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Legal Clerk

10-30-18
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County of Brown

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Vicky Felty

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City of West Allis Common Council Meeting Minutes Tuesday, October 2, 2018, 7:00 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214A. CALL TO ORDER: The meeting was called to order by

Mayor Devine at 7:00 p.m. ROLL CALL: Present 10 - Barczak, Czaplowski, Euteneier, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vitale. PUBLIC HEARINGS: 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: Minutes (Draft) of the Common Council Regular Meeting of September 18, 2018. A motion was made by Lajsic, seconded by Reinke, to approve the minutes of the regular meeting of September 18, 2018. The motion carried unanimously. ITEMS NOT REFERRED TO COMMITTEE 2018-0769 Claim submitted on behalf of William Staffaroni relative to personal injuries and damages allegedly sustained at S. 72 St. and W. Lincoln Ave., on August 3, 2017. Referred for Legal Action to the City Attorney on a Block Vote 2018-0773 Summons and Complaint in the matter of Ronald Johnston vs City of West Allis, et al, regarding land layout ownership and property taxes responsibility. Case No. 18-C-0572. Referred for Legal Action to the City Attorney on a Block Vote 2018-0786 Summons and Complaint in the matter of Jeckl Rental, LLC vs. Douville Mansion, LLC, et al, regarding foreclosure of mortgage, Case No. 2018CV007553. Referred for Legal Action to the City Attorney on a Block Vote 2018-0796 Richard D. Vis Notice of Claim regarding vehicle damages allegedly sustained at W. Greenfield Ave. west of S. 84 St., on September 7, 2018. Referred for Legal Action to the City Attorney on a Block Vote 2018-0797 Summons and Complaint in the matter of Brian D. Walker vs City of West Allis et al. Case No. 2018CV007730. Referred for Legal Action to the City Attorney on a Block Vote: A motion was made by May,

seconded by Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0 STANDING COMMITTEE REPORTS: Item nos. 7-12 of the License & Health Committee were reported out after recess. COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by May, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:06 p.m. Upon returning from recess at 7:27 p.m., and the roll call being taken, there were: Present 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE O-2018-0038 Ordinance to amend the City of West Allis Salary Schedule by adding the positions of City Attorney, and Administrative Support Specialist - Police Body Cameras. Passed on a Block Vote R-2018-0620 Resolution to approve the Total Benefit Package recommendation from the Employee Benefit Committee and creation or amendments of related Policies - #1410 - Total Benefit Package; #1412 - Holidays; #1413 - Health and Dental Insurance - Legacy Package. Adopted on a Block Vote R-2018-0629 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 \$13,000. Adopted on a Block Vote R-2018-0630 Resolution relative to selecting OnCore, LLC for furnishing the software for the electronic Benefit Administration System for a three-year period at a cost not to exceed \$155,000. Adopted on a Block Vote R-2018-0631 Resolution accepting the proposal of Impact Networking, LLC to purchase Docuware Accounts Payable Workflow Manager software and professional services to

install and configure for an amount not to exceed \$26,041.25. Adopted on a Block Vote R-2018-0633 Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary). Adopted on a Block Vote 2018-0782 Communication from City Administrator requesting approval to fill two vacant Maintainer positions in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote 2018-0793 Communication from City Administrator requesting approval to fill the upcoming vacant position of Human Resources Director in the Human Resources Department. Approved on a Block Vote 2018-0794 Communication from City Administrator requesting approval to fill the upcoming vacant position of Wellness and Benefits Coordinator in the Human Resources Department. Approved on a Block Vote 2018-0792 2019 City of West Allis Mayor's Recommended Budget. Held 2018-0069 Mary Neubauer Notice of Claim and Circumstances of Claim relative to injuries and damages allegedly sustained on September 28, 2015. Placed on File on a Block Vote 2018-0539 Mary Radspinner Notice of Claim regarding personal property damages allegedly sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016. Placed on File on a Block Vote 2018-0548 Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property taxes. Denied 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: 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0 R-2018-0637 Resolution authorizing the borrowing for the S. 70th St. Corridor Project as proposed by Cobalt Partners LLC. Adopted on a Block Vote R-2018-0634 Resolution ap-

proving application to Board of Commissioners of Public Lands to borrow \$7,087,105.00 from the State Trust Funds, and authorizing the borrowing and the issuance of Certificates of Indebtedness and levying a tax in connection therewith. Adopted on a Block Vote Passed The Block Vote: A motion was made by Haass, seconded by Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Barczak, Czaplowski, Euteneier, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - May PUBLIC WORKS COMMITTEE R-2018-0624 Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments. Adopted on a Block Vote R-2018-0635 Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2018 Dodge Ram 2500 4x2 Pick-Up Truck for \$24,038.00, and one (1) 2019 Ford Transit Van T-150 for \$23,049.00, and additional accessories, such as rust proofing and safety lighting for both vehicles and installation of interior shelving for the transit van at an additional cost of \$3,500.00 from various vendors, for a total net sum of \$50,587.00. Adopted 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: 10 Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0 SAFETY & DEVELOPMENT COMMITTEE: None. LICENSE & HEALTH COMMITTEE 2018-0732 2018-2019 Class B Tavern License application

no. 2619, of Red, White and Brews, LLC, Eric G. Millard, Agent, d/b/a Red, White and Brews, for the premises located at 7127 W. National Ave. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote 2018-0730 Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: August 28, 2018. Placed on File on a Block Vote 9. 2018-0631 2018-2020 Operator's License (bartender/sales clerk) application no. 20-553 of Cyle Ann Kraft. Denied on a Block Vote 2018-0634 2018-2019 Operator's License (bartender/sales clerk) application no. 19-483 of Nicholas R. Greenhalgh. Denied on a Block Vote 2018-0737 2018-2019 Operator's License (bartender/sales clerk) application no. 19-512 of Mykel A. Key. Denied on a Block Vote. 2018-0659 2018-2019 Class B Tavern License application no. 2608, Instrumental Music License application no. 2610, Dance Hall License application no. 2609, of Mario P. Morgese, d/b/a Weekends Bar & Hall, for the premises located at 1900 S. 60 St. (new-nonexisting location). Denied on a Block Vote. 2018-0762 License Applications. Approved subject to the necessary requirement(s) on a Block Vote Passed The Block Vote: A motion was made by Czaplowski, seconded by May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0 ADVISORY COMMITTEE 2 0 1 8 - 0 7 9 5 Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission. A motion was made by Reinke, seconded by Lajsic, that this matter was Approved. The motion carried by the following vote: Aye: 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 0 ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:32 p.m., with the next regularly scheduled meeting to be held on October 16, 2018, at 7:00 p.m. The motion carried unanimously. Steven A. Braatz, Jr., City Clerk WNXLP 10/24 Southwest NOW 4810639