



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair

Alderman Thomas G. Lajsic, Council President

Aldermen: 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 6, 2020

7:07 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:07 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. Stefanski.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Jeff Hall, 4915 W. Burnham St., addressed the redevelopment on S. 53 St. and W. Burnham St.

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

None.

H. ALDERPERSON'S REPORT

Ald. Stefanski welcomed Carrie's Crispies into the city.

I. APPROVAL OF MINUTES

1. [2020-0671](#) Minutes (Draft) of the Common Council meeting of September 15, 2020

Attachments: [091520 CC Minutes.draft](#)

[AFFIDAVIT OF PUBLICATION - COMMON COUNCIL MINUTES
09-15-2020 11925353](#)

A motion was made by Lajsic, seconded by Vitale, that this matter be Approved as Amended with changes to Kuehn and Stefanski's votes to 'Nos' on item #19, R-2020-0523. The motion carried unanimously.

J. ITEMS NOT REFERRED TO COMMITTEE

2. [2020-0473](#) Claim by Kathleen Kasinski regarding injury to person at 8627, 8629 W. Arthur Ave. on June 25, 2020

Attachments: [2020-0473 Claim - Kathleen Kasinski](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

3. [2020-0638](#) Claim by Gary Swansby regarding injury to person at W. Greenfield Ave. and S. 74 St. on August 6, 2020

Attachments: [2020-0638 Claim - Gary Swansby](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

4. [2020-0648](#) Claim by Aurora Health Care regarding excessive assessments at Aurora Health Care, Inc. at 8901 W. Lincoln Ave

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

5. [2020-0652](#) Claim by Kevin Harvey regarding damage to vehicle between S. 76 St. and W. Walker St./Pierce St. on September 18, 2020

Attachments: [2020-0652 Claim - Harvey Kevin](#)

This matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

A motion was made by Reinke, seconded by Kuehn, to approve all the actions on item nos. 2-5 on a Block Vote. The motion carried unanimously.

MOTION FOR RECONSIDERATION

6. [R-2020-0523](#) Resolution to direct staff to draft a development agreement with Jeff Hall (or a related entity) for development of 52** W. Burnham St (Tax key # 474-0002-001)

Sponsors: Alderperson Vitale

Attachments: [Res R-2020-0523](#)

No motion made.

K. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

8. [2020-0642](#) 2020-2022 Operator's License (bartender/sales clerk) application of Nicole J. Nowak
This matter was Denied on a Block Vote.
9. [2020-0639](#) 2020-2022 Operator's License (bartender/sales clerk) application of Sheila M. Dahms
This matter was Denied on a Block Vote.
10. [2020-0641](#) 2020-2022 Operator's License (bartender/sales clerk) application of Peter D. Bergland
This matter was Approved on a Block Vote.
11. [2020-0640](#) 2020-2022 Operator's License (bartender/sales clerk) application of Jamie L. Bahr
This matter was Denied on a Block Vote.
12. [2020-0643](#) 2020-2022 Operator's License (bartender/sales clerk) application of Cassandra L. Piotrowski
This matter was Denied on a Block Vote.
13. [2020-0644](#) 2020-2022 Operator's License (bartender/sales clerk) application of Sudeidy V. Roman
This matter was Denied on a Block Vote.
14. [2020-0614](#) Police Department Report regarding tavern violations/calls for service for the month of August 2020
Attachments: [August 2020 Tavern Report](#)
This matter was Placed on File on a Block Vote.
15. [2020-0646](#) Review of license applicant background checks for consideration of possible approval or denial
This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Vitale to approve all the actions on item nos. 8-15 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

7. [2020-0482](#) Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080)

Attachments: [Steffek LLC Summons and Complaint.final](#)
[Affidavit of Service](#)
[License and Health hearing guide Steffek 9-14-20](#)

A motion was made by Vitale that this matter was Placed on File. The motion carried by the following vote:

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

No: 0

Abstain: 1 - Stefanski

L. COMMON COUNCIL RECESS

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

Thereupon, the Council took a recess at 7:23 p.m. Upon returning from recess at 8:48 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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

- 15a. [R-2020-0610](#) Resolution authorizing the transfer to fund a Premium Only Health Reimbursement Account for a participant in the program

Sponsors: Administration & Finance Committee

Attachments: [Ord R-2020-0610](#)

This matter was Approved on a Block Vote.

