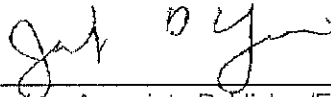


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MILWAUKEE COUNTY } S.S.

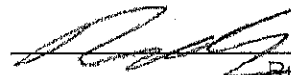
Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws 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

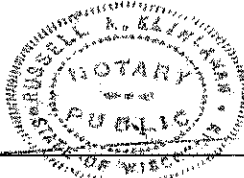
Jan. 15, 2021



Joe Yovino, Associate Publisher/Editor

Sworn to me this 15th day of January 2021



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

PROOF OF PUBLICATION

City of West Allis Virtual Common Council Meeting Minutes

Tuesday, December 15, 2020,
City of West Allis You Tube Channel
CALL TO ORDER: Mayor Devine at 6:57 p.m.

ROLL CALL: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

PLEDGE OF ALLEGIANCE: Led by Haass.

PUBLIC HEARINGS: One hearing held.

MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS: A motion was made by Lajsic, seconded by Haass, that under 3.05(29) of the Revised Municipal Code to suspend the rules to allow for the ultimate order of business on this meeting's agenda. The motion carried unanimously.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council meeting of December 1, 2020. A motion was made by Lajsic, seconded by Weigel, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

R-2020-0737 Resolution of Commendation for John Stibal. A motion was made by Lajsic, seconded by Weigel, that this matter be Adopted. The motion carried.

2020-0842 Claim by Scott Travers regarding damage to vehicle at 6300 W. McGeoch Ave on November 13, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0843 Claim by Joseph Woda-Rudolph regarding damage to vehicle at 6300 W. McGeoch Ave. on November 13, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0860 Claim by Bryan M. Wade regarding damage to vehicle at 1017 S. 120 St. on 11-1-2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0794 Claim by Rachel Piette regarding reimbursement for towing expense at the northeast corner of S. 86 St and W. National Ave. on September 11, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0814 Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020

assessment of the property for 3300 S. 108 St. (Case 2020CV005839). **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0815 Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3185 S. 108 St. (Case 2020CV005841). **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0816 Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3225 S. 108 St. (Case 2020CV005840). **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0817 Summons and Complaint by Wilde Family Limited Partnership alleging excessive 2020 assessment of the property for 3300 S. Wollmer Rd. (Case 2020CV005842). **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0821 Notice of Claim and Notice of Injury by Jimmy Vang and Ka Vang regarding injury to person on August 4, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0822 Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0823 Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0824 Notice of Claim and Notice of Injury on behalf of minor child regarding injury to person on August 4, 2020. **Referred for Legal Action to the City Attorney on a Consent Vote.**

2020-0836 Summons & Complaint by Reynaldo J. Narvaez regarding personal injury on March 22, 2018. Case No. 2020CV006883. **Referred for Legal Action to the City Attorney on a Consent Vote.**

Passed The Block Vote: A motion was made by Tenorio, seconded by Vitale, to approve all the actions on item nos. 6-16 on a Block Vote. The motion carried.

STANDING COMMITTEE REPORTS

O-2020-0057 Ordinance codifying code changes related to the 2021 Approved Budget. **Passed on a**

Consent Vote..

R-2020-0686 Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022.

Adopted on a Consent Vote.

R-2020-0687 Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2021 to February 29, 2022. **Adopted on a Consent Vote.**

R-2020-0719 Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information. **Adopted on a Consent Vote.**

R-2020-0720 Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021. **Adopted on a Consent Vote.**

2020-0813 Communication from the City Administrator regarding the Family Savings Plan. **Placed on File on a Consent Vote.**

Passed The Block Vote: A motion was made by Haass, seconded by Lajsic, to approve all the actions on the previous items on a Consent Vote. The motion carried by the following vote: Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel, No: 0

CONSENT AGENDA

O-2020-0060 Ordinance to rescind parking restrictions on the north side of W. Becher Street from S. 74 St. to S. 75 St. **Passed on a Consent Vote.**

