

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, May 3, 2022	7:01 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:01 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Led by Ald. Lajsic.

D. PUBLIC HEARINGS

1. <u>O-2022-0024</u> Ordinance to repeal and recreate the City Zoning Code as amended by the Safety & Development Committee on March 29, 2022.

<u>Sponsors:</u> Safety and Development Committee

City Planner Zac Roder presented.

2. <u>O-2022-0040</u> Ordinance to repeal and recreate the City Zoning Map.

Sponsors: Safety and Development Committee

City Planner Zac Roder presented.

E. CITIZEN PARTICIPATION

None.

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 spoke on the creation of Conrad Garden's Neighborhood Association and Nicole from CBS58 visiting West Allis on Thursday.

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

3. <u>2022-0565</u> April 19, 2022 Draft Common Council Minutes.

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

J. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE

 <u>2022-0132</u> New Class B Tavern License and Public Entertainment Premise Permit for 6139 Beloit Tavern, LLC, d/b/a Shotskis, 6139 W. Beloit Road, West Allis, WI 53219; Agent: Jay Stamates. Public Entertainment Premise Permit to include juke box, DJ, bands, karaoke, patrons dancing, instrumental music, pool table and amusement machines. (ALC 22 2)

Ald. Vitale moved to grant, motion carried.

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

No: 0

K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Consent Vote

Ald. Lajsic moved to approve the Consent Agenda, items #5 - #8, Ald. Reinke seconded, motion carried by roll call vote:

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- 5. <u>R-2022-0331</u> Resolution to consider an amendment to the Business Growth Working Capital Loan with Schlinger, 2000 LLC.

Sponsors: Administration and Finance Committee

Adopted

- 6. <u>R-2022-0327</u> Resolution accepting work of Crowley Construction Corporation for pavement marking installation in S. 60 St. and W. Burnham St. and authorizing and directing settlement of said contract in accordance with contract terms of 2020 Project No. 12 for final payment in the amount of \$1,252.95.
 - Sponsors: Public Works Committee

Adopted

- 7. 2022-0583 Claim by Paige Radke, regarding injuries sustained along North Avenue, on October 9, 2020.
 Referred to City Attorney
- **8.** <u>2022-0584</u> Claim by Association of Equipment Manufacturers, regarding excessive assessment for personal property.

Referred to City Attorney

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 7:15 p.m. and returned at 8:18 p.m.

Roll Call was taken and 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

Passed The Block Vote

Ald. Haass moved to approve all the actions on items #5 - #12 on a block vote, motion carried by roll call vote:

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **9.** O-2022-0084 Ordinance to amend the City of West Allis salary schedule relating to labor market adjustments for certain non-represented positions in the Communications Unit of the Police Department.

<u>Sponsors:</u> Alderperson Haass

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

Council Action: Passed

10. <u>R-2022-0334</u> Resolution approving general fund closeout transfers for fiscal year 2021.

<u>Sponsors:</u> Alderperson Haass

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

Council Action: Adopted

11.	<u>R-2022-0325</u>	Resolution to authorize the agreement between the City and OnTech Systems, Inc. for an IT Security Assessment for \$25,390 from account 100-1101-517.30-02.
	<u>Sponsors:</u>	Alderperson Kuehn
		Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
		Council Action: Adopted
12.	<u>R-2022-0326</u>	Resolution relative to accepting the sole source proposal of \$22,914.91 from CableCom, LLC to install high-speed fiber-optic internet service at the West Allis Farmers Market located at 6501 W. National Avenue.
	<u>Sponsors:</u>	Alderperson Haass
		Committee Action: Ald. Kuehn moved to adopt, Ald. Tenorio seconded, motion carried.
		Recess meeting adjourned at 7:19 p.m.
		Council Action: Adopted
PUE	BLIC WORKS COM	MITTEE
Pass	sed The Block Vote	
		Ald. Roadt moved to approve all the actions on items #13 - #19 on a block vote, motion carried by roll call vote:
	Aye:	 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
	No:	0
13.	<u>0-2022-0081</u>	Ordinance to consolidate temporary occupancy permits and privileges for obstructions and excavations in the right-of-way amending ch. 11.
	<u>Sponsors:</u>	Alderperson Roadt
		Committee Action: Ald. Vitale moved to pass, Ald. Stefanski seconded, motion carried.
		Council Action: Passed
14.	<u>R-2022-0323</u>	Resolution Approving an Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$110,183.78 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure on South 66th Street and South 65th Street.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted

15.	<u>R-2022-0324</u>	Resolution Approving an Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$22,200 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure on West Mitchell Street.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Vitale seconded, motion carried.
		Council Action: Adopted
16.	<u>R-2022-0335</u>	Resolution to approve bid of LaLonde Contractors, Inc. for street construction in W. Madison St. from S. 58th St to S. 60th St and S. 57th St from W. Burnham St. to W. Mobile St. in the City of West Allis in the amount of \$1,665,753.47.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Vitale moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
17.	<u>R-2022-0336</u>	Resolution to approve bid of LaLonde Contractors, Inc. for street construction in W. Mitchell St. from S. 92nd St to S. 96th St in the City of West Allis in the amount of \$1,488,101.58.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Vitale seconded, motion carried.
		Council Action: Adopted
18.	<u>R-2022-0337</u>	Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2022 for an additional sum not to exceed \$31,800.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
19.	2022-0569	Discussion regarding Municipal Yard and Morgan Avenue drop-off hours of operation.
		Ald. Stefanski moved to adjourn at 7:43 p.m., Ald. Grisham seconded, motion carried.

