



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, September 21, 2021

7:04 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:04 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Ald. Weigel led the Pledge of Allegiance.

D. PUBLIC HEARINGS

None.

E. CITIZEN PARTICIPATION

Attorney Tim Andringa, 1601 E. Racine Avenue, Waukesha is here for item #13, Resolution for a Special Use Permit for Paulie's Pub. He will also attend the Safety & Development Recess meeting and the Common Council meeting thereafter.

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 stated September 15 - October 15 is National Heritage Month. It runs mid-month to mid-month because during that time, several Latin American countries celebrate their independence day. Saturday, September 25 is the DPW Open House event. Trucks will be out from 10:00 a.m. to 2:00 p.m.. Also, last week in the 5th District, Alderpersons Reinke and Haass welcomed a new business, Renew Sports Fitness Supply on Hwy 100.

H. ALDERPERSON'S REPORT

Ald. Grisham stated she has attended a few department's open houses and they are well attended. If you are out and about and see an open house happening, feel free to stop by.

Ald. Weigel stated this weekend is Harvest Fair at the State Fair grounds. It is a free, family fun event. Also, October 3 is the Downtown Classic Car Show and starts at 10:00 a.m. Greenfield Avenue will be closed for that from 70th - 76th Street.

I. APPROVAL OF MINUTES

- 1. [2021-0988](#) September 7 & 15, 2021 Draft Common Council Minutes.

Ald. Lajsic moved to approve this matter, seconded by Ald. Vitale, motion carried.

J. STANDING COMMITTEE REPORTS

None.

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

- 2. [R-2021-0495](#) Resolution relative to approval of the agreement with Mediation Resolutions, LLC for mediation.
Adopted.
- 3. [2021-0838](#) Claim by Aria Realty Mitchell Manor LLC for excessive assessment.
Referred to the City Attorney.
- 4. [2021-0842](#) Claim by Brian Polczynski regarding property damage at 6302-04 W. Arthur Avenue on March 27, 2021.
Referred to the City Attorney.
- 5. [2021-0878](#) Resignation of Ed Lisinski, Director of Building Inspection and Neighborhood Services.
Placed on File.
- 6. [R-2021-0593](#) Resolution to renew the agreement with the Village of West Milwaukee for public health services for 2022 - 2023.
Adopted.

Passed The Block Vote

Ald. Lajsic moved to approve the Consent Agenda, items #2 thru #6, Ald. Roadt seconded, motion carried on a consent vote.

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

No: 0

L. COMMON COUNCIL RECESS

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

The Council recessed at 7:11 p.m. and returned at 8:19 p.m.

Roll Call was taken and the following were present:

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

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

- 7. [R-2021-0584](#) Resolution to approve a five-year contract with OpenGov for licensing, permitting, and service delivery software.

Committee Action: Ald. Lajsic moved to approve, Ald. Kuehn seconded, motion carried.

- 8. [R-2021-0590](#) Resolution to authorize a transfer of \$85,000 from the Sanitation Salary and Wages account to the Sanitation and Street Division repair accounts to address necessary repairs for equipment.

Sponsors: Administration and Finance Committee

Committee Action: Ald. Tenorio moved to approve, Ald. Weigel seconded, motion carried.

Passed The Block Vote

Ald. Haass moved to approve the actions on items #7 & #8 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

- 9. [2021-0989](#) Discussion regarding potential reductions to operating budget expenses.

Committee Action: Ald. Weigel moved to convene into Closed Session at 7:19 p.m., Ald. Kuehn seconded, motion carried.

Committee Action: Ald. Weigel moved to re-convene into Open Session and adjourn the recess meeting at 7:47 p.m., Ald. Kuehn seconded, motion carried.

No action taken by the Common Council.

PUBLIC WORKS COMMITTEE

- 10. [R-2021-0559](#) Resolution to approve bid of Cudahy Roofing & Supply, Inc. for the installation of modified bitumen roof replacement and related work at the West Allis Department of Public Works located at 6300 W. McGeoch Ave. in the amount of \$63,550.

