

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, April 18, 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 7:00 p.m.

B. ROLL CALL

Present 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

Excused 2 - Grisham, and Reinke

C. PLEDGE OF ALLEGIANCE

Led by Ald. Haass.

D. PUBLIC HEARINGS

1. Resolution to vacate part of the alley north of the 7400 block of W.

Greenfield Ave.

Planning & Zoning Manager Steve Schaer presented.

2. Resolution to confirm and adopt the report of the City Engineer containing

the schedule of proposed assessments for improvement of the general area bounded by S. 68th St. to S. 78th St. Union Pacific Railroad to W.

Oklahoma Ave. by miscellaneous sidewalk repair.

Sponsors: Public Works Committee

City Engineer Melinda Dejewski and Assistant City Engineer Rob Hutter presented.

Katherine Wisniewski, 1209 S. 48th St., asked about sidewalk repair indicators or signals.

Paul Mills, 6845 W. Arthur Ave., asked about having a tree removed so sidewalk repair wouldn't have to be done as frequently and if he could keep patio bricks instead of cement in the carriage way.

Karen Schicantek, 1939 S 71st St., asked about a tree pushing up the sidewalk in front of her house and the cost of the repair.

John Osowski, 2343 S. 74th St., asked why he had to pay for a sidewalk repair needed because of a tree the city planted.

Holly Kwiatek, 2822 S. Cleveland Park Dr., talked about sidewalk repair.

Sheryl Wachoviac, 2346 S. 74th St., spoke about her assessment bill for her carriage walk.

3. 2023-0219

Conditional Use Permit for Dunkin', a proposed Restaurant with accessory drive-through service, at 7801 W. Greenfield Ave.

Planning & Zoning Manager Steve Schaer presented.

Victoria Stessl, 1434 S. 79th St., spoke about how the garbage dumpster will be at eye-level with her property, the drive-thru noise and increase of traffic causing accidents.

Approve

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 City Staff & Clerk's Office for all their help with April's Election. He also spoke about the ribbon cutting at One of One Hair Studio and the meeting at Library Neighborhood Associations last week.

H. ALDERPERSON'S REPORT

Ald. Lajsic spoke about Axon Tech Demo and the Police Departments outstanding technology.

I. APPROVAL OF MINUTES

4. <u>2023-0247</u> March 21, 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 #5 - #39, Ald. Kuehn seconded, motion carried by roll call vote

Aye: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

No: 0

5. O-2023-0029 Ordinance correcting errors and clarifying language in the municipal code - April 2023.

Sponsors: Alderperson Haass

Passed

Common Council		meeting minutes Apri	April 10,
6.	<u>O-2023-0031</u>	Ordinance to amend zoning code by adding electric vehicle charging, amending parking regulations, and making other edits, corrections, and clarifications.	
	Sponsors:	Alderperson Haass	
		Passed	
7.	<u>O-2023-0032</u>	Ordinance to amend salary schedule by reclassifying Code Enforcement Officer upward from Salary Grade E1 to Salary Grade G1.	
	Sponsors:	Alderperson Haass	
		Passed	
8.	R-2023-0238	Resolution authorizing the submission of a Capital Catalyst Grant Application to Wisconsin Economic Development Corporation (WEDC) to supported economic development efforts to support start-up businesses.	
		Adopted	
9.	R-2023-0257	Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2023 for an additional sum not to exceed \$42,000.	
	Sponsors:	Public Works Committee	
		Adopted	
10.	R-2023-0260	Resolution to approve bid of UPI Construction LLC for street construction S. 59th St. from W. Mobile St. to W. Beloit Rd. and S. 61st St. from W. National Ave. to W. Mineral St. in the City of West Allis in the amount of \$2,677,944.25	in
	Sponsors:	Public Works Committee	
		Adopted	
11.	R-2023-0263	Resolution Amending Fee Schedule - Inserting engineering excavation permit fees/bond amounts and making other updates.	
		Adopted	
12.	R-2023-0267	Resolution relative to approval of the agreement with Mediation Resolutions, LLC for mediation.	
		Adopted	
13.	R-2023-0268	Resolution authorizing a memorandum of understanding (MOU) between the City of West Allis (City) and Aurora West Allis Medical Center (Hospital) for the 340B Drug Pricing Program.	

Sponsors: Public Works Committee

Held

14.	R-2023-0269	Resolution Approving an Agreement with MMSD to receive \$189,600 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the parking lot north of Greenfield Ave., between S. 75th St. and S. 76th St.
	Sponsors:	Public Works Committee
		Adopted
15.	R-2023-0271	Resolution to amend Policy No.1484 relating to reimbursement of training and fees for commercial driver's licenses.
		Adopted
16.	R-2023-0272	Resolution to amend the existing agreement with Donohue & Associates to provide Engineering Consulting Services for the 96th St. Pumping Station for an additional sum not to exceed \$7,900.
		Adopted
17.	R-2023-0273	Resolution to amend existing contract with Blue Ribbon Organics for renewal of continued yard waste management services.
		Adopted
18.	R-2023-0275	Resolution to approve the Scope of Services for Ramboll Environmental to provide quarterly reporting assistance for the US EPA Revolving Loan Fund Program.
		Adopted
19.	R-2023-0276	Resolution approving the terms & conditions for an Economic Development Loan to Scratch Ice Cream LLC d/b/a Scratch Ice Cream to be located at 6922 W. Becher St., under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.
		Adopted
20.	R-2023-0277	Resolution approving the terms & conditions for an Economic Development Loan to R and J Koehn LLC, for establishment of Aquatics Unlimited LLC at 1829 S. 68th St. in an amount up to \$50,000.
		Adopted
21.	R-2023-0278	Resolution approving the terms & conditions for an Economic Development Loan to Fire Cycle LLC, located at 9242 W. National Avenue, under the National Avenue Commercial Corridor InStore Forgivable Loan Program in an amount up to \$50,000.
		Held
22.	R-2023-0279	Resolution to approve bid of Wandel Contractors Inc. for street construction in W. Washington St. from east of S. 56 St. to S. 60 St. and W. Pierce St. from S. 58 St to S. 60 St. in the City of West Allis in the amount of \$1,076,519.10.
		D. 17. 14. 1. 0

Sponsors: Public Works Committee

		Adopted
23.	R-2023-0281	Resolution approving a neighborhood small grant program, focus grant, to the East Allis Neighborhood Association up to \$1,500.
		Adopted
24.	R-2023-0282	Resolution approving a neighborhood small grant program, focus grant, to the Liberty Heights Park Neighborhood Association up to \$1,500.
		Adopted
25.	R-2023-0283	Resolution authorizing the submission of an Energy Efficiency and Conversation Block Grant Program application to the U.S. Department of Energy for up to \$120,000.
		Adopted
26.	R-2023-0284	Resolution granting a Ten-Year Maintenance Covenant by the City of West Allis to Milwaukee Metropolitan Sewerage District (MMSD) to preserve the Green Infrastructure facilities on City Property.
	Sponsors:	Public Works Committee
		Adopted
27.	R-2023-0285	Resolution granting a Ten-Year Conservation Easement by the City of West Allis to Milwaukee Metropolitan Sewerage District (MMSD) to preserve the Green Infrastructure facilities on City Property.
	Sponsors:	Public Works Committee
		Adopted
28.	R-2023-0305	Resolution declaring Bikes on the Block a community event (July 15, 2023, from 11 a.m. to 3 p.m.)
		Adopted
29.	2023-0006	Claim by Shaun Herda regarding vehicle damage in Muskego at W193S11070 Crystal Dr. on December 15, 2022.
		Referred to City Attorney
30.	2023-0109	Claim by Assessment Reduction Services, LLC on behalf of Roaring Fork LLC for recovery of unlawful taxes for a portion of 2022 Personal Property Taxes.
		Referred to City Attorney
31.	2023-0250	Finance Director/Comptroller submitting report for March 2023 indicating City of West Allis checks issued in the amount of \$2,755,958.91.
		Placed on File
32.	2023-0251	Claim by American Family on behalf of Shaquanda Dalton regarding property damage at South 108th St. on January 29, 2023.
		Referred to City Attorney

