

COMMUNITY **CNT** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
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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 1/24/2018; that said printed copy was taken from said printed newspaper(s).



Legal Clerk


2/5/18

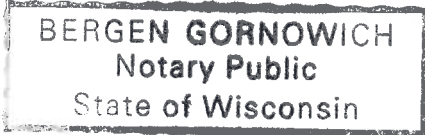
Date Signed

State of Wisconsin

County of Brown

Signed and sworn before me





Notary Public State of Wisconsin, County of Brown

My Commission Expires 12/4/2020

Public Notices

City of West Allis Common Council Meeting Minutes

Tuesday, January 2, 2018, 7:00 PM City Hall - Council Chambers

7525 W. Greenfield Ave., West Allis 53214

Mayor Dan Devine, Chair, Alderperson 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

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Mayor Devine at 7:00 p.m.
ROLL CALL: Present 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, Excused 1 - Ald. Haass
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Barczak.
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 & ALDERPERSON'S REPORT: None.
APPROVAL OF MINUTES: Common Council regular meeting of December 19, 2017. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously
ITEMS NOT REFERRED TO COMMITTEE
2018-0003 Summons and Complaint, Small Claims, Steven Robert Sharpe vs City of West Allis. Claim No. 17SC0404. A motion was made by Ald. May, seconded by Ald. Barczak, that this matter be Referred to the City Attorney. The motion carried unanimously.
STANDING COMMITTEE REPORTS: None.
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 7:05 p.m. Upon returning from recess at 7:29 p.m., and the roll call being taken, there were: Present 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale, Weigel, Excused 1 - Ald. Haass
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE
R-2018-0004 Resolution amending the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018. Adopted on a Block Vote
R-2018-0009 Resolution relative to accepting the proposal

of Komutel Communication Solutions for furnishing and installing at the West Allis Police Department a new Dispatch Logging Recording System to record and store telephone and radio communications for an initial cost of \$13,973.00 plus extended warranty coverage for years 2, 3, 4, and 5 at a cost of \$22,338.00, for a total net sum of \$36,311.00. Adopted on a Block Vote

2018-0009 Communication from City Administrator requesting approval to fill the upcoming vacant, part-time Librarian position at the Public Library. Approved on a Block Vote

2018-0010 Communication from City Administrator requesting approval to fill a new PC Technician position in the Information Technology Department. Approved on a Block Vote

2018-0008 Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members. Held

Passed The Block Vote: A motion was made by Ald. Weigel, 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: 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2018-0005 Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$5,000,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith. A motion was made by Ald. Barczak, seconded by Ald. Lajsic, that this matter was Adopted. The motion carried by the following vote: Aye: 7 - Aids. Barczak, Czaplewski, Lajsic, Probst, Reinke, Vitale & Weigel, No: 2 - Aids. May & Roadt

PUBLIC WORKS COMMITTEE

R-2018-0001 Resolution authorizing a Professional Service Contract with McKinstry Essention, LLC for Engineering Consulting Services to provide a comprehensive evaluation and report on the

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condition of all of the City's public buildings for an amount not to exceed \$130,000. A motion was made by Ald. Barczak, seconded by Ald. Probst, that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
SAFETY & DEVELOPMENT COMMITTEE

R-2018-0002 Resolution to Impose a Moratorium on issuance of occupancy permits for parking lots and structures for the storage of private passenger automobiles in the C-2 Neighborhood Commercial zoning district. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Adopted. The motion carried by the following vote: Aye: 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
LICENSE & HEALTH COMMITTEE

2018-0002 License Applications. A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Approved. The motion carried by the following vote: Aye: 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
ADVISORY COMMITTEE

2018-0012 Reappointment by Mayor Devine of Patricia Wolfe as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2022. Approved on a Block Vote

2018-0013 Appointment by Mayor Devine of Tom Rebstock as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2021. Approved on a Block Vote.

2018-0014 Appointment by Mayor Devine of Melissa Feldmeyer as an Adult Advisor on the West Allis Youth Commission, her term to expire September 30, 2020. Approved on a Block Vote

Passed The Block Vote: A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on the preceding

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items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Barczak, Czaplewski, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0
ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 7:36 p.m., with the next regularly scheduled meeting to be held on January 16, 2018, at 7:00 p.m The motion carried unanimously.
Monica Schultz, City Clerk
Run: January 24 WNAXLP