

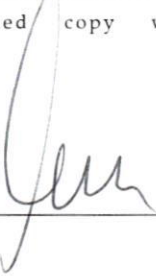
COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

Order #: 0004043739

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 February 12, 2020; that said printed copy was taken from said printed newspaper(s).

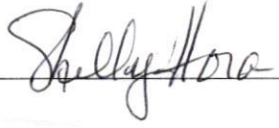


Legal Clerk

State of Wisconsin

County of Brown

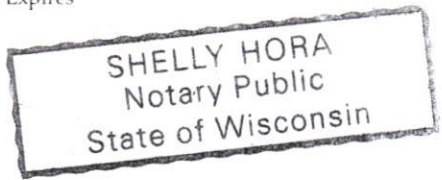
Subscribed and sworn to before on February 12, 2020



Notary Public State of Wisconsin, County of Brown

8-25-23

My Commission Expires



City of West Allis Common Council
Meeting Minutes

Tuesday, January 21, 2020, 7:03 PM
City Hall - Council Chambers
7525 W. Greenfield Ave., West Allis, WI
53214

CALL TO ORDER: Mayor Devine

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

PLEDGE OF ALLEGIANCE: Led by
Weigel

PUBLIC HEARINGS: One hearing held.
ANNOUNCEMENT OF RECESS MEET-
INGS OF STANDING COMMITTEES:
Mayor Devine announced that the follow-
ing Standing Committees would meet
during recess: Administration & Finance,
Public Works, Safety & Development, Li-
cense & Health, and Advisory.

APPROVAL OF MINUTES: Common
Council meeting of January 7, 2020. A
motion was made by May, seconded by
Roadt, that this matter be Approved. The
motion carried.

ITEMS NOT REFERRED TO COMMIT-
TEE

2020-0059 Report of the Municipal
Judge for the month of December 2019,
consisting of all fines, costs and fees col-
lected by the City of West Allis in the
sum of \$95,970.65. Placed on File on a
Block Vote.

2020-0024 Claim by Sarah Micheel re-
garding injury to pet at the West Allis
Dog Park on December 20, 2019. Refer-
red for Legal Action to the City Attorney
on a Block Vote.

Passed The Block Vote: A motion was
made by May, seconded by Stefanski, to
approve the previous actions on a
Block Vote. The motion carried.

STANDING COMMITTEE REPORTS:
None.

COMMON COUNCIL RECESS: A mo-
tion was made by Ald. Lajsic, seconded
by Ald. May, that the Council recess until
completion of the Standing Committee
meetings. The motion carried.

Thereupon, the Council took a recess at
7:36 p.m. Upon returning from recess at
8:23 p.m., and the roll call being taken,
the following were present: Present 10 -
Barczak, Czaplewski, Euteneier, Haass,
Lajsic, May, Reinke, Roadt, Vitale &
Weigel

NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COM-
MITTEE

R-2020-0029 Resolution to authorize the
Director of Public Works to amend an
existing professional services contract
with Baxter & Woodman Consulting En-
gineers to provide engineering and legal
services for the City of West Allis Depart-
ment of Public Works for an amount not
to exceed \$24,432.13 for 2019 and an
additional amount not to exceed \$25,000
for 2020. Adopted on a Block Vote.

R-2020-0024 Resolution establishing the
2020 Sanitary Sewer User Charge-
MMSD Portion. Adopted on a Block
Vote.

R-2020-0030 Resolution relative to au-
thorizing the purchase of of CivicSmart
AutoISSUE Parking Citation Issuance
Software with five (5) printers with a five
(5) year extended warranty, and various
accessories for a net sum of \$25,875.00
from TAPCO, and five (5) Samsung Note
10 handheld devices, data plans and ac-
cessories for a net sum of \$5,424.40
from Verizon, for a total sum of
\$31,299.40. Adopted on a Block Vote.

R-2020-0031 Resolution relative to ac-
cepting the proposal of QuadGraphics
for printing and distributing three (3) tri-
annual City Newsletters in 2020 for a to-
tal sum not to exceed \$44,042.73.
Adopted on a Block Vote.

R-2020-0032 Resolution approving a
West Allis Neighborhood Association
Small Grant Program Focus Grant to
Orchard Hills Neighborhood Association
in the amount of up to \$1,500. Adopted
on a Block Vote.

2020-0054 Health Commissioner request to exceed tuition reimbursement threshold. Adopted on a Block Vote.

