

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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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 **2/27/2019**; that said printed copy was taken from said printed newspaper(s).



Legal Clerk

3/4/19

Date Signed

State of Wisconsin

County of Brown

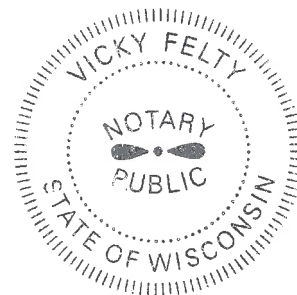
Signed, and sworn before me



Notary Public State of Wisconsin, County of Brown

My Commission Expires

9/19/21



REAL DUTIES OF PUBLIC OFFICER

restricting liability to less than that provided.

DEFINED. The official duties referred to in performance to the best of his or her ability the oath or giving the bond of every officer nonperformance of every act forbidden, by the officer; also, similar performance every act required of or forbidden to the officer which he or she may lawfully hold or incumbency of the office named in the official duties mentioned in any such oath or bond performance by all persons appointed or either in his or her principal or subsidiary duties and trusts therein

City of West Allis Common Council Meeting Minutes Tuesday, February 5, 2019, 7:04 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214

CALL TO ORDER: Mayor Devine at 7:04 p.m.

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

PLEDGE OF ALLEGIANCE: Led by Reinke.

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: Common Council regular meeting of January 15, 2019 and special meeting of January 29, 2019. A motion was made by Lajsic, seconded by Haass, to approve. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE: None.

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. Thereupon, the Council took a recess at 8:03 p.m. Upon returning from recess at 8:51 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-2019-0093: Resolution establishing the 2019 Sanitary Sewer User Charge--MMSD Portion. Adopted on a Block Vote

R-2019-0094 Resolution approving Rescission/Refund of Property Taxes. Adopted on a Block Vote

R-2019-0100 Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and DPN Enterprises, LLC, property owner for the property located at 6733-35 W. Lincoln Ave. in an amount up to \$20,000. Adopted on a Block Vote

R-2019-0101 Resolution relative to authorizing the single source purchase of a police canine and the corresponding training for the canine and handler for a sum of \$14,000.00 from Southern Police Canine. Adopted on a Block Vote

R-2019-0102 Resolution authorizing the Mayor to partner with Savage Solutions to implement and execute the first full year of the accepted Three Year Marketing Strategy and Plan for the City of West Allis in the amount of \$180,000 [\$100,000 from a donation from FIRE (First-Ring Industrial Redevelopment Enterprise) and \$80,000 from funds designated for Tourism Promotion and Development based on a change to state law which requires room tax revenue allocation to Tourism Promotion and Development]. Adopted on a Block Vote

2019-0061 Communication from City Administrator regarding request to fill vacant position of Truck Driver, due to a resignation, in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

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2019-0061 Communication from City Administrator regarding request to fill vacant position of Truck Driver, due to a resignation, in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

2019-0062 Communication from City Administrator regarding request to fill vacant position of Truck Driver, due to a termination, in the Department of Public Works, Sanitation and Street Division. Approved on a Block Vote

2019-0063 Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period October 1, 2018 through December 31, 2018. Placed on File on a Block Vote

2018-0097 Summons and Complaint in the matter of Associated Bank, N.A. vs. Cesar

Public Works Committee

R-2019-0081 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 and other related work on the reconstruction of West Beloit Road from S. 60th Street to W. Lincoln Avenue. Adopted on a Block Vote

R-2019-0082 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 and other related work on the reconstruction of West National Avenue from S. 62nd Street to S. 65th Street. Adopted on a Block Vote

R-2019-0083 Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St., S. 70th St. from W. National Ave. to W. Mitchell St., S. 71st St. from 275' North of W. National Ave. to W. National Ave., S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 12 in the amount of \$1,000.00 of the \$706,087.69 total project cost. Adopted on a Block Vote

R-2019-0098 Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for Architectural Consulting Services related to Site Selection, Facility Programming and a Time Management Study for the City's DPW Municipal Garage in an amount not to exceed \$51,500 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

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R-2019-0082 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 and other related work on the reconstruction of West National Avenue from S. 62nd Street to S. 65th Street. Adopted on a Block Vote

R-2019-0083 Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St., S. 70th St. from W. National Ave. to W. Mitchell St., S. 71st St. from 275' North of W. National Ave. to W. National Ave., S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 12 in the amount of \$1,000.00 of the \$706,087.69 total project cost. Adopted on a Block Vote

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R-2019-0082 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 and other related work on the reconstruction of West National Avenue from S. 62nd Street to S. 65th Street. Adopted on a Block Vote

R-2019-0083 Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St., S. 70th St. from W. National Ave. to W. Mitchell St., S. 71st St. from 275' North of W. National Ave. to W. National Ave., S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 12 in the amount of \$1,000.00 of the \$706,087.69 total project cost. Adopted on a Block Vote

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Public Notices

Adopted on a Block Vote
R-2019-0059 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets. Adopted on a Block Vote

