

13.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
R-2011-0080	Resolution Resolution Directing Publication of Notice to Electors. Introduced: 4/5/2011	Introduced  Controlling Body: Administration & Finance Committee Sponsor(s): Administration & Finance Committee

### COMMITTEE RECOMMENDATION *adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>APR 05 2011</u>			Barczak				
			Czaplewski				
		X	Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Roadt				
			Sengstock				
			Vitale	✓			
		Weigel					
		TOTAL		5	—	—	—

### SIGNATURE OF COMMITTEE MEMBER

*Rest Kopplin*  
 Chair \_\_\_\_\_ Vice-Chair \_\_\_\_\_ Member \_\_\_\_\_

### COMMON COUNCIL ACTION *Adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>4-5-11</u>			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
		Weigel	✓				
		TOTAL		10	—	—	—



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0080**

**Final Action:**

**Sponsor(s):** Administration & Finance Committee

**APR 05 2011**

Resolution Directing Publication of Notice to Electors.

WHEREAS initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto as Exhibit A in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

ADM\ORDRES\ADMR.NtoE 040511

**ADOPTED**

*4/5/11*

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

**APPROVED**

*4/6/11*

Dan Devine, Mayor

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF WEST ALLIS, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the Common Council of the City of West Allis held April 5, 2011:

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$2,315,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR SANITARY SEWER IMPROVEMENTS

WHEREAS, the City needs to obtain funds for the public purpose of financing sanitary sewer improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,315,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$1,465,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, the City needs to obtain funds for the public purpose of financing water system improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,465,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$2,750,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR STREET IMPROVEMENT PROJECTS

WHEREAS, the City needs to obtain funds for the public purpose of financing street improvement projects.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,750,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

**EXHIBIT A  
(Continued)**

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Dated April 5, 2011.

By Order of the Common Council  
City Clerk



CITY CLERK/TREASURER'S OFFICE  
414/302-8200 or 414/302-8207 (Fax)  
[www.ci.west-allis.wi.us](http://www.ci.west-allis.wi.us)  
**Paul M. Ziehler**  
*City Admin. Officer, Clerk/Treasurer*  
**Monica Schultz**  
*Assistant City Clerk*  
**Rosemary West**  
*Treasurer's Office Supervisor*

April 5, 2011

Attorney Brian G. Lanser  
QUARLES & BRADY, LLP  
411 E. Wisconsin Ave.  
Milwaukee, WI 53202-4497

Dear Mr. Lanser:

Pursuant to your request of March 31, 2011, enclosed please find the following documents:

- Resolution No. R-2011-0077
- Resolution No. R-2011-0078
- Resolution No. R-2011-0079
- Resolution No. R-2011-0080
- Resolution No. R-2011-0081
- Excerpt of Minutes for West Allis Common Council meeting of April 5, 2011; and
- Certificate of Compliance.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Paul M. Ziehler".

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer

/amn  
enclosures





OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 6, 2011

I hereby certify that the attached is a true and correct copy of Resolution No. R-2011-0077,  
Initial Resolution Authorizing \$2,315,000 General Obligation Bonds of the  
City of West Allis for Sanitary Sewer Improvements.

---

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0077**

**Final Action:**  
**APR 05 2011**

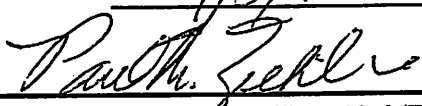
**Sponsor(s): Administration & Finance Committee**

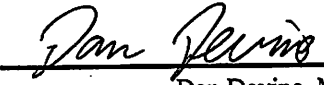
Initial Resolution Authorizing \$2,315,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

WHEREAS, the City needs to obtain funds for the public purpose of financing sanitary sewer improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,315,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

ADM\ORDRES\ADMR.IRA 2315K GO B.SanSwrImp

ADOPTED 4/5/11  
  
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 4/6/11  
  
Dan Devine, Mayor



OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 6, 2011

I hereby certify that the attached is a true and correct copy of Resolution No. R-2011-0078,  
Initial Resolution Authorizing \$1,465,000 General Obligation Bonds of the  
City of West Allis for Water System Improvements.

---

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer





# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0078**

**Final Action:**

**Sponsor(s): Administration & Finance Committee**


**APR 05 2011**

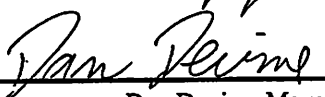
Initial Resolution Authorizing \$1,465,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

WHEREAS, the City needs to obtain funds for the public purpose of financing water system improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,465,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

ADM\ORDRES\ADMR.IRA 1465K GO B.WtrSysImp

ADOPTED 4/5/11  
  
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 4/6/11  
  
Dan Devine, Mayor



OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 6, 2011

I hereby certify that the attached is a true and correct copy of Resolution No. R-2011-0079,  
Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the  
City of West Allis for Street Improvement Projects.

