

COMMUNITY **CNI** NEWSPAPERS

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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 3/27/2019; that said printed copy was taken from said printed newspaper(s).

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3-29-19
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State of Wisconsin

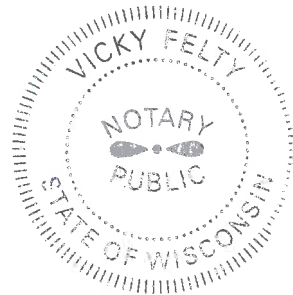
County of Brown

Signed and sworn before me

Vicky Felty

Notary Public State of Wisconsin, County of Brown

My Commission Expires 9-19-21



PO No. [REDACTED]

City of West Allis Common Council Meeting Minutes
Tuesday, March 5, 2019, 7:10 PM City Hall - Council Chambers

7525 W. Greenfield Ave.,
West Allis, WI 53214

CALL TO ORDER: Mayor Devine at 7:10 p.m.

ROLL CALL: Present 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel

PLEDGE OF ALLEGIANCE: Led by Vitale.

PUBLIC HEARINGS: Six hearings held

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.

APPROVAL OF MINUTES
2019-0019 Minutes (Draft) of the Common Council regular

meeting of February 19, 2019. A motion was made by May, seconded by Vitale, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2019-0098 New Berlin Heating Notice of Claim regarding vehicle damages allegedly sustained at 1332 S. 63 St. on January 28, 2019. Referred for Legal Action to the City Attorney on a Block Vote.

2019-0136 Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Brian T. Williams, et al, regarding foreclosure of mortgage. Case No. 2019CV001026. Referred for Legal Action to the City Attorney on a Block Vote.

2019-0137 Martin Law Office, S.C. communication submitted on behalf of Charles Cleveland regarding property damage allegedly sustained at S. 89 St. and W. Lincoln Ave. on November 20, 2018. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A

motion was made by May, seconded by Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried.

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 8:18 p.m. Upon returning from recess at 9:18 p.m., and the roll call being taken, there were:

Present 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2019-0167 Resolution ratifying the emergency purchase of the Director of Public Works executed with Neher Electric Supply, Inc., per the Mayor's authorization, on February 21, 2019, for low pressure sodium bulbs to address the immediate street lighting needs for the City in the amount of \$176,925.66.

Adopted on a Block Vote

R-2019-0169 Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for Architectural Consulting Services related to integrating City Hall functions into a combined Municipal Complex where both Public Works and City Hall operate from one location and under one consolidated building structure in an amount not to exceed \$11,000 and authorizing and directing the appropriate City officials to execute the necessary funds for this work. Adopted on a Block Vote

O-2019-0005 Ordinance to establish the wages for officers and employees in the Police Department for 2019, 2020, and 2021. Passed on a Block Vote

R-2019-0179 Resolution amending the authorization given to the City Administrator to enter into a professional service agreement with HR Pro Consulting, LLC to provide consulting services for an Interim HR Director to modify the total sum authorized not to exceed \$75,000. Adopted on

a Block Vote

R-2019-0180 Resolution authorizing the purchase of additional trees from various vendors for a sum not to exceed \$15,000, and authorizing a budget adjustment of \$15,000 to fund the purchase with monies received from the Emerald Ash Borer (EAB) Mitigation Grants (\$10,000 and \$5,000). Adopted on a Block Vote

R-2019-0181 Resolution repealing the resolution relative to the City of West Allis Award and Recognition Programs. Adopted on a Block Vote

R-2019-0142 City Administrator request to adjust the position of Benefit and Wellness Coordinator to an HR Generalist position in the HR Department. Approved on a Block Vote

2019-0143 Communication from City Administrator requesting approval to fill the upcoming vacant position of Public Health Nurse at the Health Department. Approved on a Block Vote

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

PUBLIC WORKS COMMITTEE

R-2019-0164 Resolution Granting a Privilege for Encroachment (Major) to New Owner S Sehra LLC for property located at 979 South 60th Street (Tax Key No. 439-0008-000). Adopted on a Block Vote

R-2019-0170 Resolution authorizing the City Engineer to file applications for any grants or loans available with the Wisconsin Department of Natural Resources. Adopted on a Block Vote

R-2019-0183 Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the reconstruction of signalized intersections on W. Lincoln Avenue at S. 84th Street, S. 76th Street, and S. 71st Street. Adopted on a Block

Vote

2019-0067 Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 1, 2019 through 8:00 p.m. Sunday June 2, 2019; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 2, 2019; and requesting barricades with flashing lights for set-up for West Allis A la Carte. Approved on a Block Vote

R-2019-0141 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 60 Street to W. Beloit Road and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments. Adopted on a Block Vote

R-2019-0142 Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 50 Street to W. Beloit Road 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 Barczak, seconded by Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale &

