

# 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, October 20, 2020

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

(draft)

#### A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 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. Tenorio.

## D. PUBLIC HEARINGS

1. Resolution to approve the Year 2021 Operating Plan for the Downtown

West Allis Business Improvement District and to adopt the Special

Assessment Method as stated therein (Final)

**Sponsors:** Administration & Finance Committee

Attachments: Res R-2020-0625

BID 2021 Operating Plan (Signed)

AFFIDAVIT OF PUBLICATION - R-2020-0625 11923341

Res\_R-2020-0625 signed

Explanation by Patrick Schloss, Community Development Manager.

Public Comments: None.

This matter was Public Hearing Held.

2. Resolution relative to determination of an Application for a Special Use

Permit for Subway, a proposed restaurant, to be located at 6736 W.

Greenfield Ave.

Sponsors: Safety & Development Committee

Attachments: R-2020-0627

Planning Application - Subway

AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628

11921233

Res R-2020-0627

Res R-2020-0627 partially signed

Explanation by Tony Giron, Planner.

Public Comments: None.

#### Plan Commission recommends approval.

3. Resolution relative to determination of an Application for a Special Use

Permit for Qdoba to install a proposed drive-thru at their existing

restaurant, located at 2831 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: R-2020-0628

Planning Application - Qdoba

AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628

11921233

Res R-2020-0628 partially signed

Explanation by Tony Giron, Planner.

Public Comments: None.

# Plan Commission recommends approval.

## **E. CITIZEN PARTICIPATION**

Jim Kerlin, President/CEO of Beyond Vision, spoke regarding Beyond Vision and the new special use request.

Mary LaPointe, 1327 S. 90 St., commented on what Beyond Vision means to her and how they opened doors for her career path.

Ruben Rodriguez, 8617 W. Greenfield Ave., commented on Beyond Vision and his positive experience as an employee of Beyond Vision.

## 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 official welcomed The Gage, an new event space located at 1139 S. 70 St.

#### H. ALDERPERSON'S REPORT

None.

#### I. APPROVAL OF MINUTES

4. 2020-0728 Minutes (Draft) of the Common Council meeting of October 6, 2020

Attachments: 10062020 CC Minutes.draft

AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES

10-06-2020 11929644

A motion was made by Lajsic, seconded by Stefanski, that this matter be

Approved. The motion carried unanimously.

## J. ITEMS NOT REFERRED TO COMMITTEE

**5.** 2020-0700 Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W.

Cleveland Ave. on July 23, 2020

<u>Attachments:</u> 2020-0700 Claim - Karen Mueller Claim - 3rd request Redacted

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

**6.** 2020-0702 Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on

July 9, 2020

Attachments: 2020-0702 Claim - Henry Rogers 0001 Redacted

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

7. 2020-0725 Notice of Claim regarding Joseph J. Fellin for an incident on December 17,

2019.

<u>Attachments:</u> 2020-0725 CLaim - Joseph J. Fellin Redacted

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

**Passed The Block Vote** 

A motion was made by Reinke, seconded by Kuehn, to approve all the actions on

item nos. 5-7 on a Block Vote. The motion carried unanimously.

## **K. STANDING COMMITTEE REPORTS**

Ald. Roadt to report out item nos. 8-11 after recess.

#### 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 7:25 p.m. Upon returning from recess at 8:13 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

# M. NEW AND PREVIOUS MATTERS

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

**12.** 2020-0722 Communication from Director of Public Works regarding promotion of Don

Molleson to Electrical Superintendent

Attachments: molleson promotion

This matter was Approved and Placed on File on a Block Vote.

**13.** 2020-0723 Communication from Director of Public Works regarding promotion of Brett

Wollenzien to Fleet Services Superintendent

<u>Attachments:</u> wollenzien promotion

This matter was Approved and Placed on File on a Block Vote.

**14.** O-2020-0048 Ordinance to amend the City of West Allis Salary Schedule due to the 2020

Adopted Budget.

Attachments: Ord O-2020-0048

Ord O-2020-0048 signed

AFFIDAVIT OF PUBLICATION - O-2020-044, O-2020-0045,

O-2020-0048 11929649

This matter was Passed on a Block Vote.

