

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, March 16, 2021	7:04 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 7:04 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. <u>O-2021-0027</u> Ordinance to amend the official zoning map with the removal of a PDD-2 Overlay, Planned Development District (PDD-2 Commercial), at 11013 and 11111-17 W. Greenfield Ave.

Sponsors: Safety and Development Committee

Attachments: Ord O-2021-0027

Exhibit A

AFFIDAVIT OF PUBLICATION - PH O-2021-0027 11974256

AFFIDAVIT OF PUBLICATION - O-2021-0027 11981288

Explanation by Steve Schaer, Planning & Zoning Manager.

Public Comments: None.

Public Hearing Held.

E. PUBLIC COMMENT

Debbie Bruss, representative of Rhyme Enterprises located at 330 S. Executive Dr., Suite 201, Brookfield, introduced the company for the managed print program.

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, and License & Health.

G. MAYOR'S REPORT

Mayor Devine expressed condolences to the family, friends, and coworkers of Josh Hummel who worked at the Department of Public Works.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

2. <u>2021-0190</u> Minutes (draft) of the March 2, 2021 Common Council meeting

Attachments: 030221 CC Minutes.draft

AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES 03-02-2021 11981291

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

J. STANDING COMMITTEE REPORTS

3. <u>2021-0117</u> Class B Tavern License, for the July 1, 2020 to June 30, 2021 Licensing Period for Peter G. Agnos, d/b/a 84th Classic Cafe, 1650 S. 84 St. (new-nonexisting location)

Attachments: 84th Classic Cafe

AFFIDAVIT OF PUBLICATION - 84th Classic Cafe 2021-0117 11966713

Approved on a Block Vote.

4. <u>2021-0112</u> Class B Tavern License, for the July 1, 2020 to June 30, 2021 Licensing Period for DeBacks Wrestling Taco LLC, d/b/a Wrestling Taco, 1606 S. 84 St., West Allis, WI 53214; Agent Nicole M. DeBack (new-nonexisting location)

Attachments: Wrestling Taco Redacted

AFFIDAVIT OF PUBLICATION - WRESTLING TACO 11974280 AND EXPRESS LIQUOR Wrestling Taco, Proposed Restaurant.Julie Pfeiffer

Approved on a Block Vote.

5. 2021-0116 Combination "Class A" Retailer License for the sale of Fermented Malt Beverages and Intoxicating Liquor, for the July 1, 2020 to June 30, 2021 Licensing Period for Express Liquor LLC, d/b/a Express Liquor, 8530 W. Greenfield Ave., West Allis, WI 53214; Agent Jasminder Singh (new-existing location)

Attachments: Express Liquor Redacted

AFFIDAVIT OF PUBLICATION - WRESTLING TACO 11974280 AND EXPRESS LIQUOR AFFIDAVIT OF PUBLICATION - FINAL RESOLUTION R-2021-0086

Approved on a Block Vote.

 <u>2021-0139</u>
 Class "A" Retailer License for the sale of Fermented Malt Beverages, for the July 1, 2020 to June 30, 2021 Licensing Period for State Fair Petro Mart Inc., d/b/a State Fair Petro Mart, 8404 W. Greenfield Ave., West Allis, WI 53214; Agent Gurinder Nagra (new-nonexisting location, gas station)

Attachments: State Fair Petro_Redacted

Held in License & Health Committee during recess.

8. <u>2021-0110</u> Police Department Report regarding tavern violations/calls for service for the month of February 2021

Attachments: February Tavern Report (Signed) Redacted

Placed on File on a Block Vote.

9. <u>2021-0200</u> 2020-2022 Operator's License (Bartender/Class D Operator) application of Kathleen Slater

Approved on a Block Vote.

Passed The Block Vote

A motion was made by Vitale to approve all the actions on item nos. 3-5, 8 and 9 on a Block Vote. The motion carried unanimously.

6. 2021-0172 Class "A" Retailer License for the sale of Fermented Malt Beverages, for the July 1, 2020 to June 30, 2021 Licensing Period for Fast Fuel Convenience 2 LLC, d/b/a Fast Fuel Convenience, 6000 W. National Ave., West Allis, WI 53214; Agent Simranjeet S. Benipal (new-nonexisting location, gas station)

<u>Attachments:</u> Fast Fuel Convenience_Redacted

Voluntary Surrender -Signed- Fast Fuel Convenience 2 LLC

A motion was made by Vitale that this matter be Approved as Amended. Amended to Class "A" Fermented Malt Beverages only and with the condition that the license will be voluntarily surrendered on June 30, 2021. The motion carried unanimously.

