

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
Clerk's Office/ J Lemanske
7525 W GREENFIELD AVE

West Allis, WI 53214

I hereby state that I am 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 Milwaukee; was published and delivered in the MKE-Southwest NOW on 5/9/2018; that said printed copy was taken from said printed newspaper(s).

[Handwritten Signature]
Legal Clerk

5-15-18
Date Signed

State of Wisconsin

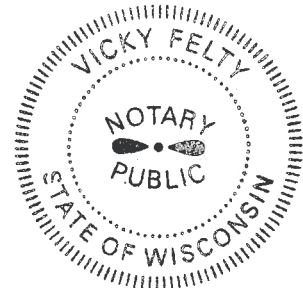
County of Brown

Signed and sworn before me

[Handwritten Signature: Vicky Felty]

Notary Public State of Wisconsin, County of Brown

My Commission Expires 9-19-21



City of West Allis Common Council Meeting Minutes Tuesday, April 17, 2018, 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, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel
CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:02 p.m.

ROLL CALL: Present: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, Excused: 1 - Ald. Reinke

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

PUBLIC HEARINGS: One hearing held.

CITIZEN PARTICIPATION: 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.

MAYOR'S REPORT and ALDERPERSON'S REPORT: Ald. Weigel and May.

APPROVAL OF MINUTES: Common Council Regular Meeting of April 4, 2018. 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

2018-0325 Quarterly Report of Matters Pending Before Committees Prior to April 17, 2018. Placed on File on a Block Vote.

2018-0285 Summons and Complaint in the matter of BMO Harris Bank, N.A., vs J. K. Lau Investments, LLC regarding foreclosure of mortgage. Case No. 2018CV002768. Referred for Legal Action to the City Attorney on a Block Vote.

2018-0311 Summons and Complaint in the matter of Amelia Lozano vs City of West Allis et al. Case No. 2018CV002723. Referred for Legal Action to the City Attorney on a Block Vote.

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 unanimously.

STANDING COMMITTEE REPORTS
ADMINISTRATION & FINANCE COMMITTEE: Ald. Haass reported items nos. 6-8 out after recess.
COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Czaplewski, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 8:06 p.m. Upon returning from recess at 8:55 p.m., and the roll call being taken, there were: Present 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale, Weigel, Excused 1 - Ald. Reinke

NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE

R-2016-0229 Resolution approving the form of Guarantee to Waukesha State Bank for the Economic Development

Loan from the City of West Allis to Westallion Brewing Company, LLC. Placed on File on a Block Vote.

R-2016-0292 Resolution approving the terms & conditions for an Economic Development Loan to Kater 2 Kids Salon and Spa Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$18,500. Placed on File on a Block Vote

R-2018-0242 Resolution approving 2017 Recommended Budget Carryovers: Non-Budgeted, High Priority Items Needed in Advance of 2019 Budget. Adopted on a Block Vote

R-2018-0256 Resolution authorizing the Superintendent of Forestry to apply for a cost-share grant of \$20,000, the City's portion of this grant would be \$14,266.94, to fund Emerald Ash Borer mitigation projects. Adopted on a Block Vote

O-2018-0016 Ordinance to amend the City of West Allis Salary Schedule amending the salary of the Fleet Manager in the Police Department. Passed on a Block Vote

R-2018-0261 Resolution to implement the City of West Allis Pay for Performance Program by amending City of West Allis Policies and Procedures Manual - #1110 - Creating, Maintaining, and Administering Pay Ranges; recreating #1422 Performance Management and Review Process; and creating #1113 Pay for Exceptional Performance and Educational Achievement Rewards. Adopted with amendments to Policy #1113 (Section 2.0), and Policy #1422 (Section 2.0) to include the City Attorney's Office on the exclusion, on a Block Vote.

