

# 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 5, 2021

7:09 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

#### **REGULAR MEETING**

#### A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:09 p.m.

**B. ROLL CALL** 

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

C. PLEDGE OF ALLEGIANCE

Ald. Grisham led the Pledge of Allegiance.

D. PUBLIC HEARINGS

None.

# **E. CITIZEN PARTICIPATION**

Jessica Katzenmeyer, 7139 W. Greenfield Ave, introduced herself and stated she is running for US Congress District 5.

# 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 stated there are flu clinics schedule which are open to public and no appointment necessary. Dates and times can be found on the City's website. https://www.westalliswi.gov/1895/Flu-Clinics. October is Domestic Violence Awareness month and thanked the West Allis Women's Club for putting up purple ribbons and bows around City Hall's plaza and courtyard to raise awareness. Trick-or-Treat is Sunday, October 31, 2021 from 4:00 p.m. to 7:00 p.m.

#### H. ALDERPERSON'S REPORT

Ald. Stefanski stated on Sunday, October 10, 2021 from Noon to 4:00 p.m. at 84th and Arthur there is a memorial benefit for John Hollman who died in a motorcycle accident at 84th and Lincoln. Westallion Brewery and three food trucks will be present as well as some raffle and auction items. Himself along with Ald. Grisham and the Wisconsin Truck Takeover Enthusiast Group organized the benefit.

Ald. Weigel stated those living around 79th and Lincoln should be aware that St. Paul's Lutheran Church would like to demolish three of their properties to expand their playground. There will be a neighborhood meeting hosted by City Staff on Wednesday, October 20, 2021 6:00 p.m. to 7:00 p.m. in the Council Chambers. We are reaching out to the neighbors for their input and there will also be a formal public hearing held at a later date.

# I. APPROVAL OF MINUTES

1. 2021-1034 September 21, 2021 Draft Common Council Minutes.

Ald. Lajsic moved to approve this matter, seconded by Ald. Vitale, motion carried.

#### J. STANDING COMMITTEE REPORTS

#### LICENSE & HEALTH COMMITTEE

2.	<u>2021-1015</u>	2021-2023 New Operator's License (Bartender/Class D Operator)
		application for Crystal Husslein

#### Approved Denial.

**3.** 2021-1016 2021-2023 New Operator's License (Bartender/Class D Operator) application for Daniel Nielson.

# Approved Denial.

**4.** 2021-0758 Summons and Complaint in the matter of complaint against E. Bomback and L. Bald, Partners, d/b/a The Spot, 6424 W. Greenfield Ave. Agent: Edward Bomback.

Issue a Findings and Recommendation.

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

Ald. Vitale moved to approve all the actions on items #2 - #4 on a block vote, motion carried.

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

R-2021-0556 5.

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the North/South alley between S. 113th St. - S. Wollmer Rd.; W. Ohio St. to W. Wildwood Ln., and North/South and East/West alley between S. 74th St. - S. 75th St.; W. Lapham St. to W. National Ave. by removal and reconstruction of the concrete alley pavement and storm underdrain.

Sponsors: Public Works Committee

#### Adopted.

7. R-2021-0558 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 65th St. from W. Greenfield Ave. to W. National Ave., S. 66th St. from 100 feet south of W. National Ave. to W. Mitchell St., W. Lincoln Ave. from S. 91st St. to S. 93rd St., W. Washington St. from S. 84th St. to S. 86th St., W. Mitchell St. from S. 92nd St. to S. 96th St., S. 77th St. from W. Hicks St. to W. Becher St., W. Madison St. from S. 58th St. to S. 60th St. and S. 57th St. from W. Burnham St. to W. Mobile St. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

# Adopted.

R-2021-0602 8.

Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing worker's compensation third party administrative services.

### Adopted.

R-2021-0606 9

Resolution approving the 2022 calendar of meeting dates of the West Allis Common Council.

#### Adopted.

2021-1011 10.

Class B Tavern Temporary Premise Extension request for Wrestling Taco, 1606 S. 84th Street, for an event to be held on Saturday, October 16, 2021.

#### Approved.

**11**. <u>2021</u>-1014

Claim by Shirley Glore regarding a personal injury at 1414 S. 65th Street on the sidewalk on July 4, 2021.

### Referred to City Attorney.

**12**. 2021-1054

Claim by State Farm on behalf of Robert Timmerman regarding vehicle damage at 108th Street and W. Hayes Avenue on June 11, 2021.