**15.** R-2020-0624 Resolution to approve the implementation of a pay increase for

non-represented employees pursuant to the 2020 adopted budget

**Sponsors:** Administration & Finance Committee

Attachments: R-2020-0624

Res\_R-2020-0624 signed

This matter was Adopted on a Block Vote.

**16.** Resolution to consider the purchase of one additional kiosk and service

agreement to support the operations of the West Allis City Hall Customer Service Center from DynaTouch Interactive Technologies in an amount not

to exceed \$42,553

**Sponsors:** Administration & Finance Committee

Attachments: Res\_R-2020-0626

Exhibit A - Quote - Extra Kiosk

Res R-2020-0626 signed

This matter was Adopted on a Block Vote.

17. 2020-0718 Communication from the Health Commissioner regarding request to fill the

Public Health Nurse position

Attachments: Request to fill position form PHN

Request to hire memo\_PHN

JDQ-Health- PHN

This matter was Approved and Placed on File on a Block Vote.

**18.** 2020-0724 Communication from Director of Public Works to approve an exception to

the hiring freeze and grant permission to fill six vacancies (two Equipment Operator, one Maintenance Repairer, two Truck Driver, one Electrical

Mechanic)

Attachments: a&f approval to fill positions 2020-10-20

This matter was Approved and Placed on File on a Block Vote.

**19.** 2020-0696 Finance Director/Comptroller submitting report for September 2020

indicating City of West Allis checks issued in the amount of \$2,530,348.80

Attachments: September 2020 Monthly Claims Report to CC

This matter was Placed on File on a Block Vote.

**20.** 2020-0727 2021 City of West Allis Mayor's Recommended Budget

Attachments: Link to Budget

AFFIDAVIT OF PUBLICATION - 2021 Budget PH

Held in Administration & Finance Committee during recess.

**21.** 2019-0824 Notice of Claim by Joshua Miranda regarding injuries and property

damages at the intersection of W. Greenfield Ave. and S. 68 St. on or

about October 16, 2019

Attachments: Claim - Joshua Miranda

Miranda Claims Report

This matter was Paid and Placed on File on a Block Vote.

22. 2019-0708 Summons and Complaint in the matter of Highland Commons, LLC vs. City

of West Allis, Case No. 2019CV007517

Attachments: Claim - S&C Highland Commons 2019CV007517 10-1-19

Claims Report-October 20, 2020

highland dismissal

This matter was Paid and Placed on File on a Block Vote.

23. 2019-0753 Lawsuit by Hillside Properties LLC alleging excessive real estate taxes for

the year 2019 at 10211 W. Greenfield Ave., parcel number 449-9996-005

Attachments: Claim - Hillside Properties 2019CV007109 10-15-19

Claims Report-October 20, 2020

Hillside dismissal

This matter was Placed on File on a Block Vote.

**24.** 2019-0756 Felker Family LP summons regarding alleged excessive real estate taxes

improsed for the year 2019 at 333 S. 108 St., parcel number

414-9990-001, Case no. 2019CV00708

Attachments: Claim - Felker Family 10-9-19

Claims Report-October 20, 2020

Felker dismissal

This matter was Placed on File on a Block Vote.

25. 2020-0440 Claim by Harlan Stephens regarding damage to vehicle at 8750 W.

National Ave. on May 13, 2020

Attachments: 2020-0440 Halan Stephens

Claims Report-October 20, 2020

This matter was Placed on File on a Block Vote.

26. 2020-0445 Claim by Lauren Kojis regarding damage to vehicle at 1617 S. 77 St. on

June 10, 2020

Attachments: 2020-0445 Claim - Kojis, Lauren 06-25-2020 Redacted

Claims Report-October 20, 2020

This matter was Denied on a Block Vote.

27. 2020-0448 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

Claims Report-October 20, 2020

This matter was Denied on a Block Vote.

**28.** 2020-0479 Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St.

on January 20, 2020

Attachments: 2020-0479 Claim - Christine Jolitz

Claims Report-October 20, 2020

This matter was Denied on a Block Vote.

29. 2020-0605 Claim by Adrian Williams regarding damage to vehicle at 6700 W. Beloit

Rd. on June 12, 2020

<u>Attachments:</u> 2020-0605 Claim - Adrian Williams redacted

Claims Report-October 20, 2020

This matter was Denied on a Block Vote.

