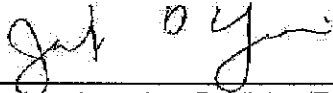


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MILWAUKEE COUNTY } s.s.

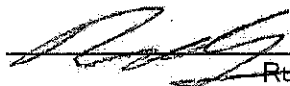
Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Oct. 23, 2020

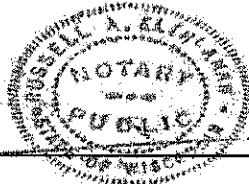


Joe Yovino, Associate Publisher/Editor

Sworn to me this 23rd day of October 2020



Russell A. Klingaman  
Notary Public, Milwaukee County, Wisconsin  
My Commission Is Permanent



# PROOF OF PUBLICATION

**City of West Allis Common Council Meeting Minutes**  
Tuesday, October 6, 2020, 7:00 PM City Hall, Common Council Chambers  
7525 W. Greenfield Ave.  
CALL TO ORDER: Mayor Devine at 7:07 p.m.  
ROLL CALL: Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Welgel,  
PLEDGE OF ALLEGIANCE: Led by Stefanski.  
PUBLIC HEARINGS: None.  
ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.  
APPROVAL OF MINUTES: 2020-0671 Minutes (Draft) of the Common Council meeting of September 15, 2020. A motion was made by Lajsic, seconded by Vitale, that this matter be Approved as Amended with changes to Kuehn and Stefanski's votes to 'Nos' on item #19, R-2020-0523. The motion carried.  
ITEMS NOT REFERRED TO COMMITTEE  
2020-0473 Claim by Kathleen Kasinski regarding injury to person at 8627, 8629 W. Arthur Ave. on June 25, 2020. Referred for Legal Action to the City Attorney on a Block Vote.  
2020-0638 Claim by Gary Swansby regarding injury to person at W. Greenfield Ave. and S. 74 St. on August 6, 2020. Referred for Legal Action to the City Attorney on a Block Vote.  
2020-0648 Claim by Aurora Health Care regarding excessive assessments at Aurora Health Care, Inc. at 8901 W. Lincoln Ave. Referred for Legal Action to the City Attorney on a Block Vote.  
2020-0652 Claim by Kevin Harvey regarding damage to vehicle between S. 76 St. and W. Walker St./Pierce St. on September 18, 2020. Referred for Legal Action to the City Attorney on a Block Vote.  
Passed The Block Vote: A motion was made by Reinke, seconded by Kuehn, to approve all the actions on the previous items on a Block Vote. The motion carried unanimously.  
MOTION FOR RECONSIDERATION:  
R-2020-0523 Resolution to direct staff to draft a development

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agreement with Jeff Hall (or a related entity) for development of 52\*\* W. Burnham St (Tax key # 474-0002-001). No motion made.

## STANDING COMMITTEE REPORTS LICENSE & HEALTH COMMITTEE

2020-0642 2020-2022 Operator's License (bartender/sales clerk) application of Nicole J. Nowak. Denied on a Block Vote.

2020-0639 2020-2022 Operator's License (bartender/sales clerk) application of Sheila M. Dahms. Denied on a Block Vote.

2020-0641 2020-2022 Operator's License (bartender/sales clerk) application of Peter D. Bergland. Approved on a Block Vote.

2020-0640 2020-2022 Operator's License (bartender/sales clerk) application of Jamie L. Bahr. Denied on a Block Vote.

2020-0643 2020-2022 Operator's License (bartender/sales clerk) application of Cassandra L. Piotrowski. Denied on a Block Vote.

2020-0644 2020-2022 Operator's License (bartender/sales clerk) application of Sudeidy V. Roman. Denied on a Block Vote.

2020-0614 Police Department Report regarding tavern violation-s/calls for service for the month of August 2020. Placed on File on a Block Vote.

2020-0646 Review of license applicant background checks for consideration of possible approval or denial. Approved on a Block Vote.

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

2020-0482 Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080). A motion was made by Vitale that this matter was Placed on File. The motion carried.

by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Tenorio, Vitale, and Weigel, No: 0, Abstain: 1 - Stefanski

COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:23 p.m. Upon returning from recess at 8:48

p.m., and the roll call being taken, the following were present: Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

## NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

R-2020-0610 Resolution authorizing the transfer to fund a Premium Only Health Reimbursement Account for a participant in the program. Approved on a Block Vote.

R-2020-0476 Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees, from January 1, 2021 to December 31, 2021. Approved as Amended on a Block Vote.

R-2020-0539 Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary). Approved on a Block Vote.

R-2020-0587 Resolution approving the terms & conditions of an Instore Forgivable Economic Development Loan to Timber Holdings, LLC, d/b/a Double B's BBQ and/or assigns, for the property located at 7412 W. Greenfield Ave., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$50,000. Approved on a Block Vote.