Referred to City Attorney.

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

Ald. Lajsic moved to approve the action of Consent Agenda items #5 and #7 - #12 on a consent vote. The motion carried by the following vote:

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

**No:** 0

#### **6.** R-2021-0557

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 91st St. from W. Arthur Pl. to W. Harrison Ave., W. Vigo Terr. from S. 99th St. to east of S. 99th St., W. Hayes Ave. W. Greenlinks Dr. to East End, W. Orchard St. from S. 93rd St. to S. 95th St., and W. Becher St. from S. 92nd St. to S. 99th St. by minor asphalt resurfacing with miscellaneous walk repair, storm sewer relay, sanitary sewer relay and utility adjustments.

# Sponsors: Public Works Committee

Ald. Lajsic moved to amend the text 'S. 92nd St. to S. 95th St. by minor asphalt' to 'S. 92nd St. to S. 99th St. by minor asphalt', Ald. Weigel seconded, motion carried.

Ald. Lajsic moved to adopt as amended, Ald. Kuehn seconded, motion carried by the following vote:

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

**No**: 0

### L. COMMON COUNCIL RECESS

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

The Council recessed at 7:22 p.m. and returned at 8:15 p.m. Roll Call was taken and 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**

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

Ald. Haass moved to approve all actions on items #13 - #16 & #18 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

13. O-2021-0076 Ordinance to amend the City of West Allis Salary Schedule pursuant to the

2021 Adopted Budget.

**Sponsors:** Alderperson Haass

Committee Action: Ald. Lajsic moved to pass, Ald. Weigel seconded, motion

carried.

Council Action: Passed.

**14.** R-2021-0596 Resolution to approve the implementation of one percent (1%) pay

increase for non-represented City Employees pursuant to the 2021 Adopted Budget and an additional 1% increase for non-represented City

Employees who reside in the City of West Allis.

**Sponsors:** Alderperson Haass

Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion

carried.

Council Action: Adopted.

**15.** Resolution to approve lease for office space between City of West Allis

and Mills Hotel Wyoming, LLC for office property on Theodore Trecker

Way.

Sponsors: Alderperson Haass

Committee Action: Ald. Lajsic moved to adopt, Ald. Weigel seconded, motion

carried.

Council Action: Adopted.

**16.** R-2021-0583 Resolution adopting the 2022-2026 City of West Allis Strategic Plan.

Committee Action: Ald. Kuehn moved to adopt, Ald. Tenorio seconded, motion

carried.

Council Action: Adopted.

**18.** Resolution to consider a three-month Economic Development Loan

deferment for Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion, 6610

W. Greenfield Ave.

**Sponsors:** Administration and Finance Committee

Committee Action: Ald. Lajsic moved to adopt, Ald. Kuehn seconded, motion

carried.

Council Action: Adopted.

17. R-2021-0610 Resolution to approve the Year 2022 Operating Plan for the Downtown

West Allis Business Improvement District and to adopt the Special

Assessment Method as stated therein (Preliminary).

**Sponsors:** Administration and Finance Committee

Committee Action: Held.

19. 2021-1056 Discussion regarding Badger Bounce Back Grant opportunities.

Committee Action: None. Council Action: None.

Ald. Lajsic moved to adjourn at 7:31 p.m., Ald. Tenorio seconded, motion carried.

#### **PUBLIC WORKS COMMITTEE**

**20.** Resolution accepting work of Musson Bros., Inc. for the installation of

connection liners in the sanitary sewer system at various locations and authorizing final payment in the amount of \$2,000 for 2020 Project No. 14.

**Sponsors:** Public Works Committee

Committee Action: Ald. Grisham moved to adopt, Ald. Vitale seconded, motion

carried.

21. R-2021-0608 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

\$105,002

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved to adopt, Ald. Stefanski seconded,

motion carried.

22. R-2021-0609 Resolution to accept the proposals of various nurseries for furnishing and

delivering 282 trees for fall planting for a total net sum of \$25,667.50.

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion

carried.

# **Passed The Block Vote**

Ald. Roadt moved to approve all actions on items #20 - #22 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

23. 2021-1048 Discussion regarding updates to ordinance sections 7.05 and 7.051

pertaining to refuse and recycling collection.

