

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGAL'S
JANEL LEMANSKE
7525 W GREENFIELD AVE

West Allis, WI 53214

Amy Kokott hereby states that is 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 Waupaca; was published and delivered in the My Community Now- Midwest on 12/29/2016; that said printed copy was taken from said printed newspaper(s).



Amy Kokott

State of Wisconsin

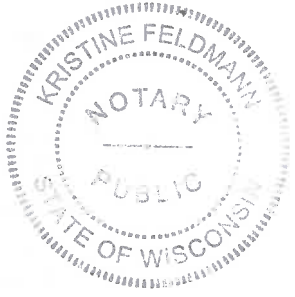
County of Milwaukee

Subscribed and sworn before me this 17th day of Jan, 2017.



Notary Public State of Wisconsin

My Commission Expires 12-7-19



PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Village at Manor Park, Boy Scout Troop 594.

PUBLIC HEARINGS: Four hearings held.

CITIZEN PARTICIPATION: One.

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.

MAYOR'S REPORT & ALDERPERSON'S REPORT: Ald. Haass.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of November 15, 2016 and the Minutes (Draft) of the Common Council Special meeting of November 30, 2016. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2016-0696 Report of the Municipal Judge for the month of October 2016, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$124,395.23. Placed on File on a Block Vote.

2016-0694 Mark Piotrowski communication relative to personal injuries allegedly sustained at the West Allis Farmer's Market on November 8, 2016. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Ald. May, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: Thereupon, the Council took a recess at 8:15 p.m. Upon returning from recess at 9:24 p.m., and the roll call being taken, there were: Present 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, Excused 1 - Ald. Barczak

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2016-0283 Resolution ap-

proving the terms & conditions for an Economic Development Loan to ME-N-TE, LLC, d/b/a Big Ebe's Pizza under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$14,000. Adopted on a Block Vote.

R-2016-0286 Resolution approving the terms & conditions for an Economic Development Loan to Gravity Group, Inc., d/b/a Peanut Butter and Jelly Deli under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$50,000. Adopted on a Block Vote.

R-2016-0287 Resolution approving the terms & conditions for an Economic Development Loan to Lula Mae Aesthetic Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in the amount up to \$40,000. Adopted on a Block Vote.

R-2016-0292 Resolution approving the terms & conditions for an Economic Development Loan to Kater 2 Kids Salon and Spa Boutique, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount up to \$18,500. Held in Administration & Finance Committee during recess.

R-2016-0295 Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2017. Adopted on a Block Vote.

R-2016-0289 Resolution relative to transferring up to \$34,658 from the Reserve for Buildings and Facilities Improvements to the Capital Projects Fund for the installation of new carpet on the first floor of the Police Department headquarters. Adopted on a Block Vote.

R-2016-0290 Resolution relative to transferring \$172,420.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing five (5) Marked 2017 AWD Ford Utility Interceptor SUV's, and one (1) K9 equipped 2017 AWD Ford Utility Interceptor SUV from Ewald Automotive Group. Adopted on a Block Vote.

R-2016-0291 Resolution rela-

tive to transferring \$46,100 from the Fire Department Salary & Wages Account to the Repair & Maintenance-Other Account for the repair and upgrade of the Plymovent System in each Fire Station. Adopted on a Block Vote.

2016-0702 Communication from Fire Chief providing notification of 2017 approved Advanced Life Support (ALS) billing rates. Placed on File on a Block Vote.

2016-0703 Communication from City Administrator regarding the Classification and Compensation Study Results (including Pay Plan, Reclassification Requests, and Implementation Options). Held in Administration & Finance Committee during recess.

2016-0704 Communication from City Administrator announcing receipt of CVMIC 2016 Significant Award Program awards for the City of West Allis. Placed on File on a Block Vote.

2016-0697 Finance Director/Comptroller submitting report for October 2016 indicating City of West Allis checks issued in the amount of \$3,711,069.63. Placed on File on a Block Vote.

2016-0677 Communication from City Administrator requesting approval to fill the vacant position of Engineering Technician IV in the Engineering Department. Placed on File on a Block Vote.

2010-0646 Hupy & Abraham, S.C. communication on behalf of Donald D. Marshall regarding injuries and/or property damages allegedly sustained at S. 98 St. and W. Schlinger Ave. on October 15, 2010. Placed on File on a Block Vote.

2010-0696 Notice of Injury submitted by Diane M. Shtaida regarding injuries allegedly sustained at 11301 W. Lincoln Ave. on October 18, 2010. Placed on File on a Block Vote.

2012-0653 Michael S. Albrecht Notice of Circumstances Giving Rise to Claim for Damages regarding injuries allegedly sustained on August 12, 2012. Placed on File on a Block Vote.