R-2019-0060 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. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue 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
SAFETY & DEVELOPMENT COMMITTEE

R-2019-0084 Resolution authorizing the Director of Development to enter into a professional services contract for a community engagement and planning effort for the Burnham Pointe Neighborhood with Better Block, in an amount not to exceed \$55,000. Adopted on a Block Vote

R-2019-0088 Resolution relative to determination of Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St. Adopted on a Block Vote

2019-0027 Special Use Permit for a proposed hotel to be located at 1010, 1040 & 1126 S. 70 St. Placed on File on a Block Vote

R-2019-0085 Resolution relative to determination of Special Use Permit for a proposed butcher shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St. Adopted on a Block Vote

2019-0031 Special Use Permit for a proposed butcher

shop, which includes converting the existing mixed use building to commercial and expanding the existing building, to be located at 2079 S. 69 St. Placed on File on a Block Vote

R-2019-0086 Resolution relative to determination of Special Use Permit for the expansion of Tall Guy and a Grill, an existing catering business at 6733 W. Lincoln Ave. Adopted on a Block Vote

2019-0032 Special Use Permit for the expansion of Tall Guy and a Grill an existing catering business at 6733 W. Lincoln Avenue. Placed on File on a Block Vote

R-2019-0090 Resolution relative to determination of Special Use Permit for a proposed commercial parking lot to replace the existing building located at 9422-30 W. National Ave. Held

2019-0033 Special Use Permit for a proposed commercial parking lot to replace existing building located at 9422-30 National Ave. Held

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. Held

2019-0034 Special Use Permit for Uniko, a proposed entertainment venue, to be located at 1900 S. 60 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
LICENSE & HEALTH COMMITTEE

2019-0075 License applications.: Approved on a Block Vote

2019-0076 2018-2019 Class B Tavern Special Event Permit application no. 15 of OAR, LLC, Michael C. O'Connor, Agent, d/b/a O'Connor's Perfect Pint, 8423 W. Greenfield Ave. for St. Patrick's Day Party, Saturday, March 16, 2019, 8:00 a.m. to 11:00 p.m. and Sunday, March 17, 2019, 8:00 a.m. to 9:00 p.m. (Food, tent, and outdoor music with fence across parking lot). First (1st) application for 2018-2019 license year. Approved on a Block Vote

2019-0060 2018-2020 Operator's License (bartender/sales clerk) application no. 20-605 of Amanda J. Rumisek. Held

2019-0058 2018-2019 Operator's License (bartender/sales

clerk) application no. 19-564 of Joseph J. Busalacchi. Held 2019-0059 2018-2019 Operator's License (bartender/sales clerk) application no. 19-566 of Shyanna N. Her. Held

2019-0057 2018-2019 Class B Tavern License application no. 2658 of BF @ GL Properties LLC, Brian V. Felton, Agent, d/b/a Good Land Neighbor Draft, for the premises located at 1309 S. 60th St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote

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). Held

2019-0056 2018-2019 Class C Wine License application no. 2655, 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). Approved subject to the necessary requirement(s) on a Block Vote

2019-0043 Communication from Assistant City Attorney regarding D&F Auto Group Inc., 5730 W. Lincoln Ave., d/b/a D&F Auto Group Inc., 2018-2019 Used Vehicle Dealer License #2443 and their lease agreement. Placed on File on a Block Vote

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

2019-0071 Application of Transfer of License from Premises to Premises of 2018-2019 Combination Class A Liquor License of State Fair Liquor & Food, Inc. Halder Pabitra, Agent, d/b/a State Fair Liquor & Food Mart, from 1568 S. 81 St. to 9127 W. Lincoln Ave. A motion was made by Czaplewski, seconded by Weigel, that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Aye: 8 - Czaplewski, Euteneier, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 2 - Barczak & May

ADVISORY COMMITTEE
O-2019-0001 An Ordinance to amend Section 2.52(4) of the

City of West Allis Revised Municipal Code regarding the creation of two subcommittees of the Tourism Commission, the Farmers Market Committee and the Events Committee. Passed on a Block Vote

R-2019-0096 Resolution rescinding all previous resolutions relative to the composition of the West Allis Community Celebrations Committee and introducing the West Allis Events Committee. Adopted on a Block Vote

R-2019-0097 Resolution to establish a West Allis Farmers Market Committee. Adopted on a Block Vote

2019-0074 Appointment by Mayor Devine of Carolyn Hahn as an Adult Advisor-School Superintendent's Designee on the West Allis Youth Commission. Approved on a Block Vote

2019-0077 Reappointments by Mayor Devine of Alderpersons Haass and Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2020. Approved on a Block Vote

Passed The Block Vote: A motion was made by Reinke, seconded by Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried

ADJOURNMENT: A motion was made by Lajsic, seconded by Vitale, to adjourn at 8:57: p.m., with the next regularly scheduled meeting to be held on February 18, 2019, at 7:00 p.m. The motion carried.

Steven A. Braatz, Jr.,
City Clerk
Run: Feb. 27 WNAXLP