

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

0004825002

WEST ALLIS CITY OF-LEGALS
Clerk's Office/ J Lemanske
7525 W GREENFIELD AVE

West Allis, WI 53214

I hereby state that I am authorized by Journal Media Group to certify on behalf of Journal Community Publishing Group, publisher of Community Newspapers, public newspapers of general circulation, published in the city of Hartland and county of Waukesha, printed in the city and county of Milwaukee; was published and delivered in the MKE-Southwest NOW on 3/13/2019; that said printed copy was taken from said printed newspaper(s).

Shelly Horvath
Legal Clerk

3-20-19
Date Signed

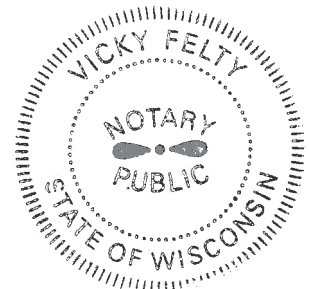
State of Wisconsin

County of Brown

Signed and sworn before me

Vicky Felty
Notary Public State of Wisconsin, County of Brown

My Commission Expires 9-19-21



CESS MEETINGS OF STANDING COMMITTEES

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

MAYOR'S REPORT: No Mayor's Report.

ERPERSON'S REPORT: Weigel reported on the Fairview Park Neighborhood Association Meeting to be held on March 7, 2019 at Benno's Genuine Bar & Grill.

APPROVAL OF MINUTES: 2019-0120 Minutes (Draft) of the Common Council regular meeting of February 5, 2019. A motion was made by Lajsic, seconded by May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2019-0101 Report of the Municipal Judge for the month of January 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$78,753.05. Placed on File on a Block Vote.

2019-0079 Claim by Alyssa Bailey-Surges regarding Notice of Injury and Claim for Damages at S 82 Street and W. Becher Street on October 25, 2018. Referred for Legal Action to the City Attorney on a Block Vote.

2019-0082 Claim by Tiffany Salazar regarding damage to vehicle at 1958 S. 55th Street on January 27, 2019.

Referred for Legal Action to the City Attorney on a Block Vote.

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

STANDING COMMITTEE REPORTS: None.

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

Thereupon, the Council took a recess at 7:36 p.m. Upon returning from recess at 8:48 p.m., and the roll call being taken, there were: Present 9 - s. Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Weigel. Excused 1 - Barczak

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

R-2019-0121 Resolution approving the gifting of Canine Sonny from the West Allis Police Department to Detective Jeff Zientek. Adopted on a Block Vote

R-2019-0138 Resolution to set a Schedule of Fees for the City of West Allis. Adopted on a Block Vote

R-2019-0139 Resolution approving an amendment to the FY 2019 Community Development Block Grant (CDBG) Action Plan to provide an additional \$76,500 to the Farmers Market Lead Abatement Project. Adopted on a Block Vote

2019-0108 Communication from City Administrator transmitting list of Interim Successors to Elected and Appointed City Officials. Placed on File on a Block Vote

2019-0106 Communication from City Administrator regarding request to fill the upcoming vacancy of Health Commissioner/City Sealer at the Health Department. Approved on a Block Vote

2019-0107 Communication from City Administrator regarding request to fill the vacant Electrical Inspector position with a Commercial Construction Inspector position in the Department of Building Inspection and Neighborhood Services

Approved on a Block Vote

2019-0100 Finance Director/Comptroller submitting report for January 2019 indicating City of West Allis checks issued in the amount of \$2,754,522.22.

Passed The Block Vote Placed on File on a Block Vote

A motion was made by Haass, seconded by May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - s. Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Weigel. No: 0

PUBLIC WORKS COMMITTEE

R-2019-0117 Resolution to reject bid of Pro Electric, Inc. for furnishing and installing the electrical work on the City of West Allis street lighting circuits F-1 and L-4 as part of 2019 Project No. 2 in the amount of \$599,256. Adopted on a Block Vote

R-2019-0119 Resolution to approve bid of TMI Coatings, Inc. for the removal, packaging, handling, transportation and disposal of lead-containing materials and lead-contaminated materials followed by the painting of exterior exposed surfaces, including surface preparation, priming and finish coats and all incidental items necessary to complete the work in accordance with the plans and specifications at the West Allis Farmers Market located at 6501 W. National Ave. in the City of West Allis in the amount of \$426,400. Adopted on a Block Vote

