

## AFFIDAVIT OF PUBLICATION

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County of Brown

Subscribed and sworn to before on January 15, 2020

Notary Public State of Wisconsin, County of Brown

My Commission Expires



City of West Allis Common Council

City of West Allis Common Council Meeting Minutes
Tuesday, December 17, 2019, 7:08 PM
City Hall - Council Chambers
7525 W. Greenfield Ave., West Allis, WI
53214
CALL TO ORDER: Mayor Devine
ROLL CALL: Present 10 - Barczak,
Czaplewski, Haass, Lajsic, May, Reinke,
Roadt, Stefanski, Vitale & Weigel
PLEDGE OF ALLEGIANCE: Led by
Stefanski.

PLEDGE OF ALLEGIANCE: Led by Stefanski. PRESENTATION: J. H. Medinger Co., Inc. presentation to the West Allis Police Department's Canine Unit Mayor Devine presented a check from J. H. Medinger Co., Inc. to Chief Mitchell for the West Allis Police Department, Canine Unit. PUBLIC HEARINGS: Four hearings held

NOUNCEMENT OF RECESS MEET-INGS OF STANDING COMMITTEES: Mayor Devine announced that the follow-

Mayor Devine announced that the following Standing Committees would meet
during recess: Administration & Finance,
Public Works, Safety & Development, License & Health, and Advisory.
APPROVAL OF MINUTES: Commo Council meeting of December 3, 2019. A
motion was made by Lajsic, seconded
by Stefanski, that this matter be Approved. The motion carried.
ITEMS NOT REFERRED TO COMMITTEE

TEE 2019-0941 Report of the Municipal Judge for the month of November 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$71,473.88. Placed on File on a Plack Vate. Block Vote. 2019-0920 Claim by Melitza Colon re-

2019-0920 Claim by Melitza Colon re-garding damage to property at 6800 blk of W. Greenfield Ave. on October 16, 2019. Referred to the City Attorney for Legal Action on a Block Vote. 2019-0935 Claim by Roman Rodriguez regarding damage to vehicle at 2211 S. 61 St. on December 10, 2019. Referred to the City Attorney for Legal Action on a Block Vote.

Block Vote

Block Vote. 2019-0936 Claim by Mary Merrill regard-ing loss of rent at 1570 S. 80 St. on Sep-tember 1, 2019. Referred to the City Attorney for Legal Action on a Block Vote. Passed The Block Vote: A motion was made by May, seconded by Barczak, to approve all the actions on a Block Vote. The motion carried.
STANDING COMMITTEE REPORTS:

None.
COMMON COUNCIL RECESS: A mo-COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:26 p.m. Upon returning from recess at 9:41 p.m., and the roll call being taken, the following were present: Present 10 - Barczak, Czaplewski, Haass, Lajsic, May, Reinke, Roadt, Stefanski, Vitale & Weigel

Weigel NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COM-MITTEE R-2019-0914 Resolution to authorize the

R-2019-0914 Resolution to authorize the unscheduled engine replacement of Vehicle #1498, a 10 yard sewer jet/hydro vacuum unit, by Wisconsin Kenworth of Oak Creek for the sum of \$33,391.38 and to authorize a transfer of \$13,855.38 from the Sewer Utility Capital Items/Equipment account to the Maintenance Account to facilitate the unbudgeted repair. Adopted on a Block Vote. 2019-0940 Update on Water Rate Case Application/Public Service Commission Filing. Placed on File on a Block Vote. 0-2019-0064 Ordinance to amend Salary Ordinance No. 0-2019-0024 and establishing a pay range for Neighborhood

tablishing a pay range for Neighborhood Partnership Specialists in the Miscella-neous Pay Scale. Passed on a Block

O-2019-0060 Ordinance to Create Sections 7.121(3) and 11.13(1)(p) and

Amend Section 6.09(1) (a) of the West Allis Municipal Code Relating to rules and fees for the West Allis Dog Park. Passed on a Block Vote. R-2019-0912 Resolution amending the 2020 Schedule of Fees for the City of West Allis to include fees for the West Allis Dog Park. Adopted as amended on a Block Vote. R-2019-0917 Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute the second full year of the accepted Three Year Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000 (\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development]. Adopted on a Block Vote. R-2019-0925 Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Simon Savs "Invest" II C. conimercial racade improvement Project Contract by and between the City of West Allis and Simon Says "Invest" LLC, property owner for the property located at 5831-35 W. National Ave. in an amount up to \$30,000. Adopted on a Block Vote.

