

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, Ray Turner, Vincent Vitale, and Martin J. Weigel

Tuesday, March 7, 2023

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:01 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Led by Ald. Weigel.

D. PUBLIC HEARINGS

1. O-2023-0011 Ordinance to Amend Section 19.01 of the West Allis Revised Municipal

Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.

Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

Conduct hearing and place on hold.

2. Resolution for a Conditional Use Permit for Healium, a proposed

Instruction/Training use, at 6675 W. National Ave.

Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

3. R-2023-0118 Resolution for a Conditional Use Permit for Dunham Auto Sales, a

proposed Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.

Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

R-2023-0119 Resolution for a Conditional Use Permit for Chase Bank, a proposed

Neighborhood Service with accessory drive-through service at, 2678 S.

108th St.

Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

5. Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed

Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th

St.

Sponsors: Economic Development Committee

Planning & Zoning Manager Steve Schaer presented.

Dave Curtis (owner) spoke.

6. R-2023-0179 Resolution to approve the vacation and discontinuance of a portion of

public right of way near S. 92nd St. and W. Cleveland Ave.

Sponsors: Public Safety Committee and Alderperson Lajsic

Planning & Zoning Manager Steve Schaer presented.

Propery Owner Grace Davis spoke.

E. CITIZEN PARTICIPATION

None.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Administration, Public Works, Economic Development and Public Safety.

G. MAYOR'S REPORT

Mayor Devine thanked Public Works for their storm cleanup efforts.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

7. <u>2023-0141</u> February 7, 2023 Common Council Minutes.

Ald. Lajsic moved to approve, Ald. Stefanski seconded, motion carried.

8. <u>2023-0167</u> February 23, 2023 Common Council Minutes.

Ald. Lajsic moved to approve, Ald. Stefanski seconded, motion carried.

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Consent Vote

Ald. Lajsic moved to approve the Consent Agenda, items #9 - #27, Ald. Kuehn seconded, motion carried by roll call vote:

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

No: 0

9. Ordinance to create Public Health Specialist Coordinator and Community

Health Registered Dietician positions.

Sponsors: Alderperson Haass

Passed

10. R-2022-0884 Resolution for a Conditional Use Permit for Lowe Properties, a proposed

Community Living Arrangement (9 or more persons), to be located at 1467

S. 75th St.

Sponsors: Economic Development Committee

Adopted

11. R-2023-0046 Resolution relative to accepting the proposals of various nurseries for

furnishing and delivering 597 trees for spring planting for a total net sum of

\$63,020.

Placed on File

12. R-2023-0135 Resolution updating language and correcting typos in various policies.

Adopted

13. Resolution to amend an existing Professional Services Contract with

GRAEF-USA, INC. to provide Design Engineering Services for a Green Solutions parking lot in the Business Improvement District, for an amount

not to exceed \$38,000.

Sponsors: Public Works Committee

Adopted

14. R-2023-0162 Resolution Approving an Agreement with MMSD to receive \$63,000 in

funding through the MMSD Green Solutions Program for the installation of

Trees in 2023.

Sponsors: Public Works Committee

Adopted

15. Resolution approving license agreement allowing farmers market to use

Horace Mann Elementary School parking lot during certain events.

Adopted

16. R-2023-0180 Resolution declaring several community events.

Sponsors: Economic Development Committee

Adopted

17. 2023-0126 Appointment of new agent, Benjamin Eli Kinn, for Aldi Inc (Wisconsin) d/b/a

Aldi #10, 1712 S. 108th St.

	Granted
18. <u>2023-0155</u>	Class B Tavern Temporary Premise Extension request for O'Connor's Perfect Pint, 8421 W. Greenfield Ave. for a one day event to be held on March 17, 2023.
	Granted
19 . <u>2019-0625</u>	Summons and Complaint in the matter of William Froemming vs. City of West Allis, et al., regarding a 42 USC Section 1983 claim, Case No. 19-C-0996.
	Placed on File
20 . <u>2023-0143</u>	Claim by Steven Brooks regarding property damage at 5300 W. Lincoln Ave. on January 20, 2023.
	Referred to City Attorney
21 . <u>2023-0144</u>	Claim by Stacy Bishop regarding fee reimbursement for towed vehicle on February 10, 2023.
	Referred to City Attorney
22 . <u>2023-0145</u>	Claim by Reid Seghers regarding personal injuries sustained at or near S. 84th St. on October 27, 2022.
	Referred to City Attorney
23 . <u>2023-0173</u>	Claim by Gaige Grosskreutz to amend complaint and Jury Demand
	Placed on File
24 . <u>2023-0174</u>	Communication from Health Commissioner regarding the National Environmental Health Association (NEHA)-Food and Drug Administration (FDA) grant award and acceptance.
	Placed on File
25 . <u>2023-0175</u>	Communication from the Health Commissioner regarding the National Council on Aging (NCOA) grant award and acceptance.
	Placed on File
26 . <u>2023-0178</u>	Appointment by Mayor Devine of Darren Rausch and Jamie Arneson to the Library Board for a three-year term to expire March 6, 2026.
	Approved
27 . <u>2023-0179</u>	Appointment by Mayor Devine of Marissa Nowling and Rory Modlinski to the Historical Commission for a five-year term to expire March 6, 2028.
	Approved

L. COMMON COUNCIL RECESS

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

The Council recessed at 7:30 p.m. and returned at 8:24 p.m.