R-2019-0129 Resolution relative to accepting the proposal of Vermeer Wisconsin for furnishing and delivering one (1) new, Vermeer Horizontal Directional Drill, Model # D20X22 Series III, including a Vermeer Model MX125 gas engine, DCI F5 Falcon LCD Display, new 12 ton Lucon trailer, 2 each fluted reamers, 3-year warranty coverage with maintenance and dealer freight and prep for a total net sum of \$208,251.55. Adopted on a Block Vote

2019-0072 Communication from the City Engineer regarding Driveway Permit Application at 551 S Curtis Road.

Placed on File on a Block Vote

R-2019-0106 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations. Adopted on a Block Vote

R-2019-0107 Final Resolution authorizing public improvement by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations in the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad and levying special assessments against benefited properties.

Passed The Block Vote Adopted on a Block Vote

A motion was made by Vitale, seconded by Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - s. Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Weigel. No: 0

SAFETY & DEVELOPMENT COMMITTEE

R-2019-0140 Resolution authorizing the placement of a Wisconsin Department of Natural Resources (WDNR) Deed restriction which will require that Reservoir Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department. Adopted on a Block Vote

2019-0112 Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave. Held in Safety & Development Committee during recess.

2019-0114 Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave. Held in Safety & Development Committee during recess.

2019-0115 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 8** S. 72 St. and 1000 S. 72 St. from P-1, Park District to C-3, Community Commercial District, submitted by Cobalt Partners (Tax Key No. 440-0213-003). Held in Safety & Development Committee during recess.

R-2019-0090 Resolution relative to determination of Special Use Permit for a proposed commercial parking lot to replace the existing building located at 9422-30 W. National Ave. Adopted As Amended on a Block Vote

2019-0033 Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave. Placed on File on a Block Vote

R-2019-0095 Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St. Held in Safety & Development Committee during recess.

2019-0034 Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St. Held in Safety & Development Committee during recess.

O-2019-0002 Ordinance to amend the Future Land

City of West Allis Common Council Meeting Minutes Tuesday, February 18, 2019, 7 p.m. City Hall, Council Chambers

7525 W. Greenfield Ave., West Allis, WI 53214

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:02 p.m.

ROLL CALL: Present 9 - s. Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Weigel. Excused 1 - Barczak

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Troop 580.

PUBLIC HEARINGS: 3 hearings held.

CITIZEN PARTICIPATION: 3 (John Arndt, Richard Cieslak, & Rebecca Wade)

ANNOUNCEMENT OF RE-

Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) for the west 127 feet of the property located at 1828 S. 76 St. "High Density Residential" to "Commercial" land use classification. The balance of the east side of the same property to remain under the current land use designation of "Low Density Residential." Passed on a Block Vote

2018-0927 Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) to reclassify the future land use of the property located at 1828 S. 76 St. from High Density Residential to Commercial, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001). Approved on a Block Vote

O-2019-0003 Ordinance to amend the Official West Allis Zoning Map by rezoning the west 127 feet of the property located at 1828 S. 76 St. (453-0418-001) from RB-2, Residence District to C-2, Neighborhood Commercial District. The balance of the east side of the same property to remain under the current zoning designation of RB-2/Residence District. Passed on a Block Vote

2018-0926 Request for an Ordinance to amend the Official West Allis Zoning Map to rezone the property located at 1828 S. 76 St. from RB-2 Residence District to C-2 Neighborhood Commercial District, submitted by John and Chris Ranson, property owners, d/b/a Start-Ups-R-Us LLC (Tax Key No. 453-0418-001). Passed The Block Vote Approved on a Block Vote

A motion was made by Lajsic, seconded by Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - s. Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & . Weigel. No: 0

LICENSE & HEALTH COMMITTEE

2019-0119 License applications.