- Aye: 6 Grisham, Kuehn, Lajsic, Reinke, Tenorio, and Vitale
- No: 4 Haass, Roadt, Stefanski, and Weigel

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

10. <u>R-2021-0166</u> Resolution declaring "West Allis Father's Day Bike Race" scheduled for Sunday, June 20, 2021 as a Community Event

Sponsors: Safety and Development Committee

Attachments: Res R-2021-0166 DWABID Bike Race - Letter to City DWABID Bike Race - Map

Res R-2021-0166 signed

Adopted on a Consent Vote.

11. <u>R-2021-0163</u> Resolution directing the Legislature to pass a state budget increasing funding for the shared revenue program

Sponsors: Alderperson Lajsic

Attachments: Res R-2021-0163

Res_R-2021-0163 signed

Adopted on a Consent Vote.

- **12.** <u>R-2021-0144</u> Resolution authorizing the Director of Building Inspection and Neighborhood Services to enter into a program management contract with Property Registration Champions, LLC, dba PROCHAMPS for the management of the zombie and foreclosed property program
 - **Sponsors:** Safety and Development Committee
 - <u>Attachments:</u> <u>WI_West Allis_Agmt ProChamps</u> <u>Res_R-2021-0144</u> <u>Res_R-2021-0144 signed</u>

Adopted on a Consent Vote.

13. <u>2021-0165</u> Claim by Pahoua Yang regarding damage to vehicle at 2200 block of 68 St. on February 5, 2021

Attachments: 2021-0165 Claim - Pahoua Yang Redacted

Referred to the City Attorney for Legal Action on a Consent Vote.

14.2021-0169Claim by Julie L. Jolitz regarding towing fees from the 1100 block of S. 75
St. on December 17, 2020

Attachments: 2021-0169 Claim - Julie L. Jolitz 0001

Referred to the City Attorney for Legal Action on a Consent Vote.

15. <u>2021-0191</u> Claim by James D. Wagner regarding damage to vehicle at the 2900 block of S. 102 St. on January 31, 2021

Attachments: 2021-0191 Claim - James D. Wagner 001 Redacted

Referred to the City Attorney for Legal Action on a Consent Vote.

16.	<u>2021-0199</u>	Claim by Anita Jones regarding damage to vehicle at 2227 S. 66 St. on February 4, 2021. American Family Mutual Insurance Company Claim no. 01-003-074531
	<u>Attachments:</u>	2021-0199 Claim - Anita Jones (Am Fam)_001_Redacted
		Referred to the City Attorney for Legal Action on a Consent Vote.
17.	<u>2019-0829</u>	Summons and Complaint, Small Claims, by Gary Kohlenberg regarding property damage at 2030 S. 116 St. on April 11, 2019 (Case No. 19SC044952)
	<u>Attachments:</u>	Claim - GKohlenberg 11-7-19
		Claims Report-March 16, 2021
		Denied on a Consent Vote.
18.	2020-0860	Claim by Bryan M. Wade regarding damage to vehicle at 1017 S. 120 St. on 11-1-2020
	<u>Attachments:</u>	2020-0860 Claim - Bryan M. Wade_Redacted
		Claims Report-March 16, 2021
		Denied on a Consent Vote.
19.	<u>2021-0001</u>	Claim by Elizabeth Rau regarding property damage from 2031 S. 105 St. on December 7, 2020
	<u>Attachments:</u>	Claims Report-March 16, 2021
		Placed on File on a Consent Vote.
20.	<u>2021-0005</u>	Claim by Jamie Christianson regarding vehicle damage at or about Racine Avenue and Hwy 43 North on December 15, 2020
	<u>Attachments:</u>	2021-0005 Jamie Christianson 0001 Redacted
		Claims Report-March 16, 2021
		Denied on a Consent Vote.
21.	<u>2021-0025</u>	Claim by Benjamin Burki and Eric Brunette regarding damages to property at 1577-1579 S. 62 St. on December 23, 2020
	<u>Attachments:</u>	2021-0025 Claim - Benjamin Burki and Eric Brunette
		Claims Report-March 16, 2021
		Placed on File on a Consent Vote.
22.	<u>2021-0063</u>	Claim by Rachel Israel regarding parking tickets
	<u>Attachments:</u>	2021-0063 Claim -Rachel Israel
		Claims Report-March 16, 2021

Denied on a Consent Vote.

