



# City of West Allis

## Meeting Minutes

### Common Council

*Mayor Dan Devine, Chair*

*Aldersperson Thomas G. Lajsic, Council President*

*Alderspersons: 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*

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Tuesday, October 4, 2022

7:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Avenue

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#### 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. Kuehn.*

##### D. PUBLIC HEARINGS

*None.*

##### 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 New businesses opening in West Allis, to include a boutique on 81st & National, Jost Jewelry on 109th & National and Bread Pedalers on 92nd St.*

##### H. ALDERPERSON'S REPORT

*Ald. Weigel spoke about the Hank Aaron Trail construction.*

##### I. APPROVAL OF MINUTES

1. [2022-0998](#) September 20, 2022 Draft Common Council Minutes.

**Ald. Lajsic moved to approve, Ald. Stefanski seconded, motion carried.**

##### J. STANDING COMMITTEE REPORTS

*None.*

**K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)****Passed The Block Vote**

**Ald. Lajsic moved to approve the Consent Agenda, items #2 - #23, Ald. Reinke seconded, motion carried by roll call vote:**

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

**No:** 0

2. [O-2022-0143](#) Ordinance to remove specific fee amounts and correct legislative errors.

**Sponsors:** Alderperson Haass

**Pass**

3. [O-2022-0146](#) Ordinance to establish traffic control for eastbound traffic on Arthur Avenue at W. Fillmore Drive.

**Sponsors:** Alderperson Vitale

**Passed**

4. [R-2022-0658](#) Resolution Amending Fee Schedule - October 2022.

**Adopted**

5. [R-2022-0681](#) Resolution approving Certified Survey Map to adjust the existing parcels located at 1657-73 S. 108th St. and 109\*\* W. Mitchell St. (Tax Key Nos. 448-9979-006 and 448-9979-007)

**Adopted**

6. [R-2022-0691](#) Resolution to amend Policy No. 1410 relating to change in status notification requirements for benefit coverage eligibility.

**Sponsors:** Administration and Finance Committee

**Adopted**

7. [R-2022-0709](#) Resolution to amend Policy No. 1413 relating to change in status notification requirements for benefit coverage eligibility.

**Sponsors:** Administration and Finance Committee

**Adopted**

8. [R-2022-0701](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing worker's compensation third party administrative services.

**Adopted**

9. [R-2022-0703](#) Resolution to accept the proposals of Bobcat Plus, Inc. for furnishing and delivering two (2) UW56 Bobcat Tool Cats and attachments for a total sum of \$202,225.

**Sponsors:** Public Works Committee

**Adopted**

10. [R-2022-0704](#) Resolution accepting work of MJ Construction for private property work in various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2021 Project No. 8 for final payment in the amount of \$1,000.

**Sponsors:** Public Works Committee

**Adopted**

11. [R-2022-0705](#) Resolution to approve the Year 2023 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

**Adopted**

12. [R-2022-0706](#) Resolution authorizing the City of West Allis Planning and Zoning office to accept the Community Development Block Grant (CDBG) in the amount of \$1,251,694 from the Department of Housing and Urban Development (HUD).

**Sponsors:** Administration and Finance Committee

**Adopted**

13. [R-2022-0707](#) Resolution accepting work of Macemon and Sons Inc. for razing contract work in 1475 S. 94th St. and authorizing and directing settlement of said contract in accordance with contract terms of 2022 Project No. 8 for final payment in the amount of \$2,367.13.

**Sponsors:** Public Works Committee

**Adopted**

14. [R-2022-0708](#) 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 \$10,500.

**Sponsors:** Public Works Committee

**Adopted**

15. [R-2022-0710](#) Resolution to approve bid of MJ Construction, Inc. for storm sewer install & sanitary spot relays in S. 73rd St. from 120' south of W. Greenfield Ave. to W. Greenfield Ave. and various locations around the City of West Allis in the amount of \$61,503.

**Sponsors:** Public Works Committee

**Adopted**

16. [2022-0930](#) Claim by Darius L. Wade regarding personal and vehicle injuries at N. 60th St. and W. Chambers St. on November 16, 2021.

**Referred to City Attorney**

17. [2022-0972](#) Claim by Maureen Klitz-Sopa for property damage at 2033-2035 S. 57th St. on September 20, 2022.

**Referred to City Attorney**

18. [2022-0977](#) Claim by Thomas and Peggy Miller for property damage at 11106 W. Madison St. on August 10, 2022.

**Referred to City Attorney**

19. [2022-0981](#) Claim by Kristie Ford for vehicle towing reimbursement at 1464 S. 79th Street on August 6, 2022.

**Referred to City Attorney**

20. [2022-0987](#) Class B Tavern Temporary Premise Extension request for a one-day event for John Starr, d/b/a Broken Starr Saloon, 1100 S. 60th St. on October 22, 2022. (TEMP 22 25)

**Granted**

21. [2022-0992](#) Communication from Angelito Tenorio, Alderperson of the 1st district, announcing his resignation effective October 31, 2022.

**Placed on file**

22. [2022-0997](#) Reappointments by Mayor Devine of Jeff Gebhardt, Robyn Krimke, Barbara Jones and Alex Geiger to the Downtown West Allis Business Improvement District Board of Directors, with a 3-year term to expire October 10, 2025.

