

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 15, 2022	7:00 PM	City Hall, Common Council Chambers
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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 8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

Led by Ald. Roadt.

D. PUBLIC HEARING

1. <u>O-2022-0163</u> Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties in alignment with the 2040 Comprehensive Plan.

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, Safety & Development, Public Works and License & Health.

G. MAYOR'S REPORT

Mayor Devine thanked Tanner Paul for hosting a Veteran's Day program. He also congratulated City Health Commissioner Bob Leischow on his appointment to the State Public Health Council.

7525 W. Greenfield Avenue

H. ALDERPERSON'S REPORT

None.

I. APPROVAL OF MINUTES

2. <u>2022-1079</u> November 1, 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 Consent Vote

3.

Ald. Lajsic moved to approve the Consent Agenda, items #3 - #14, Ald. Grisham seconded, motion carried by roll call vote:

Aye: 8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel

No: 0

<u>O-2022-0165</u> Ordinance authorizing the use of no-trespass orders at all city parks.

<u>Sponsors:</u> Alderperson Roadt, Alderperson Weigel and Alderperson Vitale

Passed

4. <u>O-2022-0166</u> Ordinance amending placement rules for facilities located in the right-of-way.

<u>Sponsors:</u> Alderperson Roadt

Passed

5. <u>R-2022-0643</u> Resolution to approve an increase in the economic development loan assistance to Ope Brewing Company, LLC and West Allis Brewing Property, LLC to assist with increased costs and additional equipment for the establishment of a brewery and entertainment venue at 6749-51 W. National Avenue.

Sponsors: Administration and Finance Committee

Adopted

6. <u>R-2022-0791</u> Resolution relative to the agreement with the Village of Greendale for Public Health Services for the year 2023.

Adopted

7.	<u>R-2022-0796</u>	Resolution to approve bid of Musson Bros., Inc. for sanitary sewer connection liners in various locations in the City of West Allis in the amount of \$299,950.
	Sponsors:	Public Works Committee
		Adopted
8.	<u>R-2022-0797</u>	Resolution to approve bid of Visu-Sewer for sanitary and storm sewer lining, spot lining and grouting in various locations in the City of West Allis in the amount of \$240,747.50.
	<u>Sponsors:</u>	Public Works Committee
		Adopted
9.	<u>R-2022-0798</u>	Resolution authorizing 10-year contract for Axon Officer Safety Plan.
	Sponsors:	Alderperson Haass
		Adopted
10.	<u>2022-1070</u>	Claim by Zacarias Alarcon Diaz regarding vehicle damage at I-94 East and Hawley Road on August 17, 2022.
		Referred to City Attorney
11.	<u>2022-1076</u>	Claim by Assessment Reduction Services, LLC on behalf of Roman Electric Co., regarding excessive assessment for personal property.
		Referred to City Attorney
12.	<u>2022-1078</u>	Claim by Elizabeth Ritchey regarding vehicle damage at 1036 S. 88th Street on October 31, 2022.
		Referred to City Attorney
13.	<u>2022-1086</u>	Claim by Jill & Stacy Lehrer regarding vehicle damage at 832 S. 94th Street on November 5, 2022.
		Referred to City Attorney
14.	<u>2022-1072</u>	Finance Director/Comptroller submitting report for October 2022 indicating City of West Allis checks issued in the amount of \$4,298,323.16.
		Placed on File
L. (L RECESS
		Ald. Lajsic moved that the Council recess until completion of the Standing Committee meetings, Ald. Stefanski seconded, motion carried.

The Council recessed at 7:26 p.m. and returned at 7:45 p.m.

Roll Call was taken and the following were present:

Present 8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale & Weigel Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

Passed The Block Vote

16.

18.