R-2020-0540 Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2020 Community Development Block Grant funds. Approved on a Block Vote.

R-2020-0544 Resolution authorizing the City Administrator to enter into an agreement with Authorize.net. Approved on a Block Vote.

R-2020-0553 Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$15,000. Approved on a Block Vote.

R-2020-0556 Resolution amending the authorization given to the City Administrator to enter into a contract/professional service agreement with Robert Half to provide temporary finance staffing to modify the total sum authorized not to exceed \$55,000. Approved on a Block Vote.

R-2020-0566 Resolution to set the 2021 Schedule of Fees for the City of West Allis. Held.

R-2020-0583 Resolution Directing Publication of Notice to Electors. Approved on a Block Vote.

R-2020-0594 Resolution to approve refund of property taxes. Approved on a Block Vote.

R-2020-0601 Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2020-2021. Approved on a Block Vote.

2020-0680 Finance Director/Comptroller submitting the City of West Allis 2019 Comprehensive Annual Financial Report (CAFR). Placed on File on a Block Vote.

2020-0662 Communication from City Administrator/Clerk requesting approval to accept a COVID-19 Response Grant from the Center for Tech and Civic Life Team. Approved on a Block Vote.

R-2020-0597 Resolution to approve purchase of Express Vote machines from Election Systems & Software. Approved on a Block Vote.

2020-0684 Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the vacant Fleet Superintendent position. Approved on a Block Vote.

2020-0685 Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the vacant Electrical Superintendent position. Approved on a Block Vote.

2020-0686 Communication from the Director of Public Works to approve an exception to the hiring freeze and grant permission to fill the upcoming vacant Equipment Operator Specialist position. Approved on a Block Vote.

2020-0657 Proposed settlement of the Patrick Bandur Worker's Compensation claim. Approved on a Block Vote.

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

R-2020-0572 Initial Resolution

Authorizing \$2,865,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements. Approved on a Block Vote.

R-2020-0575 Initial Resolution Authorizing \$1,745,000 General Obligation Bonds of the City of West Allis for Water System Projects. Approved on a Block Vote.

R-2020-0578 Initial Resolution Authorizing \$3,700,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects. Approved on a Block Vote.

R-2020-0581 Initial Resolution Authorizing \$1,415,000 General Obligation Bonds of the City of West Allis for Street Lighting Projects. Approved on a Block Vote.

R-2020-0586 Resolution Providing for the Sale of \$9,725,000 General Obligation Corporate Purpose Bonds of the City of West Allis. Approved on a Block Vote.

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

## PUBLIC WORKS COMMITTEE

R-2020-0538 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$10,000. Approved on a Block Vote.

R-2020-0545 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 58 St. from W. Beloit Rd. to W. Rogers St., S. 62 St. from W. Washington St. to W. Greenfield Ave., S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments. Approved on a Block Vote.

R-2020-0546 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 75 St. from W. National Ave. to Dead End South and W. Washington St. from S. 108 St. to S. 112 St. by major asphalt resurfacing with miscellaneous walk repair, storm sewer relay, sanitary sewer relay and utility adjustments. Approved on

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a Block Vote.

R-2020-0547 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments. Approved on a Block Vote.

R-2020-0549 Resolution relative to the notice of hearing in consideration of a request for the vacation and discontinuance of a portion of public alleyway between S. 74 and S. 75 St. north of W. National Ave. submitted by Paul and Lisa Quesnell, property owners (1616 S. 75 St.). Denied on a Block Vote.

R-2020-0550 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$25,000. Approved on a Block Vote.

R-2020-0561 Resolution to grant a Privilege for Encroachment (Major) to new owner TSGMJG LLC for property located at 9418 W. Schlinger Ave. (Tax Key No. 416-9998-000). Approved on a Block Vote.

Passed The Block Vote: A motion was made by Roadt to approve all the actions on the previous items on a Block Vote. The motion carried.

R-2020-0562 Resolution relative to accepting the sole source proposal of Crowley Construction Corp. to install pavement marking on Burnham Street as part of the Burnham Pointe Better Block project for an amount not to exceed \$50,118. No vote taken.

R-2020-0563 Resolution to approve bid of UPI Construction, Inc. for sanitary sewer relays, sanitary sewer spot relays, storm sewer relay, and hydrant relocations in various locations within the City of West Allis in the amount of \$890,777.90. No vote taken.

R-2020-0567 Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the

City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount of \$20,560.88 of the \$129,508.73 total project cost. No vote taken.

2020-0651 Communication from the City Engineer regarding driveway permit application at 2503 S. 89 St. No vote taken.

2020-0687 Discussion to review and recommend action regarding the Department of Public Works' collection and permitted fees. Discussed.

## SAFETY & DEVELOPMENT COMMITTEE

O-2020-0043 Ordinance to make training, counseling or workforce development facilities operated by a not-for-profit social service organization, for the purpose of enabling job and career opportunities to persons with sensory or physical disabilities a special use in a C-3 district. Held.

