

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

0004789811

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 4/25/2018; that said printed copy was taken from said printed newspaper(s).

A. Delby
Legal Clerk

4-27-18
Date Signed

State of Wisconsin
County of Brown

Signed and sworn before me
[Signature]

BERGEN GORNOWICH
Notary Public
State of Wisconsin

Notary Public State of Wisconsin, County of Brown
My Commission Expires 12/14/2021

The Pledge of Allegiance was led by Boy Scout Troop 580, of Mount Hope Church. Council President Lajsic recognized Boy Scout Troop 594, of West Allis Village at Manor Park Troop 594 in attendance in the audience.

PUBLIC HEARINGS: Three hearings held

CITIZEN PARTICIPATION: None.

ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: Council President Lajsic announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

MAYOR'S REPORT: None.

ALDERPERSON'S REPORT: Ald. Weigel

APPROVAL OF MINUTES: Common Council Regular Meeting of March 20, 2018. A motion was made by Ald. Barczak, seconded by Ald. May, that this matter be approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2018-0281 Communication from Cathleen M. Probst, Alderperson of the Second District, announcing her notice of intent to resign effective March 31, 2018. Reported out with Advisory Committee after recess.

2018-0208 Sergey Amelyan

Notice of Claim relative to property damages allegedly sustained at 6301 W. National Ave., on or about February 27, 2018. Referred for Legal Action on a Block Vote to the City Attorney.

Passed The Block Vote: A motion was made by Ald. May, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE: Item no. 7 of the Administration & Finance Committee was reported out after recess.

LICENSE & HEALTH COMMITTEE: Item nos. 8-12 of the License & Health Committee were reported out after recess.

MOTION FOR RECONSIDERATION

R-2018-0207 Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations. A motion was made by Ald. May, seconded by Ald. Roadt, that this matter be reconsidered. The motion carried by the following vote:

Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Reinke, Roadt, Weigel & Vitale, No: 0

A motion was made by Ald. May, seconded by Ald. Barczak, that this matter was Referred to the Administration & Finance Committee. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

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

Thereupon, the Council took a recess at 7:20 p.m. Upon returning from recess at 8:20 p.m., and the roll call being taken, there were: Present 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, Excused 1 - Ald. Haass

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2018-0207 Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations. Adopted with the exception of column number 3 on a Block Vote

2018-0182 Communication from City Administrator transmitting report and recommendations from City's Benefit Consultant regarding Post 65 Medicare Retiree Health Plan Options. Placed on File on a Block Vote

O-2018-0015 An Ordinance to Amend Subsection 1.08(9)(b) of the West Allis Revised Municipal Code Relating to Tax Collection of Licenses and Permits to be Withheld for Non-Payment. Passed on a Block Vote

R-2018-0224 Resolution adopting the 2017-2021 Milwaukee County Hazard Mitigation Plan, effective April 4, 2018. Adopted on a Block Vote

2018-0247 Finance Director/Comptroller submitting report for February 2018 indicating City of West Allis checks issued in the amount of \$3,206,878.68. Placed on File on a Block Vote

2018-0276 Communication from City Administrator requesting approval to fill the vacant position of Planner in the Department of Development, Planning Division. Approved on a Block Vote

2015-0295 Progressive, Artisan and Truckers Casualty, Co. communication submitted on behalf of Maxine Taylor relative to vehicle damages allegedly sustained at S. 38 St and W. Auer Ave. on March 20, 2015. Placed on File on a Block Vote

2018-0046 Marni Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December 23, 2017. Denied on a Block Vote

2018-0098 Lucky Petro Inc. Notice of Claim regarding reimbursement of overpayment of personal property taxes at 8323 W. Becher St. Denied on a Block Vote

2018-0100 Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield Ave. on January 21, 2018. Held

2018-0149 Milwaukee Entertainment, LLC Notice of Claim regarding reimbursement of overpayment of personal property taxes at 9440 W. National Ave. Denied on a Block Vote

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

carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

PUBLIC WORKS COMMITTEE

R-2018-0208 Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement in an amount up to \$1,400,000 to undertake a project to replace private lead service lines. Adopted As Amended on a Block Vote

R-2018-0221 Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in West Lapham Street from South 56th Street to South 60th Street in the City of West Allis in the amount of \$1,004,274.50. Adopted As Amended on a Block Vote

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

Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

SAFETY & DEVELOPMENT COMMITTEE

O-2018-0014 Ordinance to Adopt Parking Restrictions on the North Side of W. Mitchell St., from 240 feet West of S. 92nd St. to 310 feet West of S. 92nd St. Adopted on a Block Vote

R-2018-0229 Resolution declaring the Food Truck Takeover, scheduled on five Wednesdays from May 30, 2018 to October 3, 2018 at the Farmer's Market, a Community Event. Adopted on a Block Vote

R-2018-0227 Resolution approving a Certified Survey Map to create a parcel for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC. (Tax Key No. 453-001-008) Adopted on a Block Vote

