

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 17, 2022	7:00 PM	City Hall, Common Council Chambers
		7525 W. Greenfield Avenue

REGULAR MEETING

A. CALL TO ORDER

Mayor Devine called the meeting to order at 7:00 p.m.

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Led by Ald. Reinke.

D. PUBLIC HEARINGS

1.Resolution relative to the determination for a Special Use Permit for The
Deco, a proposed event space, to be located at 7140 W. Greenfield Ave.

Sponsors: Safety and Development Committee

Planning and Zoning Manager Steve Schaer 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 about:

*National Police, EMS and Public Works Week and thanked those departments for their dedication.

*Thanked the Public Works Dept. for hosting the job fair and open house.

*Shared appreciation to the residents who participated in the City Wide clean up with the Community Services Bureau of the Police Dept.

H. ALDERPERSON'S REPORT

Ald. Reinke talked about Christian Yelich spreading a message of kindness by bagging groceries at Pick N Save and paying for groceries.

I. APPROVAL OF MINUTES

2. <u>2022-0605</u> May 3, 2022 Draft Common Council Minutes.

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

J. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

Passed The Consent Vote

Ald. Lajsic moved to approve the Consent Agenda, items #3 - #17, Ald. Grisham seconded, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0
- 3. <u>R-2022-0354</u> Resolution Amending Fee Schedule Licensing update May 2022.

Sponsors: Administration and Finance Committee

Adopted

 <u>R-2022-0355</u> Resolution to grant a utility easement by the City of West Allis to Everstream GLC Holding Company LLC, to install fiber optic cable to service existing cellular equipment located on the water tank located at S. 84 St. and W. National Ave.

Sponsors: Public Works Committee

Adopted

5.2021-0488Department of Workforce Development Notice of Complaint Open Housing
Law of Takia D. Coe ERD Case No. CR202101264.

Placed on File

Con	nmon Council	Meeting Minutes	May 17, 2022
6.	<u>2021-0733</u>	Claim by Element 84 LLC for excessive assessment.	
		Placed on File	
7.	2022-0312	Claim by Bo Alan, LLC, regarding alleged personal property exces assessment for property located at the State Fair.	ssive
		Denied	
8.	<u>2022-0325</u>	Claim by Sarahi Martinez, regarding damage to vehicle located at 58th St. on February 18, 2022.	1960 S
		Placed on File	
9.	<u>2022-0423</u>	Claim by Jeffrey Cottrell regarding property damage at 1037-39 S. Street.	74th
		Denied	
10.	<u>2022-0430</u>	Claim by Kathy Bott regarding property damage at 1343 S. 113th S January 2022.	Street in
		Denied	
11.	<u>2022-0461</u>	Claim by Angelica Torres Juarez regarding personal injury at 5919 Burnham Street on September 4, 2020.	W.
		Denied	
12.	<u>2022-0494</u>	Claim by Cynthia Nix regarding garbage collection at 718 S. 123rd on Friday, March 4, 2022.	Street
		Denied	
13.	<u>2022-0583</u>	Claim by Paige Radke, regarding injuries sustained along North Avon October 9, 2020.	/enue,
		Placed on File	
14.	<u>2022-0597</u>	Claim by Bryan Lynch, regarding vehicle damage at 2049 S. 70th January 4, 2022.	Street on
		Referred to City Attorney	
15.	<u>2022-0598</u>	Claim by Bryan Lynch, regarding vehicle damage at 2049 S. 70th S September 24, 2021.	Street on
		Referred to City Attorney	
16.	<u>2022-0593</u>	Finance Director/Comptroller submitting report for April 2022 indica City of West Allis checks issued in the amount of \$2,198,880.84.	ating
		Placed on File	
17.	<u>2022-0594</u>	April 2022 Municipal Judge Report, consisting of all fines, costs an collected by the City of West Allis in the sum of \$141,782.93.	d fees
		Placed on File	

K. 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 7:21 p.m.

L. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

Ald. Haass moved to approve all the actions on items #18 - #19 on a block vote, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
 - **No:** 0
- **18.** <u>2020-0648</u> Claim by Aurora Health Care regarding excessive assessments at Aurora Health Care, Inc. at 8901 W. Lincoln Ave.