33.	2023-0252	Claim by Donald Walker regarding property damage at 10531 W. Madison St. on March 25, 2023.
		Referred to City Attorney
34.	2023-0253	Claim by The Money Source Inc. vs. Litisha Smith, et al. regarding a foreclosure of mortgage (2023CV001814) for property at 1750 S. 61st Street.
		Referred to City Attorney
35.	2023-0254	Claim by Associated Bank, N.A. vs. Jose Rodriguez, et al. regarding a foreclosure of mortgage (2023CV001998) for property at 2975 S. 103rd Street.
		Referred to City Attorney
36.	2023-0255	Claim by Sam Domach regarding property damage at 8831 W. Maple St. on February 28, 2023.
		Referred to City Attorney
37.	2023-0259	New application for secondhand article dealer for Jamie Phoenix d/b/a Ultratwist Vintage, 7730 W. National Ave. (PNSH 23 1)
		Granted
38.	2023-0260	New application for secondhand article dealer for Muharrem Avdija d/b/a Lily Bargain and Antique Store, 735 S. 108th St. (PNSH 23 2)
		Granted
39.	2023-0280	Re-Appointment by Mayor Devine of Eric Torkelson to the Plan Commission for a 3-year term to expire April 17, 2026.
		Approved

L. COMMON COUNCIL RECESS

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

The Council recessed at 7:52 p.m. and returned at 8:38 p.m.

Roll Call was taken and the following were present:

Present 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

Excused 2 - Grisham, and Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION COMMITTEE

Committee convened at 7:57 p.m.

Closed Session

Ald. Lajsic moved to convene into Closed Session at 7:58 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(g), for agenda item #40, Ald. Vitale seconded, motion carried by roll call vote.

Roll Call - 5 - Haass, Kuehn, Lajsic, Vitale, Weigel

Ald. Lajsic moved to re-convene into Open Session at 8:10 p.m., Ald. Vitale seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Roll Call - 5 - Haass, Kuehn, Lajsic, Vitale, Weigel

40. 2020-0344 Claim by Robert Mills regarding injuries and damages at W. Rogers St.

and S. 116th St. on April 27, 2020.

Committee Action:

Ald. Lajsic moved to allow payment, Ald. Vitale seconded, motion carried.

Ald. Kuehn moved to adjourn at 8:11 p.m., Ald. Weigel seconded, motion carried.

Council Action: Approved

PUBLIC WORKS COMMITTEE

Committee convened at 7:56 p.m.

Public Hearing Items (Public Works Committee)

Passed The Block Vote

Ald. Roadt moved to approve the action on items #41 - #44, motion carried by roll call vote:

Aye: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

No: 0

41. R-2023-0209 Resolution to vacate part of the alley north of the 7400 block of W.

Greenfield Ave.

Committee Action:

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

Council Action: Approved

42. Resolution to confirm and adopt the report of the City Engineer containing

the schedule of proposed assessments for improvement of the general area bounded by S. 68th St. to S. 78th St. Union Pacific Railroad to W.

Oklahoma Ave. by miscellaneous sidewalk repair.

Sponsors: Public Works Committee

Committee Action:

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

Council Action: Approved

New and Previous Matters

43. Resolution to vacate and discontinue a part of W. Maple St. west of S. 89th

St.

Sponsors: Public Works Committee

Committee Action:

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

Council Action: Approved

44. R-2023-0259 Final Resolution authorizing public improvement by miscellaneous

sidewalk repair in the general area bounded by S. 68th St. to S. 78th St.:

Union Pacific Railroad to W. Oklahoma Ave. and levying special

assessments against benefited properties.

Sponsors: Public Works Committee

Committee Action:

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

Ald. Stefanski moved to adjourn at 7:59 p.m., Ald. Turner seconded, motion

carried.

Council Action: Approved

ECONOMIC DEVELOPMENT COMMITTEE

Committee convened at 8:11 p.m.

Passed The Block Vote

Ald. Lajsic moved to approve the action on items #45 - #46 and #48 - #51, motion carried by roll call vote:

Aye: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

No: 0

Public Hearing Items (Economic Development Committee)

45. 2023-0219 Conditional Use Permit for Dunkin', a proposed Restaurant with accessory

drive-through service, at 7801 W. Greenfield Ave.

