

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

Keith Schroeder hereby states that he 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 11/10/2016; that said printed copy was taken from said printed newspaper(s).

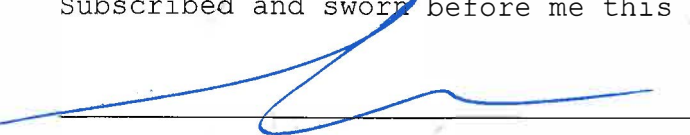


Keith Schroeder

State of Wisconsin

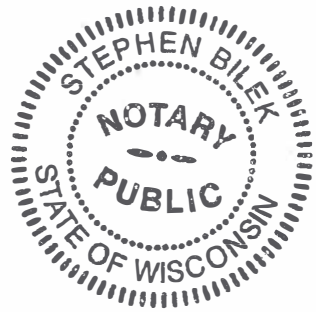
County of Milwaukee

Subscribed and sworn before me this 10 day of Nov, 2016.



Notary Public State of Wisconsin

My Commission Expires 2/5/19



## CITY OF WEST ALLIS

### City of West Allis Common Council Meeting Minutes Tuesday, October 18, 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.  
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 -  
Ald. Barczak, Czaplewski,  
Haass, Lajsic, May, Probst,  
Reinke, Roadt, Vitale &  
Weigel

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

**PUBLIC HEARINGS:** Two  
hearings held.

**CITIZEN PARTICIPATION:**  
None.

**ANNOUNCEMENT OF RE-  
CESS MEETINGS OF  
STANDING COMMITTEES:**

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

**MAYOR'S REPORT &  
ALDERPERSON'S REPORT:**  
Ald. May.

**APPROVAL OF MINUTES:**  
Common Council regular  
meeting of October 4, 2016.

A motion was made by Ald.  
Lajsic, seconded by Ald.  
Reinke, that this matter be  
Approved. The motion carried  
unanimously.

**ITEMS NOT REFERRED TO  
COMMITTEE**

2016-0606 American Family  
Insurance communication on  
behalf of Eleanor L. Nass re-  
garding vehicle damages al-  
legedly sustained on Septem-  
ber 6, 2016. Claim #00-445-  
187536.

Referred for Legal Action to  
the City Attorney on a Block

Vote

2016-0616 Randall Hiert No-  
tice of Claim and Circumstan-  
ces of Claim regarding prop-  
erty damages allegedly sus-  
tained on July 2016 at 2171  
S. 89 Street. Referred for Le-  
gal Action to the City Attorney  
on a Block Vote.

Passed The Block Vote: A  
motion was made by Ald.  
Probst, seconded by Ald.  
May, to approve all the ac-  
tions on the preceding items  
on a Block Vote. The motion  
carried unanimously.

**STANDING COMMITTEE RE-  
PORTS**

**COMMITTEE OF THE  
WHOLE:** Item nos. 6-8 report-  
ed out after Recess.

**COMMON COUNCIL RE-  
CESS:** A motion was made by  
Ald. Lajsic, seconded by Ald.  
Weigel, that the Council re-  
cess until completion of Com-  
mittee meetings. The motion  
carried unanimously. There-  
upon, the Council took a re-  
cess at 7:19 p.m. Upon re-  
turning from recess at 8:20  
p.m., and the roll call being  
taken, there were: Present 10  
- Ald. Barczak, Czaplewski,  
Haass, Lajsic, May, Probst,  
Reinke, Roadt, Vitale &  
Weigel

**NEW AND PREVIOUS MAT-  
TERS**

**ADMINISTRATION & FI-  
NANCE COMMITTEE**

R-2016-0251 Resolution re-  
lative to accepting the proposal  
of Schenck SC for furnishing  
Financial Auditing Services for  
the period January 1, 2016  
through December 31, 2016  
for total sum of \$52,165.00.  
Adopted on a Block Vote.

R-2016-0252 Resolution re-  
questing authorization to list  
used fire apparatus for sale.  
Adopted on a Block Vote.

2016-0621 Communication  
from City Administrator re-  
commending the appointment  
of Ms. Peggy Steeno for the  
position of Finance  
Director/Comptroller/Treasure  
r. Held in Administration & Fi-  
nance Committee during re-  
cess.

2016-0623 Communication  
from City Administrator re-  
questing approval to fill an up-  
coming vacant position of Ar-  
borist in the Department of  
Public Works, Forestry Divi-  
sion. Approved on a Block  
Vote.

R-2016-0242 Resolution re-  
lative to accepting the proposal  
of Schenck, SC for furnishing  
Financial Auditing Services for  
the period January 1, 2016  
through December 31, 2018

for total sum of \$158,075.00.  
Placed on File on a Block  
Vote.

2016-0139 Scott Radcliffe  
communication relative to  
damages allegedly sustained  
at 3103 S. 112 St. on January  
7, 2016. Placed on File on a  
Block Vote.

