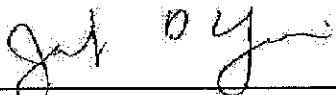


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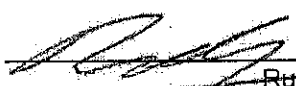
Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Dec. 4, 2020

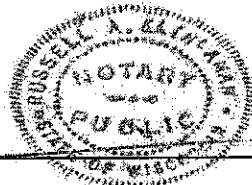


Joe Yovino, Associate Publisher/Editor

Sworn to me this 4th day of December 2020



Russell A. Klingaman
Notary Public, Milwaukee County, Wisconsin
My Commission Is Permanent



PROOF OF PUBLICATION

City of West Allis Common Council Meeting Minutes
Tuesday, November 17, 2020,
7:00 PM City Hall, Common Council Chambers
7525 W. Greenfield Ave.

CALL TO ORDER: By Mayor Devine at 7:01 p.m.

ROLL CALL: Present 10
Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

PLEDGE OF ALLEGIANCE: Led by Ald. Weigel.

PRESENTATION: 2020-0787
Presentation to Josh Truchon

PUBLIC HEARINGS: Two hearings held.

ANNOUNCEMENT OF RECESS MEETINGS 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: Minutes (Draft) of the Common Council meeting of November 4, 2020. A motion was made by Lajsic, seconded by Stefanski, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2020-0787 Report of the Municipal Judge for the month of October 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,995.78. Placed on File on a Block Vote.

2020-0763 Claim by Home Depot USA, Inc. regarding excessive assessments at 11071 W. National Ave. Case No. 2020CV004822. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0764 Claim by Lois A. Dye regarding damage to vehicle at the 1400 block of S. 95 St. on August 28, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0765 Summons and Claims of Anchor Loans, LP vs. THM Holdings LLC regarding mortgage foreclosure. Case no. 2020CV004216. Referred for Legal Action to the City Attorney on a Block Vote.

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

STANDING COMMITTEE REPORTS

AFFIDAVIT OF PUBLICATION

ADMINISTRATION & FINANCE COMMITTEE

2020-0727 2021 City of West Allis Mayor's Recommended Budget. A motion was made by Haass, seconded by Tenorio, that this matter was Approved as Amended. The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Tenorio, Vitale, and Weigel, No: 1 - Stefanski

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 7:22 p.m. Upon returning from recess at 8:05 p.m., and the roll call being taken, the following were present:* Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

R-2020-0681 Resolution to authorize the Director of Public Works to amend an existing Professional Services Contract with Baxter & Woodman Consulting Engineers to provide Engineering and Legal Services for the City of West Allis Department of Public Works for an amount not to exceed \$35,000. Adopted on a Block Vote.

R-2020-0684 Resolution to accept the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$329,940. Adopted on a Block Vote.

O-2020-0053 Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2021. Passed on a Block Vote.

R-2020-0679 Resolution approving the 2021 Capital Improvement Program. Adopted on a Block Vote.

R-2020-0683 Resolution awarding the sale of \$9,665,000 General Obligation Corporate Purpose Bonds, Series 2020A. Adopted As Amended on a Block Vote.

R-2020-0672 Resolution to authorize a transfer of \$15,250 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to conduct a GIS Architecture and Application assessment by GISinc. Adopted on a Block Vote.

R-2020-0675 Resolution to authorize a transfer of \$7,500 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to engage Symbiont Technology Inc. to deliver ESRI based solutions that will enable DPW to edit GIS information. Adopted on a Block Vote.

2020-0781 Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill an upcoming vacancy for Equipment Operator Specialist in the Water Division. Approved and Placed on File on a Block Vote.

2020-0782 Communication from the Health Commissioner regarding request to fill the WIC Support position. Approved and Placed on File on a Block Vote.

2020-0768 Finance Director/Comptroller submitting report for October 2020 indicating City of West Allis checks issued in the amount of \$4,682,024.08. Placed on File on a Block Vote.

R-2020-0680 Resolution to approve amending certain activities of the FY2019 Annual Plan of the Community Development Block Grant (CDBG) Program to add CDBG-CV third round of funding in the amount of \$303,902. Adopted on a Block Vote.

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

PUBLIC WORKS COMMITTEE

R-2020-0669 Resolution to approve bid of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$184,223.92. A motion was made by Roadt that this matter was Adopted. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

2020-0786 Communication from the City of Greenfield informing the City of West Allis of their public hearing on December 15, 2020, at 7:00 p.m. to consider the adoption of an ordinance amending the City of Greenfield Comprehensive Plan. Placed on File on a Block Vote.

O-2020-0051 Ordinance to amend the Official West Allis Zoning Map per section 12.05 by rezoning the following properties from M-1, Manufacturing District to C-2, Neighborhood Commercial District in

conformance with the 2030 future land use plan: 1744-46 S. 83 St. and 1750 s. 83 St. (Tax Key no. 452-0613-003 and 452-0613-005). Passed on a Block Vote.

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

LICENSE & HEALTH COMMITTEE

O-2020-0055 Ordinance to increase prohibited parking area for food trucks near restaurants. Held.

2020-0418 Expedited Temporary Extensions. Approved on a Block Vote.

2020-0792 2020-2021 Adult-Oriented Establishment Operator License. Approved on a Block Vote.

2020-0791 2020-2022 Operator's License (Bartender/Sales Clerk) application. Approved on a Block Vote.

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

ADVISORY COMMITTEE

2020-0788 Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her four-year term to expire October 1, 2024. Approved on a Block Vote.

2020-0789 Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023. Approved on a Block Vote.

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

ADJOURNMENT A motion was made by Lajsic to adjourn at 8:10 p.m., with the next regularly scheduled meeting to be held virtually on December 1, 2020, at 7:00 p.m. The Standing Committees will meet prior to the Common Council meeting. The motion carried.

Published: December 4, 2020

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