Weigel, No: 0
SAFETY & DEVELOPMENT COMMITTEE

R-2019-0033 Resolution declaring West Allis A la Carte scheduled for June 2, 2019 between Noon and 6:00 p.m. as a Community Event. Adopted on a Block Vote

R-2019-0176 Resolution authorizing the transfer of a Wisconsin Department of Natural Resources (WDNR) Deed restriction on McKinley Park to Klentz Park which will require that Klentz Park shall not be converted to uses inconsistent with public outdoor recreation without the approval of this Department. Adopted on a Block Vote

R-2019-0177 Resolution to release the City of West Allis's reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys 440-0213-002, 440-0213-003, 440-0004-001). Placed on File on a Block Vote

2019-0034 Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St. Placed on File on a Block Vote

R-2019-0175 Resolution relative to determination of Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave. Adopted on a Block Vote

2019-0112 Special Use Permit for State Fair Liquor & Food, Inc., a proposed liquor store to be located at 9127 W. Lincoln Ave. Placed on File on a Block Vote

R-2019-0172 Resolution relative to determination of Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI. Adopted on a Block Vote

2019-0035 Special Use Permit to establish a restaurant with drive-thru within the existing multi-tenant commercial building located at 1606 S. 84 St., submitted by Pete Agnos d/b/a Agnos Enterprises on behalf of J & L Enterprises of WI. Placed on File on a Block Vote

R-2019-0159 Resolution relative to determination of Special Use Permit to establish a catering service (food production, limited) and restaurant

within the existing building located at 7412 W. Greenfield Ave. Adopted on a Block Vote

2019-0114 Special Use Permit to establish a catering service (food production, limited) and restaurant within the existing building located at 7412 W. Greenfield Ave. Placed on File on a Block Vote

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

R-2019-0186 Resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-0004-001). A motion was made by Lajsic, seconded by Barczak, that this matter was Adopted As Amended. The motion carried by the following vote: Aye: 9 - Barczak, Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, & Vitale, No: 1 - Ald. Weigel

R-2019-0095 Resolution relative to determination of Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 St. A motion was made by Lajsic, seconded by Vitale, that this matter was Adopted As Amended. The motion carried by the following vote: Aye: 7 - Czaplowski, Euteneier, May, Haass, Lajsic, Roadt & Vitale, No: 3 - Barczak, Reinke & Weigel

LICENSE & HEALTH COMMITTEE

2019-0116 Mega Marts, LLC communication regarding notice of change of liquor agent to Matthew Meyer Salazar at the Pick 'n Save #6846 located at 2625 S. 108 St., dated February 26, 2019.

2019-0134 Schedule for Successor of Agent Deete A. Knuteson, by Aldi, Inc. (Wisconsin), d/b/a Aldi #10, located at 1712 S. 108 St. Approved on a Block Vote

2019-0097 2018-2019 Class B Tavern Special Event Permit application no. 16 of Tap City, Inc., d/b/a Tap City USA, Philip M. Kleist, Agent, 7207 W. National Ave., for Opening Day Brewers Party, to be held

on Thursday, March, 28, 2019, from 11:00 a.m. - 5:00 p.m. (grilling food outdoors in parking lot behind building). First application for the 2018-2019 license year. Approved on a Block Vote

2019-0117 2018-2019 Class B Tavern Special Event Permit application no. 17 of The Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for Friends of "MADACC" Fundraiser to be held on Saturday, April 6, 2019 from 3:00 p.m. to 11:00 p.m. (Tent in taped off parking lot for additional seating). Second (2nd) application for 2018-2019 license year. Approved on a Block Vote

2019-0016 License Applications. Approved subject to the necessary requirement(s) on a Block Vote

2019-0135 2018-2020 Operator's License (bartender/sales clerk) application no. 20-600 of Amanda Rae Praefke. Held 2019-0017 2018-2019 Class B Tavern License application no. 2662, of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a Crowdaddy's Roadhouse, for the premises located at 9638 W. National Ave. (new-nonexisting location). Approved subject to the necessary requirement(s) on a Block Vote

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

2019-0055 2018-2019 Class B Beer License application no. 2654, of BTH Pizza LLC, Paul S. Thompson, Agent, d/b/a Blaze Pizza, for the premises located at 10707 W. Cleveland Ave. (new-nonexisting location). A motion was made by Czaplowski, seconded by Weigel, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Aye: 9 - Czaplowski, Euteneier, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - Barczak

ADVISORY COMMITTEE: None.

ADJOURNMENT: A motion was made by Lajsic,

seconded by Reinke, to adjourn at 9:32 p.m., with next regularly scheduled meeting to be held on March 19, 2019, at 7:00 p.m. The motion carried unanimously.

/s/ Steven A. Braatz, Jr., Clerk

Run: March 27 WNAXI