

# **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 2, 2020	7:31 PM	West Allis YouTube Channel
	http	os://www.youtube.com/user/westalliscitychannel

# **REGULAR MEETING**

## A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:31 p.m.

## B. ROLL CALL

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

## C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Weigel.

## **D. PUBLIC HEARINGS**

1. <u>R-2020-0299</u> Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of Hwy 100 from the North City Limits to the South City Limits by miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments

Sponsors: Public Works Committee

### Attachments: June 2, 2020 Virtual Council Hearing

<u>R-2020-0299</u>

Explanation by Peter Daniels, City Engineer..

Public Comments: None.

## E. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

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

## F. MAYOR'S REPORT

Mayor Devine gave a statement regarding George Floyd and the current situation.

## G. ALDERPERSON'S REPORT

Ald. Tenorio and Ald. Vitale spoke on the current situations happening after the death of George Floyd.

## **H. APPROVAL OF MINUTES**

## 2. <u>2020-0303</u> Minutes (Draft) of the Common Council meeting of May 19, 2020

#### Attachments: 051920 CC Minutes.draft

A motion was made by Lajsic, seconded by Vitale, to approve the Common Council minutes of May 19, 2020. The motion carried unanimously.

### I. ITEMS NOT REFERRED TO COMMITTEE

None.

#### J. STANDING COMMITTEE REPORTS

None.

## K. COMMON COUNCIL RECESS

A motion was made by Lajsic, seconded by Vitale, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously.

Thereupon, the Council took a recess at 7:54 p.m. Upon returning from recess at 9:32 p.m., and the roll call being taken, the following were present:

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

## L. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE COMMITTEE**

4. <u>R-2020-0297</u> Resolution to authorize the Director of Public Works to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$13,900 each year for the next five years

Sponsors: Public Works Committee

Attachments: water system leak detection agreement

<u>R-2020-0297</u>

Leak Detection 2020-2024-signed

#### This matter was Adopted on a Block Vote.

5. <u>R-2020-0298</u> Resolution to accept the sole source proposal of Rundle-Spence for providing two PRSMS-2-V4 2 module monitoring and testing stations

Sponsors: Administration & Finance Committee and Public Works Committee

#### <u>Attachments:</u> <u>Rundle-Spence monitoring stations</u>

<u>R-2020-0298</u>

#### This matter was Adopted on a Block Vote.

6. <u>R-2020-0294</u> Resolution to consider an amendment to the 2020 Capital Improvement Program relative to the Burnham Point Streetscape Project

Sponsors: Administration & Finance Committee

	<u>Attachments:</u>	CIP 2020-2024 Final Draft-Rev 6-2-20
		<u>R-2020-0294</u>
		This matter was Adopted on a Block Vote.
7.	<u>R-2020-0322</u>	Resolution to provide relief to West Allis property owners during the
		SARS-CoV-2/COVID-19 Pandemic by waiving interest and penalties on May 31
	_	real property tax installment payments made by October 1, 2020
	<u>Sponsors:</u>	Alderperson Haass
	<u>Attachments:</u>	<u>R-2020-0322</u>
		This matter was Adopted on a Block Vote.
8.	<u>R-2020-0323</u>	Resolution to consider funding \$65,000 in grants from the established CDBG-CV Small Business RESTART Program
	<u>Sponsors:</u>	Administration & Finance Committee
	<u>Attachments:</u>	RESTART APPLICATION LIST (5-28-20)
		<u>R-2020-0323</u>
		This matter was Adopted on a Block Vote.
9.	2018-0977	Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root
		River Pkwy and W. Oklahoma Ave. on April 6, 2017
	<u>Attachments:</u>	Peter Troia
		Claim Report - Troia and AmFam
		S & C Peter J. Troia et al 5-15-19
		American Family Interrogatories
		Interrogatory cover letter
		Claims Report-June 2, 2020
		<u>RE_Confirming settlement of Troia v. West Allis</u>
		Troia - signed release
		This matter was Placed on File on a Block Vote.
10.	<u>2020-0213</u>	Claim submitted on behalf of Renee Kretlow regarding injuries and damages at 1444 S. 70 St. on May 8, 2017
	<u>Attachments:</u>	Claim Kretlow
		Claims Report-June 2, 2020
		This matter was Placed on File on a Block Vote.
11.	<u>2020-0243</u>	Claim by Charlese Prather-Glenton regarding damage to property at 1548 S. 58 St.
		on March 5, 2020
	Attachments:	Claim - Charlese Prather-Glenton
		Claims Report-June 2, 2020

#### This matter was Denied on a Block Vote.

12.2020-0250Claim by Diamond Bros. LLC regarding damage to property/injury at 9706 W.<br/>Greenfield Ave. on June 12, 2019

<u>Attachments:</u> <u>Claim - Diamond Bros LLC</u>

Claims Report-June 2, 2020

This matter was Denied on a Block Vote.

#### Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 4-12 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

### **PUBLIC WORKS COMMITTEE**

13. <u>R-2020-0312</u>

Resolution authorizing the City Engineer to execute a cost sharing project agreement for the reconstruction of the alley between W. Arthur Ave., W. Harrison Ave., S. 65 St., and S. 66 St. of which the City of West Allis' share is \$17,000

Sponsors: Public Works Committee

## Attachments: 2020 Cost Sharing Agreement Alley w arthur with west allis\_ R-2020-0312

#### This matter was Adopted on a Block Vote.

14. <u>R-2020-0313</u> Resolution to approve bid of Stark Pavement Corporation for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking and utility adjustments in W. Cleveland Ave. from S. 72 St. to S. 76 St. and S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. within the City of West Allis in the amount of \$291,448.95

Sponsors: Public Works Committee

Attachments: 2020-7 BID RESULTS

#### 2020-7 CONTRACT

<u>R-2020-0313</u>

#### This matter was Adopted on a Block Vote.

#### 15. R-2020-0314

Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, asphalt pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, water main relay, building services and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Greenfield Ave. to W. Lapham St. within the City of West Allis in the amount of \$856,016.29

	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	2020-8 BID RESULTS
		<u>2020-8 CONTRACT</u>
		<u>R-2020-0314</u>
		This matter was Adopted on a Block Vote.
16.	<u>2020-0377</u>	Communication regarding Active Streets initiative and partnership with Milwaukee County
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	Communication on Active Streets
		This matter was Placed on File on a Block Vote.
17.	<u>2020-0355</u>	Discussion regarding placement of items in the City right-of-way
		This matter was Placed on File on a Block Vote.
18.	<u>R-2020-0299</u>	Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of Hwy 100 from the North City Limits to the South City Limits by miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	June 2, 2020 Virtual Council Hearing
		<u>R-2020-0299</u>
		This matter was Adopted on a Block Vote.
19.	<u>R-2020-0300</u>	Final Resolution authorizing public improvement by miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in Hwy 100 from the North City Limits to the South City Limits and levying special assessments against benefited properties
	<u>Sponsors:</u>	Public Works Committee
	<u>Attachments:</u>	<u>R-2020-0300</u>
		This matter was Adopted on a Block Vote.
Passed The Block Vote		
		A motion was made by Roadt to approve all the actions on item nos. 13-19 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
SAFETY & DEVELOPMENT COMMITTEE		

Ordinance to adopt parking restrictions on both sides of W. Revere Pl., from S. 66 20. <u>O-2020-0020</u> Street to W. McGeoch Ave.

	<u>Sponsors:</u>	Alderperson Vitale	
	<u>Attachments:</u>	<u>O-2020-0020</u>	
		This matter was Passed on a Block Vote.	
21.	<u>O-2020-0021</u>	Ordinance to adopt parking restrictions on both sides of S. 65 St., from W.	
		McGeoch Ave. to W. Oconto Pl.	
	Sponsors:	Alderperson Vitale	
	<u>Attachments:</u>	<u>O-2020-0021</u>	
		This matter was Passed on a Block Vote.	
Pase	sed The Block Vote		
		A motion was made by Lajsic to approve all the actions on item nos. 20-21 on a Block Vote. The motion carried by the following vote:	
	Aye:	10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel	
	<b>No:</b> 0		
LICI	ENSE & HEALTH C	OMMITTEE	
23.	<u>2020-0351</u>	Petition to exceed the alcohol license quota submitted by AHTRST Concessions, LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, for a 2020-2021 Combination Class B Alcohol License for the premises located at 10201 W. Lincoln Ave.	
		Held in License & Health Committee during recess.	
24.	<u>2020-0364</u>	2020-2021 Class B Tavern Alcohol License application of ANTRST Concessions LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, 10201 W. Lincoln Ave. (new-nonexisting location)	
		Held in License & Health Committee during recess.	
25.	<u>2020-0381</u>	Police Department Report regarding no tavern violations/calls for service for the month of April 2020	
		This matter was Placed on File on a Block Vote.	
26.	2020-0363	Renewal applications for certain alcohol licenses, adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses, salvage & recycling center licenses, truck and trailer rental licenses, used vehicle dealer licenses, and operator's licenses (bartenders/sales clerks)	
	<u>Attachments:</u>	License application list for agenda 6-2-20 Final	

This matter was Approved subject to the necessary requirement(s) on a Block Vote.