23.	<u>2021-0195</u>	Report of the Municipal Judge for the month of February 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,080.27
	<u>Attachments:</u>	Municipal Judge February 2021
		Placed on File on a Consent Vote.
24.	<u>2021-0171</u>	Finance Director/Comptroller submitting report for February 2021 indicating City of West Allis checks issued in the amount of \$2,063,109.13
	<u>Attachments:</u>	February 2021 Monthly Claims Report to CC
		Placed on File on a Consent Vote.
25.	<u>2021-0168</u>	Communication from the Village of West Milwaukee informing the City of West Allis of their public hearing on April 5, 2021 to consider the request to rezone parcel 5519 W. National Ave.
	Attachments:	Village of West Milwaukee Pulibc Hearing Notice 001
		Placed on File on a Consent Vote.
26.	<u>2021-0197</u>	Reappointment by Mayor Devine of John Ragonese as a member of the West Allis Board of Health, serving as the Village of West Milwaukee Representative, his two-year term to expire January 2, 2023
		Approved on a Consent Vote.
Pase	sed The Block Vote	
		A motion was made by Kuehn, seconded by Haass, to approve all the actions on item nos. 10-26 on a Consent Vote. The motion carried by the following vote:
	Aye:	 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
	No:	0
L. COMMON COUNCIL RECESS		
		A motion was made by Lajsic, seconded by Reinke, that the Council recess until

M. RECESS COMMITTEE MEETINGS

unanimously.

Thereupon, the Council took a recess at 7:15 p.m. Upon returning from recess at 7:50 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

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

27.	<u>R-2021-0147</u> <u>Sponsors:</u>	Resolution relative to accepting the contract of Rhyme Enterprises for providing Managed Print Services for a 5-year period, at a cost of an estimated \$79,000 per year, for a total net sum not to exceed \$395,000 Alderperson Lajsic
	Attachments:	<u>Res R-2021-0147</u>
	<u>Allaciments.</u>	—
		City of West Allis MA
		City of West Allis Lease
		City of West Allis Revision Spreadsheet 3.4.21
		Res R-2021-0147 signed
		Adopted on a Block Vote.
28.	<u>R-2021-0150</u>	Resolution to authorize the purchase of Scale Computing Hyperconverged Solution from GHA Technologies for \$75,451.71 from account 261-8501-517.70-08 to upgrade the City's primary Server Computing Infrastructure and Backup Solution
	<u>Sponsors:</u>	Alderperson Haass
	Attachments:	<u>Res R-2020-0150.</u>
		GHA-Scale-Quote-2358158-Updated
		Res R-2020-0150 signed
		Adopted on a Block Vote.
29.	<u>R-2021-0152</u>	Resolution approving the terms & conditions for an Economic Development Loan to Naus Brewing LLC DBA Perspective Brewing Company for the establishment of a brewery located at 7506-08 W. Greenfield Avenue, under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$100,000
	Sponsors:	Alderperson Haass

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<u>Attachments:</u> <u>Res R-2021-0152 (1)</u>

Commitment Letter 3.9.21

Attachment A to Commitment Letter

Attachment B to Commitment Letter

Attachment C to Commitment Letter

Res R-2021-0152 signed

Adopted on a Block Vote.

30. <u>R-2021-0154</u> Resolution approving the terms & conditions for an Economic Development Loan to Ope Brewing Company, LLC and West Allis Brewing Property, LLC for the establishment of a brewery and entertainment venue located at 6749-51 W. National Avenue, 67** W. National Avenue and a portion of 67** W. Mitchell St., in the amount of up to \$150,000

Sponsors: Alderperson Haass

Attachments: Res R-2021-0154

Commitment Letter 3.11.21

Attachment A to Commitment Letter

Attachment B to Commitment Letter

Exhibit No. 1 to Commitment Letter

Res R-2021-0154 signed

Adopted on a Block Vote.