Roll Call was taken and the following were present:

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

Committee convened at 7:37 p.m.

28. Resolution authorizing the purchase of 25 Badger Books and printers, 5

additional printers, 10 upgraded routers and 3 power bricks from PDS, a

Converge Company, for a total net sum of \$53,867.10.

Sponsors: Administration Committee

Committee Action:

Ald. Lajsic moved to adopt, Ald. Vitale seconded, motion carried.

Ald. Kuehn moved to adjourn at 7:38 p.m., Ald. Lajsic seconded, motion carried.

Council Action: Adopted

PUBLIC WORKS COMMITTEE

Committee convened at 8:16 p.m.

Passed The Block Vote

Ald. Roadt moved to approve the action on items #29 & #31, motion carried by roll call vote:

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

Weigel

No: 0

29. 2023-0138 February 7, 2023 Public Works Committee Minutes.

Committee Action:

Ald. Grisham moved to adopt, Ald. Stefanski seconded, motion carried

Council Action: Approved

30. Resolution to vacate a part of the alley north of the 7400 Block of W.

Greenfield Ave.

Sponsors: Public Works Committee

Committee Action:

Ald. Stefanski moved to hold, Ald. Reinke seconded, motion carried

Council Action: Held

31. R-2023-0154

Resolution Approving an Agreement with MMSD to receive \$198,050 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure on the 2023 Alley Project.

Sponsors: Public Works Committee

Committee Action:

Ald. Stefanski moved to adopt, Ald. Grisham seconded, motion carried

Ald. Stefanski moved to adjourn at 8:18 p.m., Ald. Reinke seconded, motion

carried.

Council Action: Adopted

ECONOMIC DEVELOPMENT COMMITTEE

Committee convened at 7:38 p.m.

Passed The Block Vote

Ald. Lajsic moved to approve the action on items #32-35, #37-#38 & #40-44, motion carried by roll call vote:

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

Weigel

No: 0

33. R-2023-0181

Resolution to allocate \$30,000 of Tax Increment District Number Nine (Pioneer Neighborhood) affordable housing funds for the demolition of 1329 S. 73rd St.

Sponsors: Economic Development Committee

Committee Action:

Ald. Vitale moved to adopt, Ald. Haass seconded, motion carried.

Council Action: Adopted

34. R-2023-0187

Resolution to approve the purchase of 52** West Burnham Street (Tax Key

No. 474-0002-001) from Milwaukee County.

Committee Action:

Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried.

Council Action: Adopted

35. 2023-0128

New Class B Beer / Class C Wine License application for The Bread Pedalers LLC, d/b/a The Bread Pedalers, 1436 S. 92nd St. Agent: Samantha Schneider. (ALC 23 1)

Committee Action:

Ald. Vitale moved to grant, Ald. Kuehn seconded, motion carried.

Council Action: Granted

36. 2023-0129 New Class B Tavern License application for Talia's Event Venue LLC,

d/b/a Talia's Event Venue, 7423 W. Greenfield Ave. Agent: Jarice

Taliaferro. (ALC 23 2)

Committee Action:

Held per request of applicant to amend application.

Council Action: Held

37. 2023-0130 New Class B Tavern License application for Flying Unicorn LLC, d/b/a The

Thirsty Cactus Saloon, 6108 W. Burnham Ave. Agent: Craig Silber. (ALC

23 4)

Committee Action:

Ald. Vitale moved to grant, Ald. Haass seconded, motion carried.

Council Action: Granted

38. 2023-0160 Comprehensive Planning 2045 discussion.

Sponsors: Economic Development Committee

Committee Action:

Ald. Lajsic moved to place on file, Ald. Vitale seconded, motion carried.

Council Action: Placed on File

Aye: 0 **No:** 0

Public Hearing Items (Economic Development Committee)

This matter was Approved.

39. O-2023-0011 Ordinance to Amend Section 19.01 of the West Allis Revised Municipal

Code, relative to rezoning 6604-20 W. Mitchell St. from I-1 to C-3.

Sponsors: Economic Development Committee

Committee Action:

Ald. Lajsic moved to hold, Ald. Vitale seconded, motion carried.

Council Action: Held

40. Resolution for a Conditional Use Permit for Healium, a proposed

Instruction/Training use, at 6675 W. National Ave.