27.	<u>2020-0382</u>	2020-2021 Combination Class B Special Event Permit application no. 1 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for celebration of life to be held on Saturday, July 25, 2020, Noon to 11:00 p.m., and for Customer Appreciation, to be held on Sunday, July 26, 2020, 1:00 p.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music). First (1st) permit application for 2020-2021 license year
		This matter was Approved as Amended with outdoor activities ending at 10:00 p.m. on Saturday on a Block Vote.
28.	<u>2020-0383</u>	2020-2021 Combination Class B Special Event Permit application no. 2 of Doppelganger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for birthdays to be held on Saturday, August 22, 2020, 2:00 p.m. to 11:00 p.m., and for Luah, to be held on Sunday, August 23, 2020, 1:00 p.m. to 9:00 p.m. (Fenced in parking lot with tent, food and outdoor music). Second (2nd) permit application for 2020-2021 license year
		This matter was Approved as Amended with outdoor activities ending at 10:00 p.m. on Saturday on a Block Vote.
29.	<u>2020-0384</u>	2020-2021 Combination Class B Special Event Permit application no. 3 of Paulie's Pub and Eatery, LLC, Kristine Budiac, Agent, d/b/a Paulie's Pub and Eatery, 8031 W. Greenfield Ave., for premises extension due to COVID, May thru October 2020, (all of Paulie's Pub and Eatery parking lot, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
		Held in License & Health Committee during recess.
30.	<u>2020-0385</u>	2020-2021 Combination Class B Special Event Permit application no. 4 of Field Trip, LLC, Kristine Budiac, Agent, d/b/a Paulie's Field Trip, 1430 S. 81 St., for premises extension due to COVID, May thru October 2020, (all of Paulie's Field Trip parking lot and the parking lot north of Field Trip, with tent, food, and outdoor music) First (1st) permit application for 2020-2021 license year
		Held in License & Health Committee during recess.
31.	<u>2020-0293</u>	2020-2021 Combination Class A Liquor License application of Red Diamond Inc., Chauhan K. Baljit, Agent, d/b/a Super Bottle Depot, for premises at 1357 S. 76 St. (new-existing location).
		This matter was Approved subject to the necessary requirement(s) on a Block Vote.
32.	<u>2020-0365</u>	2020-2021 Combination Class B Alcohol License application of The Club House Pub and Grill LLC, Dennis W. Snider, Agent, d/b/a The Club House Pub and Grill, 6922 W. Orchard St. (new-existing location)
		This matter was Approved on a Block Vote.
32a.	<u>2020-0218</u>	2019-2020 Combination Class B Alcohol License application of A&C Entertainment, LLC, Scott A. Krahn, Agent, d/b/a One More, 7534 W. Beloit Rd. (new-nonexisting location)

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		This matter was Denied denial based on the resistance of the community to open a neighbor bar, and the city being currently over quota on a Block Vote.	orhood
33.	<u>2020-0204</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica N. Louis	St.
		Held in License & Health Committee during recess.	
34.	<u>2020-0366</u>	2019-2021 Operator's License (bartender/sales clerk) application of Lamarcus Young Jr.	А.
		Held in License & Health Committee during recess.	
35.	<u>2020-0367</u>	2019-2021 Operator's License (bartender/sales clerk) application of Jessica R. Schilg Phrakousonh	
		Held in License & Health Committee during recess.	
37.	<u>2020-0369</u>	2019-2021 Operator's License (bartender/sales clerk) application of Teresa M. Gonzale	
		This matter was Approved on a Block Vote.	
38.	<u>2020-0370</u>	2019-2021 Operator's License (bartender/sales clerk) application of Dean R. Dombrowski	
		Held in License & Health Committee during recess.	
39.	<u>2020-0371</u>	2019-2021 Operator's License (bartender/sales clerk) application of Samantha Halstead	N.
		This matter was Approved on a Block Vote.	
Pas	sed The Block Vote		
		A motion was made by Vitale to approve all the actions on item nos. 25-28 and 31-39 on a Vote. The motion carried unanimously.	Block
22.	<u>R-2020-0194</u>	Resolution in support of temporary relief from enforcement of certain ordinance affecting local businesses	es
	Sponsors:	Alderperson Lajsic	
	<u>Attachments:</u>	<u>R-2020-0194</u>	
		A motion was made by Vitale that this matter was Adopted. The motion carried by the folvote:	lowing
	Aye:	8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel	
	No:	2 - Grisham, and Reinke	
36.	<u>2020-0368</u>	2019-2021 Operator's License (bartender/sales clerk) application of Nicole Riv	vera
		A motion was made by Vitale that this matter was Approved. The motion carried by the fevote:	ollowing
	Aye:	6 - Grisham, Kuehn, Lajsic, Reinke, Tenorio, and Vitale	
	No:	4 - Haass, Roadt, Stefanski, and Weigel	

### **ADVISORY COMMITTEE**

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<b>40.</b> <u>2020-0378</u>	Reappointments by Mayor Devine of Brian Keller, Allisa Olstad, and M Pranghofer as members of the West Allis Board of Appeals, their three- expire May 1, 2023	
	This matter was Approved on a Block Vote.	
<b>41.</b> <u>2020-0379</u>	Reappointments by Mayor Devine of Margaret Done, Michael Franklin Wikenhauser, and Paul Ziehler as members of the West Allis Ethics Bo three-year term to expire June 1, 2023	
	This matter was Approved on a Block Vote.	
Passed The Block V	/ote	
	A motion was made by Reinke to approve all the actions on item nos. 40-41 on a I motion carried unanimously.	Block Vote. The
<b>42.</b> <u>2020-0373</u>	Discussion regarding the city sponsoring a community run 4th of July p	barade
	Held in Advisory Committee during recess.	
M. ADJOURNMEN	IT	
	A motion was made by Lajsic, seconded by Grisham, to adjourn at 9:51 p.m., wit regularly scheduled meeting to be held on June 16, 2020, at 7:00 p.m. The motion unanimously.	
	Respectfully submitted,	

Rebecca Grill City Administrator/Clerk



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.