Ald. Haass moved to approve the actions on items #15 - #20, motion carried by roll call vote: Aye: 8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel No: 0 **15.** R-2022-0795 Resolution authorizing the Economic Development Fire Fund to fund \$32,000 for Bublr Bikes operation in 2022 and 2023 calendar years. **Committee Action:** Ald. Weigel moved to pass, Ald. Lajsic seconded, motion carried. **Council Action: Adopted** R-2022-0788 Resolution approving a rate change in the 2023 sanitary sewer usage charge - City Portion. Sponsors: Alderperson Haass **Committee Action:** Ald. Weigel moved to pass, Ald. Lajsic seconded, motion carried. **Council Action: Adopted** 17. R-2022-0789 Resolution approving an increase in the solid waste fund user charge. Sponsors: Alderperson Haass **Committee Action:** Ald. Lajsic moved to adopt, Ald. Kuehn seconded, motion carried. **Council Action: Adopted** 2022-1043 October 17, 2022 Draft Administration and Finance Minutes. **Committee Action:** Ald. Lajsic moved to approve, Ald. Weigel seconded, motion carried. **Council Action: Approved** 19. 2022-1002 2023 City of West Allis Mayor's Recommended Budget. **Committee Action:** Ald. Lajsic moved to approve, Ald. Weigel seconded, motion carried.

Council Action: Approved

20 . <u>O-2022-0147</u>	Ordinance appropriating the necessary funds for the operation and
	administration of the City of West Allis for Calendar Year 2023.

Sponsors: Alderperson Haass

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

Meeting adjourned at 7:30 p.m.

Council Action: Passed

PUBLIC WORKS COMMITTEE

21. <u>R-2022-0800</u> Resolution Granting a Privilege to Walter Holtz for property located at 7140-44 W. Greenfield Ave. (Tax Key No. 440-0310-000).

Committee Action: Ald. Grisham moved to adopt, Ald. Vitale seconded, motion carried.

Meeting adjourned at 7:27 p.m.

Council Action: Adopted

- Aye: 8 Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel
- **No:** 0

SAFETY & DEVELOPMENT COMMITTEE

- **22.** <u>O-2022-0163</u> Ordinance to amend section 19.01, the Official West Allis Zoning Map, for certain properties in alignment with the 2040 Comprehensive Plan.
 - Sponsors: Safety and Development Committee

Committee Action:

Ald. Haass moved to amend, removing line #33 from Exhibit A, Ald. Weigel seconded, motion carried.

Ald. Weigel moved to pass as amended, Ald. Kuehn seconded, motion carried.

Meeting adjourned at 7:38 p.m.

Council Action: Passed as Amended

Aye: 8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel

No: 0

LICENSE & HEALTH COMMITTEE

Passed The Block Vote

			Ald. Vitale moved to approve the actions on items #23 - #27, motion carried by roll call vote:
		Aye:	8 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Vitale, and Weigel
		No:	0
23.	<u>2022-1071</u>		New Class D Operator (Bartender) Application for Seth House. (Second appearance)
			Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
			Council Action: Held
24.	<u>2022-1082</u>		New Class D Operator (Bartender) Application for Corey Curtis. (Second appearance)
			Committee Action: Ald. Grisham moved to hold, Ald. Stefanski seconded, motion carried.
			Council Action: Held
25.	<u>2022-1077</u>		Summons and Complaint in the matter of complaints against Limanski's Pub, 8900 W. Greenfield Avenue, Agent Kathy Goedde.
			An appearance was made by the agent. Agent denies the allegations in the complaint. Matter to be set for a hearing in front of the License and Health Committee.
26.	<u>2022-1083</u>		Summons and Complaint in the matter of complaints against Kane's Bar and Grill, 6922 W. Orchard Street, Agent Edward Jones.
			An appearance was made by the agent. Agent denies the allegations in the complaint. Matter to be set for a hearing in front of the License and Health Committee.
27.	<u>2022-1085</u>		October 18, 2022 Draft License and Health Committee Minutes.
			Committee Action: Ald. Grisham moved to approve, Ald. Stefanski seconded, motion carried.
			Council Action: Approved

ADVISORY COMMITTEE

None.

N. ADJOURNMENT

Ald. Lajsic moved to adjourn at 7:48 p.m., Ald. Stefanski seconded, motion carried.

Next scheduled meeting is December 13, 2022 at 7:00 p.m.

YouTube Meeting Links for November 15, 2022: Common Council Part 1

https://www.youtube.com/watch?v=wl1L7RcfScg

Recess - Administration & Finance & Safety & Development

https://www.youtube.com/watch?v=ZPwN24iNGN4

Recess - Public Works & License & Health

https://www.youtube.com/watch?v=57mmB53asPo

Common Council Part 2

https://www.youtube.com/watch?v=mIZW3Ja8LKU



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.