

COMMUNITY **CNT** NEWSPAPERS

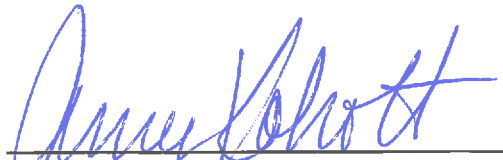
AFFIDAVIT OF PUBLICATION

0004704713

WEST ALLIS CITY OF-LEGALS
JANEL LEMANSKE
7525 W GREENFIELD AVE

West Allis, WI 53214

Amy Kokott hereby states that is 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 Waupaca; was published and delivered in the My Community Now- Midwest on 1/26/2017; that said printed copy was taken from said printed newspaper(s).

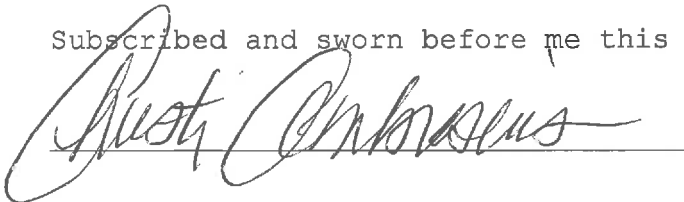


Amy Kokott

State of Wisconsin

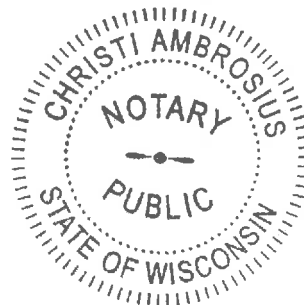
County of Milwaukee

Subscribed and sworn before me this 7th day of Feb., 2017.



Notary Public State of Wisconsin

My Commission Expires 1-12-21



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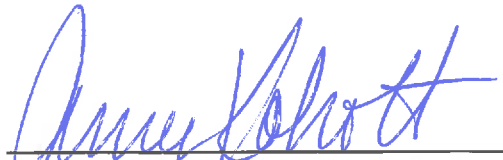
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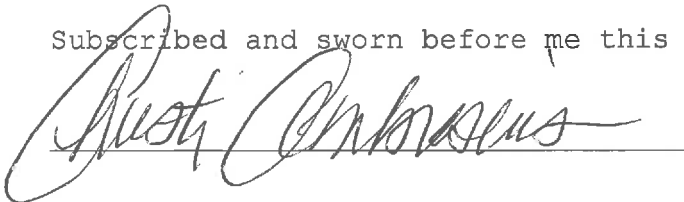


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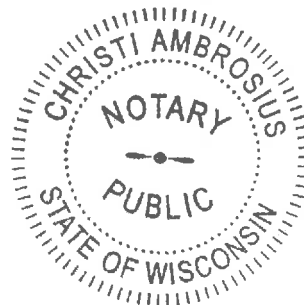
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CITY OF WEST ALLIS

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: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:14 p.m. Upon returning from recess at 7:37 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE
O-2017-0001 An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission. Held in Administration & Finance Committee during recess.

R-2017-0001 Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018. Held in Administration & Finance Committee during recess.

R-2017-0002 Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually. Held in Administration & Finance Committee during recess.

R-2017-0003 Resolution adopting the 2017-2021 City of West Allis Strategic Plan. Held in Administration & Finance Committee during recess.

2017-0004 BMR No. 1, LLC, communication regarding the business operating at 10611 W. Arthur Ave., being under contract for sale of assets to a third party buyer on or about March 2017. Placed on File on a Block Vote

2017-0007 City Administrator

CITY OF WEST ALLIS

report on IT Steering Committee meetings. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2017-0004 Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St. A motion was made by Ald. Barczak, seconded by Ald. Probst, that this matter was Adopted. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2017-0005 Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St. Held in Public Works Committee during recess.

SAFETY & DEVELOPMENT COMMITTEE: None.

LICENSE & HEALTH COMMITTEE

2017-0006 2016-2017 Class B Tavern License application no. 2394, of Khodal Ma Inc., Pravinkumar Patel, Agent, d/b/a Town Beer & Liquor, for the premises located at 907 S. 84 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

2016-0676 Findings and Recommendation in the Matter of the Complaint Against Top Dog Enterprises, LLC, d/b/a The Choice Eatery and Entertainment, Ronald Mellantine, Agent, for premises located at 9638 W. National Ave. (2016-2017 Class B Tavern License no. 2316). Approved on a Block Vote.

2016-0689 Response of Top Dog Enterprises, LLC, to the Findings and Recommendation to revoke of the License & Health Committee and request for an additional three (3) week extension. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Czaplewski, seconded by Ald.

CITY OF WEST ALLIS

May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE

2017-0008 Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2017 Spring Primary and 2017 Spring Election. A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter was Approved and Placed on File. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT
A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:40 p.m., with the next regularly scheduled meeting to be held on January 17, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk
RUN: Jan. 26 WNAXLP

CITY OF WEST ALLIS

City of West Allis Common Council Meeting Minutes
Tuesday, January 3, 2017,
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, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:00 p.m.

ROLL CALL: Present - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

PLEDGE OF THE PLEDGE OF THE CITY OF WEST ALLIS

led by Ald. Roadt

PUBLIC HEARING
CITIZEN
One.

ANNOUNCEMENTS

REPORT.

MAYOR'S REPORT.
ALDERPERSON'S REPORT:

None.
APPROVAL OF MINUTES: Common Council regular meeting of December 20, 2016. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2017-0002 Fred and Julie Carsky communication relative to property damages allegedly sustained at 2563 S. 95 St. on November 23, 2016. This matter was Referred for Legal Action to the City Attorney on a Block Vote.

2017-0003 Summons and Complaint in the matter of Bonnie L. Eastman vs. City of West Allis, Case No. 16CV007114. Referred for Legal Action on a Block Vote to