



City of West Allis

Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2004-0070	Resolution	In Committee
Resolution Providing for the Sale of \$11,400,000 Taxable General Obligation Community Development Bonds, Series 2004B, of the City of West Allis (related to \$6,200,000 and \$5,200,000 Taxable G.O. Bonds).		
Introduced: 2/18/2004		Controlling Body: Administration & Finance Committee

COMMITTEE RECOMMENDATION

Adopted

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>2-18-04</u>	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock				
		<input checked="" type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
			Sengstock				
			Trudell				
			Vitale				
			Weigel				
			TOTAL	<u>5</u>	<u>-</u>		

SIGNATURE OF COMMITTEE MEMBER (RECORDER)

[Signature]
Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>FEB 18 2004</u>	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Narlock	<input checked="" type="checkbox"/>			
			Reinke	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Trudell	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>10</u>	<u>-</u>		

Admin
Finance
Dev

COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski

V.C.: Alderperson Kopplin

Alderpersons: Barczak

Lajsic

Reinke

ADVISORY

Chair: Alderperson Reinke

V.C.: Alderperson Vitale

Alderpersons: Kopplin

Lajsic

Narlock

LICENSE AND HEALTH

Chair: Alderperson Barczak

V.C.: Alderperson Sengstock

Alderpersons: Kopplin

Trudell

Vitale

SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic

V.C.: Alderperson Weigel

Alderpersons: Czaplewski

Narlock

Reinke

PUBLIC WORKS

Chair: Alderperson Narlock

V.C.: Alderperson Trudell

Alderpersons: Sengstock

Weigel

Vitale



City of West Allis

Resolution

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number: R-2004-0070

Final Action:

FEB 18 2004

Resolution Providing for the Sale of \$11,400,000 Taxable General Obligation Community Development Bonds, Series 2004B, of the City of West Allis (related to \$6,200,000 and \$5,200,000 Taxable G.O. Bonds).

WHEREAS the Common Council of the City of West Allis, Milwaukee County, Wisconsin (the "City") has adopted initial resolutions authorizing the issuance of taxable general obligation bonds for the following public purposes and in the following amounts:

\$6,200,000 to finance community development projects in Tax Incremental District No. 5; and

\$5,200,000 to finance community development projects in Tax Incremental District No. 7.

NOW, THEREFORE, BE IT RESOLVED that:

1. The issues referred to in the preamble hereof are hereby combined into one issue of bonds designated "Taxable General Obligation Community Development Bonds, Series 2004B" and the City shall issue bonds in an amount not to exceed \$11,400,000 for the purposes above specified.
2. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At its meeting on March 16, 2004, the Common Council shall consider such bids as may have been received and take action thereon.
3. The City Clerk shall cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the Clerk may determine and cause copies of a complete Official Notice of Sale and other pertinent data to be sent to interested bidders as the Clerk may determine.
4. The City Clerk shall cause an Official Statement concerning this issue to be prepared by the City's financial consultant, Stifel, Nicolaus & Company, Incorporated. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such statement under this resolution.

ADM\ORDRES\ADMR.11.4M TAXBONDS 2004B

ADOPTED

February 18, 2004

Paul M. Ziehler

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

February 23, 2004

Jeannette Bell

Jeannette Bell, Mayor