

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, March 2, 2021

7:00 PM

City Hall, Common Council Chambers 7525 W. Greenfield Ave.

Regular Meeting

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 7:00 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

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

the schedule of proposed assessments for improvement of W. Washington St. from S. 108 St. to S. 112 St., S. 75 St. from W. National Ave. to Dead End South and S. 90 St. from W. Arthur Pl. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk repair, storm sewer, storm sewer

relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

Attachments: Res R-2021-0108

Notice of Public Hearing - Washington St. S. 75 St. S. 90 St AFFIDAVIT OF PUBLICATION - PH R-2021-0108 11966725

Margaret Connar communication

Res R-2021-0108 signed

Explanation by Peter Daniels, City Engineeer.

Public Comments: None.

Public Hearing Held.

E. PUBLIC COMMENT

Kurt Konicke, from the Gordon Flesch Company, Inc. located at 11021 W. Lincoln Ave., spoke about RFP #21-001.

Attorney Susan Roth, 2916 S. Kinnickinnic, Milwaukee, commented on her candidacy for Milwaukee County Circuit Court, Branch 13 on the April 6, 2021 ballot.

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 commented on the Cash Mob at West Allis restaurants event which draws attention to a single establishment to help boost sales. There will be a new restaurant featured each week.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

2. 2021-0149 Minutes (draft) of the February 17, 2021 Common Council meeting

Attachments: 021721 CC Minutes.draft

A motion was made by Lajsic, seconded by Stefanski, that this matter be Approved. The motion carried unanimously.

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

3. 2021-0012 Summons & Complaint in the matter of the complaint against Uncle

Fester's LLC, Ashley E. Kapalczynski, Agent, for the premises located at 5732 W. Mitchell St., d/b/a Uncle Fester's, (2020-2021 Combination Class

B Tavern License No. 2251)

<u>Attachments:</u> <u>License and Health hearing guide Uncle Festers LLC</u>

Signed Summons and Complaint- Uncle Festers LLC- Uncle Fester's-

2021

2021-01-21 Affidavit of Process Server - Uncle Fester's

Issue a Findings and Recommendation on a Block Vote.

4. <u>0-2021-0006</u> Ordinance to create Special Event Permits and repeal Parade and

Carnival Permits

Sponsors: Alderperson Vitale

Attachments: Ord O-2021-0006

Ord O-2021-0006 signed

Passed on a Block Vote.

5. 2021-0041 Police Department Report regarding tavern violations/calls for service for

the month of January 2021

Attachments: January 2021 Tavern Report Redacted

Placed on File on a Block Vote.

6. 2021-0102 2020-2022 Operator's License (Bartender/Class D Operator) application

of Crystal A. Husslein

Denied on a Block Vote.

7. 2021-0126 2020-2022 Operator's License (Bartender/Class D Operator) application

of Ashley M. Keil

Denied on a Block Vote.

8. 2021-0100 Review of license applicant background checks for consideration of

possible approval or denial

Attachments: License record check list for review 2-23-21

Approved on a Block Vote.

Passed The Block Vote

A motion was madeby Vitale to approve all the actions on item nos. 3-8 on a Block Vote. The motion carried unanimously.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

9. Resolution Constituting Relocation Orders, Pursuant to Secs. 62.22 and

32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and

Improvement of two intersections as part of the Highway Safety

Improvement Program: S. 92 St. & W. Lincoln Ave. and S. 76th St. & W.

Becher St.

Sponsors: Public Works Committee

Attachments: Res R-2021-0107

2160-05-01-4.01 signed 76 Becher 11-11-20 2995-04-04-4.01 signed 92 Lincoln 11-11-20

Res R-2021-0107 signed

Adopted on a Consent Vote.

11. R-2021-0117 Resolution authorizing and directing the City Engineer to amend the

State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the reconstruction of signalized intersections on W.

Lincoln Ave. at S. 84 St., S. 76 St., and S. 71 St.

Sponsors: Public Works Committee

Attachments: Res R-2021-0117

2110-00-03 Lincoln CofWAllis 84th-76th-71stIntRev

Res R-2021-0117 signed

Adopted on a Consent Vote.

12. Resolution to approve bid of LaLonde Contractors, Inc. for street

construction in S. 82 St. from W. Greenfield Ave. to W. National Ave. and

S. 82 St. from W. Burnham St. to W. Rogers St. in the amount of

\$2,212,480.01

Sponsors: Public Works Committee

Attachments: Res R-2021-0118

Res R-2021-0118 signed

Adopted on a Consent Vote.

13. Resolution declaring West Allis A la Carte scheduled for June 6, 2021

between Noon and 6:00 p.m. as a Community Event

Sponsors: Safety and Development Committee

Attachments: Res R-2021-0120

DWABID Communication
Res R-2021-0120 signed

Adopted on a Consent Vote.

14. 2021-0143 Claim by Anne Braunsdorf regarding property damages at 1311 S. 115 St.

on December 9, 2020

Attachments: 2021-0143 Claim - Anne Braunsdorf

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

15. 2021-0159 Claim by Debora Correa regarding vehicle being towed at S. 108 St. and

W. Greenfield Ave. on January 19, 2021

Attachments: 2021-0159 Claim - Debora Correa

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

16. 2021-0156 Communication from Adam Campbell, Agent, d/b/a Imperial Trading

Cards, Campbell and Sons LLC, 2020-2021 Secondhand Article Dealer License moving the business from premises 7540 W. Greenfield Ave. to

8633 W. Greenfield Ave., Lower

Attachments: Imperial Trading Cards relocating letter 2-23-2021 0001

Approved on a Consent Vote.

17. 2021-0163 Appointment by Mayor Devine of Brian Keller as School Board designee of

the Youth Commission, his term is indefinite

Approved on a Consent Vote.