16. [R-2020-0476](#) Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees, from January 1, 2021 to December 31, 2021

Sponsors: Administration & Finance Committee

Attachments: [R-2020-0476 correction](#)
[Res R-2020-0476](#)
[Res R-2020-0476 signed](#)
[2021 Renewal signature form - City of West Allis](#)
[2021 Rx for City of West Allis Rx 274 - PDE](#)
[2021 LPPO for City of West Allis 079-406 - PDE](#)
[2021 COWA Custom MAPD Rate Sheets](#)

This matter was Approved as Amended on a Block Vote.

17. [R-2020-0539](#) Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary)

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0539](#)
[2021 BID Operating Plan](#)
[2021 Assessment Roll](#)
[Res_R-2020-0539 \(1\)](#)

This matter was Approved on a Block Vote.

18. [R-2020-0587](#) Resolution approving the terms & conditions of an Instore Forgivable Economic Development Loan to Timber Holdings, LLC, d/b/a Double B's BBQ and/or assigns, for the property located at 7412 W. Greenfield Ave., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$50,000

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0587 \(1\)](#)
[Commitment Letter - Timber Holdings](#)
[Res_R-2020-0587 signed](#)

This matter was Approved on a Block Vote.

19. [R-2020-0540](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2020 Community Development Block Grant funds

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0540](#)
[Exhibit A-2020 Annual Action Plan Summary](#)
[Exhibit B-Sample Subgrantee Agreement](#)
[Res_R-2020-0540 signed](#)

This matter was Approved on a Block Vote.

20. [R-2020-0544](#) Resolution authorizing the City Administrator to enter into an agreement with Authorize.net

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0544](#)
[Res_R-2020-0544 signed](#)

This matter was Approved on a Block Vote.

21. [R-2020-0553](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$15,000

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0553](#)
[TPA 2021 Contract - West Allis](#)
[Res_R-2020-0553 signed](#)

This matter was Approved on a Block Vote.

22. [R-2020-0556](#) Resolution amending the authorization given to the City Administrator to enter into a contract/professional service agreement with Robert Half to provide temporary finance staffing to modify the total sum authorized not to exceed \$55,000

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0556](#)
[Res_R-2020-0556 signed](#)

This matter was Approved on a Block Vote.

23. [R-2020-0566](#) Resolution to set the 2021 Schedule of Fees for the City of West Allis

Sponsors: Administration & Finance Committee

Attachments: [R-2020-0566](#)
[Res_R-2020-0566 signed](#)

Held in Administration & Finance Committee during recess.

29. [R-2020-0583](#) Resolution Directing Publication of Notice to Electors

Sponsors: Administration & Finance Committee

Attachments: [Res_R-2020-0583 \(1\)](#)
[Res_R-2020-0583 signed](#)

This matter was Approved on a Block Vote.

30. [R-2020-0594](#) Resolution to approve refund of property taxes

Sponsors: Administration & Finance Committee

Attachments: [R-2020-0594](#)
[PPT 26232 TIAA Commercial Financing 2018](#)
[PPT 26232](#)
[Res_R-2020-0594 signed](#)

This matter was Approved on a Block Vote.

31. [R-2020-0601](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2020-2021

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0601](#)
[Mediation Agreement 2020- 2021](#)
[Res R-2020-0601 signed](#)

This matter was Approved on a Block Vote.

32. [2020-0660](#) Finance Director/Comptroller submitting the City of West Allis 2019 Comprehensive Annual Financial Report (CAFR)

Attachments: [CAFR 2019 Final](#)
[City of West Allis Wisconsin - Audit Presentation](#)
[Signed YB](#)
[Signed Management Letter - Audit](#)
[Signed Governance Communication \(2\)](#)

This matter was Placed on File on a Block Vote.

33. [2020-0662](#) Communication from City Administrator/Clerk requesting approval to accept a COVID-19 Response Grant from the Center for Tech and Civic Life Team

Attachments: [Request to cc to accept grant](#)
[West Allis City Wisconsin agmt unsigned](#)

This matter was Approved on a Block Vote.

34. [R-2020-0597](#) Resolution to approve purchase of Express Vote machines from Election Systems & Software

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0597](#)
[ExpressVote-Marker-Security-Bulletin](#)
[ExpressVote-Marker_One-Sheet](#)
[Res R-2020-0597 signed](#)

This matter was Approved on a Block Vote.

35. [2020-0684](#) Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the vacant Fleet Superintendent position

Attachments: [a&f approval to fill position 2020-09-15 mtg \(fleet supt\)](#)

This matter was Approved on a Block Vote.

