Allis Board of Health of Ald. Angelito Tenorio and Daysi Jimenez their two-year terms to expire January 1, 2022
		A motion was made by Reinke. Stefanski moved for a motion of division into two motions.
		On the motion by Reinke for Ald. Tenorio's appointment this matter was Approved. The motion carried unanimously.
		On the motion by Reinke for Daysi Jimenez's appointment this matter was Approved. The motion carried by the following vote:
	Aye:	8 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Vitale, and Weigel
	No:	1 - Stefanski
N. /	ADJOURNMENT	
		A motion was made by Laisia seconded by Dainka to adjourn at 0.47 n m, with the next

A motion was made by Lajsic, seconded by Reinke, to adjourn at 9:47 p.m., with the next regularly scheduled meeting to be held on August 4, 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.