**Approved**

23. [2022-0966](#) August 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$78,680.88.

**Placed on File**

**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 8:03 p.m.

Roll Call was taken and the following were present:

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

**M. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE**

*None.*

**PUBLIC WORKS COMMITTEE**

24. [R-2022-0712](#) Resolution to approve water tower license agreement with Verizon Wireless for installation of wireless network equipment at 11515 W. Rogers St.

Meeting called to order at 7:14 p.m.

Committee Action:

Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.

Ald. Stefanski moved to adjourn at 7:16 p.m., Ald. Grisham seconded, motion carried.

Council Action: Adopted

**SAFETY & DEVELOPMENT COMMITTEE**

25. [R-2022-0561](#) Resolution relative to the determination for a Conditional Use permit for Biggby Coffee, a proposed restaurant with drive-through service, to be located within a portion of the property at 10230-10288 W. National Ave.

Sponsors: Safety and Development Committee

Meeting called to order at 7:14 p.m.

Committee Action:

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

Meeting adjourned at 7:22 p.m.

Council Action: Adopted

**LICENSE & HEALTH COMMITTEE****Passed The Block Vote**

**Ald. Vitale moved to approve the actions on items #26 - #27 and #30 - #32, motion carried by roll call vote:**

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

**No:** 0

- 26. [2022-0943](#)** New Class B Tavern License application for 6325 Mithli LLC, d/b/a 6325 Mithli, 6325 W. National Avenue. Agent: Marla Poytinger. (ALC 22 200)

*B license #126*

**Meeting called to order at 7:16 p.m.**

**Committee Action:**

**Ald. Grisham moved to grant, Ald. Reinke seconded, motion carried.**

**Council Action: Granted**

- 27. [2022-0967](#)** New Class B Beer / Class C Wine License application for Flour Girl & Flame LLC, d/b/a Flour Girl & Flame, 8121-8125 W. National Ave. Agent: Daniel P. Nowak. (ALC 22 203)

**Committee Action:**

**Ald. Reinke moved to grant, Ald. Grisham seconded, motion carried.**

**Council Action: Granted**

- 30. [2022-0954](#)** 2022-2024 New Operator's License (Bartender/Class D Operator) application for Haley Weeks. (BART 347)

**Committee Action:**

**Ald. Grisham moved to deny due to second non-appearance and police report, Ald. Stefanski seconded, motion carried.**

**Council Action: Denied**

- 31. [2022-0955](#)** 2022-2024 New Operator's License (Bartender/Class D Operator) application for Stephanie Halbrucker. (BART 348)

**Committee Action:**

**Ald. Stefanski moved to hold due to second non-appearance, Ald. Grisham seconded, motion carried.**

**Council Action: Held**

32. [2022-0956](#) 2022-2024 New Operator's License (Bartender/Class D Operator) application for Jessica Nankin. (BART 356)  
Held due to non-appearance at October 4, 2022 License & Health meeting.
- Committee Action:**  
**Ald. Stefanski moved to hold due to second non-appearance, Ald. Grisham seconded, motion carried.**
- Council Action: Held**
28. [2022-0968](#) New Class B Tavern License application for Rupena's Inc, d/b/a Villa Del Rupena's, 7621 W. Beloit Rd. Agent: Maria E Rupena Karczewski. (ALC 22 204)
- B license #127*
- Committee Action:**  
**Ald. Reinke moved to grant, Ald. Grisham seconded, motion carried.**
- Council Action: Granted as amended**
- Ald. Grisham moved to grant subject to the following amendment (1-day outdoor premises extension on October 15, 2022 only), Ald. Stefanski seconded, motion carried.**
29. [2022-0942](#) 2022-2024 Renewal Operator's License (Bartender/Class D Operator) application for Michael Nichols. (BART 339)
- Committee Action:**  
**Ald. Grisham motioned to send to Council, Ald. Stefanski seconded, motion carried.**
- Council Action:**  
**Ald. Grisham moved to grant, motion carried by roll call vote:**
- Aye:** 6 - Grisham, Haass, Kuehn, Lajsic, Stefanski, and Weigel
- No:** 3 - Reinke, Roadt, and Vitale

## ADVISORY COMMITTEE

33. [2022-1004](#) Appointment by Mayor Devine of Barbara Lindner to the Commission on Aging, with a three-year term to expire October 4, 2025.
- Meeting called to order at 8:02 p.m.**
- Committee Action:**  
**Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.**
- Council Action: Approved**

34. [2022-1005](#) Appointment by Mayor Devine of Michael Suter to the Community Development Authority, with a four-year term to expire October 4, 2026.

**Committee Action:**

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

Meeting adjourned at 8:03 p.m.

**Council Action: Approved**

## N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:18 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is October 18, 2022 at 7:00 p.m.

**YouTube Meeting Links for October 4, 2022:**

**Common Council Part 1**

<https://www.youtube.com/watch?v=7OjQr-6i6SA>

**Recess - Administration & Finance / Safety & Development**

<https://www.youtube.com/watch?v=V7juNMHAGOA>

**Recess - License & Health, Public Works & Advisory**

<https://www.youtube.com/watch?v=1D-DamuyQZw>

**Common Council Part 2**

<https://www.youtube.com/watch?v=3K3-Vgf1Azc>





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.