Block Vote. 2019-0956 Communication from the Di-rector of Building Inspections and Neigh-borhood Services, City Administrator and the Director of Information Technology regarding a software solution for permits and licensing. Placed on File on a Block Vote

Vote. 2019-0921 Finance Director/Comptroller submitting report for November 2019 indicating City of West Allis checks issued in the amount of \$2,897,660.38. Placed on File on a Block Vote. R-2019-0874 Resolution establishing

R-2019-0874 Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021. Held. Passed The Block Vote: A motion was made by Haass, seconded by May, to approve the actions on a Block Vote. The motion carried.

approve the actions on a block vote. The motion carried R-2019-0909 Resolution to approve intergovernmental agreement with City of Milwaukee to provide protective services for the 2020 Democratic National Convention. A motion was made by Haass, seconded by Lajsic, that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Barczak, Czaplewski, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - Stefanski R-2019-0915 Resolution awarding the sale of \$8.570,000 General Obligation Corporate Purpose Bonds, Series 2019A. A motion was made by Haass, seconded by May, that this matter was Adopted As Amended. The motion carried

PUBLIC WORKS COMMITTEE

PUBLIC WORKS COMMITTEE
R-2019-0903 Resolution relative to accepting the proposal of JX Truck Center
for furnishing and delivering one new
2021 Peterbilt Model 520 tandem axle
chassis for the sum of \$139.572.26 and
of Macqueen Equipment for furnishing
and delivering one new Heil DP5000 25
yard refuse body for the sum of
\$119.337, for a total of \$258,909.26.
Adopted on a Block Vote.
R-2019-0908 Resolution relative to accepting the sole source proposal of Traffic & Parking Control Co., Inc. to provide
Traffic Engineering Services for the City
of West Allis Engineering Department for
an amount not to exceed \$23,700.
Adopted on a Block Vote.
R-2019-0913 Resolution authorizing the
City Engineer to amend an existing Pro-

City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$28,400. Adopted on a Block Vote.

R-2019-0910 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$120,000. Adopted on a Block Vote.
R-2019-0919 Resolution approving an extension of the Ground Lease Agreement by and between the City of West Allis and the United States Postal Service for parking in the off-street municipal parking lot. Adopted on a Block Vote. Passed The Block Vote: A motion was made by Barczak, seconded by Roadt, to approve the actions on a Block Vote. The motion carried

The motion carried SAFETY & DEVELOPMENT COMMIT-

R-2019-0762 Resolution approving a N-2019-0762 Assistant approving a certified Survey Map to combine the existing parcels located at 1446 S. 72 St. and 1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax Key No. 453-0070-002 and 453-0070-001). Adopted on a Block Vote.
2019-0873 Certified Survey Map to combine the existing narcels located at 1446

0070-002 and 453-0070-001). Adopted on a Block Vote. 2019-0873 Certified Survey Map to combine the existing parcels located at 1446 S. 72 St. and 1442 S. 72 St. into 1 parcel, submitted by Pat Musta (Tax Key No. 453-0070-002 and 453-0070-001). Placed on File on a Block Vote. R-2019-0772 Resolution approving a Certified Survey Map to consolidate parcels located at 9015 W. Maple St. (451-1002-000), 9106 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0395-001), 9032 W. Mitchell St. (451-0396-001), 8905 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0396-001), 8917 W. Mitchell St. (451-0400-001), 1717 S. 89 St. (451-0403-003), 1700 Block S. 89 St. (451-0400-001), 8908 W. Maple St. (451-0406-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St. (451-0406-000), 8908 W. Maple St. (451-0406-000), 8908 W. Maple St. (451-0406-000), 8914 W. Maple St. (451-0406-000), 1800 S. 92 St. (451-0406-000), 1800 S. 92 St. (451-0406-000), 1721 S. 89 St. (451-0408-000), 1700 Block S. 89 St. (451-0408-000), 1700 Block S. 89 St. (451-0408-000), 1700 Block S. 89 St. (451-0408-000), 8914 W. Maple St. (451-0408-000), 1700 Block S. 89 St. (451-0408-000), 8914 W. Maple St. (451-0

Vote. 2019-0874 Certified Survey Map to split the existing parcel located at 1010 - 1304 S. 70 St. into 2 parcets, submitted by Scott Yauck, d/b/a Cobalt Partners, LLC (Tax Key No. 439-0001-026). Placed on File on a Block Vote. 2019-0888 Southeastern Wisconsin Regional Planning Commission 2018 Annual Report, Placed on File on a Block Vote.