Sponsors: Economic Development Committee

Committee Action:

Ald. Kuehn moved to adopt, Ald. Weigel seconded, motion carried.

Council Action: Adopted

41. Resolution for a Conditional Use Permit for Dunham Auto Sales, a

proposed Light Motor Vehicle Sales (indoor) use, at 6047 W. Beloit Rd.

Sponsors: Economic Development Committee

Committee Action:

Ald. Vitale moved to adopt, Ald. Haass seconded, motion carried.

Council Action: Adopted

42. Resolution for a Conditional Use Permit for Chase Bank, a proposed

Neighborhood Service with accessory drive-through service at, 2678 S.

108th St.

Sponsors: Economic Development Committee

Committee Action:

Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried.

Council Action: Adopted

43. Resolution for Conditional Use Permit for Fire Cycle Fitness, a proposed

Instruction/Training (16 or more persons at one time) use, at 1468 S. 84th

St.

Sponsors: Economic Development Committee

Committee Action:

Ald. Kuehn moved to adopt, Ald. Weigel seconded, motion carried.

Council Action: Adopted

44. R-2023-0179 Resolution to approve the vacation and discontinuance of a portion of

public right of way near S. 92nd St. and W. Cleveland Ave.

Sponsors: Public Safety Committee and Alderperson Lajsic

Committee Action:

Ald. Haass moved to adopt, Ald. Kuehn seconded, motion carried.

Council Action: Adopted

32. Resolution to approve a conditional use permit for a community living

arrangement for up to 12 persons at 1467 S. 75th St.

Committee Action:

Ald. Vitale moved to adopt, Ald. Weigel seconded, motion carried.

Committee adopted 4-1 with Kuehn opposed.

Committee adjourned at 7:57 p.m.

Council Action:

Ald. Weigel moved to refer back to committee at the April 18th recess meeting,

Ald. Haass seconded, motion carried by roll call vote:

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and

Weigel

No: 1 - Reinke

PUBLIC SAFETY COMMITTEE

Committee convened at 7:35 p.m.

Passed The Block Vote

Ald. Grisham moved to approve the action on items #45 - #47 and #48 - #51, motion carried by roll call vote:

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

No: 0

45. 2022-1134 New Class D Operator (Bartender) Application for Marco Morra. (Second appearance)

Committee Action:

Ald. Stefanski moved to deny due to non-appearance and police record, Ald. Reinke seconded, motion carried.

Council Action: Denied

46. 2023-0036 New Class D Operator (Bartender) Application for Brittany Reed.

(Second appearance)

Committee Action:

Ald. Reinke moved to deny due to non-appearance and police record, Ald. Stefanski seconded, motion carried.

Council Action: Denied

47. 2023-0061 New Class D Operator (Bartender) Application for Tracy Beauchamp.

(Second appearance)

Committee Action:

Ald. Grisham moved to deny due to habitual law violations that substantially relate to the licensing activity, Ald. Reinke seconded, motion carried.

Council Action: Denied

48. 2023-0106 New Class D Operator (Bartender) Application for Delayne Applin.

(Third appearance)

Committee Action:

Ald. Stefanski moved to hold until March 21st recess meeting, Ald. Turner

seconded, motion carried.

Council Action: Held

49. 2023-0127 Discussion regarding the streamlining and establishing guidelines for

processing extension of premises applications for Class B establishments.

Administrator/Clerk Grill presented.

50. 2023-0159 Class B Tavern Seasonal Temporary Premise Extension request for

Paulie's Pub, 8031 W. Greenfield Avenue, from May 26, 2023 through

September 17, 2023. (TEMP 23 3)

Committee Action:

Ald. Grisham moved to grant with the following conditions

a) Not to exceed 32 events from May 26, 2023 through September 17, 2023.

b) Must end by 8 p.m. Sunday - Thursday and must be under 100 decibels within 100 feet.

Ald. Stefanski seconded, motion carried.

Council Action: Grant

51. <u>2023-0177</u>

Summons and Complaint in the matter of complaint against Bug N Out, 5630 W. Lincoln Avenue. Agent: Amy Thompson.

Applicant denied and hearing will be set for a future date.

Ald. Stefanski moved to adjourn at 8:15 p.m., Ald. Reinke seconded, motion carried.

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:48 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is March 21, 2023 at 7:00 p.m.

YouTube Meeting Links for March 7, 2023:

Common Council Part 1 https://www.youtube.com/watch?v=wjksCXs6DTs&t=7s

Recess - Administration & Economic Development https://www.youtube.com/watch?v=hbGJyC4ip1Y

Recess - Public Works & Public Safety Part 1 https://www.youtube.com/watch?v=hm1dxcYuGTg

Common Council Part 2 https://www.youtube.com/watch?v=3T9K7bZ5jEc&t=10s



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.