

COMMUNITY  NEWSPAPERS

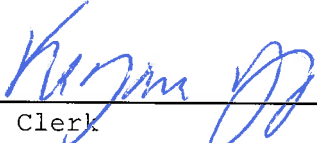
AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
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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 10/10/2018; that said printed copy was taken from said printed newspaper(s).



Legal Clerk

10-17-18

Date Signed

State of Wisconsin

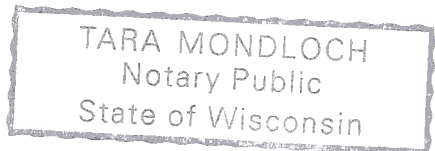
County of Brown

Signed and sworn before me



Notary Public State of Wisconsin, County of Brown

My Commission Expires Aug 6 2021



PO No.

CALL TO ORDER: By Mayor Devine at 7:00 p.m.
ROLL CALL: Present 9 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, Excused 1 - Lajsic
PLEDGE OF ALLEGIANCE: Led by Roadt.
PUBLIC HEARINGS: None.
CITIZEN PARTICIPATION: None.
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 September 4, 2018. A motion was made by Haass, seconded by Barczak, that this matter be Approved. The motion carried unanimously.
ITEMS NOT REFERRED TO COMMITTEE
2018-0739 Report of the Municipal Judge for the month of August 2018, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$102,419.06. Placed on File on a Block Vote.
2018-0735 Erica and David Shackton Notice of Claim re-

garding personal property damages allegedly sustained at 2000 S. 72 Street on July 3, 2018 and August 6, 2018. Referred for Legal Action to the City Attorney on a Block Vote.
2018-0736 Summons and Complaint in the matter of Tempco Heating & Air Conditioning, Inc. vs Auto-Owners Insurance Company. Case No. 2018CV004938. Referred for Legal Action to the City Attorney on a Block Vote.
2018-0740 Cheryl Dolge Notice of Claim regarding vehicle damages allegedly sustained at 2203 S. 98 Street on July 1, 2018. Referred for Legal Action to the City Attorney 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
ADMINISTRATION & FINANCE COMMITTEE: Chairperson Haass reported item #6 after recess.
COMMON COUNCIL RECESS: A motion was made by Haass, seconded by Barczak, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:04 p.m. Upon returning from recess at 7:52 p.m., and the roll call being taken, there were: Present 9 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, Excused 1 - Lajsic
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE
2018-0711 Finance Director/Comptroller submitting the City of West Allis 2017 Comprehensive Annual Financial Report (CAFR). Placed on File on a Block Vote
R-2018-0510 Resolution authorizing the Superintendent of Forestry to apply for a cost-share grant of \$11,493.00 to fund Emerald Ash Borer mitigation projects and reduce runoff in urban communities. If received, the City's expenses related to this grant would be \$25,521.00. Adopted As Amended on a Block Vote
R-2018-0592 Resolution approving the transfer of \$1,500 from the salary account to the

equipment account in the West Allis Senior Center's budget to pay for two exterior cameras for the Senior Center parking lot. Adopted on a Block Vote
R-2018-0602 Resolution accepting the single source proposal from Novatime Technology, Inc. for a Software as a Service (SaaS) Contract for hosting Novatime Time and Attendance Tracking Software and the related maintenance for an annual sum of \$19,440 (\$1,620 per month), plus a one-time fee of \$1,100 for implementation services, for an amount not to exceed \$20,540. Adopted on a Block Vote
R-2018-0603 Resolution authorizing the purchase of the property located at 6749-6751 W. National Ave., (Perfect Screw Products Corporation) in the amount of \$587,105; a capital budget adjustment to facilitate the purchase; and the accompanying borrowing required to complete the purchase. Adopted on a Block Vote
R-2018-0606 Resolution relative to the transfer of \$75,000.00 from the West Allis Fire Department's salary account #100-2201-522.11-01, into its vehicle account #100-2201-522.70-02, and the subsequent purchasing of a used aerial fire apparatus for a sum not to exceed \$75,000.00. Adopted on a Block Vote
2018-0747 Communication from City Administrator requesting approval to fill the vacant position of Water Maintainer in the Department of Public Works, Water Division. Approved on a Block Vote
2018-0744 Finance Director/Comptroller submitting report for August 2018 indicating City of West Allis checks issued in the amount of \$2,534,162.30. Placed on File on a Block Vote
2018-0734 Cities and Villages Mutual Insurance Company communication, on behalf of the City of Brookfield, relative to vehicle damages allegedly sustained in the City of Brookfield on December 18, 2017. Claim #APD061350 Placed on File 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 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, No: 0
PUBLIC WORKS COMMITTEE
2018-0719 Communication from the City Engineer regarding the 2019 special assessment rates. Approved on a Block Vote
2018-0720 Communication from the City Engineer regarding a Driveway Permit Application at 8535 W. Hayes Avenue. Approved on a Block Vote
Passed The Block Vote: A motion was made by Barczak, seconded by Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, No: 0
SAFETY & DEVELOPMENT COMMITTEE
2016-0566 Communication from Bob Zignego on behalf of Zignego Ready Mix, requesting an appeal of the August 24, 2016 Plan Commission decision denying Zignego's proposal to construct two new storage buildings and a screening wall extension for property located at 551 Curtis Road (Tax Key No. 413-9990-003). Placed on File on a Block Vote
2017-0402 Special Use Permit for Zignego Ready Mix, an existing ready mix concrete business, to amend the terms of their existing Special Use Permit for the overall premise, and to make various site changes on properties located at 4** S. Curtis Rd., 5** S. Curtis Rd., 521 S. Curtis Rd., 551 S. Curtis Rd. and 571 S. Curtis Rd. Placed on File on a Block Vote.
Passed The Block Vote: A motion was made by Euteneier, 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 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, No: 0
LICENSE & HEALTH COMMITTEE
O-2018-0037 Ordinance To Amend Subsections