2012-0654 Michael L. Albrecht Notice of Circumstances Giving Rise to Claim for Damages regarding injuries allegedly sustained on August 12, 2012. Placed on File on a Block

Vote.
2015-0466 Summons and Complaint, in the matter of Michael S. Albrecht and Michael L. Albrecht vs. City of West Allis, et al, Case No. 15CV004648. Paid and Placed on File on a Block Vote.

2015-0324 Summons and Complaint, Restraining Order, Affidavit, Notice of Hearing, in the matter of Gerald Demshar vs. Veritas Properties, et al. Case No. 15CV003568. Placed on File on a Block Vote.

2016-0556 Notice of Claim submitted on behalf of Hopkins Mechanical & Design. Denied on a Block Vote.

2016-0606 American Family Insurance communication on behalf of Eleanor L. Nass regarding vehicle damages allegedly sustained on September 6, 2016. Claim #00-445-187536. Denied on a Block Vote.

2016-0611 Pastor John Perry communication regarding vehicle damages allegedly sustained at 2354 S. 107 St. on September 7, 2016. Denied on a Block Vote.

2016-0646 Milwaukee County DOT-Highway communication regarding damages allegedly sustained around W. Oklahoma Ave. and S. Wollmer Rd. on August 3, 2015. Denied on a Block Vote.

2016-0692 Leo and Karen Gilpin Notice of Claim regarding reimbursement of overpayment of property taxes at 2859 S. 95 St. Denied on a Block Vote.

2016-0686 Gina Masters communication relative to vehicle damages allegedly sustained at the intersection of S. 76 Street and W. Oklahoma Avenue on November 3, 2016. Denied on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

O-2016-0057 An ordinance to amend Sections 10.035, 10.10, 10.105, 10.11, repeal and recreate Section 10.14 of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots. Passed as Amended on a Block Vote.

R-2016-0275 Resolution rela-

tive to accepting a proposal from Graef-USA Inc. for providing Engineering Consulting Services for a total sum not to exceed \$4,950.00 for the design of an Emergency Vehicle Warning System at Fire Station No. 1. Adopted on a Block Vote.

R-2016-0285 Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to Design the repairs needed at the Lincoln Avenue Culvert over the Root River for a total sum not to exceed \$1,810.00. Adopted on a Block Vote.

R-2016-0293 Resolution to approve bid of Globe Contractors, Inc. for the installation of storm sewer relay in Public Storm Sewer Easement in 932 S 60th St. within the City of West Allis in the amount of \$27,745.00. Adopted on a Block Vote.

R-2016-0294 Resolution relative to accepting the proposal of Midwest Arborist Supplies for providing Tree-age Emerald Ash insecticide treatment and supplies for a total sum of \$44,553.20, or a total net sum of \$39,652.35 if paid within 60 days. Adopted on a Block Vote.

2016-0705 Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Mike Brofka to the position of Water Superintendent in the Water Division of the Department of Public Works. Placed on File on a Block Vote.

R-2016-0281 Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets with concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments. Adopted on a Block Vote.

R-2016-0284 Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water

main, water main relay, building services and utility adjustments in W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street 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 Ald. Vitale, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

O-2016-0054 An Ordinance to Establish Parking Restrictions on the North Side of the 8800 Block of W. Lincoln Avenue from a point 150' East of S. 89th Street to a point 207' East of S. 89th St. Passed on a Block Vote.

O-2016-0055 An Ordinance to Establish Parking Restrictions on the South Side of W. Maple Street, From a Point 519 Ft. East of S. 88th Street to a Point 605 Ft. East of S. 88th Street. Passed on a Block Vote.

O-2016-0058 An Ordinance to create subsections 13.04(50), 13.04(51), 13.06(22) and 13.33(2)(d); repeal subsection 13.075; and repeal and recreate section 13.255 of the City of West Allis Revised Municipal Code, Chapter 13, Building Code relative to revising and updating the building permit fee schedule. Passed on a Block Vote.

R-2016-0282 Resolution approving a 6-month extension of time to record a Certified Survey Map to combine seven parcels located at 82** W. Greenfield Ave., 1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St. in order to recreate two new parcels for the development of "Element 84" within the 84th and Greenfield Redevelopment Area, submitted by Jon Ross, d/b/a Ogden & Company, Inc. and/or Element 84 LLC and West Allis 84 Properties, Inc. (Tax Key Nos. 452-0711-000, 452-0712-000, 452-0420-000, 452-0421-000, 452-0422-000, 452-0423-000 and 451-0642-006). Adopted on a Block Vote.

