

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, November 2, 2021	7:02 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:02 p.m.

B. ROLL CALL

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel **Excused** 1 - Tenorio

C. PLEDGE OF ALLEGIANCE

Ald. Kuehn led the Pledge of Allegiance.

SEPARATION FROM AGENDA

27. 2021-0758 Signed Findings & Recommendations, Summons and Complaint in the matter of complaint against E. Bomback and L. Bald, Partners, d/b/a The Spot, 6424 W. Greenfield Ave. Agent: Edward Bomback.

Mayor Devine stated if there are no objections, he would like to take agenda item #27 out of order and discuss it now. Attorney Decker stated the licensee filed a conditional surrender with a surrender date of November 28, and upon acquisition by the City's Community Development Authority. Because of that he asked the Common Council to table this matter until then. If any significant incidents occur prior to November 28, the Common Council could revoke the license sooner. The Council is not obligated to accept his recommendation but there has been much work done behind the scenes to get to this point to avoid going to court.

Ald. Lajsic moved to table the license revocation for The Spot contingent to voluntarily surrendering the Liquor License on November 28, 2021, Ald. Stefanski seconded, motion carried.

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

No: 0

D. PUBLIC HEARINGS

1. <u>2021-1195</u> 2022 City of West Allis Mayor's Recommended Budget.

Finance Director/Comptroller Jason Kazmarek and Administrator/Clerk Rebecca Grill presented the 2022 City Budget.

2. <u>R-2021-0718</u> Resolution to approve amending certain activities of the FY2019 annual plan of the Community Development Block Grant (CDBG) program relative to the reallocation of CDBG-CV (COVID) funding in the amount of \$131,285.

<u>Sponsors:</u> Administration and Finance Committee

Steve Schaer, Planning and Zoning Manager, presented the changes being made to the CDBG program.

E. CITIZEN PARTICIPATION

Citizens Comments regarding the proposed bar at 7534 W. Beloit Road.

OPPOSED:

Mark Vicena, 1338 S. 65th Street Judy Schmidt, 2521 S. 75th Street Nicole Dashek, 2536 S. 76th Street

IN FAVOR:

Applicants Melissa & Glenn Schrubbe, N89W16135 Main Street Donald Sager, 2130 S. 82nd Street Jerry Ulrich, 1977 S. 102nd Street Charles Kalashian, 9033 W. National Avenue Issac Hernandez, 2518 S. 76th Street

Dominic Osonio, 9627 W. National Avenue, spoke about people driving through red lights from 95th to 98th and National going east.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

G. MAYOR'S REPORT

Saturday November 20 WACIF hosting a Food Drive at the Farmer's Market. Asking to donate non-perishable food items, more information on website and social media, 1130am to 230pm. Market, food trucks will be there. First 100 people to donate 5 items or more will be entered into a drawing for new city logo wear.

H. ALDERPERSON'S REPORT

Grisham grateful for the community that came out and shone a great light on our Trick-or-Treat. She saw families and a sense of normalcy that we haven't seen in a while. A special thank you to Mariah Nord for working with her and Ald. Kuehn on the Halloween house decorating contest. The top three winners received gift cards to Half Nuts. She thanked the community for making it a fun and safe Trick-or-Treat this year.

I. APPROVAL OF MINUTES

3. <u>2021-1319</u> October 19, 2021 Draft Common Council Minutes.

Ald. Lajsic moved to approve this matter, 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, items #4 - #8, Ald. Vitale seconded, motion carried by roll call vote.

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0
- 4. <u>R-2021-0673</u> Resolution accepting work of MJ Construction, Inc. for the private lead water service line replacements, sump pump installations, storm lateral installations and sanitary sewer lateral rehabilitations at various locations throughout the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 12 for final payment in the amount of \$5,000.

Sponsors: Public Works Committee

Adopted.

5. <u>R-2021-0674</u> Resolution accepting work of Azarian Wrecking, LLC for the building repair at the former Crawdaddy's Restaurant located at 6414 W. Greenfield Ave. and authorizing final payment in the amount of \$500 for 2017 Project No. 9.

Sponsors: Public Works Committee

Adopted.

