

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 13, 2021	7:05 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:05 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Ald. Roadt led the Pledge of Allegiance.

D. PUBLIC HEARINGS

Steve Schaer, Planning & Zoning Manager, gave an explanation for each public hearing item.

1. <u>O-2021-0053</u> Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 10200 W. National Ave. from C-4 Regional Commercial to C-3 Community Commercial.

Sponsors: Safety and Development Committee, Alderperson Haass and Alderperson Reinke

- 2. <u>R-2021-0400</u> Resolution relative to determination of an Application for a Special Use Permit for Cobalt Partners parking lot, a proposed parking lot, to be located at 23** S. 102nd St.
- **3.** <u>R-2021-0401</u> Resolution relative to determination of an Application for a Special Use Permit for a haunted house to be located within an existing commercial building (former Michael's) located at 11135 W. National Ave.

E. CITIZEN PARTICIPATION

Monica Nelson, 5241 W. Morgan Ave., gave testimony regarding her Operator's License on this meeting's agenda.

Ed Lisinski, 3364 S. 119th St, spoke about the West Allis/New Berlin Relay for Life Event.

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 Committee and Advisory Committee.

G. MAYOR'S REPORT

Mayor Devine thanked City staff for helping organize the Independence Day Parade and thanked State Fair for letting the City use the grandstands for the fireworks. Two new businesses, Palette Natural Fruit and Layman Brewing held ribbon cuttings last week; he welcomed them both to the community.

H. ALDERPERSON'S REPORT

Ald. Weigel reminded everyone State Fair is just a few weeks away and there will be over one million visitors to our community. He asked citizens to take the time to make things look neat and make a good impression on our visitors.

Ald. Haass stated earlier today, he and Ald. Reinke attended the HEAR WI grand opening of their new mobile audiology clinic.

I. APPROVAL OF MINUTES

4. <u>2021-0546</u> Minutes (draft) of the June 23, 2021 Special Common Council meeting

YouTube link: https://bit.ly/2TrKUZR

Ald. Lajsic moved to approve this item, seconded by Ald. Stefanski, motion carried.

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

5. <u>2021-0518</u> Police Department Report regarding tavern violations/calls for service for the month of June 2021

Placed on File

6.	<u>2021-0466</u>	Renewal applications for certain licenses: public entertainment premise, manufactured/mobile homes, secondhand article/jewelry dealers and food peddlers
		Public Entertainment Premise *Cory Hundley, Incredi-Roll Skate & Family Fun
		Manufactured/Mobile Homes *Thaddeus Derynda, Mobile Estates of West Allis
		Secondhand Article Dealer *Nicole Fernhaber, As New Appliances *Michael Govas, Shorty's Shooting Sports
		Secondhand Jewelry Dealer *Essam Rhmoun, JRS Jewelry *Marie Mesrobian, Mid-Continental Gem Imports
		Food Peddler *Hugo Ramirez, Taqueria la Costena *Mark Timber, Double B's Barbeque
		Approved
7.	<u>2021-0471</u>	Original Class B Tavern License Application for Gene Jermaine Winters, Individual, d/b/a Persona Bar, located at 6404 W. National Avenue. Agent: Gene Jermaine Winters
		Approved
8.	<u>2021-0473</u>	Application for Temporary Class "B" / "Class B" Retailer's (Picnic) License for St. Augustine Parish for the church festival located at 6762 W. Rogers St, on Saturday, August 28, 2021
		Approved
9.	<u>2021-0474</u>	Class B Temporary Premise Extension request for Lo N Slow, LLC d/b/a Double B's Barbeque, 7412 W. Greenfield Avenue, to extend the licensed premise into 7420 W. Greenfield Avenue, until such time that property sells and is under new ownership
		Approved as Amended
10.	<u>2021-0484</u>	Original Class B Tavern License Application for JD's Pub LLC, d/b/a JD's Pub & Grill, located at 6300 W. Lincoln Avenue. Agent: Joel D. Hoecherl
		Approved
11.	<u>2021-0540</u>	Class B Temporary Premise Extension request for John Starr Pickles LLC, d/b/a Broken Starr, 1100 S. 60th St, with one exception, from the proximity to residential premises requirement; establishment is less than 200 feet from a residential premise, for an event to be held on August 15, 2021