R-2018-0264 Resolution relative to accepting the proposal of Vanguard Computers, Inc. for furnishing and delivering 65 each i3 desktop computers, with 3-year NBD On-Site Extended Warranty, for a total sum of \$32,082.05. Adopted on a Block Vote

R-2018-0269 Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Teamtam, LLC, property owner for the property located at 1753 S. 68 St. in an amount not to exceed \$30,000. Adopted on a Block Vote

2018-0313 Communication from Director of Communications requesting to amend the position of Communications Associate from .75 FTE to .90 FTE. Approved on a Block Vote

2018-0293 Finance Director/Comptroller submitting report for March 2018 indicating City of West Allis checks issued in the amount of \$2,803,302.00. Placed on File on a Block Vote

2017-0003 Summons and Complaint in the matter of Bonnie L. Eastman vs. City of West Allis, Case No. 16CV007114. Placed on File on a Block Vote

Passed The Block Vote: A motion was made by Ald. Haass, 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: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, No: 0

2018-0100 Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield Ave. on January 21, 2018. A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Denied. The motion carried by the following vote: Aye: 7 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt & Vitale, No: 1 - Ald. Weigel

PUBLIC WORKS COMMITTEE

R-2018-0230 Resolution accepting work of Poblocki Paving Corp. for the construction of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Chalet Parking Lot located at the 6200 Block of W. National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 2 in the amount of \$277,480.75 of the \$1,886,744.33 total project cost. Adopted on a Block Vote

R-2018-0265 Resolution relative to accepting the Single Source proposal of Cal Amp Wireless Networks Corp. for furnishing and delivering AVL Web Tracking Services with Data Plan Tracking for GPS modules on 104 vehicles, for a total net sum of \$27,456.00. Adopted on a Block Vote

R-2018-0268 Resolution authorizing the Interim City Engineer to amend an existing agreement with McKinstry Essention, LLC for Engineering Consulting Services related to assembling an action plan for replacement of the City's Public Works Facility for an amount not to exceed

relay, building services and utility adjustments in S. 77th St. from W. Greenfield Ave. to W. National Ave. and S. 77th St. from W. Madison St. to 300' South of W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 4 in the amount of \$41,909.78 of the \$1,335,034.18 total project cost. Adopted on a Block Vote

R-2018-0239 Resolution accepting work of LaLonde Contractors, Inc. for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 7 in the amount of \$117,021.02 of the \$1,415,678.83 total project cost. Adopted on a Block Vote

R-2018-0240 Resolution accepting work of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 89th St. from W. National Ave. to W. Lincoln Ave. and W. Rogers St. from S. 92nd St. to East of S. 89th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 2 in the amount of \$277,480.75 of the \$1,886,744.33 total project cost. Adopted on a Block Vote

R-2018-0265 Resolution relative to accepting the Single Source proposal of Cal Amp Wireless Networks Corp. for furnishing and delivering AVL Web Tracking Services with Data Plan Tracking for GPS modules on 104 vehicles, for a total net sum of \$27,456.00. Adopted on a Block Vote

R-2018-0268 Resolution authorizing the Interim City Engineer to amend an existing agreement with McKinstry Essention, LLC for Engineering Consulting Services related to assembling an action plan for replacement of the City's Public Works Facility for an amount not to exceed

relay, building services and utility adjustments in S. 77th St. from W. Greenfield Ave. to W. National Ave. and S. 77th St. from W. Madison St. to 300' South of W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 4 in the amount of \$41,909.78 of the \$1,335,034.18 total project cost. Adopted on a Block Vote

R-2018-0262 Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments. Adopted on a Block Vote

R-2018-0263 Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments in W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets and levying special assessments against benefited properties. Adopted on a Block Vote

Passed The Block Vote: A motion was made by Ald. Barczak, seconded by Ald. May, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

2018-0322 Communication from the Director of Building Inspection and Neighborhood Services Department regarding Home Business Occupancies. Held

2018-0317 Special Use Permit for All About Learning, to establish a daycare facility at 11575 W. Theo Trecker Way. Held

2018-0318 Special Use Permit for Natty Oaks to create an outdoor recreational and dining area at 11505 W. National Ave. and 115** W. National Ave. (Tax Key Numbers 520-9974-001 and 520-1008-000). Held

2018-0261 2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Rosa Maria Gomez Carranza. Held

Passed The Block Vote: A motion was made by Ald. Czaplewski, 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: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE

2018-0321 Reappointment by Mayor Devine of Mr. Wayne Clark as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2021. A motion was made by Ald. Reinke, seconded by Ald. Barczak, that this matter was Approved. The motion carried by the following vote: Aye: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 9:02 p.m., with the next regularly scheduled meeting to be held on May 1, 2018, at 7:00 p.m. The motion carried unanimously.