36. [2020-0685](#) Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the vacant Electrical Superintendent position

Attachments: [a&f approval to fill position 2020-09-15 mtg \(elec supt\)](#)

This matter was Approved on a Block Vote.

37. [2020-0686](#) Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the upcoming vacant Equipment Operator Specialist position

Attachments: [a&f approval to fill position 2020-09-15 mtg \(equipment operator specialist\)](#)

This matter was Approved on a Block Vote.

38. [2020-0657](#) Proposed settlement of the Patrick Bandur Worker's Compensation claim

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 15a - 23 and 29-39 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

24. [R-2020-0572](#) Initial Resolution Authorizing \$2,865,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0572](#)
[Res_R-2020-0572 signed](#)

This matter was Approved on a Block Vote.

25. [R-2020-0575](#) Initial Resolution Authorizing \$1,745,000 General Obligation Bonds of the City of West Allis for Water System Projects

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0575](#)
[Res_R-2020-0575 signed](#)

This matter was Approved on a Block Vote.

26. [R-2020-0578](#) Initial Resolution Authorizing \$3,700,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0578](#)
[Res_R-2020-0578 signed](#)

This matter was Approved on a Block Vote.

27. [R-2020-0581](#) Initial Resolution Authorizing \$1,415,000 General Obligation Bonds of the City of West Allis for Street Lighting Projects

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0581 \(1\)](#)

[Res R-2020-0581 signed](#)

This matter was Approved on a Block Vote.

28. [R-2020-0586](#) Resolution Providing for the Sale of \$9,725,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [Res R-2020-0586](#)

[Res R-2020-0586 signed](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Haass to approve all the actions on item nos. 24-28 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

39. [R-2020-0538](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$10,000

Sponsors: Public Works Committee

Attachments: [Res R-2020-0538 signed](#)

[Res R-2020-0538](#)

[WA SWMP Amended Proposal #2](#)

[R-2020-0538 Professional Services Contract AECOM](#)

This matter was Approved on a Block Vote.

40. [R-2020-0545](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 56 St. from W. Beloit Rd. to W. Rogers St., S. 62 St. from W. Washington St. to W. Greenfield Ave., S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments

Sponsors: Public Works Committee

Attachments: [Res R-2020-0545 signed](#)
[Res R-2020-0545](#)

This matter was Approved on a Block Vote.

41. [R-2020-0546](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 75 St. from W. National Ave. to Dead End South and W. Washington St. from S. 108 St. to S. 112 St. by major asphalt resurfacing with miscellaneous walk repair, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

Attachments: [Res R-2020-0546 signed](#)
[Res R-2020-0546](#)

This matter was Approved on a Block Vote.

42. [R-2020-0547](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

Attachments: [Res R-2020-0547 signed](#)
[Res R-2020-0547](#)

This matter was Approved on a Block Vote.

43. [R-2020-0549](#) Resolution relative to the notice of hearing in consideration of a request for the vacation and discontinuance of a portion of public alleyway between S. 74 and S. 75 St. north of W. National Ave. submitted by Paul and Lisa Quesnell, property owners (1616 S. 75 St.)

Sponsors: Public Works Committee

- Attachments:** [Res R-2020-0549](#)
[Exhibit A Map](#)
[Description & Location](#)
[Planning Application - Alley Vacation S 75 St](#)

This matter was Denied on a Block Vote.

44. [R-2020-0550](#) 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 \$25,000

Sponsors: Public Works Committee

- Attachments:** [Res R-2020-0550 signed](#)
[Res R-2020-0550](#)
[West Allis 2020 Circuit Upgrades Contingency Proposal](#)

This matter was Approved on a Block Vote.

45. [R-2020-0561](#) Resolution to grant a Privilege for Encroachment (Major) to new owner TSGMJG LLC for property located at 9418 W. Schlinger Ave. (Tax Key No. 416-9998-000)

Sponsors: Public Works Committee

- Attachments:** [Res R-2020-0561 signed](#)
[Res R-2020-0561](#)
[Major PoE-TSGMJG LLC \(9418 W Schlinger\) - CC](#)
[Signed PoE TSGMJG 9418Schlinger 10-6-20](#)

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 39-45 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

46. [R-2020-0562](#) Resolution relative to accepting the sole source proposal of Crowley Construction Corp. to install pavement marking on Burnham Street as part of the Burnham Pointe Better Block project for an amount not to exceed \$50,118