Approved

13.	<u>2021-0486</u>	Renewal Class A/B/C Alcohol and Public Entertainment License Applications
		CLASS A LIQUOR LICENSES Maria E Rupena Karczewski, Agent for Rupena's Inc, Class A Liquor license application for Rupena's Foods at 7641 W Beloit Rd.
		Chauhan K. Baljit, Agent for Red Diamond Inc, Class A Liquor license application for Super Bottle Depot at 1357 S 76 St.
		Guriqbal Singh Sra, Agent for Kwik Pantry 6716 LLC, Class A Liquor license application for Kwik Pantry at 6716 W Lincoln Ave.
		Mohinder S. Dhillon, Agent for Dhillon Beer & Liquor, Class A Liquor license application for Dhillon Beer & Liquor at 5832 W Burnham St.
		Tarlok Bhatia, Agent for Layton Food & Gas LLC, Class A Liquor license application for Becher Liquor & Beer at 2077 S 78 St.
		Jun G Xiao, Agent for New Asian Supermarket Inc, Class A Liquor license application for New Asian Supermarket at 10704 W Oklahoma Ave.
		CLASS B TAVERN AND PUBLIC ENTERTAINMENT LICENSES
		Pascual Ramos, Agent for El Sagitario BNC, Class B Tavern and Public Entertainment license application with DJ & patrons dancing for El Sagitario at 907 S 84 St.
		Jodie G. Hay, Agent for J Hay LLC, Class B Tavern and Public Entertainment license application with juke box, pool table, amusement machines & patrons dancing for Shamrox at 6851 W Beloit Rd.
		Claudia A. Martorano, Agent for Burnham Bowl, Class B Tavern and Public Entertainment license application with juke box, pool table, amusement machines, karaoke, patrons dancing & bowling for Burnham Bowl at 6016 W Burnham St.
		Jacob M. Silber, Agent for The Network, Class B Tavern and Public Entertainment license application with juke box, pool tables, amusement machines, patrons dancing & pull tabs for The Network at 9541 W Cleveland Ave.
		Tedrick Timmons, Agent for The Candle Company LLC, Class B Tavern (Wine Only) and Public Entertainment license application with poetry readings for The Candle Company at 8100 W National Ave.

Chezare Misko, Agent for Wisconsin Athletic Club LLC, Class B Tavern and Public Entertainment license application with a DJ for the Wisconsin Athletic Club at 1939 S 108 St.

CLASS B BEER & CLASS C WINE LICENSE

Landi Feto, Agent for Andrea's Pizza Restaurant, Class B Beer and Class C Wine license application for Andrea's Pizza Restaurant at 7520 W. Oklahoma Ave.

CLASS B TAVERN LICENSES

Thanh Nguyen, Agent for the Phosaigon VN LLC, Class B Tavern license application for Pho Saigon at 10534 W Greenfield Ave.

Hugo Ramirez-Hernandez, Agent for the La Costena Cafe, Class B Tavern license application for La Costena Cafe at 5823 W Burnham St.

Juan M. Ortiz, Agent for Chilango Express LLC, Class B Tavern license application for Chilango Express at 7030 W Lincoln Ave.

Cindy Sobczak, Agent for Sobczak & Sitowski LLC, Class B Tavern license application for Steakhouse 100 at 7246 W Greenfield Ave.

John M. Baker, Agent for B2 Binary, Class B Tavern license application for Binary: Games, Food & Spirits at 9105 W Lincoln Ave.

Alice Yan, Agent for Allis Pagoda LLC, Class B Tavern license application for Bamboo House at 2837 S 108 St.

CLASS B TAVERN LICENSES WITH NEW OR CHANGES TO PUBLIC ENTERTAINMENT LICENSE

Peter G Agnos, Agent for 84th Street Classic Café, Class B Tavern and Public Entertainment license application with amusement machines (new) for 84th Street Classic Café at 1650 S 84 St.