2016-0448 Jake Napientek  
communication relative to  
property damages allegedly  
sustained on May 25, 2016.  
Denied on a Block Vote.

2016-0557 Allen Thigpen, Jr.  
communication requesting re-  
imbursement of towing fees  
allegedly sustained at the  
North West corner of S. 84 St.  
and W. Lapham Ave. on Au-  
gust 13, 2016. Denied on a  
Block Vote.

2016-0595 Nicholas  
Niemczyk communication re-  
garding vehicle damages al-  
legedly sustained at 1626 S.  
93 St. on August 11, 2016.  
Placed on File on a Block  
Vote.

R-2016-0248 Resolution to  
approve the Year 2017 Oper-  
ating Plan for the Downtown  
West Allis Business Improve-  
ment District and to adopt the  
Special Assessment Method  
as stated therein (Final).  
Adopted on a Block Vote.

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

**PUBLIC WORKS COMMIT-  
TEE**

O-2016-0046 Ordinance to  
Amend Subsections 11.05(1)  
and 11.05(1)(a) of the West  
Allis Revised Municipal Code  
Relating to Vehicular Travel  
Causing Litter. Passed on a  
Block Vote.

O-2016-0048 Ordinance to  
Repeal and Replace Section  
11.11 of the West Allis Re-  
vised Municipal Code Relating  
to High Voltage Wires and  
Poles. Passed on a Block  
Vote.

O-2016-0049 Ordinance to  
Amend Subsection 11.18 (3)  
and Create Subsections 11.18  
(16) & (17) of the West Allis  
Revised Municipal Code Re-  
lating to Permit Fee Sched-  
ules. Passed on a Block Vote.

R-2016-0247 Resolution au-  
thorizing and directing the Di-  
rector of Public Works/City  
Engineer to enter into an Oper-  
ating Agreement with Mid-

west Bikeshare, Inc., to oper-  
ate a bike-sharing program in  
the City of West Allis. Adopted  
on a Block Vote.

R-2016-0250 Resolution to  
approve bid of UPI, LLC for  
the installation of water main  
relay and building services in  
South 57th St. from West Na-  
tional Avenue to West Green-  
field Avenue in the City of  
West Allis in the amount of  
\$141,963.00. Adopted on a  
Block Vote.

R-2016-0253 Resolution to  
Impose a Moratorium on Issu-  
ance of Right of Way permits  
for Installation of New Other  
Than Standard Utility and  
Light Poles as defined in Sec-  
tion 11.11 of the Revised Mu-  
nicipal Code. Adopted on a  
Block Vote.

R-2016-0254 A Resolution to  
Amend the City's Policies &  
Procedures Manual No. 2806  
Relating to Special Assess-  
ments & Sidewalk Improve-  
ments. Adopted on a Block  
Vote.

R-2016-0255 A Resolution to  
Amend the City's Policies &  
Procedures Manual No. 2611  
Relating to Street Repair.  
Adopted on a Block Vote.

R-2016-0256 A Resolution to  
Amend the City's Policies &  
Procedures Manual No. 2612  
Relating to Snow Plow Dam-  
age Complaints. Adopted on a  
Block Vote.

R-2016-0257 A Resolution to  
Amend the City's Policies &  
Procedures Manual No. 2814  
Relating to the 10-Year Side-  
walk Repair Program. Adopt-  
ed on a Block Vote.

R-2016-0258 A Resolution to  
Delete City of West Allis Poli-  
cies & Procedures Manual  
Policy No. 2815 Relating to  
the Interim 5-Year Sidewalk  
Review Program. Adopted on  
a Block Vote.

**Previous Matters for Consid-  
eration**

2015-0226 Communication  
from Director of Public  
Works/City Engineer introduc-  
ing a proposed Park policy.  
Placed on File on a Block  
Vote.

2015-0229 Communication  
from Director of Public  
Works/City Engineer regard-  
ing application for Park Use  
Permit. Placed on File on a  
Block Vote.

2016-0186 Communication  
from the Director of Public  
Works/City Engineer regard-  
ing selecting bags or carts for  
the City's recycling program.  
Placed on File on a Block

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PRECEDING PAGE

## CITY OF WEST ALLIS

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, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0  
SAFETY & DEVELOPMENT COMMITTEE

2016-0617 City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for November 9, 2016, at 6:00 p.m., in regard to an overall update to the City's 2020 Comprehensive Plan. Placed on File on a Block Vote.

2016-0622 Special Use Permit for Gill Automotive, a proposed auto repair business, to be located at 9435 W. Lincoln Ave. Held in Safety & Development Committee during recess.

2015-0789 Amended Summons and Complaint in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit. Held in Safety & Development Committee during recess.