---

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0079**

**Final Action:**

**Sponsor(s): Administration & Finance Committee**

**APR 05 2011**

Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

WHEREAS, the City needs to obtain funds for the public purpose of financing street improvement projects.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,750,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

ADM\ORDRES\ADMR.IRA 2750K GO B.StrImpProj

ADOPTED 4/5/11  
Paul M. Ziehler  
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 4/6/11  
Dan Devine  
Dan Devine, Mayor



OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 6, 2011

I hereby certify that the attached is a true and correct copy of Resolution No. R-2011-0081,  
Resolution Providing for the Sale of \$6,530,000  
General Obligation Corporate Purpose Bonds of the City of West Allis.

---

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0081**

**Final Action:**  
APR 05 2011

**Sponsor(s):** Administration & Finance Committee

Resolution Providing for the Sale of \$6,530,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

WHEREAS the Common Council of the City of West Allis, Milwaukee County, Wisconsin (the "City") has adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

\$2,315,000 to finance sanitary sewer improvements;  
\$1,465,000 to finance water system improvements; and  
\$2,750,000 to finance street improvement projects.

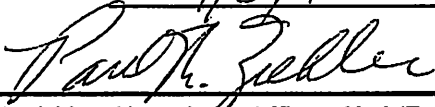
NOW, THEREFORE, BE IT RESOLVED that:

1. The general obligation bonds authorized by the initial resolutions referred to above in the amounts set forth above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"), and the City shall issue the Bonds in an amount not to exceed \$6,530,000 for the purposes above specified.
2. The City Clerk shall cause the sale of the Bonds to be publicized in such manner and at such times as the Clerk may determine and cause copies of the complete, official Notice of Sale and other pertinent data to be sent to interested bidders as the Clerk may determine.
3. At a subsequent meeting, the Common Council shall consider such bids as may have been received and take action thereon.
4. The City Clerk shall cause an Official Statement concerning this issue to be prepared by the City's financial advisor, Ehlers & Associates, Inc. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such statement under this resolution.

ADM\ORDRES\ADMR.S 6530K GO CPB.040511

ADOPTED

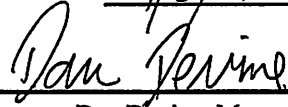
4/5/11



Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

4/6/11



Dan Devine, Mayor



OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

April 6, 2011

I hereby certify that the attached is a true and correct copy of Resolution No. R-2011-0080,  
Resolution Directing Publication of Notice to Electors.

A handwritten signature in cursive script, appearing to read "Paul M. Ziehler", is written over a horizontal line.

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer





# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2011-0080**

**Final Action:**

**Sponsor(s): Administration & Finance Committee**

**APR 05 2011**

Resolution Directing Publication of Notice to Electors.

WHEREAS initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto as Exhibit A in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

ADM\ORDRES\ADMR.NtoE 040511

ADOPTED

4/5/11  
Paul M. Ziehler  
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

4/6/11  
Dan Devine  
Dan Devine, Mayor

Excerpts of Minutes of Meeting  
of the  
Common Council of the  
City of West Allis

A meeting of the Common Council of the City of West Allis, Milwaukee County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Common Council and the pertinent Wisconsin Statutes on April 5, 2011. The Mayor called the meeting to order at 7:03 p.m.

The following members were present:

Aldersperson Barczak  
Aldersperson Czaplewski  
Aldersperson Kopplin  
Aldersperson Lajsic  
Aldersperson Narlock

Aldersperson Reinke  
Aldersperson Roadt  
Aldersperson Sengstock  
Aldersperson Vitale  
Aldersperson Weigel

The following members were absent:

None.

(Here occurred business not pertinent to the financing.)

The following resolution was then moved by Aldersperson Kopplin and seconded by Aldersperson Vitale:

RESOLUTION NO. R-2011-0080

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS.

RESOLUTION NO. R-2011-0077

INITIAL RESOLUTION AUTHORIZING \$2,315,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR SANITARY SEWER IMPROVEMENTS.

RESOLUTION NO. R-2011-0078

INITIAL RESOLUTION AUTHORIZING \$1,465,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR WATER SYSTEM IMPROVEMENTS.

NO. R-2011-0079

INITIAL RESOLUTION AUTHORIZING \$2,750,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR STREET IMPROVEMENT PROJECTS.