John Ralph Starr, Agent for John Starr Pickles LLC, Class B Tavern and Public Entertainment license application with juke box (new), pool tables (new), amusement machines (new), bands (new) and patrons dancing for Broken Starr Saloon at 1100 S 60th St.

Robert Lee Anderson, Agent for Stallywood LLC, Class B Tavern and Public Entertainment license application with DJ (new), patrons dancing & instrumental music for Stallywood at 6827 W National Ave.

Approved

14.	<u>2021-0524</u>	Application for a new Secondhand Article Dealer, for Jerri & Brad Landry, d/b/a The Weathered Shed, located at 10236 W National Ave.	
		Approved	
15.	<u>2021-0531</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Justin Kolvenbach	
		Approved	
16.	<u>2021-0532</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Jose Frandsen	
		Approved	
17.	<u>2021-0533</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Crystal Robinson	
		Approved	
18.	<u>2021-0534</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Alexandra Lindemann	
		Approved	
19.	<u>2021-0535</u>	2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Katharina Larson	
		Approved	
Passed The Block Vote			
		Ald. Grisham moved to approve the action on items #5 - #11, #13 and #19 on a block vote, seconded by Ald. Stefanski, motion carried.	
12.	<u>2021-0485</u>	Notice of Non-Renewal of the Class B Liquor & Malt Licenses for R&K Entertainment Enterprises, LLC, d/b/a Slurp-N-Burp Fun Bar, Robert Lucas, Agent at 1454 S. 92 St.	
		Referred to the License and Health Committee	
20.	<u>2021-0536</u>	2021-2023 New Operator's License (Bartender/Sales Clerk) application for Monica Nelson	
		Ald. Grisham moved to approve this items, seconded by Ald. Stefanski, motion carried by the following vote:	
	Aye	6 - Grisham, Kuehn, Lajsic, Stefanski, Tenorio, and Weigel	
	No	3 - Haass, Reinke, and Roadt	

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

21. <u>R-2021-0381</u> Resolution declaring the 30th Annual Classic Car show scheduled for Sunday, October 3, 2021 as a Community Event

Sponsors: Alderperson Lajsic

Adopted

22.	<u>R-2021-0382</u>	Resolution declaring the West Allis Downtown Fair Food Crawl scheduled for Wednesday, August 4, 2021 as a Community Event
	<u>Sponsors:</u>	Alderperson Lajsic
		Adopted
23.	<u>2021-0492</u>	Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lots for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 30th Annual Classic Car Show on Sunday, October 3, 2021
		Approved
24.	<u>2021-0435</u>	Report of the Municipal Judge for the month of May 2021, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$129,327.70
		Placed on File
25.	<u>2021-0465</u>	Claim by Benjamin Riche regarding damage to residential property, garage and vehicle on March 18, 2021 at 6604 W. Revere Pl.
		Referred to City Attorney
26.	<u>2021-0468</u>	Summons and Complaint of TVC Mortgage Trust 2020-RTL1 by US Bank Trust National Association, not in its individual capacity but solely as Owner Trustee, vs. MTK Investments, Jacob Schuyler and the City of West Allis regarding mortgage foreclosure. Case no. 2021CV003553
		Referred to City Attorney
27.	<u>2021-0483</u>	Claim by Katrina Johnson regarding damage to vehicle on June 25, 2021 at S. 81st between Orchard and Greenfield
		Referred to City Attorney
28.	<u>2021-0512</u>	Claim by Dusan Dragisich for a violation of federal law under 28 U.S.C § 1331
		Referred to City Attorney
29.	<u>2021-0541</u>	Claim by Tristan Hoefler regarding damage to residential property on May 27, 2021 at 1232 S. 72 St.
		Referred to City Attorney
30.	<u>2021-0517</u>	Finance Director/Comptroller submitting report for June 2021 indicating City of West Allis checks issued in the amount of \$3,574,146.32
		Placed on File.
Pass	ed The Block Vote	

Ald. Lajsic moved to approve the action on Consent Agenda items #21 - #30 on a consent vote, seconded by Ald. Stefanski, motion carried.