R-2016-0275 Resolution relative to accepting a proposal from Graef-USA Inc. for providing Engineering Consulting Services for a total sum not to exceed \$4,950.00 for the design of an Emergency Vehicle Warning System at Fire Station No. 1. Adopted on a Block Vote.

2016-0700 Request by Jona-

than S. Ross, Managing member of Element 84, LLC and Midwest Funding, LLC, for an extension of time to record the previously adopted Certified Survey Map for Element 84, a mixed use development to be located within the 84th and Greenfield Redevelopment Area (1515 S. 83 St., 15** S. 83 St., 1525-27 S. 83 St., 1529-31 S. 83 St., 1533-35 S. 83 St., and 1470-78 & 1480-88 S. 84 St.). Placed on File on a Block Vote.

2016-0695 Petition to Oppose Dog Park in West Allis at area of 3000 Block of Root River Parkway. Placed on File on a Block Vote.

R-2016-0280 Resolution relative to determination of Special Use Permit for Crimson Way Church, a proposed religious institution to be located at 6125 W. National Ave. Adopted on a Block Vote.

2016-0699 Special Use Permit for Crimson Way Church, a proposed religious institution to be located at 6125 W. National Ave. Placed on File on a Block Vote.

R-2016-0279 Resolution relative to determination of Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave. Adopted on a Block Vote.

2016-0674 Special Use Permit for Curtis Ambulance, a proposed ambulance service facility, to be located at 5100 W. Lincoln Ave. Placed on File on a Block Vote.

O-2016-0056 An Ordinance to amend the official West Allis Zoning Map by rezoning the underlying zoning of the properties located at 1500 S. 108 St. (449-0032-000), 1520-1528 S. 108 St. (449-0033-000), 1550 S. 108 St. (449-0034-000), and their respective rights-of-way from M-1 Manufacturing District to C-3 Community Commercial District, while maintaining the existing Planned Development District-Commercial (PDD-2) overlay. Passed on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

LICENSE & HEALTH COMMITTEE

2016-0691 2016-2017 Class B Tavern License application no.

2378, of Premier Sports Lounge, LLC, Tabitha A. Harris, Agent, d/b/a Premier Sports Lounge, for the premises located at 1022 S. 60 St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

2016-0693 License Applications. Approved on a Block Vote.

2016-0690 2016-2017 Operator's License (bartender/sales clerk) application no. 17-526 of Dana R. Brycki. Approved on a Block Vote.

2016-0613 2016-2018 Operator's License (bartender/sales clerk) application no. 18-212 of Bryant L. Sukkert. Placed on File on a Block Vote.

2016-0657 Police Department Report regarding September 18, 2016 Tobacco Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (Jasleen Enterprises, LLC, Reena Bassi, Agent, d/b/a Jasleen Express, premises located at 8323 W. Becher St.). Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Czaplewski, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

2016-0672 2016-2017 Operator's License (bartender/sales clerk) application no. 17-519 of Molly M. Bangs. A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Denied based on the police report. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2016-0277 Resolution to impose a moratorium on issuing new Class A Combination Liquor Licenses. A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Adopted As Amended. The motion carried by the following vote: Aye: 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

2016-0707 Appointment by Mayor Devine of Elizabeth Breitenfeldt as an Adult Advisor-School Recreation Di-

rector's Designee Allis Youth Commission approved on a Block

2016-0708 Appc Mayor Devine of and Gail Radons Advisors-School Student's Designees Allis Youth Commission approved on a Block

2 0 1 6 - 0 Appointments/Rea by Mayor Devine Members to the Youth Commission on a Block Vote. Passed The Block tion was made by , seconded by Ald. L prove all the actions preceding items on a Block Vote. The motion the following vote Aids. Czaplewsk Lajsic, May, Probst, Roadt, Vitale & We ADJOURNMENT: was made by A seconded by Ald. I journ at 9:38 p.m next regularly sched ing to be held on 20, 2016, at 7:00 p. tion carried unanim Monica Schultz, Cit Published: Decemb

rector's Designee

Allis Youth Comi

proved on a Block

2016-0708 Appc

Mayor Devine of

and Gail Radons

Advisors-School

Student's Designees

Allis Youth Comm

approved on a Block

2 0 1 6 - 0

Appointments/Rea

CITY OF WEST ALLIS

City of West Allis Common Council Meeting Minutes

Tuesday, December 6, 2016,

7:00 PM City Hall - Council Chambers 7525 W. Greenfield Ave., West Allis, WI 53214

Mayor Dan Devine, Chair, Ald. Thomas G. Lajsic, Council President, Ald(s): Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Cathleen M. Probst, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale & Martin J. Weigel

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:00 p.m.

ROLL CALL: Present 9 - Aids. Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel.

Excuse 1 - Ald. Barczak