O-2019-0062 Ordinance to amend the O-2019-0062 Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Industrial and Office" to Commercial" land use classification for property located at 6610 W. Greenfield Ave. Passed on a Block Vote.

Ave. Pássed on a Block Vote. O-2019-0061 Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 6610 W.

Greenfield Ave., 6512 W Greenfield Ave., 6500 W. Greenfield Ave. from M-1. Manufacturing District to C-3. Community Commercial District submitted by the City of West Allis Department of Development. Passed on a Block Vote. R-2019-0918 Resolution relative to determination of Application for a Special Use Permit for Mary Queen of Saints Catholic Academy, a proposed elementary school, to be located at 1121 S. 116 St., submitted by Andrea Heger. Adopted on a Block Vote. 2019-0800 Application for a Special Use Permit for Mary Queen of Saints Catholic Academy, a proposed elementary school, to be located at 1121 S. 116 St., submitted by Andrea Heger. Placed on Elie on a Block Vote. Passed The Block Vote: A motion was made by Lajsic, seconded by Reinke, to approve the actions on a Block Vote. Passed The Block Vote: A motion was made by Lajsic, seconded by Reinke, to approve the actions on a Block Vote. The motion carried by the following vote: Aye: 9 - Barczak, Czaplewski, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No: 0, Present: 1 - May LICENSE & HEALTH COMMITTEE 2019-0954 Summons and Complaint in the matter of the complaint against Lele's Whiskey Corner, LLC, Ervin Magritz, Agent, for the premises located at 1309 S. 60 St., d/b/a Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Ervin C. Magritz, Agent, Incident Date: July 11, 2019-0579 Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Ervin C. Magritz, Agent, Incident Date: July 19, 2019-0751 Police Department Report realtive to the September 8, 2019 Tavern compliance checks involving leven (11) 2019-0751 Police Department Report realtive to the September 8, 2019 Tavern compliance checks involving leven (11)

2019. Held.
2019-0751 Police Department Report relative to the September 8, 2019 Tavern compliance checks involving eleven (11) West Allis businesses, resulting in two (2) violations, Lele's Whiskey Corner, LLC, Erwin Magritz, Agent, drb/a Remedy Bar, premises located at 1309 S. OS. Held.

St. Held. 2019-0948 Police Department Report involving Remedy Bar, 1309 S. 60 St. of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: November 20, 2019-0915 2019-2020 Combination Class B License application no. 2743 of Mallas Food Services, LLC, Satishkumar V. Patel, Agent, d/b/a Aris Sports Bar. for the premises located at 1557 S. 108 St. (new-existing location). Approved St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote. 2019-0950 Petition to exceed the alcohol

license quota submitted by Markus Gorsic, of Jagers LLC, d/b/a Da Bar, for a 2019-2020 Combination Class B Liquor License for the premises located at 1900 S. 60 St. Approved on a Block

1900 S. to St. Age.

Vote.

2019-0901 2019-2021 Operator's License (bartender/sales clerk) application of Debra A. Berrones. Held.

2019-0905 2019-2021 Operator's License (bartender/sales clerk) application of Danielle M. Nichols. Approved on a

of Danielle M, Nichols, Approved on a Block Vote. 2019-0907 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Bradley J, Peterson, Approved on a Block Vote.

of Bradley J. Peterson. Approved on a Block Voice. 2019-0909 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Ashley N. Seifert. Approved on a Block Vote. 2019-0911 2019-2021 Operator's Li-

cense (bartender/sales clerk) application of Marquis A. Young. Sr. Approved on a Block Vote. 2019-2021 Operator's Li-

cense (bartender/sales clerk) application of Roberto Herrera, Jr. Denied on a Block Vote. 2019-0904 2019-2021 Operator's Li-

cense (bartender/sales clerk) application of Kayla M. Luty. Denied on a Block of Kayla M. Luty. Denied on a Block Vote. 2019-0906 2019-2021 Operator's Li-

cense (bartender/sales clerk) application of Banae M. Perfect. Denied on a Block

Vote. 2019-0908 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Isabella L. Ramirez. Denied on a

Block Vote. 2019-0910 2019-2021 Operator's License (bartender/sales clerk) application of Judith L. Tobar. Denied on a Block

.vote. 2019-0912 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Jennifer D.

of Jennifer D.

Salzer. Approved on a Block Vote.
2019-0938 License applications. Approved subject to the necessary requirement(s) on a Block Vote.
2019-0952 Combination Class B Special Event Permit application no. 20 of Kegel's LLC, Julian Kegel, d/b/a Kegel's Inn, for the Kegel's Beer Garden and Ice Rink events to be held from December 17. 2019 - December 31, 2020, Monday-Sunday 11:00 a.m. - 9:00 p.m. Food and Outdoor Music. Event extends onto City-Right-of-Way. Approved subject to the necessary requirement(s) on a Block Vote.