L. COMMON COUNCIL RECESS

Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, seconded by Ald. Kuehn, motion carried.

The Council recessed at 8:00 p.m. and returned at 8:22 p.m. Roll Call was taken and the following were present:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

31.	<u>O-2021-0051</u>	Ordinance to amend the City of West Allis salary schedule creating the Senior Center Coordinator and Supply Chain Purchasing Manager positions
	<u>Sponsors:</u>	Alderperson Lajsic and Alderperson Haass
		Committee Action: Lajsic/Tenorio approve. Council Action: Passed
32.	<u>R-2021-0376</u>	Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$6,335,000 taxable general obligation refunding bonds, series 2021A
		Committee Action: Weigel/Tenorio approve. Council Action: Adopted
33.	<u>R-2021-0385</u>	Resolution to remove damaged television recycling fee
		Committee Action: Lajsic/Kuehn approve. Council Action: Adopted
34.	<u>R-2021-0390</u>	Resolution to consider an amendment to the Business Growth Working Capital Loan with Schlinger, 2000 LLC
	Sponsors:	Administration and Finance Committee
		Committee Action: Tenorio/Lajsic approve. Council Action: Adopted
35.	<u>R-2021-0397</u>	Resolution approving the terms & conditions for an Economic Development Loan to Flour Girl & Flame, LLC d/b/a Flour Girl & Flame, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000
	<u>Sponsors:</u>	Administration and Finance Committee
		Committee Action: Kuehn/Tenorio approve. Council Action: Adopted
36.	<u>R-2021-0398</u>	Resolution to consider a six-month Economic Development Loan deferment for Lula Mae Aesthetic Boutique, LLC
	<u>Sponsors:</u>	Administration and Finance Committee
		Committee Action: Kuehn/Tenorio approve. Council Action: Adopted

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38.	<u>R-2021-0404</u>	Resolution to amend the Solid Waste Fund budget to facilitate the purchase of additional refuse carts	
		Committee Action: Lajsic/Tenorio approve. Council Action: Adopted	
39.	<u>R-2021-0415</u>	Resolution to authorize the purchase of Firefighting Apparatus (Pump Engine) for a total sum of \$684,997	ing
		Committee Action: Lajsic/Tenorio approve. Council Action: Adopted	
40.	<u>2021-0469</u>	West Allis Professional Firefighter's Association, Local 342, IAFF required to open contract negotiations	Jest
		Held	
41.	<u>2021-0490</u>	West Allis Professional Police Association request to open contract negotiations	
		Held	
Passed The Block Vote			

Committee Action: Kuehn/Lajsic adjourn recess meeting.

Ald. Roadt moved to approve the actions on items #31 - #36 and #38 - \$41on a block vote, seconded by Ald. Stefanski. The motion carried by the following vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel
- **No:** 0
- **37.** <u>R-2021-0399</u>Resolution amending the terms and conditions for an Economic
Development Loan with Westallion Brewing Company, LLC
 - Sponsors: Administration and Finance Committee

Committee Action: Tenorio/Weigel approve.

- Ald. Lajsic moved to adopt this item. The motion carried by the following vote:
- Aye: 8 Grisham, Haass, Kuehn, Lajsic, Reinke, Stefanski, Tenorio, and Weigel
- No: 1 Roadt

PUBLIC WORKS COMMITTEE

New Matters for Introduction

42. <u>R-2021-0363</u> Resolution constituting a Relocation Order, pursuant to secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of W. Beloit Rd. from S. 60th St. to W. Lincoln Ave.

