

COMMUNITY **CNI** NEWSPAPERS

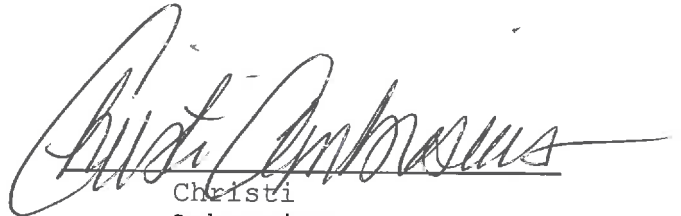
AFFIDAVIT OF PUBLICATION

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

West Allis, WI 53214


Christi Ambrosius 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 2/16/2017; that said printed copy was taken from said printed newspaper(s).


Christi
Ambrosius

State of Wisconsin

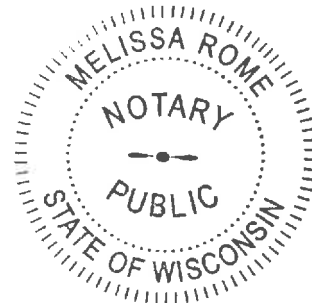
County of Milwaukee

Subscribed and sworn before me this 20 day of February, 2017.



Notary Public State of Wisconsin

My Commission Expires 1-12-2021



CITY OF WEST ALLIS

Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

MAYOR'S REPORT.

ALDERPERSON'S REPORT: None.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of January 3, 2017. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

R-2017-0007 Resolution of Commendation for Steven D. Bane. A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter be Adopted. The motion carried unanimously.

2017-0022 Quarterly Report of Matters Pending Before Committee Prior to January 2, 2017. Placed on File on a Block Vote.

2017-0021 Cheryl Meier communication regarding vehicle damages that were allegedly sustained on December 26, 2016 at 10825 W. Hayes Avenue. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Weigel, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

STANDING COMMITTEE REPORTS: Administration & Finance Committee items nos. 5-8 reported out after recess.

COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Probst, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:15 p.m. Upon returning from recess at 7:44 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

R-2017-0001 Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018. Adopted on a Block Vote.

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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. Adopted on a Block Vote.

2014-0578 Citizen Group's Strategic Plan for the City of West Allis. Placed on File on a Block Vote.

O-2017-0002 An Ordinance to amend Salary Ordinance No. O-2015-0057 establishing the salaries of certain employees in the Health Department for 2017 (Environmental Technician). Passed on a Block Vote.

R-2017-0008 Resolution to amend the City's Policies and Procedures Manual No. 1413 relating to Health and Dental Insurance. Adopted on a Block Vote.

R-2017-0009 Resolution approving an Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2017-2018. Adopted on a Block Vote.

R-2017-0013 Resolution amending R-2016-0271 relative to the Annual Action Plan for Fiscal Year 2017 for the Community Development Block Grant (CDBG) Program. Adopted on a Block Vote.

R-2017-0015 Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Automotive PHD, LLC, property owner for the property located at 1825 S. 72 St. in an amount not to exceed \$30,000. Adopted on a Block Vote.

2017-0018 Communication from City Administrator recommending a hybrid approach towards providing assessment services and appointment of Interim City Assessor. Placed on File on a Block Vote.

2017-0015 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.

2017-0016 Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division. Approved on a Block Vote.

R-2017-0003 Resolution adopting the 2017-2021 City of West Allis Strategic Plan. Adopted on a Block Vote.

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2015-0089 Amended Summons and Complaint in the matter of Wilmington Savings Fund Society, FSB vs. Juvencio Cruz, et al. regarding foreclosure of mortgage, Case No. 2015CV000971. Placed on File on a Block Vote.

2016-0596 Randy Abbrederis communication regarding vehicle damages allegedly sustained at 2040 S. 67 Pl. on June 16, 2016. Placed on File on a Block Vote.

2016-0616 Randall Hierl Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on July 2016 at 2171 S. 89 Street. Denied on a Block Vote.

2016-0669 Charlene Nennig communication relative to property damages allegedly sustained at 1421 S. 86th Street on October 10, 2016. Placed on File on a Block Vote.

2016-0718 Carol Fox Notice of Claim regarding alleged property damage on December 10, 2016. Denied on a Block Vote.

2016-0740 Patricia Bussey communication regarding vehicle damages that allegedly sustained on November 3, 2016 at the intersection of S. 82 Street and W. Orchard Street. Denied on a Block Vote.

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

PUBLIC WORKS COMMITTEE

R-2017-0006 Resolution showing an increase in 2017 to the storm water management charges. Adopted on a Block Vote.

R-2017-0010 Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 668 trees for spring planting for a total net sum of \$58,224.00. Adopted on a Block Vote.

R-2017-0011 Resolution relative to accepting the proposal of Utility Sales & Service for furnishing a 2017 Versalift VST-6000i Aerial Device, attached to a 2018 International 4300 4x2 Truck Chassis with a 13' aluminum flatbed with warranty for a total net sum of \$190,858.00. Adopted on a Block Vote.

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R-2017-0012 Resolution authorizing the Director of Public Works/City Engineer to enter into a Limited Term Conservation Easement with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) Funding agreement which will provide \$99,622 for the Green Infrastructure installed in the Chalet Parking Lot. Adopted on a Block Vote.

R-2017-0014 Resolution authorizing the Director of Public Works/City Engineer to enter into a Green Infrastructure Ten Year Maintenance Covenant with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions Funding agreement which will provide \$73,555 for the Green Infrastructure installed in West Durham Avenue. Adopted on a Block Vote.

2017-0025 Communication from the Assistant City Engineer regarding a Proposal to Implement Private Lead Water Service Replacement Using Grant Funds. Held in Public Works Committee during recess.

2013-0578 Communication from Director of Public Works/City Engineer regarding discontinuing some salt routes. Placed on File on a Block Vote.

2014-0550 Communication from Downtown Business Improvement District regarding some changes to the pedlet policy. Placed on File on a Block Vote.

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

SAFETY & DEVELOPMENT COMMITTEE

2017-0024 Communication from the Manager of Planning & Zoning advising the Common Council of an upcoming proposed Ordinance to amend subsections 12.06, 12.40 and 12.41 of the Revised Municipal Code relative to Instruction and/or Training Facility definitions and requirements. Held in Safety & Development Committee during recess.

2017-0019 Special Use Permit for The Mechanics, a pro-

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posed auto repair facility, to be located at 9435 W. Lincoln Ave. Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

2017-0005 License Applications. Approved on a Block Vote.

2017-0020 Appointment of new agent, Melinda Rooney, by Uncle Festers, LLC, d/b/a Uncle Festers located at 5732 W. Mitchell St. Approved on a Block Vote.

2017-0023 2016-2017 Combination Class A Liquor License application no. 2397 of New Asian Supermarket, Inc., Jun Guo Xiao, Agent, d/b/a New Asian Supermarket, for the premises located at 10704 W. Oklahoma Avenue (new-nonexisting). Held in License & Health Committee during recess.

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

2017-0014 Appointment by Mayor Devine of Randy Kassa as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021. Approved on a Block Vote.

2017-0017 Appointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020. Approved on a Block Vote.

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

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 7:50 p.m., with the next regularly scheduled meeting to be held on February 7, 2017, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk
Published: February 16, 2017

CONTINUED ON NEXT PAGE

City of West Allis Common Council Meeting Minutes Tuesday, January 17, 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 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Vitale.

PUBLIC HEARINGS: None.

CITIZEN PARTICIPATION: One.

ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: