

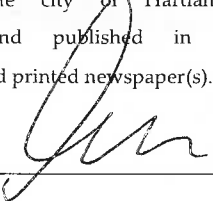
# COMMUNITY **CNI** NEWSPAPERS

## AFFIDAVIT OF PUBLICATION

Order #: 0003823774

WEST ALLIS CITY OF-LEGALS  
7525 W GREENFIELD AVE  
WEST ALLIS, WI, 53214-4648

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 printed and published in the MIS-Southwest NOW on October 9, 2019; that said printed copy was taken from said printed newspaper(s).



\_\_\_\_\_  
Legal Clerk

State of Wisconsin

County of Brown

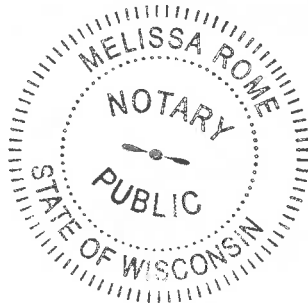
Subscribed and sworn to before on October 9, 2019



\_\_\_\_\_  
Notary Public State of Wisconsin, County of Brown

1-12-2021

My Commission Expires



## Minutes

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**  
**ADMINISTRATION & FINANCE COMMITTEE:** Chairperson Haass reported out item #6 after recess.

**COMMON COUNCIL RECESS:** A motion was made by Lajsic, seconded by Stefanski, that the Council recess until completion of Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:17 p.m. Upon returning from recess at 8:28 p.m., and the roll call being taken, the following were present: Present 10 - Barczak, Czaplowski, May, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel.

**NEW AND PREVIOUS MATTERS**  
**ADMINISTRATION & FINANCE COMMITTEE**

2019-0601 Finance Director/Comptroller submitting the City of West Allis Comprehensive Annual Financial Report (CAFR) Placed on File on a Block Vote

R-2019-0645 Resolution to authorize the Director of Public Works to sign the Proposal for Professional Services, including a Standard Terms and Conditions Agreement, submitted by Baxter & Woodman Consulting Engineers for services to assist the City of West Allis in performing a Optimized Corrosion Control Treatment Study for the amount of \$18,000 ordered by the Wisconsin Department of Natural Resources Adopted on a Block Vote

R-2019-0657 Resolution authorizing the purchase of hardware, equipment, and service which supports the mobile use of the AssetWorks work order software for a sum not to exceed \$12,000, amending the use of funds approved in the Capital Improvement Request pursuant to Resolution R-2018-0494 adopted on July 17, 2018 Adopted on a Block Vote

R-2019-0659 Resolution relative to the purchase of a 1930 Pirsch fire engine with donated funds. Adopted on a Block Vote

R-2019-0647 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 \$125,000 Adopted on a Block Vote

R-2019-0648 Resolution relative to accepting the single source proposal of WCTC - Corporate Training Center for Lean Six Sigma Green Belt Training Program for a total sum of \$23,800 Adopted on a Block Vote

R-2019-0655 Resolution to create City of West Allis Policies and Procedures Manual Policy No. 1114, Volunteer Policy Adopted on a Block Vote

2019-0635 Finance Director/Comptroller submitting report for August 2019 indicating City of West Allis checks issued in the amount of \$3,955,307.43 Placed on File on a Block Vote

R-2019-0653 Resolution to approve amending the FY2019 Community Development Block Grant Annual Action Plan Adopted on a Block Vote

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

**PUBLIC WORKS COMMITTEE**

O-2019-0039 Ordinance to amend sections 11.11(4)(a), 11.11(5)(a)2., 11.11(9), and 11.18(3) and create section 11.20 of the West Allis Municipal Code relating to the installation and maintenance of small wireless facilities Passed on a Block Vote

R-2019-0656 Resolution accepting work of Payne & Dolan, Inc. for street construction on West Lincoln Ave. from Union Pacific Railroad to South 61 Street and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 8 for final payment in the amount of \$7,250.10 of the \$1,281,061.59 total project cost Adopted on a Block Vote

2019-0652 Communication from the City Engineer regarding the 2020 special assessment rate: Approved 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

## Minutes

ing items on a block vote. The motion carried by the following vote: Aye: 10 - Barczak, Czaplowski, May, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No: 0

**SAFETY & DEVELOPMENT COMMITTEE**

O-2019-0037 An Ordinance to Create Section 10.23 of the West Allis Municipal Code relating to the operation, parking, and rental of electric scooters. Passed as Amended on a Block Vote

O-2019-0038 Ordinance to amend Section 6.027(2)(c) of the West Allis Municipal Code relating to the definition of a "Designated Offender" Passed on a Block Vote

2019-0649 Application for a Special Use Permit for The LifeWay Church, a proposed religious institution, to be located at 7515 W. National Ave. Held

2019-0650 Application for a Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St. Held

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, May, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No: 0

**LICENSE & HEALTH COMMITTEE**

2019-0627 2019-2020 Combination Class B License application of MLSD, Inc. d/b/a Happy Tap, Marc J. Lovora, Agent, for the premises located at 6801 W. Beloit Rd. (new-existing location) Approved subject to the necessary requirement(s) on a Block Vote.

2019-0651 Petition to exceed the alcohol license quota submitted by Kyle Ida and Sarah Warran, for a 2019-2020 Class B Tavern Liquor License for Layman Brewing, LLC, 7133 W. Becher St. Approved on a Block Vote

2019-0656 License applications Approved on a Block Vote

2019-0645 2019-2020 Combination Class B Special Event Permit application no. 16 of DTR Enterprises LLC, Dean T. Ratas, Agent, d/b/a Studz Pub, 6833 W. National Ave., for a Retirement Party, Saturday, September 21, 2019 from 2:00 p.m. - 10:00 p.m. (Tent, food, and outdoor music on S. 69 St.). Second application for 2019-2020 license year. Block Party Petition approved by the Engineering Department. Approved subject to the necessary requirement(s) on a Block Vote

2019-0646 2019-2020 Special Instrumental Music Permit application no. 3 of DTR Enterprises, LLC, Dean Ratas, Agent, d/b/a Studz Pub, 6833 W. National Ave., for a Retirement Party on Saturday, September 21, 2019 from 2:00 a.m. to 10:00 p.m. (disc jockey) Approved subject to the necessary requirement(s) on a Block Vote

2019-0639 Police Department Report regarding tavern violations/calls for service for the month of August 2019 Placed on File on a Block Vote

2019-0642 Police Department Reports regarding August 2019 Wisconsin Clean Air Act Smoking Ban, Tobacco compliance checks, and Tavern compliance checks resulting with no violations being reported Placed on File on a Block Vote

2019-0640 Police Department Report involving El Sagitario BNC, 907 S. 84 St. of El Sagitario BNC LLC, Pascual Ramos, Agent, Incident Date: August 24, 2019 Placed on File on a Block Vote

2019-0641 Police Department Report relative to the August 16, 2019 Tavern compliance checks involving ten (10) West Allis businesses, resulting in one (1) violation, Paulie's Pub & Eatery, LLC, Kristine M. Budiac, Agent, d/b/a Paulie's Pub & Eatery, LLC, premises located at 8031 W. Greenfield Ave. (Licensed Operator (bartender/sales clerk) #8260: Gregory S. Dowden) Held

2019-0529 Summons and Complaint in the matter of the complaint against ARH Enterprises LLC, Hugo Juarez, Agent, for the premises located at 1900 S. 60 St., d/b/a Las Palmas (2019-2020 Combination Class B Liquor License 1541) Placed on File on a Block Vote

2019-0621 Findings and Recommendation in the Matter of the Complaint against ARH Enterprises LLC, Hugo Juarez, Agent, d/b/a Las Palmas, for the premises located at 1900 S. 60 St. (2019-2020 Combination Class B Liquor License 1541) Approved on a Block Vote

2019-0527 Summons and Complaint in the matter of the complaint against The 5 Spot LLC, Christina Lopez, Agent, for the premises located at 7535 W. Beloit Rd. d/b/a One More (2019-2020 Combi-

## Minutes

2019-0527 Summons and Complaint in the matter of the complaint against The 5 Spot LLC, Christina Lopez, Agent, d/b/a One More, for the premises located at 7535 W. Beloit Rd. (2019-2020 Combination Class B Liquor License 2358) Placed on File on a Block Vote

2019-0633 Findings and Recommendation in the Matter of the Complaint against The 5 Spot LLC, Christina Lopez, Agent, d/b/a One More, for the premises located at 7535 W. Beloit Rd. (2019-2020 Combination Class B Liquor License 2358) Approved on a Block Vote

2019-0528 Summons and Complaint in the matter of the complaint against DHV Enterprises LLC., Melissa A. Schrubbe, Agent, for the premises located at 1641 S. 68 St., d/b/a Dog House (2019-2020 Combination Class B Liquor License 2589) Placed on File on a Block Vote

2019-0654 Findings and Recommendation in the Matter of the Complaint against DHV Enterprises LLC., Melissa A. Schrubbe, Agent, d/b/a Dog House, for the premises located at 1641 S. 68 St. (2019-2020 Combination Class B Liquor License 2589) Approved 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

**ADVISORY COMMITTEE**

2019-0657 Discussion of proposed State legislative bill relating to additional local sales and use tax for Milwaukee County A motion was made by Reinke, seconded by Barczak, that this matter was Placed on

File. The motion carried

**ADJOURNMENT:** A motion was made by Lajsic, seconded by Vitale, to adjourn at 8:34 p.m., with the next regularly scheduled meeting to be held on October 1, 2019, at 7:00 p.m. The motion carried.

/s/Steven A. Braatz, Jr., City Clerk  
Run: Oct. 9, 2019 WNAXLP

## Minutes

City of West Allis Common Council Meeting Minutes  
Tuesday, September 17, 2019, 7:02 PM  
City Hall - Council Chambers  
7525 W. Greenfield Ave., West Allis, WI 53214

CALL TO ORDER: Mayor Devine at 7:02 p.m.

ROLL CALL Present 10 - Barczak, Czaplowski, May, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel  
PLEDGE OF ALLEGIANCE: Led by Aid. Barczak.

**PUBLIC HEARINGS:** One hearing held  
**APPROVAL OF MINUTES:** Common Council meeting of September 3, 2019 A motion was made by Lajsic, seconded by May, that this matter be Approved. The motion carried.

**ITEMS NOT REFERRED TO COMMITTEE**

R-2019-0650 Resolution of Commendation for Rick Kellar A motion was made by Lajsic, seconded by Vitale, that this matter be Adopted. The motion carried  
2019-0638 Report of the Municipal Judge for the month of August 2019, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$105,168.53 Placed on File on a Block Vote.

2019-0625 Summons and Complaint in the matter of William Froemming vs. City of West Allis, et al., regarding a 42 USC Section 1983 claim, Case No. 19-C-0996 Referred for Legal Action to the City Attorney on a Block Vote