

# **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, Vincent Vitale, and Martin J. Weigel

Tuesday, October 18, 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** 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>0-2022-0142</u> Ordinance updating zoning code amending Chapter 19.

Sponsors: Safety and Development Committee

Planning and Zoning Manager, Steve Schaer presented.

- 2. <u>O-2022-0145</u> Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties along the W. Beloit Road and W. Lincoln Avenue corridor in alignment with the 2040 Comprehensive Plan.
  - <u>Sponsors:</u> Safety and Development Committee

Planning and Zoning Manager, Steve Schaer presented.

**3.** <u>R-2022-0737</u> 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 (Final).

Carson Coffield Economic Development Specialist presented.

**4.** <u>2022-0394</u> Report of CDBG COVID 1, 2, and 3 Funds.

Patrick Schloss, Economic Development Executive Director presented.

## E. CITIZEN PARTICIPATION

Keva Turner, District 14 Legislative candidate and Robin Vining, District 14 State Representative candidate introduced themselves.

#### 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 the City swore in four new Fire Department members and four new police officers in the last week. Bread Peddlers bakery opened and held a ribbon cutting ceremony last week. Staff and Alds. Kuehn and Grisham attended. The Haunted Honey Creek event is Friday, October 28, 2022 from 4PM - 9PM. October is also Domestic Violence awareness month and lastly he presented a Proclamation and Resolution of Commendation for Ald. Tenorio for his time on the Common Council.

#### H. ALDERPERSON'S REPORT

Ald. Kuehn announced the Conrad Gardens neighborhood association is having a house Halloween decorating contest.

Ald. Weigel thanked our two County Board Supervisors for hosting an open house/neighborhood meeting at the Library which he and Ald. Roadt attended. The County is facing the same funding challenges as municipalities are.

Ald. Reinke attended a meeting at Irving School regarding the construction of several soccer fields being built by the Recreation Department. Neighbors have several concerns the Recreation Department has promised to look into those problems. She and Ald. Roadt attended the swearing in of the new Police Officers.

#### I. APPROVAL OF MINUTES

5. <u>2022-1033</u> October 4, 2022 Draft Common Council Minutes.

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

#### J. STANDING COMMITTEE REPORTS

#### K. ITEMS NOT REFERRED TO COMMITTEE (CONSENT AGENDA)

#### Passed The Consent Vote

Ald. Stefanski moved to approve the Consent Agenda, items #6 & #7 and #10 - #22, motion carried by roll call vote:

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

**No:** 0

6. <u>R-2022-0749</u> Resolution of Commendation for Alderperson Angelito Tenorio.

#### Adopted

7.	<u>O-2022-0149</u>	Ordinance moving certain mechanic positions and fleet manager position to higher salary grades.
	<u>Sponsors:</u>	Alderperson Haass
		Passed
10.	<u>R-2022-0702</u>	Resolution proclaiming the week of October 23rd to October 31st, 2022, as "Red Ribbon Week."
	<u>Sponsors:</u>	Alderperson Lajsic
		Adopted
11.	<u>R-2022-0713</u>	Resolution approving the 2023 calendar of meeting dates of the West Allis Common Council.
		Adopted
12.	<u>R-2022-0733</u>	Resolution to authorize the purchase of one 2023 Ram 1500 Tradesman 4x2 pick-up truck from Ewald Automotive Group for a sum of \$34,693.50.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
13.	<u>R-2022-0735</u>	Resolution to authorize the purchase of one 2023 Municipal Cleaning Vehicle (MCV) from Triverus LLC for a sum of \$234,131.95.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
14.	<u>R-2022-0736</u>	Resolution to declare the use of the fieldhouse and a portion of Liberty Heights Park by the Liberty Heights Park Neighborhood Association for ice skating on various dates in January through March of 2023, as a community event.
	Sponsors:	Alderperson Vitale
		Adopted
15.	<u>R-2022-0750</u>	Resolution to accept the proposals of various nurseries for furnishing and delivering 223 trees for fall planting for a total net sum of \$22,699.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
16.	<u>2022-1022</u>	September 2022 Municipal Judge Report, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$81,546.14.
		Placed on File
17.	<u>2022-1026</u>	Finance Director/Comptroller submitting report for September 2022 indicating City of West Allis checks issued in the amount of \$5,108,050.70.
		Placed on File