31. <u>R-2021-0157</u> Resolution to consider approving an Action Plan for Fiscal Year 2021 relative to the Community Development Block Grant (CDBG) Program

<u>Sponsors:</u> Alderperson Haass

Attachments: Res R-2021-0157

2021 Budget 9.1.20 revised 2.26.21

Res_R-2021-0157 signed

Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 27-31 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

32. <u>R-2021-0137</u> Resolution relative to accepting the sole source proposal of Beson & Houle, LLC to install concrete, structures, and electrical items at Burnham Pointe Park as part of the Burnham Pointe Better Block project for an amount not to exceed \$220,000

Sponsors: Alderperson Roadt

Attachments: Res R-2021-0137

BURNHAM PARK ESTIMATE WORKBOOK

Res R-2021-0137 signed

Adopted on a Block Vote.

33. <u>R-2021-0138</u> Resolution accepting work of MJ Construction, Inc. for street construction in S. 73 St. from W. Greenfield Ave. to W. National Ave. and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 10 in the amount of \$20,000

Sponsors: Alderperson Roadt

Attachments: Res R-2021-0138

Res_R-2021-0138 signed

Adopted on a Block Vote.

- **34.** <u>R-2021-0139</u> Resolution accepting work of UPI, LLC for street construction in S. 80 St. from W. Grant St. to W. Lincoln Ave. and S. 87 St. from W. Harrison Ave. to the dead end and authorizing settlement of said contract in accordance with contract terms for final payment of 2019 Project No. 7 in the amount of \$2,000
 - Sponsors: Alderperson Roadt

Attachments: Res_R-2021-0139

Res_R-2021-0139 signed

Adopted on a Block Vote.

- **35.** <u>R-2021-0140</u> Resolution accepting work of UPI, LLC for sanitary sewer relay and sanitary spot relay in various locations and authorizing settlement of said contract in accordance with contract terms for final payment of 2018 Project No. 13 in the amount of \$5,000
 - Sponsors: Alderperson Roadt

Attachments: Res R-2021-0140

Res_R-2021-0140 signed

Adopted on a Block Vote.

36. <u>R-2021-0158</u> Resolution to accept the proposal of Clean Harbors Environmental Services, Inc. for contamination cleanup of the waste oil tank at the Municipal Yard Drop-off site

Sponsors: Alderperson Roadt

Attachments: Res_R-2021-0158

waste oil tank and contents disposal

Res_R-2021-0158 signed

Adopted on a Block Vote.

37. <u>R-2021-0161</u> Resolution relative to accepting the proposals of City Electric Supply, Crescent Electric, GexPro Supply, Graybar, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$106,723.77

Sponsors: Alderperson Roadt

Attachments: Res R-2021-0161

RFQ # 21-002 Cable Lumenaires Electrical Supplies

Res_R-2021-0161 signed

Adopted on a Block Vote.

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 32- 37 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

- **38.** <u>O-2021-0027</u> Ordinance to amend the official zoning map with the removal of a PDD-2 Overlay, Planned Development District (PDD-2 Commercial), at 11013 and 11111-17 W. Greenfield Ave.
 - Sponsors: Safety and Development Committee

Attachments: Ord O-2021-0027

Exhibit A

AFFIDAVIT OF PUBLICATION - PH O-2021-0027 11974256 AFFIDAVIT OF PUBLICATION - O-2021-0027 11981288

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

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **39.** <u>R-2021-0145</u> Resolution Authorizing the "No Mow May" Property Maintenance Enforcement Event in the City of West Allis for May 2021.

Sponsors: Safety and Development Committee

Attachments: Res R-2021-0145

A motion was made by Lajsic that this matter was Adopted. The motion failed by the following vote:

- Aye: 4 Kuehn, Lajsic, Tenorio, and Weigel
- No: 6 Grisham, Haass, Reinke, Roadt, Stefanski, and Vitale

O. REPORTS OF SPECIAL COMMITTEES

None.

P. ADJOURNMENT

A motion was made by Lajsic to adjourn at 8:03 p.m., with the next scheduled meeting to be held on April 7, 2021, 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.