

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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

Shelly Hox
Legal Clerk

12-13-18
Date Signed

State of Wisconsin

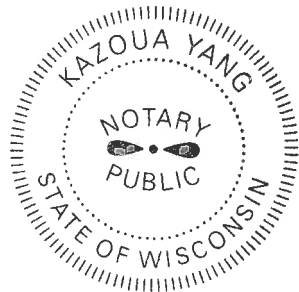
County of Brown

Signed and sworn before me

Kazoua Yang

Notary Public State of Wisconsin, County of Brown

My Commission Expires 11/9/22



City of West Allis Common Council Meeting Minutes Tuesday, November 20, 2018, 7:04 PM City Hall - Council Chambers

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

CALL TO ORDER: Mayor Devine at 7:04 p.m.

ROLL CALL: Present 10 - Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: Led by Czaplewski.

PUBLIC HEARINGS: One hearing 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: Minutes (Draft) of the Common Council Regular Meeting of November 5, 2018. A motion was made by Lajsic, seconded by May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2018-0913 Report of the Municipal Judge for the month of October 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$89,399.10. Placed on File on a Block Vote.

2018-0930 Kenneth Eron Notice of Claim regarding vehicle damages allegedly sustained at 824 S. 120 Street on October 20, 2018. Referred to the

City Attorney for Legal Action on a Block Vote.

Passed The Block Vote: A motion was made by May, 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 Vitale, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:19 p.m. Upon returning from recess at 8:12 p.m., and the roll call being taken, there were: Present 10 - Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2018-0753 Resolution authorizing staff to complete and file a water rate case application with the Public Service Commission of Wisconsin (PSC). Adopted on File on a Block Vote

O-2018-0045 Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees. Held

R-2018-0751 Resolution authorizing a \$17,850 increase to the proposal of Barrier Security Systems LLC to upgrade the City's Keri Electronic Door Lock System at various city buildings for a total contract amount of \$57,849.45 Adopted on File on a Block Vote

R-2018-0755 Resolution approving the 2019 Capital Improvement Program. Adopted on File on a Block Vote

2018-0925 Communication from IT Director sharing that the City is working with Verizon to leverage their Priority Network service for our Public Safety function. Placed on File on a Block Vote

2018-0914 Finance Director/Comptroller submitting report for October 2018 indicating City of West Allis checks issued in the amount of \$2,560,870.46. Placed on File on a Block Vote

Passed The Block Vote: A motion was made by Haass, seconded by Barczak, to ap-

prove all the actions on the preceding items on a Block Vote. The motion carried

2018-0792 2019 City of West Allis Mayor's Recommended Budget. A motion was made by Haass, seconded by Reinke, that this matter was Approved as Amended. The motion carried

O-2018-0046 Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2019. A motion was made by Haass, seconded by Weigel, that this matter was Passed. The motion carried

R-2018-0748 Resolution Awarding the Sale of \$6,830,000 General Obligation Corporate Purpose Bonds, Series 2018A. A motion was made by Haass, seconded by Barczak, that this matter was Adopted As Amended. The motion carried

O-2018-0044 Ordinance to repeal and recreate section 11.12 of the City of West Allis Revised Municipal Code, Chapter 11, Public Ways, Places and Property, relative to Snow and Ice Removal on Public Areas. Passed on a Block Vote

R-2018-0741 Resolution accepting work of Faith Technologies for furnishing and installing the replacements for existing lamps and/or fixtures with new DLC approved LED lighting in five City buildings in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 23 in the amount of \$4,000.00 of the \$182,887.21 total project cost. Adopted on a Block Vote

2018-0922 Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice removal fees. Placed on File on a Block Vote

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

SAFETY & DEVELOPMENT COMMITTEE
R-2018-0752 Resolution accepting the transfer of land ownership for the S. 70th St. Gateway from the Community Development Authority of the

City of West Allis to the City of West Allis. Adopted on a Block Vote

R-2018-0754 Resolution to approve the Suburban Mutual Assistance Response Teams Agreement. Adopted on a Block Vote