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

Council Action: Approved

19. <u>2022-0611</u> Discussion regarding structural deficit work group option and ideas to mitigate the persistent structural deficit for departments whose liaison responsibilities are with the Administration & Finance Committee.

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

Recess meeting adjourned at 7:42 p.m.

Council Action: Held

PUBLIC WORKS COMMITTEE

Passed The Block Vote

Ald. Roadt moved to approve all the actions on items #20 - #24 on a block vote, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0

20.	<u>R-2022-0344</u>	Resolution determining the necessity of the taking for property located at 5121-5325 West Rogers St. and 2020-60 South 54th St (Tax key # 474-0004-001).
	Sponsors:	Alderperson Weigel
		Committee Action: Ald. Vitale moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
21.	<u>R-2022-0356</u>	Resolution to approve bid of Pro Electric, Inc. for Street Lighting Conversion in the City of West Allis in the amount of \$1,104,667.75.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
22.	<u>R-2022-0357</u>	Resolution to approve bid of Green Bay Pipe & TV, LLC. for Closed Circuit TV Inspection of Sanitary and Storm Sewers in the City of West Allis in the amount of \$74,555.00.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
23.	<u>R-2022-0358</u>	Resolution to approve bid of Wolf Paving for street construction in S 91st Street, W. Hayes Avenue, W. Orchard St and W. Vigo Terrace in the City of West Allis in the amount of \$550,129.75.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Vitale moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
24.	<u>2022-0612</u>	Discussion regarding structural deficit work group option and ideas to mitigate the persistent structural deficit for departments whose liaison responsibilities are with the Public Works Committee.
		Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
		Ald. Stefanski moved to adjourn at 7:29 p.m., Ald. Grisham seconded, motion carried.
		Council Action: Held

SAFETY & DEVELOPMENT COMMITTEE

Passed The Block Vote Ald. Lajsic moved to approve all the actions on items #25 - #26 on a block vote, motion carried by roll call vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel No: 0 25. R-2022-0333 Resolution relative to the determination for a Special Use Permit for The Deco, a proposed event space, to be located at 7140 W. Greenfield Ave. Sponsors: Safety and Development Committee Ald. Weigel and Ald. Kuehn amended hours of operation to state Class B Premises hours **Committee Action:** Ald. Kuehn moved to Adopt as amended, Ald. Weigel seconded, motion carried. **Council Action: Adopted 26.** <u>2022-0613</u> Discussion regarding structural deficit work group option and ideas to mitigate the persistent structural deficit for departments whose liaison responsibilities are with the Safety & Development Committee. **Committee Action:** Ald. Lajsic moved to hold, Ald. Weigel seconded, motion carried. Recess meeting adjourned at 7:48 p.m. **Council Action: Held** LICENSE & HEALTH COMMITTEE **Passed The Block Vote** Ald. Vitale moved to approve all the actions on items #20 - #24 on a block vote, motion carried by roll call vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel No: 0 **27.** O-2022-0080 Ordinance to establish a trap/neuter/release program for feral cats amending sections 7.12 and 7.122. Sponsors: Alderperson Grisham and Alderperson Kuehn **Committee Action:** Ald. Grisham moved to pass, Ald. Stefanski seconded, motion carried. **Council Action: Passed**

28.	<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. Grisham moved to grant, allowing to be fenced off between Memorial Day and Labor Day and between the hours of 7-10 p.m. on Saturdays and 3-7 p.m. on Sundays, Ald. Reinke seconded, motion carried.
		Council Action: Granted
29.	<u>2022-0579</u>	New Class B Tavern License and Public Entertainment Premise Permit for National 92nd Inc, d/b/a Henry Flachs, 9140 W National Avenue, West Allis, WI 53219; Agent: John Roots. Public Entertainment Premise Permit to include Juke box, disc jockey, pool tables, amusement machines, theater movies, bands, karaoke, patrons dancing, instrumental music and theatrical performances. (ALC 22 49)
		Committee Action:
		Ald. Grisham moved to grant, Ald. Stefanski seconded, motion carried.
		Council Action: Granted
30.	<u>2022-0602</u>	Class B Tavern Seasonal Temporary Premise Extension and Temporary Public Entertainment Premises Permit requests for DeBacks Wrestling Taco, d/b/a Wrestling Taco, 1606 S 84th St, from May 20, 2022 to November 1, 2022. (TEMP 22 7)
		Committee Action: Ald. Reinke moved to grant the "parking lot option", Ald. Grisham seconded, motion carried.
		Council Action: Granted
31.	<u>2022-0603</u>	Class B Tavern Seasonal Temporary Premise Extension and Temporary Public Entertainment Premises Permit requests for Eckbar LLC, d/b/a Eckbar, 7408 W Walker St, from May 30, 2022 to September 30, 2022. (TEMP 22 8)
		Committee Action: Ald. Stefanski moved to grant, between May 30, 2022 through October 3, 2022, with outside live music between the hours of 6-8 p.m. on Thursdays and 11-4 on Sundays, Ald. Grisham seconded, motion carried.
		Council Action: Granted