2018-2019 Used Vehicle Dealer License application:

- American Restaurant Equipment, 5312 W. Electric Ave-

nue, American Restaurant Rentals LLC, Theodore W. Fleisner, Agent

2019-2020 Used Vehicle Dealer License applications:

- Autoguys, 9712 W. Schlinger Ave., Frenzy LLC, Warren Thomson, Agent

- Car King, Inc., 10124 W. Greenfield Ave., Bruce J. Moench, Agent

- Classic Motorcars, Inc., 7010 W Lincoln Ave., Nabil R. Alfahel, Agent

- Diamond Jim's West Allis, 9706 W. Greenfield Ave., Diamond Bros LLC, Thomas Litzia, Agent

Approved subject to the necessary requirement(s) on a Block Vote

2019-0083 Police Department Report regarding tavern violations/calls for service for the month of January 2019.

Placed on File on a Block Vote

2019-0084 Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: January 20, 2019. Placed on File on a Block Vote

2019-0085 Police Department Report involving Fourth-N-Long, 8911 W. National Ave., of Mike 7, LLC, Michael G. Lange, Agent, Incident Date: January 20, 2019. Placed on File on a Block Vote

2019-0086 Police Department Report involving Guzzler's Sports Lounge, 7408 W. Walker Street, of Guzzler's Sports Lounge, LLC, Eric G. Millard, Agent, Incident Date: January 6, 2019. Placed on File on a Block Vote

2019-0087 Police Department Report involving O'Connor's Perfect Pint, 8423 W. Greenfield Ave., of OAR, LLC, Michael O'Connor, Agent, Incident Date: January 14, 2019. Placed on File on a Block Vote

2019-0088 Police Department Report involving El Sagitario BNC, 907 S. 84 St., of Rascual Ramos, Incident Date: January 19, 2019. Placed on File on a Block Vote

2019-0089 Police Department Report regarding January 2019 Tobacco, Alcohol/Tavern, and Wisconsin Clean Air Act Smoking Ban compliance checks resulting with no violations being reported. Placed on File on a Block Vote

2019-0113 Petition to exceed the alcohol license quota sub-

mitted by Ron Mellantine, for a 2018-2019 Class B Tavern Liquor License for Top Dog Enterprises, LLC, d/b/a Crawdaddy's Roadhouse, located at 9638 W. National Ave. Approved and to go forth with the public hearing on a Block Vote

2019-0104 Communication regarding 2018-2019 Class B Tavern License application 18-2599, Pho Saigon VN, LLC, d/b/a Pho Saigon, Ly Quian Vu, Agent, for the premises located at 10534 W. Greenfield Ave., approved subject to necessary requirements on June 29, 2018, not yet issued as of February 14, 2019. Placed on File on a Block Vote

2019-0059 2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her.

Held in License & Health Committee during recess.

2019-0058 2018-2019 Operator's License (bartender/sales clerk) application no. 19-564 of Joseph J. Busalacchi.

Held in License & Health Committee during recess.

2019-0060 2018-2020 Operator's License (bartender/sales clerk) application no. 20-605 of Amanda J. Rumisek.

Approved on a Block Vote Passed The Block Vote

A motion was made by Haass, seconded by . May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 9 - s. Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & . Weigel. No: 0

ADVISORY COMMITTEE

O-2019-0004 An Ordinance to amend Section 2.24 and 2.25 of the City of West Allis Revised Municipal Code relieving the Health Commissioner and Board of Health from Farmers Market Duties. A motion was made by . Reinke, seconded by . May, that Passed. The motion carried by the following vote:

Ayes 8 - Alds. Czaplewski, Euteneier, . May, . Haass, . Lajsic, . Roadt, . Vitale, & . Weigel. Noes 1 - Ald . Reinke

2019-0109 Appointments by Mayor Devine of Members to the newly-established West Allis Farmers Market Committee. A motion was made by . Reinke, seconded by . May, that Approved. The motion carried by the following vote:

Aye: 8 - Alds. Czaplewski, Euteneier, May, Haass, Lajsic, . Roadt, . Vitale, & Weigel No: 0

Present: 1 - Ald. Reinke

2019-0111 Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

A motion was made by . Reinke, seconded by . May, that Approved. The motion carried by the following vote:

Aye: 9 - Alds. Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Ald. Weigel. No: 0

ADJOURNMENT: A motion was made by . Lajsic, seconded by . Czaplewski, to adjourn at 8:55 p.m., with the next regularly scheduled meeting to be held on March 5, 2019, at 7:00 p.m. The motion carried unanimously.

Respectfully submitted, Steven A. Braatz, Jr., City Clerk
Run: March 13 WNAXLP