

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-L EGALS 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 MJS-Southwest NOW on December 11, 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 December 11, 2019

Allen allen

Notary Public State of Wisconsin, County of Brown

My Commission Expires

NANCY HEYRMAN Notary Public State of Wisconsin

Meeting Minutes
Tuesday, November 19, 2019, 7:04 PM
City Hall - Council Chambers
7525 W. Greenfield Ave., West Allis, WI 53214
CALL TO ORDER: Mayor Devine
ROLL CALL: Present 10 - Barczak,
Czaplewski, May, Haass, Lajsic, Reinke,
Roadt, Stefanski, Vitale & Weigel
PLEDGE OF ALLEGIANCE: Led by Ald. PLEDGE OF ALLEGIANCE: Led by Ald. Reinke.
PUBLIC HEARINGS: None.
ANNOUNCEMENT OF RECESS MEET-INGS OF STANDING COMMITTEES:
Mayor Devine announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.
APPROVAL OF MINUTES: Common Council November 5 regular meeting; November 7, special meeting; and November 12, 2019 - 2020 budget hearing meeting A motion was made by Lajsic, seconded by May, that this matter be Approved. The motion carried ITEMS NOT REFERRED TO COMMITTEE TEE 2019-0818 Summons and Complaint by 2019-0818 Summons and Complaint by BMO Harris Bank regarding foreclosure of mortgage (Case No. 2019CV008347) Referred to the City Attorney for Legal Action on a Block Vote.
2019-0824 Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019 Referred to the City Attorney for Legal Action on a Block Vote. City Attorney for Legal Action on a Block Vote. 2019-0829 Summons and Complaint, Small Claims, by Gary Kohlenberg regarding property damage at 2030 S. 116 St. on April 11, 2019 (Case No. 19SC044952) Referred to the City Attorney for Legal Action on a Block Vote. 2019-0842 Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019 Referred to the City Attorney for Legal Action on a Block Vote. 2019-0844 Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019 Referred to the City Attorney for Legal Action on a Block City Attorney for Legal Position State Vote: Passed The Block Vote: A motion was madeby May, seconded by Reinke, to approve on a Block Vote. The motion carried STANDING COMMITTEE REPORTS: STANDING
None.
COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried. Thereupon, the Council took a recess at 7:05 cm. Unon returning from recess at 8:25 upon, the Council took a recess at 7:05 p.m. Upon returning from recess at 8:25 p.m., and the roll call being taken, the following were present: Present 10 - Barczak, Czaplewski, May, Haass, Lajsic, Reinke, Roadt. Stefanski, Vitale & Walingl Weigel
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COM-MITTEE 2019-0757 2020 City of West Allis Mayor's Recommended Budget Approved as Amended on a Block Vote.

O-2019-0051 Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2020 Passed on a Rlock Vote MITTEE Block Vote Block Vote. R-2019-0850 Resolution approving the 2020 Capital Improvement Program Adopted on a Block Vote. 2019-0602 2020-2024 Capital Improve-ment Program Placed on File on a Block Vote. R-2019-0843 Resolution to approve a master lease agreement authorizing New Cingular Wireless PSC, LLC to in-

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stall small wireless facilities on Cityowned utility poles Adopted on a Block Vote.
R-2019-0844 Resolution approving the gifting of Canine Jax from the West Allis Police Department to Officer Jon Cerqua Adopted on a Block Vote.
R-2019-0845 Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials (Municipal Judge) Adopted on a Block Vote.
R-2019-0846 Resolution relative to approval of the Employment Contract for the position of Assistant City Administrator/Talent and Strategy Director with Richard G. Pfaff Adopted As Amended on a Block Vote.
2019-0828 Finance Director/Comptroller submiltting report for October 2019 indicating City of West Allis checks issued in the amount of \$4,558,023.60 Placed on File on a Block Vote.
2019-0856 Discussion regarding city's option to join or leave opioid litigation ne-

option to join or leave opioid litigation ne-gotiation class lawsuit Placed on File on a Block Vote. Passed The Block Vote: A motion was made by Haass, seconded by Reinke, to approve on a Block Vote. The motion carried

carried PUBLIC WORKS COMMITTEE

PUBLIC WORKS COMMITTEE
R-2019-0781 Resolution accepting work
of D.C. Burbach, Inc. for concrete pavement patching on 85 St., Hayes Pl.,
Arthur Pl., 87 St., 88 St. and authorizing
and directing settlement of said contract
in accordance with contract terms of
2018 Project No. 10 for final payment in
the amount of \$13,769.30 of the
\$275,385.97 total project cost Adopted
on a Block Vote.
2019-0467 Consideration of request by
John's Disposal Service. Inc. to renegoti-

John's Disposal Service, Inc. to renegotiate the existing recycle processing agreement, with possible action Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Barczak, seconded by Vitale, to approve on a Block Vote. The motion

approve on a block voice. The moun-carried 2019-0847 Request to name the Police Training Facility after Thomas Kaifesh, Lead Carpenter, DPW-Building and Sign/Inventory Division A motion was made by Barczak, seconded by Lajsic, that this matter was Approved. The motion carried by the following voic: Aye: 6 - Mayor Devine, Czaplewski, Haass, Lajsic, Reinke & Vitale, No: 5 - Barczak, May, Roadt, Stefanski & Weigel SAFETY & DEVELOPMENT COMMITTEE