6. <u>R-2021-0675</u> Resolution accepting work of Mid City Corporation for replacement of private lead service lines (LSL) at locations where the City of West Allis has previously replaced the utility-owned portion of the service line and authorizing final payment in the amount of \$500 for 2018 Project No. 7.

Sponsors: Public Works Committee

Adopted.

- Resolution accepting work of LaLonde Contractors, Inc. for street construction in S. 80th St. from W. Greenfield Ave. to W. National Ave. and S. 75th St. from north of W. Walker St. to W. Washington St. and authorizing final payment in the amount of \$10,000.
 - Sponsors: Public Works Committee

Adopted.

8. 2021-1252 Appointment of New Agent, Travis Martinez for B2 Binary Inc. d/b/a Binary: Games, Food & Spirits, 9105 W. Lincoln Avenue, West Allis, WI 53227 & Public Entertainment Premise License to include: juke box, DJ, bands, karaoke, patrons dancing, instrumental music, theater and theatrical performances.

Approved.

L. COMMON COUNCIL RECESS

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

The Council recessed at 8:01 p.m. and returned at 9:54 p.m.

Roll Call was taken and the following were present:

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale and Weigel.

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

Ald. Haass moved to approve all the actions on items #9 - #15 on a block vote, motion carried by roll call vote.

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0
- **9.** <u>R-2021-0718</u> Resolution to approve amending certain activities of the FY2019 annual plan of the Community Development Block Grant (CDBG) program relative to the reallocation of CDBG-CV (COVID) funding in the amount of \$131,285.

<u>Sponsors:</u> Administration and Finance Committee

Committee Action: Ald. Weigel moved to adopt, Ald. Kuehn seconded, motion carried.

Council Action: Adopted.

10. <u>R-2021-0708</u> Initial Resolution Authorizing \$1,810,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts.

Sponsors: Administration and Finance Committee

Committee Action: Ald. Lajsic moved to adopt, Ald. Weigel seconded, motion carried.

Council Action: Adopted.

11.	<u>R-2021-0709</u>	Initial Resolution Authorizing \$6,340,000 General Obligation Refunding Bonds.
	<u>Sponsors:</u>	Administration and Finance Committee
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted.
12.	<u>R-2021-0710</u>	Resolution Directing Publication of Notice to Electors Relating to Bond Issue.
	<u>Sponsors:</u>	Administration and Finance Committee
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted.
13.	<u>R-2021-0705</u>	Resolution Establishing Parameters for the Sale of Not to Exceed \$8,150,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021C.
	<u>Sponsors:</u>	Administration and Finance Committee
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted.
14.	<u>R-2021-0704</u>	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,505,000 General Obligation Promissory Notes, Series 2021B.
	Sponsors:	Administration and Finance Committee
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted.
15.	<u>R-2021-0679</u>	Resolution authorizing the digital conversion of City of West Allis Police Department microfilm records.
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted.
16.	<u>2021-1195</u>	2022 City of West Allis Mayor's Recommended Budget.
		Held.

PUBLIC WORKS COMMITTEE

17. <u>O-2021-0092</u> Ordinance requiring use of city-issued containers for one-, two-, and three-family residential refuse collection.

<u>Sponsors:</u> Alderperson Grisham

Committee Action: Held.

Ald. Grisham moved to adjourn at 8:32 p.m., Ald. Stefanski seconded, motion carried.

Council Action: Held.

SAFETY & DEVELOPMENT COMMITTEE

18. <u>O-2021-0088</u> Ordinance to prohibit certain interactions between drivers and pedestrians.

<u>Sponsors:</u> Safety and Development Committee, Alderperson Haass, Alderperson Roadt, Alderperson Lajsic and Alderperson Reinke

Committee Action:

Ald. Weigel moved to convene into closed session at 9:36 p.m. pursuant to the provisions of Section 19.85(1)(g) Wis. Stat. Ald Kuehn seconded, motion carried.

Ald. Weigel moved to re-convene into open session at 9:56 p.m. Ald. Kuehn seconded, motion carried.

Ald. Haass moved to pass, Ald. Weigel seconded, motion carried.