Committee Action:

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

Council Action: Approved

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

Council Action: Adopted

Council Action: Granted

49. 2023-0203 New Class B Tavern & Public Entertainment Premises License application for Odd-E's Pub, LLC, d/b/a Odd-E's Pub, 8812 W. Greenfield Ave. Agent: Adi Sarkanjac (ALC 23 8)

Committee Action:

Ald. Weigel moved to amend hours to open at 11:00 a.m. on Saturdays and Sundays, Ald. Kuehn sedonded, motion carried.

Ald. Vitale moved to approve as amended, Ald. Haass seconded, motion carried.

Council Action: Granted

New Class B Tavern License application for Samuel Raph Restaurant Group LLC, d/b/a Michael's Family Restaurant of West Allis, 8417 W. Cleveland Ave. Agent: Samuel Speaker.

(ALC 23 9)

Committee Action:

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

Council Action: Granted

New Class B Tavern & Public Entertainment Premises License application for 2Plus2 Success, d/b/a LA Pub & Grill, 5832 W. Lincoln Ave.

Owner/Agent: Anthony Burgarino.

(ALC 23 10)

Committee Action:

Ald. Weigel moved to to approve at committee but hold at council pending occupancy approval, Ald. Kuehn seconded, motion carried.

Council Action: Held

47. 2023-0189 New Class B Tavern & Public Entertainment Premises License application for M&S Adventures LLC, d/b/a M&S Adventures, 6540 W. Grant St. Agent: Melissa Hayes.

(ALC 23 6)

Committee Action:

Held for non-appearance of agent.

Council Action:

Ald. Lajsic moved to approve motion to discharge committee and bring to Council due to applicant arriving late. No out door activities are approved as part of this motion, Ald. Vitale seconded, motion carried.

Ald. Haass moved to approve contingent upon Alibi surrendering license, Ald. Vitale seconded. motion carried.

Granted contingent upon Alibi surrendering license

Ald. Lajsic moved to approve item #47, motion carried by roll call vote:

Aye: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

No: 0

PUBLIC SAFETY COMMITTEE

Committee convened at 7:59 p.m.

Passed The Block Vote

Ald. Lajsic moved to approve the action on items #52 - #53 and #55, motion carried by roll call vote:

Aye: 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Turner, Vitale, and Weigel

No: 0

52. 2023-0279 March 28, 2023 Public Safety Committee Minutes.

Committee Action:

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

Council Action: Approved

53. O-2023-0028 Ordinance authorizing the impounding of certain vehicles used to commit

reckless driving.

Sponsors: Alderperson Grisham

Committee Action:

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

Council Action: Approved

55. 2023-0246 New Class D Operator (Bartender) Application for Tami Poldo.

(First appearance)

Committee Action:

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

Council Action: Approved

54. 2023-0202 New Class D Operator (Bartender) Application for Katherine Wisniewski.

(Second appearance)

Committee Action:

Ald. Stefanski moved to approve, Ald Roadt seconded, motion carried with one Nay from Ald. Turner.

Council Action:

Granted

Ald. Roadt moved to approve item #54, motion carried by roll call vote:

Aye: 6 - Haass, Kuehn, Lajsic, Roadt, Stefanski, and Weigel

No: 2 - Turner, and Vitale

56. 2023-0240 Consideration of Proposed Resolution of Complaint.

Committee Action:

Ald. Stefanski moved to approve settlement stipulations, Ald. Turner seconded, motion carried

Council Action: Approved

57. 2023-0177 Summons and Complaint in the matter of complaint against Bug N Out,

5630 W. Lincoln Avenue. Agent: Amy Thompson.

Committee Action:

Ald. Stefanski moved to approve finding the complaint true and impose suspension included in item #56, Ald. Turner seconded, motion carried

Ald. Stefanski moved to adjourn at 8:20 p.m., Ald. Turner seconded, motion

carried

Council Action: Approved

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:54 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is May 2, 2023 at 7:00 p.m.

YouTube Meeting Links for April 18, 2023:

Common Council Part 1

https://www.youtube.com/watch?v=Ehjsflzllg4

Recess - Administration & Economic Development https://www.youtube.com/watch?v=uJPmRd81RW8

Recess - Public Works & Public Safety

https://www.youtube.com/watch?v=W88iquufkmw

Common Council Part 2

https://www.youtube.com/watch?v=faTuQQgFpWY



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.