**30.** 2020-0610 Claim by Melinda Collier regarding damage to property at 2046 S. 75 St.

on January 11, 2020

Attachments: 2020-0610 Claim - Melinda Collier

Claims Report-October 20, 2020

This matter was Denied on a Block Vote.

**31.** Resolution to approve the Year 2021 Operating Plan for the Downtown

West Allis Business Improvement District and to adopt the Special

Assessment Method as stated therein (Final)

**Sponsors:** Administration & Finance Committee

Attachments: Res R-2020-0625

BID 2021 Operating Plan (Signed)

AFFIDAVIT OF PUBLICATION - R-2020-0625 11923341

Res R-2020-0625 signed

This matter was Adopted on a Block Vote.

## **Passed The Block Vote**

A motion was made by Haass to approve all the actions on item nos. 12-19 and 21-31 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**

**8.** Resolution relative to accepting the sole source proposal of Crowley

Construction Corp. to install pavement marking on Burnham Street as part of the Burnham Pointe Better Block project for an amount not to exceed

\$50,118

**Sponsors:** Public Works Committee

Attachments: Res\_R-2020-0562 signed

Res R-2020-0562

MEMORANDUM Crowley Sole Source

West Allis Burnham Pointe Updated quote

Res\_R-2020-0562 signed

This matter was Adopted on a Block Vote.

9. Resolution to approve bid of UPI Construction, Inc. for sanitary sewer

relays, sanitary sewer spot relays, storm sewer relay, and hydrant

relocations in various locations within the City of West Allis in the amount of

\$890,777.90

**Sponsors:** Public Works Committee

Attachments: Res R-2020-0563 signed

Res\_R-2020-0563 2020-13 BID RESULTS

This matter was Adopted on a Block Vote.

**10.** Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and

installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount

of \$20,560.88 of the \$129,508.73 total project cost

**Sponsors:** Public Works Committee

Attachments: Res R-2020-0567 signed

Res\_R-2020-0567

This matter was Adopted on a Block Vote.

11. 2020-0651 Communication from the City Engineer regarding driveway permit

application at 2503 S. 89 St.

Attachments: Comm Driveway Width 2503 89th

App Drawing 89 St 2503s

This matter was Approved and Placed on File on a Block Vote.

**32.** Resolution to approve a cost sharing project agreement with the City of

Brookfield for the reconstruction of the storm sewer under S. 124th Street

of which the City of West Allis' share is \$12,500

Sponsors: Public Works Committee

Attachments: Res\_R-2020-0606 signed

R-2020-0606

Res R-2020-0606 signed

**Brookfield Agreement Signed R-2020-0606** 

This matter was Adopted on a Block Vote.

**33.** R-2020-0629 Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of S. 90 St. from W. Arthur PI. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk

repair and utility adjustments

Sponsors: Public Works Committee

Attachments: Res R-2020-0629 signed

R-2020-0629

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. 8-11 and 32-33 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**

**34.** O-2020-0044 Ordinance to Adopt Parking Restrictions on the East Side of the South 120

Feet of the 1700 Block of South 84th St.

**Sponsors:** Alderperson Weigel

Attachments: Ord O-2020-0044 signed

O-2020-0044

AFFIDAVIT OF PUBLICATION - O-2020-0044, O-2020-0045,

O-2020-0048 11929649

This matter was Passed on a Block Vote.

**35.** O-2020-0045 Ordinance to Adopt Parking Restrictions on the North Side of the West 140

Feet of the 8300 Block of West National Ave.

**Sponsors:** Alderperson Weigel

Attachments: O-2020-0045

Ord O-2020-0045 signed

AFFIDAVIT OF PUBLICATION - O-2020-044, O-2020-0045,

O-2020-0048 11929649

This matter was Passed on a Block Vote.

37. Resolution relative to determination of an Application for a Special Use

Permit for Subway, a proposed restaurant, to be located at 6736 W.

Greenfield Ave.

**Sponsors:** Safety & Development Committee

Attachments: R-2020-0627

Planning Application - Subway

AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628

11921233 Res R-2020-0627

Res R-2020-0627 partially signed

This matter was Adopted on a Block Vote.

38. Resolution relative to determination of an Application for a Special Use

Permit for Qdoba to install a proposed drive-thru at their existing

restaurant, located at 2831 S. 108 St.