Sponsors: Public Works Committee

Committee Action: Ald. Vitale moved to approve, Ald. Grisham seconded, motion carried.

- 11. [R-2021-0581](#) Resolution relative to accepting the proposal of Crowley Construction Corporation to install railroad crossing pavement marking for an amount not to exceed \$15,000 and approving a 2021 Engineering Department Fund Transfer and Amending the 2021 Capital Improvement Program.

Sponsors: Public Works Committee

Committee Action: Ald. Reinke moved to approve, Ald. Vitale seconded, motion carried.

- 12. [R-2021-0582](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$14,475.

Sponsors: Public Works Committee

Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Passed The Block Vote

Ald. Roadt moved to approve the actions on items #10 thru #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

SAFETY & DEVELOPMENT COMMITTEE

- 13. [R-2021-0525](#) Resolution relative to determination of an Application for a Special Use Permit to establish a mixed use (commercial and residential), of the existing residential duplex property, located at 1416-18 S. 81st St.

Sponsors: Safety and Development Committee

This matter was Held.

- 14. [R-2021-0577](#) Resolution to approve Fourth Amendment to the Development Agreement between the City of West Allis and Cobalt Partners LLC, Tax Incremental District 16, within the S. 70th St. Corridor (West Quarter).

Committee Action: Ald. Kuehn moved to adopt subject to approval by the City Attorney, Ald. Haass seconded, motion carried.

Ald. Lajsic moved to approve the action on item #14, motion carried by the following vote:

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

No: 2 - Roadt, and Stefanski

LICENSE & HEALTH COMMITTEE

- 15. [2021-0794](#) New Class B Tavern License and Public Entertainment Premise Permit for MB Dining LLC, d/b/a The Reunion, 6610 W. Greenfield Ave, West Allis, WI 53214; Agent: Christopher Paul.

Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

- 16. [2021-0879](#) August 2021 Police Department tavern violations/calls for service report.

Committee Action: Ald. Stefanski moved to place on file, Ald. Roadt seconded, motion carried.

Passed The Block Vote

Ald. Vitale moved to approve the actions on items #15 & #16 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

- 17. [2021-0991](#) Appointment by Mayor Devine of Kime Abduli as a member of the Fair Housing Board, with a 3-year term to expire February 1, 2023.

Committee Action: Ald. Stefanski moved to approve, Ald. Vitale seconded, motion carried.

- 18. [2021-0982](#) Re-appointment by Mayor Devine of Alissa Olstead as a member of the Community Development Block Grant Committee, with a 2-year term to expire September 2023.

Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

19. [2021-0992](#) Re-appointment by Mayor Devine of Adam Hengel as the WAWM School District Designee to the Library Board, with a 3-year term to expire September 2024.

Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.

Committee Action: Ald. Stefanski moved to adjourn at 7:30 p.m., Ald. Grisham seconded, motion carried.

Passed The Block Vote

Ald. Reinke moved to approve the actions on items #17 thru #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

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:23 p.m., Ald. Reinke seconded, motion carried.

Next scheduled meeting is October 5, 2021 at 7:00 p.m.

YouTube Meeting Links for September 21, 2021

Common Council Part 1

https://www.youtube.com/watch?v=5AnAX_w5XFI&list=PL19D0DCED7F5352F4&index=4

Recess - Safety & Development

<https://www.youtube.com/watch?v=jz1koP18IJU&list=PL19D0DCED7F5352F4&index=1>

Recess - Public Works, License & Health, Advisory Committees

https://www.youtube.com/watch?v=Z_kaLUIE3gs&list=PL19D0DCED7F5352F4&index=2

Recess - Administration & Finance Committee

<https://www.youtube.com/watch?v=TN7SSaaUUxQ&list=PL19D0DCED7F5352F4&index=5>

Common Council Part 2

<https://www.youtube.com/watch?v=-bb3zKXsKNc&list=PL19D0DCED7F5352F4&index=3>



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.