2018-0167 Certified Survey

City of West Allis
Common Council
Meeting Minutes
Wednesday, April 4, 2018,
7:00 PM City Hall -
Council Chambers
7525 W. Greenfield Ave.,
West Allis, WI 53214
Mayor Dan Devine, Chair,
Ald. Thomas G. Lajsic, Council
President, Ald(s): Gary T.
Barczak, Michael J.
Czaplewski, Kevin Haass, Michael
P. May, Rosalie L.
Reinke, Daniel J. Roadt, Vincent
Vitale & Martin J. Weigel
CALL TO ORDER: The meeting
was called to order by
Council President Lajsic at
7:00 p.m.
ROLL CALL: Present 8 - Aids.
Barczak, Czaplewski, Lajsic,
May, Roadt, Vitale, Weigel &
Reinke, Excused 1 - Ald.
Haass
PLEDGE OF ALLEGIANCE:

Map to create a parcel for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC. (Tax Key No. 453-001-008) Placed on File on a Block Vote

R-2018-0163 Resolution relative to determination of Special Use Permit for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave. Adopted on a Block Vote

2018-0018 Special Use Permit for the proposed Pick 'n Save Fuel Center to be located within the parking lot of the existing Pick 'n Save at 6760 W. National Ave., submitted by Tim Kratz, d/b/a Sevan Multi-Site Solutions, LLC. Placed on File on a Block Vote

R-2018-0220 Resolution relative to determination of Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave. Adopted on a Block Vote

2018-0188 Special Use Permit for Infiniti Milwaukee, to establish a vehicle dealership on undeveloped property located in the 10500 Block W. Arthur Ave. Placed on File on a Block Vote

R-2018-0108 Resolution relative to determination of Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534 W. Greenfield Ave. Adopted on a Block Vote

2018-0191 Special Use Permit for Pho Saigon, a proposed restaurant, to be located at 10534 W. Greenfield Ave. Placed on File on a Block Vote

R-2018-0218 Resolution relative to determination of Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St. Adopted on a Block Vote

2018-0189 Special Use Permit for CS Logistics, Inc., an existing transportation courier business, to establish a vehicle detailing use as part of their business operations, located at 11001 W. Mitchell St.

Placed on File on a Block Vote

Passed The Block Vote: A motion was made by Ald. Vitale, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

LICENSE & HEALTH COMMITTEE

2018-0059 2017-2018 Operator's License (bartender/sales clerk) application no. 18-327 of Jennifer Lynn Schroeder. Approved on a Block Vote

2018-0260 2017-2018 Salvage & Recycling Center License application no. 2541 of Electric Avenue Automotive, Jonathon R. Liebsch, Agent, d/b/a Electric Ave. Auto, premises located at 5237 W. Electric Ave. Approved subject to the necessary requirement(s) on a Block Vote

2018-0204 Police Department Report involving Z's Bar, 6309 W. National Avenue, Z's Bar, LLC, David Zarate, Agent, Incident Date: February 11, 2018. Placed on File on a Block Vote

2018-0206 Police Department Report regarding the month of February 2018 Tavern Compliance Checks involving forty-four (44) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (Shepherd's Sports Lounge, Inc., Christina M. Knueppel, Agent, d/b/a Shepherd's Hideaway, premises located at 8924 W. Schlinger Ave). Incident Date: February 10, 2018. Placed on File on a Block Vote

2018-0262 Police Department Report regarding the month of February 2018 Tavern Compliance Checks involving forty-four (44) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification (JC'S Pub, Inc., Jeffery M. Clark, Agent, d/b/a JC's Pub, premises located at 8028 W. National Ave.). Incident date: February 28, 2018. Placed on File on a Block Vote

2018-0271 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2018-0282 2017-2018 Instrumental Music License applica-

tion no. 2543 of LA SAYS INVEST, LLC, Christopher J. Kuranz, Agent, d/b/a Public Table, for premises located at 5835 W. National Ave. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

ADVISORY COMMITTEE

2018-0281 Communication from Cathleen M. Probst, Alderperson of the Second District, announcing her notice of intent to resign effective March 31, 2018. Placed on File on a Block Vote, with the Committee authorizing staff to advertise for the Second District Alderperson vacancy, the term ending April 15, 2019, and with an application submittal deadline of May 1, 2018.

R-2018-0214 Resolution changing the April 2018 Common Council date to April 4, 2018 and changing the November Common Council date to November 7, 2018. Adopted on a Block Vote

2018-0277 Appointment by Mayor Devine of Mr. Ed Lisinski to the Office of Weed Commissioner for the City of West Allis for the year 2018. Approved on a Block Vote

2018-0278 Reappointment by Mayor Devine of Ms. Amy Heron as a member of the West Allis Police & Fire Commission, her five-year term to expire May 1, 2023. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Lajsic, May, Roadt, Vitale, Weigel & Reinke, No: 0

ADJOURNMENT: A motion was made by Ald. Barczak, seconded by Ald. Reinke, to adjourn at 8:23 p.m., with the next regularly scheduled meeting to be held on April 17, 2018, at 7:00 p.m. The motion carried unanimously.

/s/Steven A. Braatz, Jr., City Clerk

Run: April 25 WNAXLP