SAFETY & DEVELOPMENT COMMITTEE

Public Hearing Items (Safety & Development Committee)

Passed The Block Vote

Ald. Lajsic moved to approve all the actions on items #20 - #21 on a block vote, motion carried by roll call vote:

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0

20. Ordinance to repeal and recreate the City Zoning Code as amended by the Safety & Development Committee on March 29, 2022.

Sponsors: Safety and Development Committee

Committee Action: Ald. Kuehn moved to pass, Ald. Tenorio seconded, motion carried.

Council Action: Passed

21. <u>O-2022-0040</u> Ordinance to repeal and recreate the City Zoning Map.

Sponsors: Safety and Development Committee

Committee Action: Ald. Kuehn moved to pass, Ald. Tenorio seconded, motion carried.

Recess meeting adjourned at 7:21 p.m.

Council Action: Passed

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

Ald. Vitale moved to approve all the actions on items #22 - #27 on a block vote, motion carried by roll call vote:

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0
- **22.** <u>0-2022-0079</u>
 - 2-0079 Ordinance to amend dangerous dog procedures and adopt rabies control program.
 - Sponsors: Alderperson Grisham and Alderperson Kuehn

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

Council Action: Passed

23.	<u>O-2022-0080</u>	Ordinance to establish a trap/neuter/release program for feral cats amending sections 7.12 and 7.122.
	<u>Sponsors:</u>	Alderperson Grisham and Alderperson Kuehn
		Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
		Council Action: Held
24.	<u>2022-0462</u>	Class B Tavern Seasonal Temporary Premise Extension and Temporary Public Entertainment Premises Permit requests for Riviera of Wisconsin, d/b/a Riviera Lanes, 8600 W. Greenfield Avenue, from May 1, 2022 to November 1, 2022. (TEMP 22 4)
		Committee Action: Ald. Stefanski moved to hold, Ald. Grisham seconded, motion carried.
		Council Action: Held
25.	<u>2022-0506</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Carol Ruiz. (BART 71) Did not appear at 04/19/22 L&H Meeting.
		Committee Action: Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried.
		Council Action: Grant
26.	<u>2022-0507</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Laurie Braun. (BART 62) Did not appear at 04/19/22 L&H Meeting.
		Committee Action: Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried.
		Council Action: Granted
27.	<u>2022-0530</u>	2021-2023 New Operator's License (Bartender/Class D Operator) application for Alexandra Lindemann. (BART 85) Did not appear at 04/19/22 L&H Meeting.
		Committee Action: Ald. Grisham moved to deny due to non-appearance, Ald. Stefanski seconded, motion carried.
		Council Action: Denied

28.2022-05662021-2023 New Operator's License (Bartender/Class D Operator)
application for Angella Sievert. (BART 89)

Committee Action: Ald. Roadt moved to grant, Ald. Stefanski seconded, motion carried with 1 nay vote by Ald.Reinke.

Council Action: Granted

Recess meeting adjourned at 8:03 p.m.

Ald. Vitale moved to approve the action on item #28, motion carried by roll call vote:

- Aye: 8 Grisham, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- No: 2 Haass, and Reinke

ADVISORY COMMITTEE

Passed The Block Vote

Ald. Reinke moved to approve all the actions on items #29 - #31 on a block vote, motion carried by roll call vote:

- Aye: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
- **No:** 0

31. <u>2022-0587</u> Reappointment by Mayor Devine of David Raschka, Kathleen Dagenhart and Ben Holt (alternate) to the Plan Commission with a 3-year term to expire May 3, 2025.

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

Ald. Stefanski moved to adjourn at 8:13 p.m., Ald. Grisham seconded, motion carried.

Council Action: Approved

29. <u>O-2022-0083</u> Division ordinance to readjust ward boundaries in compliance with Wis. Stat. 5.15(4)(a).

Sponsors: Alderperson Reinke

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

Council Action: Passed

30.	<u>R-2022-0332</u>	Resolution of Recognition of the Conrad Gardens Neighborhood
		Association.
	Sponsors:	Administration and Finance Committee, Alderperson Grisham and Alderperson Kuehn

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

Council Action: Adopted

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:26 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is May 17, 2022 at 7:00 p.m.

YouTube Meeting Links for May 3, 2022: Common Council Part 1 https://www.youtube.com/watch?v=zHGEL6RCbc8

Recess - Administration & Finance / Safety & Development https://www.youtube.com/watch?v=Ov1j290NgaQ

Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=kNPJKfqnL6w

Common Council Part 2

https://www.youtube.com/watch?v=XGXSLrAo6pk



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.