Sponsors: Public Works Committee

Attachments: [Res R-2020-0562 signed](#)
[Res R-2020-0562](#)
[MEMORANDUM Crowley Sole Source](#)
[West Allis Burnham Pointe Updated quote](#)
[Res R-2020-0562 signed](#)

47. [R-2020-0563](#) Resolution to approve bid of UPI Construction, Inc. for sanitary sewer relays, sanitary sewer spot relays, storm sewer relay, and hydrant relocations in various locations within the City of West Allis in the amount of \$890,777.90

Sponsors: Public Works Committee

Attachments: [Res R-2020-0563 signed](#)
[Res R-2020-0563](#)
[2020-13 BID RESULTS](#)

48. [R-2020-0567](#) Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount of \$20,560.88 of the \$129,508.73 total project cost

Sponsors: Public Works Committee

Attachments: [Res R-2020-0567 signed](#)
[Res R-2020-0567](#)

49. [2020-0651](#) Communication from the City Engineer regarding driveway permit application at 2503 S. 89 St.

Attachments: [Comm Driveway Width 2503 89th](#)
[App Drawing](#)
[89 St 2503s](#)

50. [2020-0687](#) Discussion to review and recommend action regarding the Department of Public Works' collection and permitted fees

SAFETY & DEVELOPMENT COMMITTEE

51. [O-2020-0043](#) Ordinance to make training, counseling or workforce development facilities operated by a not-for-profit social service organization, for the purpose of enabling job and career opportunities to persons with sensory or physical disabilities a special use in a C-3 district

Sponsors: Safety & Development Committee

Attachments: [Ord O-2020-0043](#)

[WA Common Council Letter re Beyond Vision proposal](#)

Held in Safety & Development Committee during recess.

Plan Commission recommends denial

52. [R-2020-0541](#) Resolution to impose a temporary moratorium on industrial uses at the properties located at 331-333 S. 108 St. and 500 Block S. 108 St. (Tax Key Nos. 414-9990-001 and 414-9991-002)

Sponsors: Safety & Development Committee

Attachments: [Res R-2020-0541](#)

[Proposed Moratorium Map](#)

[Res R-2020-0541 signed](#)

A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel

No: 3 - Roadt, Stefanski, and Vitale

53. [R-2020-0548](#) Resolution to impose a temporary moratorium on industrial uses at the properties located at 6500 W. Washington St., 1323 S. 65 St., and 1339-1347 S. 65 St. (Tax Key Nos. 439-0001-037, 439-0139-002, 439-0140-001)

Sponsors: Safety & Development Committee

Attachments: [Res R-2020-0548](#)

[Proposed Moratorium Map](#)

[Res R-2020-0548 signed](#)

A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel

No: 3 - Roadt, Stefanski, and Vitale

54. [R-2020-0589](#) Resolution to consider an amendment to the Development Agreement by and between GG 003 LLC, and the City of West Allis regarding the property located at 7030 W. National Avenue and 15** S. 71 St.

Sponsors: Safety & Development Committee

Attachments: [Exhibit A - Amended Development Agreement](#)

[Exhibit B - Delay Impacts](#)

[Proposal - Concord Group](#)

[Res R-2020-0589.](#)

A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote:

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

No: 1 - Roadt

55. [2020-0673](#) Communication by the Kriete Group expressing their company's interest in purchasing the Colder's site located at 331 & 333 S. 108 St. (Tax Key Parcel: 414-9990-001)

Sponsors: Safety & Development Committee

Attachments: [Project Description Kriete West Allis \(10-01-20\)](#)

Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

- 55a. [R-2020-0607](#) Resolution declaring the West Allis Downtown Fall Crawl scheduled for Wednesday, November 18, 2020 as a Community Event

Sponsors: Alderperson Lajsic

Attachments: [Res R-2020-0607](#)

[Letter to Mayor and WA Council](#)

[Res R-2020-0607 signed](#)

This matter was Approved on a Block Vote.

- 55b. [2020-0699](#) 2020-2021 Special Instrumental Music Permit application no. 2 of Guzzler's Sports Lounge LLC, Eric Millard, Agent, d/b/a Guzzler's Sports Lounge, 7408 W. Walker St., for Sunday, October 11, 2020 from 11:30 a.m. to 7:00 p.m. for the 1st Annual Music Fest event which features live solo acts

Attachments: [Guzzler's Special Instrumental Music Permit_0001](#)

This matter was Approved on a Block Vote.

