

# 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, June 1, 2021

7:04 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

## **REGULAR MEETING**

## A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:04 p.m.

#### **B. ROLL CALL**

**Present** 11 - Mayor Devine, Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

## C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Kuehn

#### D. PUBLIC HEARINGS

None.

## **E. CITIZEN PARTICIPATION**

Bill Schneider, 800 S. 109th Street would like the barriers at the end of his street removed.

## F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

## **G. MAYOR'S REPORT**

Mayor Devine announced there is a news story on Fox 6 that indicated that the City was going to dictating how many attendees could go to the WI State Fair, which is not a City of West Allis decision. The item on the agenda tonight is regarding traffic. There will also be a Memorial Day Celebration at Veterans Memorial Park with a great turnout. Also, happy Pride month.

## H. ALDERPERSON'S REPORT

Ald. Weigel stated Double B's opened a new location where they are the property owner, not the tenant.

## I. APPROVAL OF MINUTES

1. 2021-0388 Minutes (draft) of the May 18, 2021 Common Council meeting

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

#### J. STANDING COMMITTEE REPORTS

#### **PUBLIC WORKS COMMITTEE**

2. Resolution adopting a Complete Streets Policy for the City of West Allis

**Sponsors:** Public Works Committee

A motion was made by Roadt, seconded by Stefanski, that this matter be Adopted As Amended. The motion carried unanimously.

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

**No**: 0

## K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

3. O-2021-0042 Ordinance to amend the City of West Allis salary schedule to create the

positions of Health Environmentalist Team Leader, and Finance Payroll

Administrator

Sponsors: Alderperson Haass

Passed on a Consent Vote.

4. <u>0-2021-0043</u> Ordinance to Repeal Transient Photographer License

**Sponsors:** Alderperson Vitale

Passed on a Consent Vote.

**5.** Resolution authorizing the City Administrator to enter into a contract with

Partner2Learn for facilitation of an updated City of West Allis Strategic

Plan

Adopted on a Consent Vote.

**6.** R-2021-0335 Resolution approving an Intergovernmental Cooperation Agreement

between the City of West Allis ("City") and the Wisconsin State Fair Park Board ("Board") for first aid, first response, and emergency transport for the

2021 State Fair seasons

Sponsors: Administration and Finance Committee

Adopted on a Consent Vote.

9. R-2021-0329 Resolution accepting work of Green Bay Pipe & TV, LLC for closed circuit

TV inspection of sanitary and storm sewers in various locations and authorizing settlement of said contract in accordance with contract terms

for final payment of 2020 Project No. 9 in the amount of \$250

**Sponsors:** Public Works Committee

Adopted on a Consent Vote.

Com	mon council	Meeting minutes	Julie i
10.	R-2021-0340	Resolution approving amendment #2 to the Purchase and Sale Agree by and between Six Points West Allis Apartments, LLC and the Commovelopment Authority of the City of West Allis relative to the Develop Finance Agreement (North of National Avenue "NONA")	nunity
	Sponsors:	Safety and Development Committee	
		Adopted on a Consent Vote.	
11.	R-2021-0336	Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations the amount of \$79,003	
	Sponsors:	Public Works Committee	
		Adopted on a Consent Vote.	
12.	R-2021-0337	Resolution to approve bid of Zignego Company, Inc. for the asphalt resurfacing in W. Washington St. from S. 112th St. to S. 108th St., S. St. from W. Arthur Pl. to S. 89th St. and S. 75th St. from W. Nation Ave. to the Union Pacific Railroad in the amount of \$547,580.55	
	Sponsors:	Public Works Committee	
		Adopted on a Consent Vote.	
14.	2021-0381	Claim by Lori King regarding damage to vehicle on April 9, 2021 at 21 S. 58 St. on April 9, 2021	01
		Referred to the City Attorney on a Consent Vote.	
15.	2021-0398	Claim by Eric Stach regarding damage to vehicle on May 17, 2021 at 10510 W. Oklahoma	
		Referred to the City Attorney on a Consent Vote.	
16.	2021-0377	Communication from Director of Public Works to adjust the storm water fees for the property at 423 South Curtis Road as allowed in Section 1 (7)(d) of the Revised Municipal Code dealing with Storm Water	

Management System User Fees

Approved on a Consent Vote.

## **19.** 2021-0393

Renewal applications for certain licenses: adult-oriented establishment owner and operators, direct sellers, entertainment distributors, food peddlers, manufactured and mobile home community renewal licenses, pawn dealers, salvage and recycling centers, secondhand article and jewelry dealers.

#### Adult-Oriented Establishment:

- \*Benjamin Bishop, Temptations
- \*Ryan Hoven, The Spot
- \*Neela Sivasathiyamoorthy, Heartbreakers

Adult-Oriented Operator - All applicants are for Temptations

- \*Countissa Lee
- \*Katie Holtman
- \*Jamie Haase
- \*Naronne Cole
- \*Brook Blackbird
- \*Amber Robinson
- \*Rachel Guenther
- \*Harley Swan
- \*Andrew Differt
- \*Kateri Baumgart
- \*Emily Yaunke

## **Entertainment Distributor**

- \*James Sevalt. National Entertainment Network
- \*Patrick Modl, Southern Novelty Company
- \*Chad Goeman, Lake States Vending
- \*Larry Beilfuss, Total Amusement
- \*Brandon Beilfuss, Total Amusement
- \*Michael Weigel, Wisconsin P&P Amusement
- \*Summer Grothmann-Braun, American Entertainment
- \*Michael Eppler, Suburban Vending
- \*Bruce Dentice, Sam's Amusement
- \*Jay Jacomet, Reds's Novelty
- \*Richard Jacomet, Reds's Novelty
- \*Reginald Zeniecki, Reggie's Amusements