TEE
O-2019-0048 Ordinance to Repeal Parking Restrictions on East Side of the 2300
Block of S. 109 St. and North Side of the 10800 Block of W. Flanders St. Passed on a Block Vote.
O-2019-0018 Ordinance to amend Subsection 12.10 General Provisions relative of the Revised Municipal Code relative to more vehicle and small engine repair in

Revised Municipal Code relative to mo-tor vehicle and small engine repair in residential districts Placed on File on a Block Vote. Placed on File on a Passed The Block Vote: A motion was made by Lajsic, seconded by Vitale, to approve on a Block Vote. The motion carried LICENSE & HEALTH COMMITTEE

2019-0790 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Terry E. McKee, Jr. Approved on a Block Vote

Block Vote.

O-2019-0049 Ordinance to repeal Section 9.01, amend Section 9.02(12), and create Section 9.02(12m) of the West Alisis Municipal Code relating to removal of the local quota on alcohol licenses and authorization to impose conditions upon alcohol licenses Held 2019-0845 License applications Approved subject to the necessary requirement(s) on a Block Vote.

2019-0830 Police Department Report re-

2019-0830 Police Department Report re-garding tavern violations/calls for service for the month of October 2019 Placed on File on a Block Vote. 2019-0841 Police Department Reports regarding October 2019 Tobacco and Al-cohol compliance check reports; Tavern compliance checks reports; and the Wisconsin Clean Air Act Smoking Ban Papert, Ne violating reported Placed on

Report. No violations reported Placed on File on a Block Vote.

2019-0831 Police Department Report involving Limanski's Pub, 8900 W. Greenfield Ave., of CRG Investments LLC, Kathy L. Goedde, Agent, Incident Date: October 1, 2019 Placed on File on

Date: October 1, 2019 Placed on File on a Block Vote. 2019-0832 Police Department Report involving Shamrox, 6851 W. Beloit Rd., of J. Hay LLC, Jodie G. Hay, Agent, Incident Date: October 4, 2019 Placed on File on a Block Vote. 2019-0833 Police Department Report involving Bug N Out, 5630 W. Lincoln Ave., Amy Elizabeth Burns, Incident Date: October 11, 2019 Placed on File on a Block Vote.

on a Block Vote. 2019-0834 Police Department Report in-Volving Heart Breakers, 9440 W. National Ave., of Milwaukee Entertainment LLC, Jeffrey S. Raush, Agent, Incident Date: October 11, 2019 Placed on

dent Date: October 11, 2019 Placed on File on a Block Vote. 2019-0836 Police Department Report involving Chef Paz, 9039 W. National Ave., of Chef Paz LLC, Sivily Maritza Furlong, Agent, Incident Date: October 21, 2019 Placed on File on a Block Vote.

AVe., bi Crief Paz
LLC, Sivily Maritza Furlong, Agent, Incident Date: October 21, 2019 Placed on File on a Block Vote.
2019-0837 Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: October 25, 2019 Placed on File on a Block Vote. 2019-0838 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68
St. of Doppelgangers, Inc., Tammy L. Dopp. Agent, Incident Date: October 2, 2019 Placed on File on a Block Vote. 2019-0839 Police Department Report involving Kip's Inn, 837 S. 108 St., of Kip's Inn, Inc., Gina M. Jaeckel, Agent, Incident Date: October 9, 2019 Placed on File on a Block Vote. 2019-0840 Police Department Report involving The Alibi. 6540 W. Grant St., Alibi Taverns LLC. Palrick R. Kosidowski, Agent, Incident Date: October 222 2019 Placed on File on a Block Vote. Passed The Block Vote: A motion was made by Czaplewski, seconded by May, to approve on a Block Vote. The motion carried ADVISORY COMMITTEE
C-2019-0047 Ordinance to Repeal and Recreate Section 1.09 of the West Allis Municipal Code Relating to the Destruction and Preservation of Public Records Passed on a Block Vote.
C-2019-0050 Ordinance to Amend Section 4.09 of the Commission on Aging Passed on a Block Vote.
C-2019-0058 Appointment by Mayor Devine of Sophia Franklin as the Eras Senior Network Representative for the West Allis Commission on Aging her three-year term to expire November 1, 2022 Approved on a Block Vote.
2019-0859 Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Cilizen Member of the West Allis Youth Commission Approved on a Block Vote.
2019-0859 Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Cilizen Member of the West Allis Youth Commission, his four-year term to expire September 30, 2023 Approved on a Block Vote.

Block Vote. 2019-0861 Reappointment by Mayor Devine of Mr. Donald Nehmer as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for mem bers of boards and commissions, his

three-year term to expire June 1, 2022 Approved on a Block Vote. 2019-0805 Communication from the City Clerk regarding current polling siles and potential future Sites Placed on File on a Block Vote. Passed The Block Vote: A motion was made by Reinke, seconded by Stefanski, to approve on a Block Vote. The motion carried ADJOURNMENT: A motion was made by Lajsic, seconded by Stefanski, to adjourn at 8:33 p.m., until the regular meeting to be held on December 3, 2019, at 7:00 p.m. The motion carried. /s/Steven A. Braatz, Jr., City Clerk Run: December 11, 2019 WNAXLP