**Committee Action: Held** 

Ald. Stefanski moved to adjourn at 8:10 p.m., Ald. Vitale seconded, motion

carried.

#### **SAFETY & DEVELOPMENT COMMITTEE**

**24.** O-2021-0077 Ordinance to rescind parking restrictions on both sides of S. 64th St. from W. Greenfield Ave. to W. Madison St.

Sponsors: Alderperson Vitale

Committee Action: Ald. Kuehn moved to pass, Ald. Weigel seconded, motion

carried.

25. O-2021-0078 Ordinance to rescind parking restrictions on the north side of W. Madison

St. from S. 64th St. to S. 65th St.

Sponsors: Alderperson Vitale

Committee Action: Ald. Weigel moved to pass, Ald. Tenorio seconded, motion

carried.

**26.** O-2021-0079 Ordinance to rescind parking restrictions on the east side of S. 65th St.

from W. Greenfield Ave. to W. Madison St.

Sponsors: Alderperson Vitale

Committee Action: Ald. Kuehn moved to pass, Ald. Tenorio seconded, motion

carried.

**27.** O-2021-0080 An Ordinance to establish traffic control for westbound traffic on W.

Rosedale Ave. at S. 98th St.

Sponsors: Alderperson Haass and Alderperson Reinke

Committee Action: Ald. Weigel moved to pass, Ald. Haas seconded, motion

carried.

28. O-2021-0081 An Ordinance to establish traffic control for eastbound and westbound

traffic on W. Rosedale Ave. at S. 96th St.

Sponsors: Alderperson Haass and Alderperson Reinke

Committee Action: Ald. Weigel moved to pass, Ald. Kuehn seconded, motion

carried.

29. Resolution approving a Certified Survey Map to re-divide three existing

properties into four lots of record located at 66\*\* W. National Ave. submitted by Robert Monnat d/b/a Mandel Group (Tax Key Nos.

454-0648-000, 454-0649-000, and 454-0650-000).

**Sponsors:** Safety and Development Committee

Committee Action: Ald. Weigel moved to adopt, Ald. Tenorio seconded, motion

carried.

Ald. Tenorio moved to adjourn at 7:35 p.m., Ald. Haas seconded, motion carried.

**Passed The Block Vote** 

Ald. Lajsic moved to approve all actions on items #24 - #29 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

#### LICENSE & HEALTH COMMITTEE

**30.** 2021-2023 New Operator's License (Bartender/Sales Clerk) application

for Kimberly Winkelman.

 $\label{lem:committee} \textbf{Committee Action: Ald. Stefanski moved to approve, Ald. Grisham seconded,}$ 

motion carried.

Ald. Stefanski moved to adjourn at 7:27 p.m., Ald. Grisham seconded, motion

carried.

Ald. Vitale moved to approve item #30, motion carried.

#### **ADVISORY COMMITTEE**

**31.** 2021-1039 Appointment by Mayor Devine of Alfred Sumrall as a member of the Community Development Block Grant Committee, 5th District, with a

2-year term to expire September 1, 2023.

Committee Action: Ald. Vitale moved to approve, Ald. Stefanski seconded,

motion carried.

Ald. Stefanski moved to adjourn at 7:28 p.m., Ald. Grisham seconded, motion

carried.

Ald. Reinke moved to approve item #31, motion carried by the following vote:

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

Weigel

**No**: 0

#### N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:19 p.m., Ald. Kuehn seconded, motion carried.

Next scheduled meeting is October 19, 2021 at 7:00 p.m.

YouTube Meeting Links for October 5, 2021

Committee of the Whole & Common Council Part 1

<a href="mailto://www.youtube.com/watch?v=euA9jfOu8t0">https://www.youtube.com/watch?v=euA9jfOu8t0</a>

Recess - Administration & Finance & Safety & Development

<a href="mailto:shiftps://www.youtube.com/watch?v=27cQXc-9EzQ"> https://www.youtube.com/watch?v=27cQXc-9EzQ</a>

Recess - License & Health, Public Works & Advisory Committees

<a href="mailto://www.youtube.com/watch?v=zrlKs1uKqbM">https://www.youtube.com/watch?v=zrlKs1uKqbM</a>

Common Council Part 2

<a href="mailto://www.youtube.com/watch?v=2AuRsWORrUY"> <a href="https://www.youtube.com/watch?v=2AuRsWORrUY"> <a href="h



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.