RESOLUTION NO. R-2011-0081

RESOLUTION PROVIDING FOR THE SALE OF \$6,530,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS OF THE CITY OF WEST ALLIS.

(A true copy of each resolutions as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: - 10	Aldersperson Barczak	Aldersperson Reinke
	Aldersperson Czaplewski	Aldersperson Roadt
	Aldersperson Kopplin	Aldersperson Sengstock
	Aldersperson Lajsic	Aldersperson Vitale
	Aldersperson Narlock	Aldersperson Weigel

Nay: 0

Abstaining: 0

and the resolution was declared adopted.

(Here occurred business not pertinent to the financing.)

Upon motion made and seconded, the Common Council adjourned.

\*\*\*\*\*

Certification of Minutes Excerpt

I, Paul M. Ziehler, am the duly qualified and acting City Clerk of the City of West Allis, Milwaukee County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Common Council meeting of April 5, 2011.

I further certify that the attached are true and correct copies of the resolutions adopted by the Common Council at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on April 6, 2011.

  
\_\_\_\_\_  
Paul M. Ziehler  
City Clerk

(SEAL)

**CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW PUBLIC NOTICE REQUIREMENTS**

I, Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer  
(name) (title)

of City of West Allis  
(official name of municipality)

hereby certify that:

1. **Meeting Date.** On the 5<sup>th</sup> day of April, 2011 a  
Common Council meeting was held commencing  
(County Board, Common Council, etc.)  
at 7:03 o'clock p.m. at West Allis City Hall, 7525 W. Greenfield Avenue.  
(location)

2. **Posting.** On the 1<sup>st</sup> day of April, 2011 at approximately  
3:00 o'clock p.m., I posted or caused to be posted a notice setting forth the time, date, place  
and subject matter (including specific reference to the borrowing) of said meeting in the  
following public places (attach an extra sheet if necessary):

West Allis City Hall, 7525 W. Greenfield Avenue  
West Allis Police Department, 11301 W. Lincoln Avenue  
West Allis Public Library, 7421 W. National Avenue  
West Allis Senior Center, 7001 W. National Avenue

AND/OR

**Publication.** The \_\_\_\_\_  
(County, City, etc.)

caused a notice setting forth the time, date, place and subject matter (including specific reference  
to the borrowing) of said meeting to be published on the \_\_\_ day of \_\_\_\_\_, 20\_\_  
by the following news medium or media (attach an extra sheet if necessary):

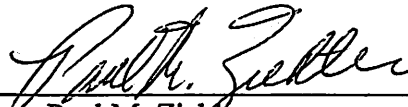
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(If notice was published rather than posted, attach copy  
of published notice).

3. **Notification of Media.** On the 1<sup>st</sup> day of April, 2011 at approximately 3:00 o'clock p.m., I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the borrowing) of said meeting to those news media who have filed a written request for such notice, and to the official newspaper of the City of West Allis, or, if none exists, to a news medium (County, City, etc.)

likely to give notice in the area.

4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the (regular, special, adjourned annual, etc.) Common Council which was called, noticed, held and (County Board, Common Council, etc.) conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.



Name: Paul M. Ziebler  
Title: City Administrative Officer  
Clerk/Treasurer

Attest:



Name: Ann Marie Neff  
Title: Clerk Specialist

(SEAL)

(Note: Questions regarding this form or open meeting law compliance generally should be directed to local counsel or Quarles & Brady LLP.)

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF WEST ALLIS, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the Common Council of the City of West Allis held April 5, 2011.

RESOLUTION NO. R-2011-0077

INITIAL RESOLUTION AUTHORIZING  
\$2,315,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR SANITARY SEWER IMPROVEMENTS.

WHEREAS, the City needs to obtain funds for the public purpose of financing sanitary sewer improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,315,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

RESOLUTION NO. R-2011-0078

INITIAL RESOLUTION AUTHORIZING  
\$1,465,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR WATER SYSTEM IMPROVEMENTS.

WHEREAS, the City needs to obtain funds for the public purpose of financing water system improvements.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,465,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

RESOLUTION NO. R-2011-0079

INITIAL RESOLUTION AUTHORIZING  
\$2,750,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR STREET IMPROVEMENT PROJECTS.

WHEREAS, the City needs to obtain funds for the public purpose of financing street improvement projects.

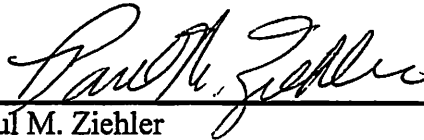
RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,750,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.



EXHIBIT A  
(Continued)

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Dated at West Allis, Wisconsin, this 6th day of April, 2011.



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Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer

PUBLISH: April 14, 2011