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

2018-0734 Resolution authorizing the execution of the Development Agreement between the Community Development Authority of the City of West Allis and Cobalt Partners LLC for development within the S. 70 St. Corridor (West Quarter). A motion was made by Lajsic, seconded by Euteneier, that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Barczak, Czaplewski, Euteneier, Haass, Lajsic, May, Reinke, Vitale & Weigel No: 1 - Roadt

2018-0928 Communication from the Director of Building Inspection and Neighborhood Services Department regarding a rental inspection program. Held

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). Held

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). Held

R-2018-0746 Resolution relative to determination of Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain a Class A license located at 9530 W. National Ave. Adopted on a Block Vote

2018-0894 Special Use Permit for Citgo, an existing fuel station and convenience store, to obtain a Class A li-

cence located at 9530 W. National Ave. Passed The Block Vote: A motion was made by Lajsic, seconded by Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Czaplewski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - Barczak

LICENSE & HEALTH COMMITTEE
2018-0923 2018-2020 Operator's License (bartender/sales clerk) application no. 20-578 of Nahum Pestana Morales. Approved on a Block Vote

2018-0911 2018-2019 Class B Tavern License application no. 2635, Pool Tables, Billiard Tables or Bowling Alley License application no. 2636 of B2 Binary, Inc., John M. Baker, Agent, d/b/a Binary: Games, Food & Spirits for premises located at 9105 W. Lincoln Avenue (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote

2018-0912 2018-2019 Class B Tavern License application no. 2630, Dance Hall License application no. 2631, Instrumental Music License application no. 2632, and Entertainment Club License application no. 2637, Victory Hospitality Group LLC, Steven P. Miick, Agent, d/b/a Dingers for premises located at 6139 W. Beloit Rd. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote

2018-0932 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0929 2018-2019 Special "Class B" application no. 9 of the Holy Assumption Food Pantry for the Kristkindl Market to be held at the West Allis Farmer's Market, 6501 W. National Avenue, on November 30, 2018 from 5:00 p.m. - 9:00 p.m. and December 1, 2018 from 12:00 p.m. - 6:00 p.m. (Beer and Wine, 1st application for 2018-2019 license year) Approved on a Block Vote

2018-0920 Police Department Report regarding tavern violations/calls for service for the month of October 2018. Placed on File on a Block Vote

2018-0915 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy

L. Dopp, Agent, Incident Date: October 20, 2018. Placed on File on a Block Vote

2018-0916 Police Department Report involving Capt'n Nicks, 1503 S. 81 St., of Cygnet Enterprises, Ltd., Scott A. Giesegh, Agent, Incident Date: October 17, 2018. Placed on File on a Block Vote

2018-0917 Police Department Report involving Johnny V's Classic Café, 1650 S. 84 Street, of Court Family Restaurant of West Allis, Inc., James A. Vassallo, Agent, October 16, 2018. Placed on File on a Block Vote

2018-0918 Police Department Report involving Jimmy B's Trail's End, 7216 W. Lincoln Ave., of Jimmy B's Trail's End, Inc., Kevin F. Bagurdes, Agent. Incident Date: October 27, 2018. Placed on File on a Block Vote

2018-0919 Police Department Report involving Rockstars Saloon, 5826 W. Burnham St., of Sharon L. Butterfield, Incident Date: October 29, 2018. Placed on File on a Block Vote

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

2018-0550 2018-2019 Class A Beer License application no. 2591 of National Petro of West Allis, Inc., Ramzan Carania, Agent, d/b/a Citgo Sunrise West Allis, for premises located at 9530 W. National Ave. (new-nonexisting location). A motion was made by Czaplewski, seconded by May, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Aye: 8 - Czaplewski, Euteneier, May, Haass, Lajsic, Roadt, Vitale & Weigel, No: 2 - Barczak & Reinke

ADVISORY COMMITTEE: None.

ADJOURNMENT: A motion was made by Lajsic, seconded by Reinke, to adjourn at 8:33 p.m., with the next regularly scheduled meeting to be held on Tuesday, December 4, 2018, at 7:00 p.m. The motion carried unanimously.

/s/Ann Marie Neff, Deputy City Clerk

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