R-2020-0541 Resolution to impose a temporary moratorium on industrial uses at the properties located at 331-333 S. 108 St. and 500 Block S. 108 St. (Tax Key Nos. 414-9990-001 and 414-9991-002). A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote:

Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel, No: 3 - Roadt, Stefanski, and Vitale

R-2020-0548 Resolution to impose a temporary moratorium on industrial uses at the properties located at 6500 W. Washington St., 1323 S. 65 St., and 1339-1347 S. 65 St. (Tax Key Nos. 439-0001-037, 439-0139-002, 439-0140-001). A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote: Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel, No: 3 - Roadt, Stefanski, and Vitale

R-2020-0589 Resolution to consider an amendment to the Development Agreement by and between GG 003 LLC, and the City of West Allis regarding the property located at 7030 W. National Avenue and 15\*\* S. 71 St. A motion was made by Lajsic that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Stefanski, Tenorio, Vitale, and Weigel, No: 1 - Roadt

2020-0673 Communication by the Kriete Group expressing their company's interest in purchasing the

Colder's site located at 331 & 333 S. 108 St. (Tax Key Parcel: 414-9990-001). Held.

## LICENSE & HEALTH COMMITTEE

R-2020-0607 Resolution declaring the West Allis Downtown Fall Crawl scheduled for Wednesday, November 18, 2020 as a Community Event. Approved on a Block Vote.

2020-0699 2020-2021 Special Instrumental Music Permit application no. 2 of Guzzler's Sports Lounge LLC, Eric Millard, Agent, d/b/a Guzzler's Sports Lounge, 7408 W. Walker St., for Sunday, October 11, 2020 from 11:30 a.m. to 7:00 p.m. for the 1st Annual Music Fest event which features live solo acts. Approved on a Block Vote.

2020-0672 2020-2022 Operator's License (bartender/sales clerk) applications. Held.

2020-0649 Stipulation in the Matter of the Complaint Against Steffek LLC, Neal A. Steffek, Agent, d/b/a The Drunk Uncle, for the premises located at 1902 S. 68 St. Placed on File on a Block Vote.

2020-0482 Summons and Complaint in the matter of the complaint against Steffek LLC, Neal A. Steffek, Agent, for the premises located at 1902 S. 68 St., d/b/a The Drunk Uncle (2019-2020 Combination Class B Tavern License No. 2080). Read out with legislative file no. 2020-0482.

2020-0536 Summons and Complaint in the matter of the complaint against Z's Bar, LLC, David Zarate, Agent, for the premises located at 6309 W. National Ave., d/b/a Z's Bar (2020-2021 Class B Tavern License No. 2256). Held.

2020-0537 Summons and Complaint in the matter of the complaint against MINTOT LLC, Tina M. Minto, Agent, for the premises located at 5906 W. Burnham St., d/b/a TNT Sportz Bar (2020-2021 Class B Tavern License No. 2478). Held.

Passed The Block Vote: A motion was made to approve all the actions on the previous items on a Block Vote. The motion carried.

## ADVISORY COMMITTEE

R-2020-0605 Resolution urging the Wisconsin State Legislature to enact laws allowing for timely counting of absentee ballots during the presidential election on November 3, 2020. Approved on a Block Vote.

R-2020-0559 Resolution

approving the 2021 Calendar of Meeting Dates of the West Allis Common Council. Approved on a Block Vote.

R-2020-0560 Resolution to create City of West Allis Policies and Procedures Policy 310, Closed Session. Approved on a Block Vote.

2020-0690 Appointment by Mayor Devine of Marian French as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022. Approved on a Block Vote.

2020-0691 Reappointment by Mayor Devine of Linda Grulke as a representative of the medical community member on the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2022. Approved on a Block Vote.

2020-0692 Appointment by Mayor Devine of Holly Schmidtke, representative of the AWAMC Chief Executive Officer, on the West Allis Board of Health, her two-year term to expire January 1, 2022. Approved on a Block Vote.

2020-0693 Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Dan Devine, indefinite term as ex officio. Approved on a Block Vote.

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

R-2020-0602 Resolution supporting the use of face coverings in public. A motion was made by Reinke that this matter was Adopted. The motion carried by the following vote: Aye: 8 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, Vitale, and Weigel, No: 2 - Roadt, and Stefanski

2020-0689 Appointment by Mayor Devine of Alderperson Martin Weigel as the Safety & Development representative on the West Allis Block Grant Committee, his two-year terms to expire September 1, 2022.

A motion was made by Reinke that this matter was Approved. The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale, No: 0 - Weigel

ADJOURNMENT: A motion was made by Lajsic, seconded by Grisham, to adjourn at 9:27 p.m., with the next regularly scheduled

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meeting to be held on October 20, 2020, at 7:00 p.m The motion carried.

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