Passed The Block Vote

A motion was made by Lajsic, seconded by Haass, to approve all the actions on item nos. 9, and 11-17 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

10. Resolution to accept the proposals of various nurseries for furnishing and

delivering 508 trees for spring planting for a total net sum of \$46,810.20

and 8580 annual flowers at \$6,333.80

Sponsors: Public Works Committee

Attachments: Res R-2021-0116

2021 Bid Tab Annual Flowers milw - antons

Spring 2021 Final

Res_R-2021-0116 signed

Ald. Kuehn this item be divided.

A motion was made by Lajsic, seconded by Kuehn, that this matter was Adopted 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

L. COMMON COUNCIL RECESS

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

M. RECESS COMMITTEE MEETINGS

A motion was made by Lajsic that we recess until the conclusion of the committee meetings. The motion carried unanimously.

N. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Ordinance to amend the City of West Allis salary schedule to create the positions of Community Development Senior Planner, Customer Service Center Supervisor, Economic Development Specialist, and incorporate the Elected Officials and Miscellaneous positions compensation in the

schedule

Sponsors: Alderperson Haass

Attachments: Ord O-2021-0022

Ord_O-2021-0022 (1)
Ord_O-2021-0022 signed

A motion was made by Kuehn that this matter was Passed. The motion carried by the following vote:

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

Weigel

No: 0

19. Resolution approving the State Fair Park Crowd and Traffic Control

Services Agreement

Held in Administration & Finance Committee during recess.

This item to be scheduled at a future Administration & Finance Committee

meeting.

LICENSE & HEALTH COMMITTEE

20. O-2021-0023 Ordinance to Adjust Class B Alcohol Licensing Fees Back to Previous

Amount

Sponsors: Alderperson Grisham

Attachments: Ord O-2021-0023

Ord O-2021-0023 signed

This matter was Passed on a Block Vote.

21. O-2021-0024 Ordinance to repeal and recreate sections of Chapter 9 of the Municipal

Code pertaining to entertainment and amusement licenses

Sponsors: Alderperson Lajsic and Alderperson Haass

Held in License & Health Committee during recess.

22. O-2021-0025 Ordinance to Continue Expedited Temporary Extension of Premises Until

June 30, 2021

Sponsors: Alderperson Weigel

Attachments: Ord O-2021-0025

Ord O-2021-0025 signed

Passed on a Block Vote.

23. 2021-0107 Findings and Recommendation in the Matter of the Complaint against

Uncle Festers LLC, Ashley E. Kapalczynski, Agent, d/b/a Uncle Fester's, for the premises located at 5732 W. Mitchell St. (2020-2021 Combination

Class B Liquor License 2251)

Sponsors: Public Works Committee

Attachments: Uncle Fester's LLC - FR

Placed on File on a Block Vote.

24. <u>2021-0160</u> License applications

Attachments: City Attorney recommends approval of the following licenses

Approved on a Block Vote.

25. 2020-0418 Expedited Temporary Extensions

A list of applicants is available online at https://westalliswi.legistar.com/

or by contacting the city clerk's office.

Attachments: Expedited Temporary Extension Applications thru 12-1-2020

This matter was Approved on a Block Vote.

26. 2021-0166 2020-2021 Class B Temporary Extension of Premises Permit of OAR,

LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for St. Patrick's Day Party, Wednesday, March 17, 2021, 9:00 a.m. to 11:00 p.m. (Food and tent with tent placed on patio and

extended into parking lot)

Attachments: O'Connors Perfect Pint Special Event Permit application

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. 20 and 22-26 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

27. Resolution relative to accepting the single source proposal of

Environmental Systems Research Institute Inc. (ESRI) for providing a Small Government Enterprise License Agreement for a 3-year period, at a cost of

\$55,000 per year, for a total net sum of \$165,000

Sponsors: Alderperson Roadt

<u>Attachments:</u> Res_R-2021-0123 (1)

<u>2021-2023 ESRI renewal</u> <u>Res R-2021-0123 signed</u>

Adopted on a Block Vote.

28. R-2021-0108

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Washington St. from S. 108 St. to S. 112 St., S. 75 St. from W. National Ave. to Dead End South and S. 90 St. from W. Arthur Pl. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

Attachments: Res R-2021-0108

Notice of Public Hearing - Washington St. S. 75 St. S. 90 St AFFIDAVIT OF PUBLICATION - PH R-2021-0108 11966725

Margaret Connar communication

Res R-2021-0108 signed

Adopted on a Block Vote.

29. R-2021-0109 Final Resolution authorizing public improvement by minor asphalt

resurfacing with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay and utility adjustments in W. Washington St. from

S. 108 St. to S. 112 St., S. 75 St. from W. National Ave. to Dead End South and S. 90 St. from W. Arthur Pl. to S. 89 St. and levying special

assessments against benefited properties

Sponsors: Public Works Committee

Attachments: Res R-2021-0109

Res R-2021-0109 signed

Adopted on a Block Vote.

30. 2021-0148 Communication from Director of Public Works to adjust the storm water

fees for the property at 3001 S. 108 St. as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with Storm Water Management

System User Fees

Attachments: stormwater fee reduction 3001 S 108 St

Approve and Place on File

Passed The Block Vote

A motion was made by Roadt to approve all the actions on item nos. 27-30 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

No report.

31. 2021-0161

Discussion regarding the Tour of America's Dairyland bicycle racing event

Discussed in Safety & Development Committee.

O. REPORTS OF SPECIAL COMMITTEES

None.

P. ADJOURNMENT

A motion was made by Lajsic, seconded by Grisham, to adjourn at 7:55 p.m., with the next regularly scheduled meeting to be held on Tuesday, March 16, 2021, 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.