

# INVOICE

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1	<p><b>City of West Allis Common Council Meeting Minutes Tuesday, September 15, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine at 7:14 p.m. ROLL CALL: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roa</b></p> <hr/> <p><b>Daily Reporter (WI)</b>  <b>Government / Other</b>                      City of West Allis Common Council Meeting Minutes Tuesday, September 15, 2020, 7:00 PM City Hall, Common Council Chambers 7525 W. Greenfield Ave. CALL TO ORDER: Mayor Devine at 7:14 p.m. ROLL CALL: Present 10 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt                      10/09/2020                      -Base Charge</p> <p><b>ACH payments can be made to: Daily Reporter Publishing Company - US BANK, ABA#123000848, Acct#1539102812 Or call 1-866-802-8214 to setup payments.</b></p>	1 col x 31.30in 1,327 wrd / 282 ln		245.72
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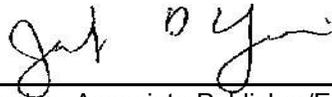
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# PROOF OF PUBLICATION

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Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Oct. 9, 2020



Joe Yovino, Associate Publisher/Editor

Sworn to me this 9th day of October 2020



Russell A. Klingaman  
Notary Public, Milwaukee County, Wisconsin  
My Commission Is Permanent



# PROOF OF PUBLICATION

## City of West Allis Common Council Meeting Minutes

Tuesday, September 15, 2020,  
7:00 PM City Hall, Common Council  
Chambers

7525 W. Greenfield Ave.

CALL TO ORDER: *Mayor Devine*  
at 7:14 p.m.

ROLL CALL: Present 10 -  
Grisham, Haass, Kuehn, Lajsic,  
Reinke, Roadt, Stefanski, Tenorio,  
Vitale, and Weigel

PLEDGE OF ALLEGIANCE: *Led*  
*by Roadt.*

PUBLIC HEARINGS: *One hearing*  
*held.*

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.*

APPROVAL OF MINUTES:  
2020-0618 Minutes (Draft) of the  
Common Council meeting of  
September 1, 2020. A motion was  
made by Lajsic, seconded by Vitale,  
that this matter be Approved. The  
motion carried.

ITEMS NOT REFERRED TO  
COMMITTEE:

2020-0605 Claim by Adrian  
Williams regarding damage to  
vehicle at 6700 W. Beloit Rd. on  
June 12, 2020. Referred for Legal  
Action to the City Attorney on a  
Block Vote.

2020-0610 Claim by Melinda  
Collier regarding damage to property  
at 2046 S. 75 St. on January 11,  
2020. Referred for Legal Action to  
the City Attorney on a Block Vote.

2020-0613 Claim by Paul Montalto  
regarding damage to vehicle at 2211  
S. 70 St. on September 6, 2020.  
Referred for Legal Action to the City  
Attorney on a Block Vote.

Passed The Block Vote: A motion  
was made by Haass, seconded by  
Reinke, to approve all the actions on  
the preceding items on a Block Vote.  
The motion carried unanimously.

STANDING COMMITTEE  
REPORTS

LICENSE & HEALTH  
COMMITTEE: *Reported out after*  
*recess.*

COMMON COUNCIL RECESS: A  
motion was made by Lajsic,  
seconded by Stefanski, that the  
Council recess until completion of  
the Standing Committee meetings.  
The motion carried. *Thereupon, the*

# AFFIDAVIT OF PUBLICATION

Council took a recess at 7:38 p.m. Upon returning from recess at 9:02 p.m., and the roll call being taken, the following were present: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

## NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

R-2020-0524 Resolution to authorize the Director of Public Works to sign a proposal for professional services and all other related documents for the hiring of Baxter & Woodman Consulting Engineers to meet the required mandate by the US Environmental Protection Agency as it relates to a completing a risk and resilience assessment for the City's water utility in the amount not to exceed \$24,000. Adopted on a Block Vote.

R-2020-0528 Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering and legal services for the City of West Allis Department of Public Works for an amount not to exceed \$40,000. Adopted on a Block Vote.