Sponsors: Safety & Development Committee

Attachments: R-2020-0628

Planning Application - Qdoba

<u>AFFIDAVIT OF PUBLICATION - R-2020-0627 & R-2020-0628</u>

11921233

Res R-2020-0628 partially signed

This matter was Adopted on a Block Vote.

#### Passed The Block Vote

A motion was made by Lajsic to approve all the actions on item nos. 34-35 and 37-38 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

**36**. O-2020-0043

Ordinance to make training, counseling or workforce development facilities operated by a not-for-profit social service organization, for the purpose of enabling job and career opportunities to persons with sensory or physical disabilities a special use in a C-3 district

**Sponsors:** Safety & Development Committee

Attachments: Ord O-2020-0043

WA Common Council Letter re Beyond Vision proposal

A motion was made by Lajsic that this matter was Passed. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Tenorio, Vitale, and Weigel

No: 3 - Reinke, Roadt, and Stefanski

# **LICENSE & HEALTH COMMITTEE**

**39.** 2020-0733 2020-2021 Combination Class B Special Event Permit application no. 6 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, October 31, 2020 through June 1, 2021, (all of Paulie's Pub and Eatery parking lot, with

tent, food, and outdoor music) Second (2nd) permit application for

2020-2021 license year

<u>Attachments:</u> Paulie's Pub & Eatery

This matter was Approved as Amended, changing the end date from October 31, 2021 to June 1, 2021, on a Block Vote.

**40.** 2020-0734 2020-2021 Combination Class B Special Event Permit application no. 7 of

Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension, October 31, 2020 through October 31, 2021, (all of Paulie's Field Trip parking lot, with tent, food, and outdoor music) Second (2nd) permit application for 2020-2021 license year

Attachments: Field Trip

This matter was Denied on a Block Vote.

**41.** 2020-0418 Expedited Temporary Extensions

A list of applicants is available online at <a href="https://westalliswi.legistar.com/">https://westalliswi.legistar.com/</a> or by contacting the city clerk's office.

<u>Attachments:</u> Expedited Temporary Extension of Class B Licensed Premises

BRASS MONKEY.2020 Expedited Extension of Alcohol Beverage

Premises form

LAYMAN BREWING.2020 Expedited Extension of Alcohol Beverage

Premises form

LYNCHS.2020 Expedited Extension of Alcohol Beverage Premises

form

NATTY OAKS.2020 Expedited Extension of Alcohol Beverage

Premises form

SLURP-N-BURP.2020 Expedited Extension of Alcohol Beverage

Premises form

STINGERS.2020 Expedited Extension of Alcohol Beverage Premises

form

JUNE 16 PACKET.2020 Expedited Extension of Alcohol Beverage

Premises form

July 14, 2020 Expedited Temporary Extension Packet

July 14, 2020 Expedited Temporary Extension List

**DOPP'S BAR 7/14/2020** 

DA BAR 7/14/2020

LIMANSKI'S PUB 7/14/2020

SHAMROX 7/14/2020

STALLYWOOD 7/1/42020

Expedited Temporary Extension List for August 4, 2020

**BARCODE 8-4-2020** 

JUST J'S 8-4-2020

RUPENA'S 8-4-+2020

**TANDOOR RESTAURANT 8-4-2020** 

THE CROOKED CROW 8-4-2020

Expedited Temporary Extension List for 09-01-2020

**CAMINO** 

RED WHITE AND BREWS 09-01-2020

STATION NO. 6

THE DRUNK UNCLE 09-01-2020

THE NETWORK 09-01-2020

No New Expedited Temporary Extension applications for October 6,

2020 Common Council Agenda

Expedited Temporary Extension of Class B Licensed Premises.

October 20, 2020

This matter was Approved on a Block Vote.

**42.** 2020-0672 2020-2022 Operator's License (bartender/sales clerk) applications

The list of applicants is available, online at

<a href="https://westalliswi.legistar.com/">https://westalliswi.legistar.com/</a> or by contacting the city clerk's office.

Attachments: Operator list 10-20-20 for approval

Bartender License application list 9-15-2020
Amended Operator's License list 10-6-20

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. 39-42 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

#### **ADVISORY COMMITTEE**

None.

#### N. ADJOURNMENT

A motion was made by Lajsic, seconded by Vitale, to adjourn at 8:22 p.m., with the next scheduled meeting to be held on November 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.