Steven A. Braatz, Jr., City Clerk
Run: May 9, 2018 WNAJLP

2018-0261 2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Rosa Maria Gomez Carranza. Held

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Steven A. Braatz, Jr., City Clerk
Run: May 9, 2018 WNAJLP

\$85,900. Adopted on a Block Vote

R-2018-0270 Resolution relative to accepting the single source proposal of Environmental Systems Research Institute, Inc. (ESRI) for providing a Small Government Enterprise License Agreement for a 3-year period, at a cost of \$50,000 per year, for a total net sum of \$150,000. Adopted on a Block Vote

R-2018-0262 Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments. Adopted on a Block Vote

R-2018-0263 Final Resolution authorizing public improvement by major asphalt resurfacing of the pavement, miscellaneous sidewalk repair, storm sewer relay and utility adjustments in W. Schlinger Avenue from S. 92 Street to approximately 93 feet east of S. 98 Street and portions of intersecting streets and levying special assessments against benefited properties. Adopted 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: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, No: 0

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LICENSE & HEALTH COMMITTEE

2018-0302 License applications. Approved subject to the necessary requirement(s) on a Block Vote.

2018-0301 Police Department Report regarding tavern violations/calls for service for the month of March 2018. Placed on File on a Block Vote

2018-0299 Police Department Report regarding the month of March 2019 Tavern squad compliance checks involving 38 randomly selected West Allis businesses. No violations were observed. Placed on File on a Block Vote

2018-0294 Police Department Report involving Six Points Pub & Grille, 6200 W. Greenfield Ave., of Escape Horse Inn, LLC, Douglas M. Ross, Agent, Incident Date: March 11, 2018. Placed on File on a Block Vote

2018-0295 Police Department Report involving Studz Pub, 6833 W. National Ave., of DTR Enterprises, LLC, Dean Ratas, Agent, Incident Date: March 18, 2018. Placed on File on a Block Vote

2018-0296 Police Department Report involving Tap City, 7207 W. National Ave., Tap City, Inc., Mary M. Pakula, Agent, Incident Date: March 26, 2018. Placed on File on a Block Vote

2018-0297 Police Department Report involving Paulie's Pub & Eatery, 8031 W. Greenfield Ave., Paulie's Pub & Eatery,

LLC, Kristine M. Budiac, Agent, Incident Date: March 27, 2018. Placed on File on a Block Vote

2018-0298 Police Department Report involving Remedy Bar, 1309 S. 60 St., of LeLe's Whiskey Corner, LLC, Erwin C. Magritz, Agent, Incident Date: March 17, 2018. Placed on File on a Block Vote

2018-0300 Police Department Report regarding March 23, 2018 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (ZJ Squared Ventures, LLC, John G. Mackowski, Agent, d/b/a Brass Monkey, for the premises located at 11904 W. Greenfield Ave.) Placed on File on a Block Vote

2018-0312 Police Department Report regarding March 23, 2018 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Rhythm Kitchen, LLC, Michael J. Weier, Agent, d/b/a Crowdaddys, for the premises located at 9427 W. Greenfield Ave.) Placed on File on a Block Vote

2018-0259 2017-2019 Operator's License (bartender/sales clerk) application no. 19-426 of Melissa L. Belsha. Denied based on history of habitual legal violations on a Block Vote

2018-0261 2017-2019 Operator's License (bartender/sales clerk) application no. 19-419 of Rosa Maria Gomez Carranza. Held

Passed The Block Vote: A motion was made by Ald. Czaplewski, 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: 8 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Roadt, Vitale & Weigel, No: 0

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Steven A. Braatz, Jr., City Clerk
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