R-2020-0527 Resolution relative to accepting the proposal of Central Square for furnishing AnalyticsNow software and the related setup, training, and initial year of hosting for a total sum not to exceed \$23,420. Adopted on a Block Vote.

2020-0612 Communication from the Mayor and the Structural Deficit Work Group. Held.

2020-0619 Finance Director/Comptroller submitting report for August 2020 indicating City of West Allis checks issued in the amount of \$3,324,087.86. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Haass to approve all the actions on the preceding items on a Block Vote.

## PUBLIC WORKS COMMITTEE

2020-0626 Discussion to request to place decorative items in City right of way at S. 120 St. and W. Walker St. Discussed.

O-2014-0013 Ordinance to amend subsections 7.05(1)(t), 7.05(3)(a)1 and 7.05(4)(a)1 of the West Allis Revised Municipal Code relating to changing the definition of "Residential Container" and to require that all residential waste be placed in containers purchased through the city. Placed on File on a

Block Vote.

2017-0259 Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck. Placed on File on a Block Vote.

R-2020-0521 Resolution for the vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Roadt to approve all the actions on the preceding items on a Block Vote. The motion carried.

## SAFETY & DEVELOPMENT COMMITTEE

O-2020-0042 Ordinance to authorize towing and impoundment of vehicles owned by habitual parking violators. Passed on a Block Vote.

2020-0620 Discussion item relative to proceeding with mapping of M-1 and M-2 industrial zoning districts, notification of property owners and schedule for implementation. Discussed.

R-2020-0446 Resolution to consider a Development Agreement by and between GG 003 LLC, and the City of West Allis regarding the property located at 7030 W. National Avenue and 15\*\* S. 71 St. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Lajsic to approve all the actions on the preceding items on a Block Vote. The motion carried.

R-2020-0523 Resolution to direct staff to draft a development agreement with Jeff Hall (or a related entity) for development of 52\*\* W. Burnham St (Tax key # 474-0002-001). A motion was made by Lajsic that this matter was Placed on File. The motion carried by the following vote: Aye: 7 - Grisham, Haass, Lajsic, Reinke, Roadt, Tenorio, and Weigel, No: 3 - Kuehn, Stefanski, Vitale. Amendment made at the 10-6-2020 Common Council meeting.

## LICENSE & HEALTH COMMITTEE

2020-0609 Police Department Report regarding tavern violations/calls for service for the month of July 2020. Placed on File on a Block Vote.

2020-0615 2020-2022 Operator's License (bartender/sales clerk) applications. Approved on a Block Vote.

2020-0616 2020-2021 Manufactured and Mobile Home

Community, and Used Vehicle Dealer License applications. Approved on a Block Vote.

2020-0617 2020-2021 Adult-oriented establishment operator permit applications. Approved on a Block Vote.

2020-0636 Findings and Recommendation in the Matter of the Complaint against Leonard J. Perrin 2020-2022 Operator's License (bartender/sales/clerk) renewal application. Placed on File on a Block Vote.

2020-0411 Summons and Complaint in the matter of the complaint against Leonard J. Perrin, 2020-2022 Operator's License (bartender/sales clerk) renewal application no. 8852. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Vitale to approve all the actions on the preceding items on a Block Vote. The motion carried.

## ADVISORY COMMITTEE

2020-0627 Reappointment by Mayor Devine of Michael Plicka as a Fifth District member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0628 Appointment by Mayor Devine of David Kaye as a the Third District member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0629 Appointment by Mayor Devine of Diane Langford as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023. Approved on a Block Vote.

2020-0630 Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Ald. Daniel Roadt, Public Works Committee Chair, his term to expire April 22, 2024. Approved on a Block Vote.

2020-0631 Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of David Wepking, Public Works Director, or the designee of Mike Rushmer (indefinite term as ex officio). Approved on a Block Vote.

2020-0632 Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Rebecca Grill, City Administrator, or the designee of Richard Pfaff

(indefinite term as ex officio) Approved on a Block Vote.

Passed The Block Vote: A motion was made by Reinke to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADJOURNMENT: A motion was made by Lajsic, seconded by Grisham, to adjourn at 9:07 p.m., with the next regularly scheduled meeting to be held on October 6, 2020, at 7:00 p.m. The motion carried.

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