32.	<u>2022-0604</u>	Class B Tavern Seasonal Temporary Premise Extension and Temporary Public Entertainment Premises Permit requests for Doppleganger's Inc, d/b/a Dopp's Bar & Grill, 1753 S 68th St, from May 18, 2022 to November 1, 2022. (TEMP 22 10)
		Committee Action: Ald. Stefanski moved to hold; Ald. Vitale seconded, motion carried.
		Council Action: Held
33.	<u>2022-0606</u>	New Class A Liquor and Beer License County Beer & Liquor Inc, d/b/a County Beer & Liquor, 979 S 60th St, West Allis, WI 53214; Agent: Jasmeet Singh. (ALC 22 20)
		Committee Action: Ald. Vitale moved to grant; Ald. Stefanski seconded, motion carried.
		Council Action: Granted
34.	<u>2022-0596</u>	April 2022 Police Department tavern violations/calls for service report.
		Committee Action: Ald. Reinke moved to place on file, Ald. Grisham seconded, motion carried.
		Council Action: Placed on File
35.	<u>2022-0614</u>	Discussion regarding structural deficit work group option and ideas to mitigate the persistent structural deficit for departments whose liaison responsibilities are with the License & Health Committee.
		Committee Action: Ald. Reinke moved to hold, Ald. Stefanski seconded, motion carried.
		Ald. Stefanski moved to adjourn at 8:45 p.m., Ald. Grisham seconded, motion carried.
		Council Action: Held
AD\	ISORY COMMITTE	E
Pase	sed The Block Vote	
		Ald. Reinke moved to approve all the actions on items #36 - #38 on a block vote, motion carried by roll call vote:
	Aye:	9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
	No:	0
36.	<u>O-2022-0085</u>	Ordinance to assign readjusted wards to aldermanic districts.
	<u>Sponsors:</u>	Alderperson Reinke
		Committee Action: Ald. Stefanski moved to pass, Ald. Grisham seconded, motion carried.

37.	<u>2022-0607</u>	Appointment by Mayor Devine of Brandon Reinke(alternate) to the Plan Commission with a 3-year term to expire May 17, 2025.
		Committee Action: Ald. Vitale moved to approve, Ald. Grisham seconded, motion carried.
		Council Action: Approved
38.	<u>2022-0615</u>	Appointment by Mayor Devine of Jessica Katzenmeyer to the Plan Commission with a 3-year term to expire May 17, 2025.
		Committee Action: Ald. Grisham moved to approve, Ald. Vitale seconded, motion carried.
		Ald. Grisham moved to adjourn at 8:50 p.m., Ald. Vitale seconded, motion carried.
		Council Action: Approved
		The Council returned from recess at 8:50 p.m.
		Roll Call was taken and the following were present:
		Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale and Weigel
		Excused 1 - Tenorio
М	ADJOURNMENT	
		Ald. Lajsic moved to adjourn at 9:02 p.m., Ald. Grisham seconded, motion carried.

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

YouTube Meeting Links for May 17, 2022: Common Council Part 1 https://www.youtube.com/watch?v=BGfUc-Im7Ac

Recess - Administration & Finance / Safety & Development https://www.youtube.com/watch?v=eNQ-bXt80zk https://www.youtube.com/watch?v=6aNDxLGY5Zs

Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=5-8Me9dVuWs

Common Council Part 2 https://www.youtube.com/watch?v=sx6BLcEzAPQ



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.