56. [2020-0672](#) 2020-2022 Operator's License (bartender/sales clerk) applications

The list of applicants is available, online at <<https://westalliswi.legistar.com/>> or by contacting the city clerk's office.

Attachments: [Operator list 10-20-20 for approval](#)

[Bartender License application list 9-15-2020](#)

[Amended Operator's License list 10-6-20](#)

Held in License & Health Committee during recess.

57. [2020-0649](#) Stipulation in the Matter of the Complaint Against Steffek LLC, Neal A. Steffek, Agent, d/b/a The Drunk Uncle, for the premises located at 1902 S. 68 St.

Attachments: [Steffek LLC Stipulation Signed](#)

This matter was Placed on File on a Block Vote.

58. [2020-0482](#) Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080)

Attachments: [Steffek LLC Summons and Complaint.final](#)

[Affidavit of Service](#)

[License and Health hearing guide Steffek 9-14-20](#)

Read out above (Item #7).

59. [2020-0536](#) Summons and Complaint in the matter of the complaint against Z's Bar, LLC, David Zarate, Agent, for the premises located at 6309 W. National Ave., d/b/a Z's Bar (2020-2021 Class B Tavern License No. 2256)

Attachments: [Z's Bar Summons](#)

[Z's Bar Complaint](#)

[Z's Bar affidavit of service](#)

Held in License & Health Committee during recess.

60. [2020-0537](#) Summons and Complaint in the matter of the complaint against MINTOT LLC, Tina M. Minto, Agent, for the premises located at 5906 W. Burnham St., d/b/a TNT Sportz Bar (2020-2021 Class B Tavern License No. 2478)

Attachments: [TNT Sportz Bar Summons](#)

[TNT Sportz Bar Complaint](#)

[Minto Affidavit of Service](#)

Held in License & Health Committee during recess.

Passed The Block Vote

A motion was made to approve all the actions on item nos. 55a, 55b, and 57 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

ADVISORY COMMITTEE

61. [R-2020-0605](#) Resolution urging the Wisconsin State Legislature to enact laws allowing for timely counting of absentee ballots during the presidential election on November 3, 2020

Sponsors: Advisory Committee

Attachments: [Res R-2020-0605](#)
[Res R-2020-0605 signed](#)

This matter was Approved on a Block Vote.

62. [R-2020-0559](#) Resolution approving the 2021 Calendar of Meeting Dates of the West Allis Common Council

Attachments: [Res R-2020-0559](#)
[2021 Draft Calendar](#)

This matter was Approved on a Block Vote.

63. [R-2020-0560](#) Resolution to create City of West Allis Policies and Procedures Policy 310, Closed Session

Attachments: [Res R-2020-0560](#)

This matter was Approved on a Block Vote.

66. [2020-0690](#) Appointment by Mayor Devine of Marian French as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

This matter was Approved on a Block Vote.

67. [2020-0691](#) Reappointment by Mayor Devine of Linda Grulke as a representative of the medical community member on the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2022

This matter was Approved on a Block Vote.

68. [2020-0692](#) Appointment by Mayor Devine of Holly Schmidtke, representative of the AWAMC Chief Executive Officer, on the West Allis Board of Health, her two-year term to expire January 1, 2022

This matter was Approved on a Block Vote.

69. [2020-0693](#) Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Dan Devine, indefinite term as ex officio

This matter was Approved on a Block Vote.

Passed The Block Vote

A motion was made by Reinke to approve all the actions on item nos. 61-63 and 66-69 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

64. [R-2020-0602](#) Resolution supporting the use of face coverings in public

Sponsors: Advisory Committee

Attachments: [Res_R-2020-0602](#)

A motion was made by Reinke that this matter was Adopted. The motion carried by the following vote:

Aye: 8 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, Vitale, and Weigel

No: 2 - Roadt, and Stefanski

65. [2020-0689](#) Appointment by Mayor Devine of Alderperson Martin Weigel as the Safety & Development representative on the West Allis Block Grant Committee, his two-year terms to expire September 1, 2022

A motion was made by Reinke that this matter was Approved. The motion carried by the following vote:

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

No: 0

Abstain: 1 - Weigel

N. ADJOURNMENT

A motion was made by Lajsic, seconded by Grisham, to adjourn at 9:27 p.m., with the next regularly scheduled meeting to be held on October 20, 2020, at 7:00 p.m The motion carried unanimously.



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.