

City of West Allis Common Council Meeting Minutes Tuesday, December 4, 2018, 7:09 PM City Hall - Council Chambers

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

CALL TO ORDER: Mayor Devine at 7:09 p.m.

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

PLEDGE OF ALLEGIANCE: Led by Ald. Euteneier.

PUBLIC HEARINGS: Four hearings held

ANNOUNCEMENT OF RECESS 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.

APPROVAL OF MINUTES Common Council regular meeting of November 20, 2018. A motion was made by Lajsic, seconded by May, to approve the minutes of the regular meeting of November 20, 2018. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2018-0952 Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No. 2018CV009687. A motion was made by Haass, seconded by Reinke, that this matter be Referred for Legal

Action to the City Attorney. The motion carried unanimously.

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Weigel, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:57 p.m. Upon returning from recess at 8:41 p.m., and the roll call being taken, there were: Present 9 - , Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, Excused 1 - Barczak

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

2018-0945 Request from the Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Building and Sign/Inventory Superintendent. Approved on a Block Vote

R-2018-0773 Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2019. Adopted on a Block Vote

R-2018-0775 Resolution establishing dental insurance funding levels and employee dental care premium contributions for the plan year March 1, 2019 through February 29, 2020. Adopted on a Block Vote

R-2018-0783 Resolution authorizing a banking services

contract extension with Tri City National Bank through August 31, 2019. Adopted on a Block Vote

R-2018-0745 Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1424, Overtime, Compensatory Time, and Premium Pay. Adopted on a Block Vote

2018-0948 Communication from City Administrator requesting approval to fill the vacant position of Administrative Support Specialist in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

2018-0957 Communication from Mayor Devine recommending the appointment of Mr. Kail Decker for the remainder of the current term of City Attorney that expires on April 30, 2020. Approved on a Block Vote

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

PUBLIC WORKS COMMITTEE

R-2018-0769 Resolution authorizing the City Engineer to amend an existing contract with Langer Roofing & Sheet Metal, Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00. Placed on File on a Block Vote

R-2018-0757 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets. Adopted on a Block Vote

R-2018-0758 Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets and levying special assessments against benefited properties. Adopted on a Block Vote

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

Vote. The motion carried SAFETY & DEVELOPMENT COMMITTEE

R-2018-0779 Resolution Authorizing Proactive Property Maintenance Inspections. Adopted on a Block Vote

R-2018-0715 Resolution relative to determination of Special Use Permit for a proposed banquet facility to be located within a portion of an existing shopping center located at 2671 S. 76 St. Adopted As Amended on a Block Vote

2018-0899 Special Use Permit for a proposed banquet facility to be located within a portion of an existing shopping center located at 2671 S. 76 St., submitted by Joe Galbraith on behalf of Maria Rupena Karczewski. Placed on File on a Block Vote

O-2018-0048 Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. (Tax Key No. 451-1002-000), submitted by Chr. Hansen. Passed on a Block Vote

2018-0897 Request for an Ordinance to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 Land Use) from "Commercial" to "Industrial and Office" land use classification for property located at 1800 S. 92 St. submitted by Chr. Hansen (Tax Key No. 451-1002-000). Placed on File on a Block Vote

O-2018-0047 Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District. Passed on a Block Vote

2018-0896 Request for an Ordinance to amend the Official West Allis Zoning Map by rezoning the property located at 1800 S. 92 St. from C-2, Neighborhood Commercial District to M-1, Manufacturing District submitted by Chr. Hansen (Tax Key No. 451-1002-000). Placed on File on a Block Vote

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

LICENSE & HEALTH COMMITTEE

2018-0951 2018-2019 Class

B Tavern License application no. 2638, of Uniko LLC, Jonathan DeLeon, Agent, d/b/a Uniko, for the premises located at 1900 S. 60 St. (new-nonexisting location). Approved subject to the necessary requirement(s) on a Block Vote

2018-0931 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0950 Appointment of new Agent, Philip M. Kleist, by Tap City Inc., d/b/a Tap City USA, located at 7207 W. National Ave. Approved subject to the necessary requirement(s) on a Block Vote

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

ADVISORY COMMITTEE

2018-0954 Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire November 1, 2021. Approved on a Block Vote

2018-0955 Reappointments by Mayor Devine to the West Allis Commission on Aging of Tammy Herro, Margee Maydak, and David Rymaszewski, their three-year terms to expire November 1, 2021. Approved on a Block Vote

2018-0956 Reappointment by Mayor Devine of John Noll to the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2023. Approved on a Block Vote

Passed The Block Vote: A motion was made by Reinke, seconded by Euteneier, 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 Vitale, to adjourn at 8:46 p.m., with the next regularly scheduled meeting to be held on December 18, 2018 at 7:00 p.m. The motion carried unanimously.

Steven A. Braatz, Jr., City Clerk

Published: December 26, 2018

Run: Dec. 26, 2018 WNAJLP

COMMUNITY **CNT** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

0004817473

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 **12/26/2018**; that said printed copy was taken from said printed newspaper(s).



Legal Clerk

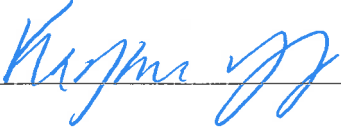
12/27/18

Date Signed

State of Wisconsin

County of Brown

Signed and sworn before me



Notary Public State of Wisconsin, County of Brown

My Commission Expires 11/9/22

