

# **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, November 1, 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

## C. PLEDGE OF ALLEGIANCE

Led by Ald. Reinke.

## **D. PUBLIC HEARINGS**

1. <u>R-2022-0774</u> Resolution to repeal and replace the Planning Department's Site, Landscaping, and Architectural Plan Design Review Guidelines.

Sponsors: Safety and Development Committee

Planner, Zac Roder presented.

**2.** <u>2022-1002</u> 2023 City of West Allis Mayor's Recommended Budget.

Administrator/Clerk Rebecca Grill and Finance Director Jason Kaczmarek presented.

Jim Nickel, 813 S 87th St., spoke about the budget and questioned ERP regulations.

**Discussion Purposes Only** 

# E. CITIZEN PARTICIPATION

None.

# F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Standing Committees would meet during recess: Safety & Development and License & Health.

# G. MAYOR'S REPORT

Mayor Devine thanked staff and planners for Honey Creek success and spoke about early voting hours.

### H. ALDERPERSON'S REPORT

Ald. Grisham acknowledged great neighbors in Conrad & Rainbow Gardens getting together and thanked Steve Schaer and Danielle Carrington.

### I. APPROVAL OF MINUTES

3. <u>2022-1069</u> October 18, 2022 Draft Common Council Minutes.

Ald. Lajsic moved to approve, 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 #4 - #14, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0
- **4.** <u>O-2022-0160</u> Ordinance updating night parking regulations.

<u>Sponsors:</u> Alderperson Haass

#### Passed

**5.** <u>O-2022-0162</u> Ordinance designating city engineer as an official authorized to issue and be named in citations or complaints.

<u>Sponsors:</u> Alderperson Roadt

#### Passed

6. <u>R-2022-0763</u> Resolution authorizing the purchase of ballistic vests and tactical helmets for the West Allis Police Department SWAT Team for an amount not to exceed \$81,000.

#### Adopted

**7.** <u>R-2022-0765</u> Resolution to authorize the purchase of one 2023 Volvo L70H Wheel Loader from Aring Equipment Company for a total sum of \$191,452.

Sponsors: Public Works Committee

#### Adopted

 8. <u>R-2022-0766</u> Resolution to accept the proposals of Ewald Automotive Group and Casper's Truck Equipment for furnishing and delivering one 2023 Ford F-250 4x4 pick-up truck for \$44,529.50 and one Western MVP3 8'6" snow plow package for \$8,682 for a total sum of \$53,211.50.

Sponsors: Public Works Committee

Adopted

P. R-2022-0767 Resolution to accept the proposals of Ewald Automotive Group and Casper's Truck Equipment for furnishing and delivering one 2023 Ford F-450 DRW 60"CA 4WD truck for \$49,184.50 and one Henderson Mark III Dump Body, one Western MVP3 9'6" snow plow package, and one SnowEx Helixx Material Spreader for \$36,351 for a total sum of \$85,535.50.

Sponsors: Public Works Committee

### Adopted

- 10. <u>R-2022-0768</u> Resolution to accept the proposals of Ewald Automotive Group and Casper's Truck Equipment for furnishing and delivering one 2023 Ford F-450 DRW 84"CA 4WD truck for \$49,839.50 and one Henderson Mark III Dump Body with maintainer package, and one Western MVP3 9'6" snow plow package, for \$46,884 for a total sum of \$96,723.50.
  - <u>Sponsors:</u> Public Works Committee

## Adopted

- **11.** <u>R-2022-0776</u> Resolution approving a six-month extension of time to commence State Fair Petro Mart, a proposed fuel sales and retail use, to be located at 2904 S. 84th Street submitted by Gurinder S. Nagra (Tax Key No. 516-9988-001).
  - <u>Sponsors:</u> Safety and Development Committee

## Adopted

- **12.** <u>R-2022-0777</u> Resolution approving a six-month extension of time to commence State Fair Petro Mart, a proposed fuel sales and retail use, to be located at 8404 W Greenfield Ave. submitted by Gurinder S. Nagra (Tax Key No. 442-9001-000).
  - <u>Sponsors:</u> Safety and Development Committee

## Adopted

**13.** <u>2022-1058</u> 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 November 5, 2022. (TEMP 22 27)

## Granted

14. 2022-1068Reappointment by Mayor Devine of John Zentgraf to the Commission on<br/>Aging, with a 3-year term to expire November 1, 2025.

Approved

### K. 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 7:43 p.m. and returned at 8:05 p.m.

Roll Call was taken and the following were present:

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

## L. NEW AND PREVIOUS MATTERS

#### **ADMINISTRATION & FINANCE COMMITTEE**

None.

### **PUBLIC WORKS COMMITTEE**

None.

### **SAFETY & DEVELOPMENT COMMITTEE**

#### Passed The Block Vote

Ald. Lajsic moved to approve the actions on items #15 - #16, motion carried by roll call vote:

- Aye: 9 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0
- **15.** <u>R-2022-0774</u> Resolution to repeal and replace the Planning Department's Site, Landscaping, and Architectural Plan Design Review Guidelines.
  - Sponsors: Safety and Development Committee

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

#### Council Action: Adopted

**16.** <u>R-2022-0775</u> Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and John and Diane Knecht, property owners for the property located at 5801-03 W. National Ave. and 1331 S. 58 St., in the amount not to exceed \$30,000.

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

Meeting Adjourned at 7:49 p.m.

Council Action: Adopted

## LICENSE & HEALTH COMMITTEE

### 2022-2024 Operator's License (Bartender/Class D Operator) Applications

**17.** 2022-1030
 NEW - BART 382 - Abimael Torres Garcia.

 Held due to non-appearance at October 18, 2022 License & Health meeting.

Committee Action: Ald. Stefanski moved to Deny due to non-appearance and background check Ald. Reinke seconded, motion carried.

#### **Council Action: Denied**

### Liquor License Applications

18.2022-1027New Class B Tavern and Public Entertainment Permit for KARMAREB<br/>LLC, d/b/a Karma, 7033 W. Becher Street. Agent: Rebecca A Hagmann.<br/>(ALC 22 209)

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

Council Action: Granted

**19.** 2022-1044New Class A Liquor & Beer for Taylor's Wine & Spirits LLC, d/b/a Taylor's<br/>Wine & Spirits, 1568 S. 81st Street. Agent: Keith Carter.<br/>(ALC 22 210)

Committee Action: Ald. Reinke moved to Deny Ald. Grisham seconded, motion carried.

Meeting adjourned at 8:03 p.m.

#### **Council Action: Denied**

Ald. Vitale moved to approve the actions on items #17 - #19, motion carried by roll call vote:

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

**No:** 0

## **ADVISORY COMMITTEE**

None.

## M. ADJOURNMENT

Ald. Lajsic moved to adjourn at 8:06 p.m., Ald. Grisham seconded, motion carried.

Next scheduled meeting is November 15, 2022 at 7:00 p.m.

YouTube Meeting Links for November 1, 2022: Common Council Part 1 https://www.youtube.com/watch?v=oXcv65dElmg&t=2138s

Recess - Safety & Development https://www.youtube.com/watch?v=Z1ky79J-je4

#### **Recess - License & Health**

https://www.youtube.com/watch?v=NVEzR5LeQL0

Common Council Part 2

https://www.youtube.com/watch?v=nbi7fG\_qn1k



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.