9.02(3)(a), 9.02(3)(d), 9.02(3m)(a), 9.02(3m)(d), 9.02(4)(c), 9.02(4)(e), 9.02(5)(a)3.a., 9.02(5)(b)1., 9.02(8), 9.02(9)(a), 9.02(15), 9.02(16)(b), and Repeal Subsection 9.02(5)(b)2m. Of Chapter 9 Of The Municipal Code Of The City Of West Allis Pertaining To Alcohol Beverage Licensing. Passed on a Block Vote
R-2018-0601 Resolution authorizing staff to enter into an agreement with Westallion Brewing Company and other similar breweries/craft brewers to set up a beer tent and/or beer garden at the City of West Allis Farmer's Market. Adopted on a Block Vote
2018-0768 2018-2019 Class B Tavern Special Event Permit appl. no. 14 of ZJ Squared Ventures LLC, John Mackowski, Agent, d/b/a The Brass Monkey, 11904 W. Greenfield Ave., for Sunday, October 14, 2018 from 10:00 a.m. - 9:00 p.m. for a Hale Baseball Fundraiser Bags Tournament. (No food, tent, or outdoor music) Approved on a Block Vote
2018-0767 License applications. Approved subject to the necessary requirement(s) on a Block Vote
2018-0721 Police Department Report regarding tavern violations/calls for service for the month of August 2018. Placed on File on a Block Vote
2018-0722 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: August 3, 2018. Placed on File on a Block Vote
2018-0724 Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: August 4, 2018. Placed on File on a Block Vote
2018-0725 Police Department Report involving Dog House, 1641 S. 68 St., of DHV Enterprises LLC, Melissa A. Schrubbe, Agent. Incident Date: August 25, 2018. Placed on File on a Block Vote
2018-0726 Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns. Incident Date: August 29, 2018. Placed on File on a Block Vote
2018-0727 Police Department

Report involving Barneks, 7411 W. Becher St., Dale J. Zbieranek. Incident Date: August 4, 2018. Placed on File on a Block Vote
2018-0728 Police Department Report involving Scooter's Tap, 9000 W. National Ave., Jerry C. Ulrich. Incident Date: August 13, 2018. Placed on File on a Block Vote
2018-0729 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: August 24, 2018. Placed on File on a Block Vote
2018-0731 Police Department Report involving Slurp-n-Burp Fun Bar, 1454 S. 92 St., of R & K Entertainment Enterprises, LLC, Robert M. Lucas, Agent. Incident Date: August 29, 2018. Placed on File on a Block Vote
2018-0723 Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 4, 2018. Placed on File on a Block Vote
2018-0730 Police Department Report involving Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 28, 2018. Held.
2018-0631 2018-2020 Operator's License (bartender/sales clerk) application no. 20-553 of Cyle Ann Kraft. Held.
2018-0634 2018-2019 Operator's License (bartender/sales clerk) application no. 19-483 of Nicholas R. Greenhalgh. Held.
Passed The Block Vote: A motion was made by Reinke, 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 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, No: 0
ADVISORY COMMITTEE
O-2018-0036 An Ordinance to Amend Section 2.56(1) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted. Passed on a Block Vote
2018-0745 Appointment by Mayor Devine of Jason Grabner as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission. Approved on a Block Vote

2018-0746 Appointment by Mayor Devine of Bobby Foreman and Kyle Holbach as Adult Advisors-School Recreation Director Designees to the West Allis Youth Commission. Approved on a Block Vote
2018-0754 Appointment by Mayor Devine of Greg Suelzer as a member of the West Allis Beautification Committee, his two-year term to expire December 31, 2020. Approved on a Block Vote
2018-0757 Appointment by Mayor Devine of Brian Frank as an Alternate Member of the West Allis Plan Commission, his three-year term to expire April 30, 2021. Approved on a Block Vote
2018-0743 Reappointment of Gerry Matter to the West Allis Community Improvement Foundation, Inc. Approved on a Block Vote
2018-0755 Reappointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2020. Approved on a Block Vote
2018-0756 Reappointment by Mayor Devine of Michael Plicka as a 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, 2020. Approved on a Block Vote
Passed The Block Vote: A motion was made by Reinke, 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 - Barczak, Czaplewski, Euteneier, May, Haass, Reinke, Roadt, Vitale & Weigel, No: 0
ADJOURNMENT: A motion was made by Ald. Haass, seconded by Ald. Reinke, to adjourn at 7:57 p.m., with the next regularly scheduled meeting to be held on October 2, 2018, at 7:00 p.m. The motion carried unanimously.
Steven A. Braatz, Jr., City Clerk
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