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18.	<u>2020-0557</u>	Department of Workforce Development Notice of Complaint Open Law of Portia Wright ERD Case No. CR202001716.	Housing
		Placed on File	
19.	<u>2022-0802</u>	Claim by Robert Arneson regarding reimbursement of towing fees incident at the 7300 block of Greenfield Avenue on July 1, 2022.	from an
		Denied	
20.	<u>2022-0883</u>	Claim by Wisconsin Bell, Inc., DBA AT&T Wisconsin for damages occurring on or about June 2, 2022.	
		Denied	
21.	<u>2022-0981</u>	Claim by Kristie Ford for vehicle towing reimbursement at 1464 S. Street on August 6, 2022.	79th
		Denied	
22.	<u>2022-0906</u>	Claim by Raistlin Jacobs regarding vehicle damage at 1653 S. 62 Street on July 22, 2022.	nd
		Denied	
8.	<u> </u>	Ordinance to re-organize standing committees.	
	<u>Sponsors:</u>	Alderperson Stefanski	
		Ald. Lajsic moved to Pass, motion carried by roll call vote:	
	Aye:	<ul> <li>10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale</li> <li>Weigel</li> </ul>	e, and
	No:	0	
9.	<u>R-2022-0745</u>	Resolution to re-organize standing committees.	
	<u>Sponsors:</u>	Alderperson Stefanski	
		Ald. Lajsic moved to Adopt, motion carried by roll call vote:	
	Aye:	<ul> <li>10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale</li> <li>Weigel</li> </ul>	e, and
	No:	0	
L. (		L RECESS	
		Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, Ald. Tenorio seconded, motion carried.	
		The Council recessed at 7:50 p.m. and returned at 8:27 p.m.	
		Roll Call was taken and the following were present:	

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

### M. NEW AND PREVIOUS MATTERS

### **ADMINISTRATION & FINANCE COMMITTEE**

#### Passed The Block Vote

	Ald. Haass moved to approve the actions on items #23 & #24, motion carried by roll call vote:
Ауе	: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
No	: 0
<b>23</b> . <u>R-2022-0737</u>	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 (Final).
	Committee Action: Ald. Weigel moved to adopt, Ald. Lajsic seconded, motion carried.
	Council Action: Adopted
<b>24.</b> <u>2022-0394</u>	Report of CDBG COVID 1, 2, and 3 Funds.
	Committee Action: Ald. Weigel moved to place on file, Ald. Lajsic seconded, motion carried.
	Council Action: Placed on File
<b>25.</b> <u>2022-1002</u>	2023 City of West Allis Mayor's Recommended Budget.
	Held
	Meeting adjourned at 8:01 p.m.
PUBLIC WORKS COM	<b>I</b> MITTEE
Passed The Block Vote	
	Ald. Roadt moved to approve the actions on items #26 & #27, motion carried by roll call vote:
Ауе	<ul> <li>10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel</li> </ul>
No	: 0
<b>26</b> . <u>R-2022-0738</u>	Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West Lincoln Avenue from S. 93rd Street to S. 96th Street.
Sponsors	· Public Works Committee
	Committee Action: Ald. Grisham moved to adopt, Ald. Reinke seconded, motion carried.
	Council Action: Adopted

27.	<u>R-2022-0739</u>	Resolution authorizing the City Engineer to amend an existing Contract with Single Source, Inc. for Real Estate Consulting Services related to the WisDOT reconstruction project on Lincoln Avenue for an amount not to exceed \$65,000.
	<u>Sponsors:</u>	Public Works Committee
		Committee Action: Ald. Vitale moved to adopt, Ald. Reinke seconded, motion carried.
		Council Action: Adopted
CLC	SED SESSION	
28.	<u>2021-0042</u>	Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Avenue.
		Committee Action: Ald. Stefanski moved to convene into closed session at 8:01 p.m., Ald. Reinke seconded, motion carried.
		Ald. Lajsic moved to re-convene into open session at 8:26 p.m., Ald. Reinke seconded, motion carried.
		Meeting adjourned at 8:26 p.m.
SAFETY & DEVELOPMENT COMMITTEE		
Passed The Block Vote		
		Ald. Lajsic moved to approve the actions on items #29 - #32, motion carried by roll call vote:
	Aye:	<ol> <li>Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel</li> </ol>
	No:	0
29.	<u> </u>	Ordinance updating zoning code amending Chapter 19.

