

15.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2007-0083	Resolution	In Committee
	Resolution Directing Publication of Notice to Electors.	
	Introduced: 3/6/2007	Controlling Body: Administration & Finance Committee
		Sponsor(s): Administration & Finance Committee

COMMITTEE RECOMMENDATION Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 06 2007</u>			Barczak	✓			
			Czaplewski	✓			
			Dobrowski				
			Kopplin				
			Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
	✓		Vitale				
			Weigel	✓			
			TOTAL	<u>5</u>	<u>1</u>		

SIGNATURE OF COMMITTEE MEMBER

Chair _____ Vice-Chair _____ Member _____

COMMON COUNCIL ACTION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 06 2007</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
		✓	Vitale	✓			
			Weigel	✓			
			TOTAL	<u>10</u>	<u>1</u>		



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2007-0083

Final Action:

Sponsor(s): Administration & Finance Committee

MAR 06 2007

Resolution Directing Publication of Notice to Electors.

WHEREAS, initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto as Exhibit A in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

ADM\ORD\ADMR.ElectorsNotice 0307

ADOPTED

MAR 06 2007

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

APPROVED

MARCH 7, 2007

Jeannette Bell, Mayor

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF WEST ALLIS, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the Common Council of the City of West Allis held March 6, 2007:

RESOLUTION NO. R-2007-0080

INITIAL RESOLUTION AUTHORIZING
\$1,300,000 GENERAL OBLIGATION BONDS
OF THE CITY OF WEST ALLIS
FOR SANITARY SEWER IMPROVEMENTS.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,300,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

RESOLUTION NO. R-2007-0081

INITIAL RESOLUTION AUTHORIZING
\$1,200,000 GENERAL OBLIGATION BONDS
OF THE CITY OF WEST ALLIS
FOR WATER SYSTEM IMPROVEMENTS.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,200,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

RESOLUTION NO. R-2007-0082

INITIAL RESOLUTION AUTHORIZING
\$2,500,000 GENERAL OBLIGATION BONDS
OF THE CITY OF WEST ALLIS
FOR STREET IMPROVEMENT PROJECTS.

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$2,500,000 by issuing its general obligation bonds for the public purpose of financing street improvement projects.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions. Dated at West Allis, Wisconsin, this 7th day of March, 2007.

/s/ Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer, PUBLISHED: March 15, 2007

**CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW PUBLIC
NOTICE REQUIREMENTS BY CITY ADMINISTRATIVE OFFICER,
CLERK/TREASURER**

I, Paul M. Ziehler, hereby certify that I am the duly qualified City Administrative Officer, Clerk/Treasurer of the City of West Allis, Wisconsin (the "Government Unit"), and as such I have in my possession, or have access to, the complete corporate records of said City and of its Common Council (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolutions (the "Resolutions") entitled:

Initial Resolution Authorizing \$1,300,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

Initial Resolution Authorizing \$1,200,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

Initial Resolution Authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

Resolution Directing Publication of Notice to Electors.

Resolution Providing for the Sale of \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2007A of the City of West Allis.

I do hereby further certify as follows:

1. 1. **Meeting Date.** On the 6th day of March, 2007, a meeting of the Governing Body was held commencing at 7:00 p.m.

2. 2. **Posting.** On the 2nd day of March, 2007 (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the Government Unit's offices in West Allis, Wisconsin a notice setting forth the time, date, place and subject matter (including specific reference to the Resolutions) of said meeting.

3. 3. **Notification of Media.** On the 2nd day of March, 2007 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the Resolutions of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Government Unit.

4. 4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter IV of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. 5. **Members Present.** Said meeting was duly called to order by the Acting Mayor (the "Presiding Officer"), who chaired the meeting. Upon roll I noted and recorded that there were ten (10) members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. 6. **Consideration of and Roll Call Vote on Resolutions.** Various matters and business were taken up during the course of the meeting without intervention of any closed session prior to consideration of the resolutions. One of the matters taken up were the Resolutions. A proper quorum of the Governing Body was present for the consideration of the Resolutions, and each member of the Governing Body had received a copy of the Resolutions. All rules of the Governing Body that interfered with the consideration of the Resolutions, if any, were suspended by a two-thirds vote of the Governing Body. The Resolutions were then introduced, moved and seconded, and after due consideration, upon roll call, ten (10) of the Governing Body members voted Aye, zero (0) voted Nay and zero (0) Abstained.

7. 7. **Adoption of Resolutions.** The Resolutions were supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolutions were adopted, and I so recorded it.

8. 8. **Approval of Presiding Officer.** The Resolutions were approved by the Presiding Officer on March 7, 2007, and I have so recorded. Such approval is evidenced by the signature of the Presiding Officer on the copy of said Resolutions attached hereto.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Government Unit hereto on this 7th day of March, 2007.



Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer

[Seal]



7525 West Greenfield Avenue
West Allis, Wisconsin 53214-4688



CITY CLERK/TREASURER OFFICE

Paul M. Ziehler
*City Administrative Officer
Clerk/Treasurer*

Rosemary West
*Treasurer's Office Supervisor
Senior Accountant*

Monica Schultz
Assistant City Clerk

414/302-8200
414/302-8207 (Fax)

City Hall
7525 West Greenfield Avenue
West Allis, Wisconsin 53214

www.ci.west-allis.wi.us

March 9, 2007

Attorney Brian G. Lanser
QUARLES & BRADY, LLP
411 E. Wisconsin Ave.
Milwaukee, WI 53202-4497

Dear Mr. Lanser:

Pursuant to your request of February 28, 2007, enclosed please find the following documents:

- Resolution Nos. R-2007-0080, R-2007-0081, R-2007-0082, R-2007-0083 and R-2007-0084;
- Excerpt of Minutes for West Allis Common Council meeting of March 6, 2007; and
- Certificate of Compliance.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Monica Schultz".

Monica Schultz
Deputy City Clerk

/amn
enclosures
cc: Paul Ziehler