<u>Sponsors:</u> Public Works Committee

Committee Action: Reinke/Grisham approve. Council Action: Adopted

43. <u>R-2021-0364</u> Resolution constituting a Relocation Order, pursuant to secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of W. National Ave. from S. 62nd St. to S. 65th St

	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Stefanski/Grisham approve. Council Action: Adopted
44.	<u>R-2021-0377</u>	Resolution authorizing the City Engineer to amend an existing contract with Single Source, Inc. for real estate consulting services related to the WisDOT reconstruction projects on Beloit Rd. and National Ave. for an amount not to exceed \$172,000
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Grisham/Reinke approve. Council Action: Adopted
45.	<u>R-2021-0386</u>	Resolution adopting a State Trail Connector Easement with the Wisconsin Department of Natural Resources for the construction of a paved connection between the north limits of S. 72 St. and the Hank Aaron State Trail
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Stefanski/Reinke approve. Council Action: Adopted
Pass	sed The Block Vote	
		Committee Action: Stefanski/Grisham adjourn recess meeting.
		Ald. Roadt moved to approve all actions on items #42 - #45 on a block vote. The motion carried by the following vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel
	No:	0
SAF	ETY & DEVELOPN	
Public Hearing Items (Safety & Development Committee)		
46.	<u>O-2021-0053</u>	Ordinance to amend the Official West Allis Zoning Map by rezoning property located at 10200 W. National Ave. from C-4 Regional Commercial to C-3 Community Commercial.
	<u>Sponsors:</u>	Safety and Development Committee, Alderperson Haass and Alderperson Reinke
		Passed
47.	<u>R-2021-0401</u>	Resolution relative to determination of an Application for a Special Use Permit for a haunted house to be located within an existing commercial building (former Michael's) located at 11135 W. National Ave.
		Adopted
New Matters for Introduction		
48.	<u>R-2021-0400</u>	Resolution relative to determination of an Application for a Special Use Permit for Cobalt Partners parking lot, a proposed parking lot, to be located at 23** S. 102nd St.

Adopted

- **49.** <u>R-2021-0402</u> Resolution approving a Certified Survey Map to split the existing parcel located at 27** S. Waukesha Rd. into two parcels, submitted by Jarrod Barber, Claire Childre, Rebecca Childre and Cory Kannenberg (Tax Key No. 521-9937-002)
 - <u>Sponsors:</u> Safety and Development Committee

Adopted

51. <u>R-2021-0412</u> Resolution relative to consider a proposed Third Amendment to the Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70 St. Corridor (West Quarter)

Adopted

Passed The Block Vote

Committee Action: Kuehn/Tenorio adjourn recess meeting.

Ald. Lajsic moved to approve all actions on items #46 - #49 and #51 on a block vote. The motion carried by the following vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel
- **No:** 0
- **50.** <u>R-2021-0409</u> Resolution to approve a Limited Guaranty Agreement between the City of West Allis and Waukesha State Bank on behalf of Cobalt Partners, Inc and/or an affiliate entity for the construction of a Home 2 Suites Hotel within Tax Incremental District 16, within the S. 70th Street Corridor (Allis Yards) redevelopment area

Committee Action: Weigel/Kuehn adjourn recess meeting.

Ald. Lajsic moved to adopt this item. The motion carried by the following vote:

- Aye: 7 Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel
- No: 2 Roadt, and Stefanski

LICENSE & HEALTH COMMITTEE

12. <u>2021-0485</u> Notice of Non-Renewal of the Class B Liquor & Malt Licenses for R&K Entertainment Enterprises, LLC, d/b/a Slurp-N-Burp Fun Bar, Robert Lucas, Agent at 1454 S. 92 St.

Committee Action: Stefanski/Grisham adjourn recess meeting.

Ald. Grisham moved to approve this item as amended, that the license not be issued until the Department of Revenue notifies the City that the Seller's Permit requirement has been satisfied, seconded by Ald. Stefanski, motion carried.

ADVISORY COMMITTEE

New Matters for Introduction

53. 2021-0537Appointment by Mayor Devine to the West Allis Administrative Appeals
Review Board of Ald. Martin Weigel; term to expire June 30, 2023

Committee Action: Grisham/Stefanski approve. Stefanski/Grisham adjourn recess meeting.

Ald. Reinke moved to approve this matter. The motion carried by the following vote:

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

No: 0

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:27 p.m, seconded by Ald. Kuehn, motion carried.

Next schduled meeting is August 3, 2021 at 7:00 p.m.



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.