## Food Peddler

- \*Jessica Gonzalez, El Sazon Dominicano
- \*Alexander Obradovich, Firewise Barbecue Company

## Manufactured/Mobil Home

- \*Catherine Styza, Greenfield Terrace
- \*Richard Styza, Greenfield Terrace
- \*Jane Styza, Mayfair Village

Pawn Dealer

\*Vivian Anton Limberatos, Paul's Jewelers

Salvage & Recycling Center

\*Phillip Rehberg, ARR Recycling

Secondhand Dealer - Article

- \*Scott Heifetz. Record Head
- \*Diana Saadeh-Jajeh, Game Stop
- \*Adam Campbell, Imperial Trading Cards
- \*Kevin Nugent, The Shooters Shop
- \*Ed Check, 2 Brothers-in-Law
- \*Brian Boyer, E-5 Sports
- \*Robert Leary, A-1 Furniture
- \*Jerry Dutscheck, Military Collectibles Shop
- \*Karlene Clark, Within Reason Resale and Consignment
- \*Robert Thimm, Boring Bobs
- \*Catherine Connoly, St. Charles Furniture & Thrift Store \*\*Charitable Organization
- \*Michael Umhoefer, St. Charles Furniture & Thrift Store \*\*Charitable Organization
- \*Robert Conklin Jr., Bargains n' More \*\*Charitable Organization

Secondhand Dealer - Jewelry

- \*Vivian Anton Limberatos, Paul's Jewelers
- \*Dean Shallow, Shallow Jewelers
- \*Diane Latinovich, Diane's Designs
- \*Alan Derzon, David Derzon Coin Company
- \*Michael O'Connor, David Derzon Coin Company

## Approved on a Consent Vote.

**20.** 2021-0368 Application for a new Secondhand Article Dealer, for Amy Craig, d/b/a/ Amy Renee's Kreative Touch, located at 7219/7217 W. Greenfield Ave

#### Approved on a Consent Vote.

21. 2021-0370 Reappointment by Mayor Devine of Mark Manthei as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2026

## Approved on a Consent Vote.

22. 2021-0402 Appointment by Mayor Devine of Jane Edgar as a the Village of West Milwaukee Rep. of the West Allis Board of Health, her two-year term to expire January 1, 2023

Approved on a Consent Vote.

#### **Passed The Block Vote**

A motion was made by Lajsic, seconded by Stefanski, to approve all of the consent agenda actions on all items except nos. 7, 8, 13, 17 and 18. No. 7 be sent to Administration & Finance; No. 8 to Public Works; #13 to Advisory Committee and Nos 17 & 18 sent to License & Health. The motion carried unanimously.

Aye: 10 - 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 Stefanski, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:13 p.m. Upon returning from recess at 8:19 p.m., and the roll call being taken, the following were present:

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

**No**: 0

## M. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

#### **New Matters for Introduction**

**23.** 2019-0403 Claim by Duke A. Swan regarding injury to person at 1962 S. 59 Street on September 28, 2018.

Approved on a Block Vote.

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

**No**: 0

**24**. 2020-0244

Summons and Compliant by the Estate of Duke A. Swan vs the City of West Allis et al, regarding injury to person at 1962 S. 59 St. on June 16, 2018, Case No. 2020CV002259

Approved on a Block Vote.

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

**No:** 0

**7.** R-2021-0124

Resolution approving the State Fair Park Crowd and Traffic Control Services Agreement

A motion was made by Haass to approve actions 7, 23 and 24 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

#### Passed the Block Vote

These matters were reported out after recess as a separate vote. Motion by Haass to approve the Administration & Finance Committee report. 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

## **New Matters for Introduction**

25.	2021-0348	Application for an Original Class "A" Beer License for Express Pantry, 8530 W. Greenfield Avenue. Agent: Manpreet Singh
		A motion was made by Grisham, seconded by Stefanski, that this matter be Approved as Amended, that the license be a full "Class A" Liquor License. The motion carried unanimously.
26.	2021-0389	Class B Temporary Premise Extension request with one exception for Just J's, 9033 W. National Ave
27.	2021-0400	Class B Temporary Premise Extension request with two exceptions for DTR Enterprises, LLC. d/b/a Studz Pub Sports Bar and Grill, 6833 W. National Ave
		This matter was Held, as the applicant must be present.
17.	2021-0387	Class B Temporary Premise Extension request for BS Dollar, LLC. d/b/a Barcode, 2110 S. 60th St
		This matter was Held.
18.	2021-0392	Class B Temporary Premise Extension request for Doppleganger's LLC, d/b/a Dopp's Bar 7 Grill, 1753 S. 68th St
		This matter was Held.

These matters were reported out after recess as a separate vote. Motion by Vitale to approve the License & Health Committee report. 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 requiring the repair of an at-grade crossing

Sponsors: Public Works Committee

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

**No:** 0

These matters were reported out after recess as a separate vote. Motion by Reinke to approve the Public Works Committee report. The motion carried by the following vote:

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

Weigel

**No**: 0

## **ADVISORY COMMITTEE**

## **13**. R-2021-0346

Resolution to amend Policy # 1115 to create sponsorship preference for West Allis entities

A motion was made by Grisham, seconded by Vitale to place this matter on file. The motion failed 2-3.

These matters were reported out after recess as a separate vote. Motion by Stefanski, seconded by Roadt, to refer this matter to the Special Events Committee. The motion carried 3-2.

## N. ADJOURNMENT

A motion was made by Lajsic, seconded by Stefanski to adjourn at 8:23 p.m., with the next scheduled meeting to be held on June 15, 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.