2016-0125 Proposed Findings of Fact and Directions to Staff in the matter of the Complaint Against John Scherff, d/b/a Central Wastewater Treatment of Wisconsin LLC, located at 356-360 S. Curtis Rd., regarding their Special Use Permit. Held in Safety & Development Committee during recess.

R-2016-0249 Resolution relative to determination of Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave. Adopted on a Block Vote.

2016-0610 Special Use Permit for Light of Grace Annex, a proposed religious institution, to be located at 5900 W. National Ave. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Probst, 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 - Alds.

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Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0  
LICENSE & HEALTH COMMITTEE

O-2016-0047 An Ordinance to Amend Subsection 9.01(1) of the West Allis Revised Municipal Code Amending the Number of Class "A" Liquor Licenses Permitted within the City. A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Passed. The motion carried by the following vote: Aye: 8 - Alds. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Vitale & Weigel, No: 2 - Alds. Barczak & Roadt

2016-0618 Summons and Complaint in the matter of the complaint against Top Dog Enterprises, LLC, Ronald Mellantine, Agent, for the premises located at 9638 W. National Ave., d/b/a The Choice Eatery & Entertainment (2016-2017 Class B Tavern License no. 2316). Issue a Findings and Recommendation to revoke on a Block Vote.

2016-0635 License applications. Approved subject to the necessary requirement(s) on a Block Vote.

2016-0601 2016-2017 Class B Tavern License application no. 2359, Dance Hall License application no. 22360, and Instrumental Music License application no. 2361 of Thirsty Cow Gastropub, LLC, Iura S. Gianesini, Agent, d/b/a Thirsty Cow Gastropub, for the premises located at 7211 W. Greenfield Avenue (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

2016-0605 2016-2017 Class B Tavern License application no. 2363, of Elaine C. Schmay, d/b/a Elaine, for the premises located at 1022 S. 60 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

2016-0626 2016-2017 Class B Tavern Special Event Permit application no. 12 of John Starr Pickles, LLC, John Starr, Agent, d/b/a Broken Starr Saloon, 1100 S. 60 Street, for a Custome/Birthday Party to be held on October 22, 2016, from 2:00 p.m. to 11:00 p.m. (Food, tent, and outdoor music). First (1st) application for the 2016-2017 license year. Approved on a Block Vote.

O-2016-0041 An Ordinance to Repeal Subsection 9.01(1) of

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the West Allis Revised Municipal Code Relating to Elimination of the Quota on Class A Licenses. Placed on File on a Block Vote.

O-2016-0042 An Ordinance to Create Subsections 9.01(1)(a) and (b) of the West Allis Revised Municipal Code Relating to the Number of Class A Licenses. Placed on File on a Block Vote.

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

2016-0444 2016-2017 Combination Class A Liquor License application no. 2338 of Parthenon Foods, Inc., Danny C. Sarandos, Agent, d/b/a Parthenon Foods, for the premises located at 8415 W. Greenfield Ave., (new-nonexisting location). A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Approved subject to the necessary requirement(s) conditional upon Ordinance O-2016-0046 being passed and published. The motion carried by the following vote: Aye: 8 - Alds. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Vitale & Weigel, No: 2 - Alds. Barczak & Roadt

ADVISORY COMMITTEE

2016-0629 Reappointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2018. Approved on a Block Vote.

2016-0630 Reappointment by Mayor Devine of Michael Plicka as member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2018. Approved on a Block Vote.

2016-0632 Reappointments by Mayor Devine to the West Allis Commission on Aging of Deborah Tiegs and John Zentgraf, their three-year terms to expire November 1, 2019. Approved on a Block Vote.

2016-0633 Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Au-

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thority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her four-year term to expire October 1, 2020. Approved on a Block Vote.

2016-0634 Appointment by Mayor Devine of Barbara Hart as a member of the West Allis Library Board, her term to expire July 1, 2017. 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, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

COMMITTEE OF THE WHOLE

R-2016-0220 Resolution relative to the modification of the organizational and reporting structure of the City of West Allis (Organizational Chart) and amending the City of West Allis Policies & Procedures Manual Policy No. 403 (Shared Responsibilities of Mayor and City Administrator). A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Adopted.

The motion carried by the following vote: Aye: 8 - Alds. Barczak, Haass, Lajsic, May, Probst, Roadt, Vitale & Weigel, No: 2 - Ald. Czaplewski, and Ald. Reinke

R-2016-0221 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Adopted. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2016-0222 Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual Policy No. 405, Discipline for Non-Elective Officials (Executive Service/Department Heads).

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter be amended to remove reference to Chair in 5.3 to be Adminis-

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tration and Finance Committee. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0  
A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Adopted As Amended. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale, & Weigel, No: 0  
ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 8:41 p.m., with the next regularly scheduled meeting to be held on November 1, 2016, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk  
Published: November 10, 2016  
WNAXLP