

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

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Keith Schroeder

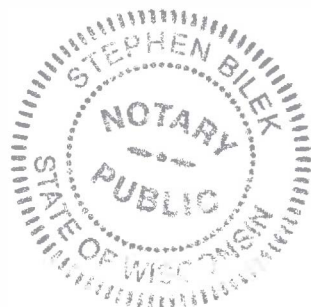
State of Wisconsin

County of Milwaukee

Subscribed and sworn before me this 28 day of Oct, 2016.

Notary Public State of Wisconsin

My Commission Expires 7/3/19



City of West Allis Common Council Meeting Minutes Tuesday, October 4, 2016, 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. Czaplowski, 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, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Weigel.
PUBLIC HEARINGS: None.
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 & no ALDERPERSON'S REPORT.
APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of September 20, 2016. A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE:

2016-0595 Nicholas Niemczyk communication regarding vehicle damages allegedly sustained at 1626 S. 93 St. on August 11, 2016. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0596 Randy Abbrederis communication regarding vehicle damages allegedly sustained at 2040 S. 67 Pl. on June 16, 2016. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0597 Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Gerald P. Griesemer, et al, regarding foreclosure of mortgage, Case No. 16CV006787. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0598 Summons and Complaint in the matter of JPMorgan Chase Bank vs Pascual Montanez, et al, re-

garding foreclosure of mortgage, Case No. 16CV007133. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0600 Peggy Bitz communication regarding damages allegedly sustained at 7725 W. Lincoln Ave. on September 12, 2016. Referred for Legal Action to the City Attorney on a Block Vote.

2016-0611 Pastor John Perry communication regarding vehicle damages allegedly sustained at 2354 S. 107 St. on September 7, 2016. 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. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.
LICENSE & HEALTH COMMITTEE: Item nos. 8-13 of the License & Health Committee were reported out after recess.

COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, 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 7:40 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

**NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE**

R-2016-0242 Resolution relative to accepting the proposal of Schenck SC for furnishing finance Committee during recess.

R-2016-0243 Resolution to

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approve the Year 2017 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.

R-2016-0245 Resolution approving the terms and conditions for an Economic Development Loan to MPP Enterprises LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$100,000. Adopted on a Block Vote.

R-2016-0246 Resolution authorizing contingency funds for the Reservoir Park Improvements Project, in an amount not to exceed \$25,000. Adopted on a Block Vote.

2016-0602 2017 City of West Allis Mayor's Recommended Budget. Held in Administration & Finance Committee during recess.

2016-0071 Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528. Placed on File on a Block Vote.

2014-0042 Roberto Molla communication regarding personal injuries allegedly sustained at the West Allis Senior Center, 7001 W. National Avenue, on September 13, 2013. Placed on File on a Block Vote.

2016-0466 Gary Kimble Notice of Claim for personal injuries allegedly sustained on August 20, 2015. Denied on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2016-0239 Resolution accepting work of Guide Lines Pavement Marking, LLC for pavement marking in S. 60th St. from W. Pierce St. to W. Rita Dr.; S. 76th St. from W. Lapham St. to W. Grant St.; W. National Ave. from S. 73rd

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St. to S. 70th St.; W. National Ave. from S. 65th St. to S. 62nd St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 3. Adopted on a Block Vote.

R-2016-0240 Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 76 Street to South 70 Street). Adopted on a Block Vote.

R-2016-0241 Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 95 Street to South 92 Street). Adopted on a Block Vote.

R-2016-0244 Resolution authorizing and directing the Director of Public Works/City Engineer to contract with Design Build Solutions for roof replacement at the Jefferson School electrical transformer building in an amount not to exceed \$21,500. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Barczak, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

O-2016-0045 An Ordinance to Repeal Ordinance No. 4026 which pertains to an East-bound No Left Turn at the Intersection of South 65th Street and West Grant Street. A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Passed. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

2016-0610 Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave. Held in Safety & Development Committee during recess.

LICENSE & HEALTH COMMITTEE

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2016-0520 Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: July 9, 2016. Placed on File on a Block Vote.

2016-0516 2016-2017 Direct Sellers/Solicitors Permit application no. 17 of Anthony Vazquez, Jr. Denied based on two (2) nonappearances on a Block Vote.

2016-0531 2016-2017 Secondhand Article Dealer License application no. 2355 of Eric L. Haugen, d/b/a Resale & Oddities, for premises located at 7415 W. Becher St. Approved subject to the necessary requirement(s) on a Block Vote.

2016-0494 2016-2018 Operator's License (bartender/sales clerk) application no. 18-194 of Abigail R. Sindelar. Denied based on two (2) nonappearances on a Block Vote.

2016-0564 2016-2017 Operator's License (bartender/sales clerk) application no. 17-501 of Nicole M. Hoffmeier. Approved on a Block Vote.

2015-0381 2015-2017 Operator's License (bartender/sales clerk) renewal application no. 17-158 for Gary D. Johnson. Denied based on the police report on a Block Vote.

2016-0599 License Applications. 2016-2017 & 2016-2018 Operator's License (bartender/sales clerk) applications: Balwinder Kaur, Nancy Jo Marseo, Teresa L. Rowe-Weasler, Andrea Marie Ward Clair, & Yash Patel.

2016-2017 Special Class B Beer & Wine License application: The ALS Association Wisconsin Chapter, 12377 W. Lincoln Ave., Greenfield Park, Area #3, on Sunday, October 9, 2016, 8:30 a.m. to 1:00 p.m. (1st application, Beer & Wine). Approved on a Block Vote.

2016-0607 2016-2017 Used Vehicle Dealer License application no. 2365 of Scott's Automotive, LLC, Scott Emanuele, Agent, d/b/a Scott's Automotive, LLC, for the premises located at 2042 S. 114 St. Approved subject to the necessary requirement(s) on a Block Vote.

2016-0612 2016-2017 Operator's License (bartender/sales clerk) application no. 17-509 of Sandra Ann Haeger. Held in License & Health Committee during recess.

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2016-0613 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert. Held in License & Health Committee during recess.

2016-0614 2016-2018 Operator's License (bartender/sales clerk) application no. 18-215 of Hemlatta Patel. Held in License & Health Committee during recess.

2016-0523 Police Department Report involving Town Beer & Liquor, 907 S. 84 St., of BHP Partners LLC, Hitesh V. Patel, Agent, Incident Date: July 4, 2016 (Class B Tavern License). Placed on File on a Block Vote.

2016-0565 2016-2018 Operator's License (bartender/sales clerk) application no. 18-208 of Stephanie A. Shay. Approved on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Czaplowski, 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 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE

2016-0603 Appointment by Mayor Devine of Karen Gibbs as a member of the West Allis Board of Health, her term to expire January 1, 2018. Approved on a Block Vote.

2016-0608 Appointment by Mayor Devine of Jody Rymaszewski as a member of the West Allis Library Board, her three-year term to expire July 1, 2019. Approved on a Block Vote.

2016-0609 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Diane Brandt, Chris Porterfield, Jamie Vallejo, and Ald. Vincent Vitale, their two-year terms to expire September 1, 2018. 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 - Alds. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:45 p.m., with the next regularly scheduled meeting to be held on October

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18, 2016, at 7:00 p.m. The motion carried unanimously. Monkha Schultz, City Clerk Published: October 27, 2016

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