Recess Meeting adjourned at 9:56 p.m.

Council Action: Ald. Lajsic moved to pass, motion carried by roll call vote.

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

No: 0

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald. Vitale moved to approve all the actions on item nos. #19 & #20 on a block vote, motion carried by roll call vote.

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

No: 0

19.	<u>2021-1015</u>		2021-2023 New Operator's License (Bartender/Class D Operator) application for Crystal Husslein.
			Committee Action: Ald. Grisham moved to recommend denial based on habitual criminal activity as it relates to the licensing activity and for non-appearance, Ald. Stefanski seconded, motion carried.
			Council Action: Approved recommendation.
20.	<u>2021-1220</u>		2021-2023 Renewal Operator's License (Bartender/Sales Clerk) application for Luke Kolancheck.
			Committee Action: Ald. Stefanski moved to approve, Ald. Reinke seconded, motion carried.
			Council Action: Approved.
21.	<u>2021-0625</u>		New Class B Tavern License Application for DHV Enterprises, LLC, d/b/a The G Spot, 7534 W. Beloit Road. Agent: Glenn Schrubbe.
			Committee Action: Ald. Stefanski moved deny for the reasons which included the neighborhood residents objecting to the issuance of an alcohol license to that property and that the location is not suitable for a bar, Ald. Roadt seconded, motion carried with one nay by Ald. Grisham.
			Council Action: Approved recommendation by roll call vote.
		Aye:	7 - Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
		No:	2 - Grisham, and Kuehn
22.	2021-1251		New Class B Tavern License Application for Edwin Ordonez, d/b/a Mr. Coco's, 7420 W. Greenfield Avenue. Agent: Edwin Ordonez.
			Committee Action: Ald. Grisham moved to approve, Ald. Roadt seconded, motion carried.
			Council Action: Held.
23.	2021-1273		New Class B Tavern License and Public Entertainment Premise Permit for Eckbar LLC, d/b/a Eckbar, 7408 W. Walker Street, West Allis, WI 53214; Agent: Melanie Kukis. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music, movie, pool table and amusement machines.
			Committee Action: Ald. Reinke moved to approve, Ald. Stefanski seconded, motion carried.
			Council Action: Held.

24. <u>2021-1311</u> Discussion regarding alcohol licensing process.

Committee Discussion:

Attorney Decker and Administrator/clerk Grill discussed the license issuing process and agreed upon a process. The License & Health Committee would approve the application and send it to Council. Council will then hold the item until all other permits and inspections are completed.

Ald. Reinke moved to adjourn at 9:30 p.m., Ald. Grisham seconded, motion carried.

Council Action: No action taken.

ADVISORY COMMITTEE

25a. <u>O-2021-0100</u> Division ordinance to readjust ward boundaries due to 2020 federal census.

<u>Sponsors:</u> Alderperson Lajsic

Held.

25b. <u>O-2021-0101</u> Ordinance to redistrict the boundaries of aldermanic districts.

<u>Sponsors:</u> Alderperson Lajsic

Held.

26. <u>2021-1339</u> Reappointment by Mayor Devine of Gerald Matter as a citizen member of the Community Development Authority for a three-year term to expire October 1, 2025.

Committee Action

Ald. Stefanski moved to approve, Ald. Grisham seconded, motion carried.

Ald. Stefanski moved to adjourn at 9:32 p.m., Ald. Grisham seconded, motion carried.

Council Action: Approved.

Ald. Reinke moved to approve, motion carried.

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

No: 0

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 10:04 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is November 16, 2021 at 7:00 p.m.

YouTube Meeting Links for November 2, 2021 Committee of the Whole <https://www.youtube.com/watch?v=COkSqp6Jcjw&t=22s>

Common Council Part 1

<https://www.youtube.com/watch?v=aufHTIxQSzQ&t=83s>

Recess - Administration & Finance / Safety & Development - Part 1

<https://www.youtube.com/watch?v=oD-x_bcTIXE>

Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=ynT_VIRul74

Common Council Part 2

<https://www.youtube.com/watch?v=R-G9qcQh8kc>



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.