O-2020-0059 Ordinance to rescind parking restrictions on both sides of W. National Avenue from S. 62 St. to S. 84 St. **Passed on a Consent Vote.**

O-2020-0058 Ordinance to Amend the City of West Allis Salary Schedule due to 2021 Adopted Budget Action - Position Creation and Reclassifications. **Passed as Amended on a Consent Vote.**

R-2020-0724 Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 2601, Bulk Collection. **Adopted on a Consent Vote.**

R-2020-0742 Resolution to rescind previously approved actions to assist in mitigating the budget impacts and loss of revenue due to COVID -19. **Adopted on a Consent**

Vote.

R-2020-0743 Resolution to approve a \$200,000 U.S. EPA Brownfield Revolving Loan to DJE Enterprises, LLC for the redevelopment of the property located at 1900 S. 76th St. **Adopted on a Consent Vote.**

R-2020-0744 Resolution to approve a Development Grant to DJE Enterprises, LLC in the amount not to exceed \$200,000 for the redevelopment of the property located at 1900 S. 76th Street. **Adopted on a Consent Vote.**

R-2020-0745 Resolution to approve a loan assignment and assumption agreement for the terms and loan balance of the BESTrege LLC Economic Development Loan to BT Enterprises LLC. **Adopted on a Consent Vote.**

R-2020-0739 Resolution to approve the loan terms & conditions for the Economic Development Loan by and between Bad Charlie, LLC, MB Dining LLC d/b/a The Reunion Restaurant and the City of West Allis for the establishment of a restaurant at 6610 W. Greenfield Ave. **Adopted on a Consent Vote.**

R-2020-0746 Resolution Granting a Privilege for Encroachment (Major) to Layman Ventures, LLC for property located at 6001 W. Madison St. (Tax Key No. 439-0342-000). **Adopted on a Consent Vote.**

R-2020-0752 Resolution to accept the proposal of McNeilus Truck and Manufacturing and JX Peterbilt for furnishing and delivering one McNeilus Model 2016 20 yard packer Peterbilt 520 cab and chassis; install plow hydraulics and plow controls total net sum to \$267,844.96. **Adopted on a Consent Vote.**

R-2020-0747 Resolution to authorize the Director of Public Works to contract with Great Lakes Salt Company for the purchase of liquid NaCl (salt) brine in an amount not to exceed \$30,000. **Adopted on a Consent Vote.**

R-2020-0738 Resolution to approve bid of Berglund Construction Company for façade repairs at the West Allis Library located at 7421 W. National Avenue in the amount of \$77,500. **Adopted on a Consent Vote.**

R-2020-0733 Resolution to confirm and adopt the report of the City Engineer containing the 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. **Adopted on a Consent Vote.**

R-2020-0734 Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments in W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets and levying special assessments against benefited properties. **Adopted on a Consent Vote.**

2020-0833 Report of the Municipal Judge for the month of November 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,419.33. **Placed on File on a Consent Vote.**

2020-0832 Finance Director/Comptroller submitting report for November 2020 indicating City of West Allis checks issued in the amount of \$1,811,840.60. **Placed on File on a Consent Vote.**

2019-0137 Martin Law Office, S.C. communication submitted on behalf of Charles Cleveland regarding property damage allegedly sustained at S. 89 St. and W. Lincoln Ave. on November 20, 2018. **Placed on File on a Consent Vote.**

2020-0013 Summons and Complaint by Charles Cleveland vs City of West Allis, et al, regarding injuries and damages sustained at eastbound on W. Lincoln Ave. on November 20, 2018 (Case No. 2019CV009679). **Placed on File on a Consent Vote.**

2020-0853 Communication from Director of Public Works regarding locking mechanisms for the south main entrance and Art Gallery area at City Hall. **Placed on File on a Consent Vote.**

2020-0827 Findings and Recommendation in the Matter of the Complaint against MintoT LLC, Tino Minto, Agent, d/b/a TNT Sportz Bar, for the premises located at 5906 W. Becher St. (2020-2021 Combination Class B Liquor License 2478). **Placed on File on a Consent Vote.**