Vote. 2019-0951 Combination Class B Special 2019-0951 Combination Class B Special Event Permit application no. 21 of La Says Invest LLC. Christopher Kuranz, d/b/a Public Table for the Beer Garden and Ice Rink events to be held from December 17. 2019 - December 31, 2020, Monday-Sunday 11:00 a.m. - 9:00 p.m. Food and Outdoor Music. Event extends onto City-Right-of-Way. Approved subject to the necessary requirement(s) on a Block Vote.
2019-0942 Police Department Report re-parding tavern violations/calls for service

icet to the necessary requirement(s) on a Block Vote. 2019-0942 Police Department Report regarding tavern violations/calls for service for the month of November 2019. Placed on File on a Block Vote. 2019-0944 Police Department Reports regarding November 2019 Tobacco and Alcohol/Tavern compliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported. Placed on File on a Block Vote. 2019-0945 Police Department Report involving Sturp-n-Burp Fun Bar. 1454 S. 25 St. of R & K Entertainment Enterprises, LLC. Robert M. Lucas, Agent. Incident Date: November 1, 2019. Held. 2019-0946 Police Department Report involving Premier Sports Lounge LLC. Tabitha A. Harris, Agent, Incident Date: November 2, 2019. Held. 2019-0947 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC. Ashley Kapalczynski, Agent, Incident Date: November 4, 2019. Held. 2019-0949 Police Department Report involving Uncle Festers, ELC. Ashley Kapalczynski, Agent, Incident Date: November 4, 2019. Held. 2019-0949 Police Department Report involving JC's Pub. 8 Grub, 8028 W. National Ave., of JC's Pub. Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019. Held. 2019-0916 2019-2020 Combination Class B License application no. 2742 of Cream City Print Lounge, for the premises located at 8010 W. National Ave. (new-nonexisting location) A motion was made by Czaplewski, seconded by Weigel, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Ayer. 7 - Czaplewski, May, Haass, Lajsic, Reinke, Vitale & Weigel, No. 3 - Barczak, Roadt & Stefanski
2019-0902 2019-2021 Operator's License (bartender/sales clerk) application of Gabrielle N. Hanley, A motion was made by Czaplewski, seconded by

Lajsic, that this matter was Approved. The motion carried by the following vote: Aye: 6 - Mayor Devine, Czaplewski, Haass, Lajsic, Vitale & Weigel, No: 5 - Barczak, May, Reinke, Roadt & Stefanski 2019-0900 2019-2021 Operator's License (bartender/sales clerk) application of James C. Balfe. A motion was made by Czaplewski, seconded by May, that this matter was Approved. The motion carried by the following vote: Aye: 8 - Czaplewski, May, Haass, Lajsic, Reinke, Roadt, Stefanski & Vitale, No: 2 - Barczak & Weigel ADVISORY COMMITTEE R-2019-0921 Resolution relative to relocating the polling place for the Tenth Ward of the Second Aldermanic District from the Recreation Center to the West Allis Senior Center and the Twentieth Ward of the Fourth Aldermanic District from the Recreation Center to the Beloit Road Senior Housing Clubhouse for the Spring 2020 Primary and General Elections. Adopted on a Block Vote. 2019-0935 Mayor Devine and City Clerk communication and appointment listing of Election Inspectors and Special Voting Deputies for 2020-2021. Approved on a Block Vote. 2019-09328 Appointments by Mayor Devine of Youth Members (Fehrenbach, Hertlein) to the West Allis Youth Commission. Approved on a Block Vote. 2019-0958 Appointment by Mayor Devine of David Stolpe as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission. Approved on a Block Vote. 2019-0957 Appointment by Mayor Devine of Ms. Christine Klug as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission. Approved on a Block Vote. 2019-0957 Appointment by Mayor Devine of Ms. Christine Klug as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission. Approved on a Block Vote. 2019-0957 Appointment by Mayor Devine of Mr. Christopher Saugstad as a member of the West Allis Youth Commission. Approved on a Block Vote. Passed The Block Vote. A motion was made by Reinke, seconded by Barczak, to approve all the actions on a Block Vote. Passed The Block Vote. A motion was made by Lajsic, s

/s/Steven A. Braatz, Jr., City Clerk Run: Jan. 15, 2020 WNAXLP