Sponsors: Safety and Development Committee

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

**Council Action: Passed** 

30.	<u>O-2022-0145</u>	Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties along the W. Beloit Road and W. Lincoln Avenue corridor in alignment with the 2040 Comprehensive Plan.
	<u>Sponsors:</u>	Safety and Development Committee
		Committee Action: Ald. Weigel moved to amend the map, Ald. Tenorio seconded, motion carried.
		Ald. Weigel moved to pass as amended, Ald. Tenorio seconded, motion carried.
		Council Action: Passed as Amended
31.	<u>O-2022-0150</u>	Ordinance to adopt parking restrictions on the west side of the 1400 block of S. 92nd Street from 200' South of W. Greenfield Avenue to W. Orchard Street.

Sponsors: Alderperson Kuehn

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

#### Council Action: Passed

**32.** <u>R-2022-0734</u> Resolution approving Certified Survey Map to split the existing lot located at 10230-10288 W. National Avenue into two (2) lots, submitted by Patrick Shay d/b/a Advanced Building Corporation.

Committee Action: Ald. Haass moved to adopt, Ald. Tenorio seconded, motion carried.

Meeting adjourned at 8:03 p.m.

**Council Action: Adopted** 

#### LICENSE & HEALTH COMMITTEE

33.	<u>2022-0956</u>	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 deny due to habitual criminality, Ald. Reinke seconded, motion carried.
		Council Action: Denied
34.	<u>2022-1028</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Carvelle Coleman, III. (BART 377)
		Committee Action: Ald. Grisham moved to deny due to habitual criminality, non-appearance and their police record, Ald. Reinke seconded, motion carried.
		Council Action: Denied

35.	<u>2022-1029</u>	2022-2024 New Operator's License (Bartender/Class D Operator) application for Dawn Bonek. (BART 383)
		Committee Action: Ald. Grisham moved to deny due to non-appearance and their police record, Ald. Stefanski seconded, motion carried.
		Council Action: Denied
37.	<u>2022-1019</u>	New Class B Tavern License application for HayKar Z LLC, d/b/a Brass Boar's Den, 7127 W. National Avenue. Agent: Frank Zoboroski. (ALC 22 205)
		Committee Action: Ald. Grisham moved to grant subject to the prior license being surrendered, Ald. Reinke seconded, motion carried.
		Council Action: Granted
39.	<u>2022-1021</u>	New Class B Tavern License application for The Fan Zone Inc., d/b/a Fan Zone Sports Bar, 6741 W. Lincoln Avenue. Agent: Asia Beckum. (ALC 22 206)
		Committee Action: Ald. Grisham moved to grant subject to the prior license being surrendered, Ald. Reinke seconded, motion carried.
		Council Action: Granted
		Meeting adjourned at 7:56 p.m.
Pass	sed The Block Vote	
		Ald. Vitale moved to approve the actions on items #33 - #35, #37 & #39, motion carried by roll call vote:
	Aye:	10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel
	No:	0
36.	<u>2022-1030</u>	NEW - BART 382 - Abimael Torres Garcia. Held due to non-appearance at October 18, 2022 License & Health meeting.
		Held

	d/b/a Oklahoma BP, 10731 W. Oklahoma Avenue. Agent: Jasmeet Kang. (ALC 22 208)
	Committee Action:

Ald. Reinke moved to grant, Ald. Grisham seconded, motion carried with two nays by Alds. Stefanski and Roadt.

#### **Council Action: Granted**

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

## ADVISORY COMMITTEE

#### N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:37 p.m., Ald. Tenorio seconded, motion carried.

Next scheduled meeting is November 1, 2022 at 7:00 p.m.

YouTube Meeting Links for October 18, 2022: Common Council Part 1 https://www.youtube.com/watch?v=tjTqGOWAXHA&t=2412s

**Recess - Administration & Finance / Safety & Development** https://www.youtube.com/watch?v=P8uEttG232M

Recess - License & Health, Public Works & Advisory https://www.youtube.com/watch?v=rmQ6wz5TDDA

Common Council Part 2 https://www.youtube.com/watch?v=B6gQvtl8TVg



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.