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

AFFIDAVIT OF PUBLICATION

(2020-2021 Class B Tavern License No. 2478). **Placed on File on a Consent Vote.**

2020-0418 Expedited Temporary Extensions. **Approved on a Consent Vote.**

2020-0818 Police Department Report regarding tavern violations/calls for service for the month of October 2020. **Placed on File on a Consent Vote.**

2020-0820 Police Department Report regarding tavern violations/calls for service for the month of November 2020. **Placed on File on a Consent Vote.**

2020-0837 2020-2021 Class B Tavern License application of Stalley Cats, LLC, Benjamin A. Buss, Agent, d/b/a Stalley Cats, 6201 W. Mitchell St. (new-existing location). **Approved on a Consent Vote..**

2020-0859 Reappointment by Mayor Devine of Marcia Lawson as a First District member of the West Allis Beautification Committee, her two-year to expire December 31, 2022. **Approved on a Consent Vote.**

2020-0850 Reappointment by Mayor Devine of Greg Suelzer as a Second District member of the West Allis Beautification Committee, his two-year term to expire December 31, 2022. **Approved on a Consent Vote.**

2020-0848 Reappointment by Mayor Devine of Mr. Gregg Everts as a Third District member of the West Allis Beautification Committee, his two-year term to expire December 31, 2022. **Approved on a Consent Vote.**

2020-0849 Reappointment by Mayor Devine of Judith Schmidt as a Fourth District member of the West Allis Beautification Committee, her two-year terms to expire December 31, 2022. **Approved on a Consent Vote.**

2020-0851 Reappointment by Mayor Devine of Patricia Wolfe as a Fifth District member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year to expire December 31, 2022. **Approved on a Consent Vote.**

2020-0852 Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Shelly Strasser as the WA-WM School District Recreation Dept. Represent-

ative, indefinite term as ex officio. **Approved on a Consent Vote.**

2020-0857 Appointment by Mayor Devine of Dan Adamczyk to the Office of Weed Commissioner of the City of West Allis for the year 2021. **Approved on a Consent Vote.**

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

O-2020-0036 Ordinance authorizing "Class B" licensees to sell intoxicating liquor in the original package or container. **A motion was made by Vitale, seconded by Reinke, that this matter was Passed. The motion carried.**

R-2020-0748 Resolution to extend emergency declaration in the City due to the COVID-19 Pandemic (third extension). **A motion was made by Lajsic, seconded by Vitale, that this matter was Adopted. The motion carried.**

R-2020-0751 Resolution to approve agreement for payment-in-lieu-of-taxes by Wiscraft, Inc. d/b/a Beyond Vision for a project located at 1540 S. 108th St. **A motion was made by Lajsic, seconded by Grisham, that this matter was Adopted. The motion carried.**

2020-0831 License applications. **A motion was made by Vitale, seconded by Grisham, that this matter be Approved as Amended. The motion carried.**

2020-0756 2020-2021 Class C Wine License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Win's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). **A motion was made by Grisham, seconded by Reinke, that this matter be Denied. The motion carried.**

2020-0757 2020-2021 Class B Beer License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Win's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). **A motion was made by Grisham, seconded by Reinke, that this matter be Denied. The motion carried.**

NEW AND PREVIOUS MATTERS

O-2020-0055 Ordinance to increase prohibited parking area for food trucks near restaurants.

The motion to adopt the

ordinance as presented failed by the following vote:

Aye - 2 - Roadt and Stefanski, No - 8 - Haass, Kuehn, Lajsic, Reinke, Tenorio, Vitale, Weigel, and Grisham

ADJOURNMENT: A motion was made by Lajsic, seconded by Grisham to adjourn at 8:23 p.m., with the next regularly scheduled meeting to be held virtually on January 5, 2021, at 6:30 p.m. The motion carried.

Published: January 15, 2021
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