2020-0043 Finance Director/Comptroller submitting report for December 2019 indicating City of West Allis checks issued in the amount of \$2,540,847.15. Placed on File on a Block Vote

Passed The Block Vote: A motion was made by Haass, seconded by May, to approve the previous actions on a Block Vote. The motion carried.

2020-0053 Discussion regarding the upcoming trial in Estate of David Wielepski v. City of West Allis (Case No. 17-CV-1004) Discussion and Direction Given.

PUBLIC WORKS COMMITTEE

R-2020-0019 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$117,520. Adopted on a Block Vote.

R-2020-0020 Resolution Authoring and Directing the City Engineer to Pay for Sanitary Sewer Lateral Repairs at 2034 S. 93 St. in the Total Amount of \$5,404.50. Adopted on a Block Vote.

R-2020-0023 Resolution accepting work of CPR, Inc. for concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in Various Locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 26 for final payment in the amount of \$500 of the \$190,689.64 total project cost. Adopted on a Block Vote.

R-2020-0021 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain. Adopted on a Block Vote.

R-2020-0022 Final Resolution authorizing public improvement by concrete reconstruction, sidewalk repair, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in S. 58 St. from W. Beloit Rd. to W. Mobile St. and S. 90 St. from W. Greenfield Ave. to W. Lapham St. and levying special assessments against benefited properties. Adopted on a Block Vote.

Passed The Block Vote: A motion was made by Barczak, seconded by Stefanski, to approve the previous actions on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

R-2020-0025 Resolution recommending the sale of public land for the property located at 6610 W. Greenfield Ave. (Tax Key No. 439-0001-032), to the Reunion Restaurant or "Entity to be Named", for a proposed restaurant. Adopted on a Block Vote.

R-2020-0026 Resolution approving a Development Agreement by and between the Community Development Authority of the City of West Allis and the Reunion Restaurant or "Entity to be Named", for a proposed restaurant to be located at 6610 W Greenfield Ave. Adopted on a Block Vote.

R-2020-0028 Resolution approving a Certified Survey Map to separate the parcel located at 9801 W Dakota St., from 1 lot into 4 lots, submitted by property owner Daniel Milton (Tax Key No. 518-0234-002) Adopted on a Block Vote.

R-2020-0033 Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of S. 59 St.

City right-of-way between W. National Ave. and W. Greenfield Ave. Held.

22. R-2020-0034 Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved S. 113 St. City right-of-way between W. Lapham St. and W. Mitchell St. requested by John Nix of Crown Enterprises, Inc. Held.

Passed The Block Vote: A motion was made by Lajsic, seconded by May, to approve the previous actions on a Block Vote. The motion carried.

LICENSE & HEALTH COMMITTEE

2020-0041 License applications. Approved subject to the necessary requirement(s) on a Block Vote.

2020-0044 Application for Transfer of License from Premises to Premises of 2019-2020 Combination Class A Liquor License of State Fair Liquor & Food, Inc., Pabitra Halder, Agent, d/b/a State Fair Liquor & Food Mart, from 1568 S. 81 St. to 2248 S. 108 St. Held.

2020-0027 Police Department Report regarding tavern violations/calls for service for the month of December 2019.

2020-0028 Police Department Reports regarding December 2019 Tobacco and Alcohol/Tavern compliance check reports; and the Wisconsin Clean Air Act Smoking Ban Report. No violations reported. Held.

2020-0029 Police Department Report involving Dopp's Bar & Grill, 1753 S. 68 St. of Doppelgangers, Inc., Tammy L. Dopp, Agent, Incident Date: December 6, 2019. Held.

2020-0030 Police Department Report involving The Drunk Uncle, 1902 S. 68 St., of Steffek LLC, Neal A. Steffek, Agent, Incident Date: December 7, 2019. Held.

2020-0031 Police Department Report involving Tap City U.S.A., 7207 W. National Ave., Tap City, Inc., Philip Kleist, Agent, Incident Date: December 16, 2019. Held.

2020-0032 Police Department Report involving Mis Sueños, 7335 W. Greenfield Ave., of Mis Sueños, LLC, Deborah Ann Ramirez, Agent, Incident Date: December 14, 2019. Held.

2020-0033 Police Department Report involving Las Palmas, 1901 S. 60 St., of ARH Enterprises, LLC, Hugo J. Juarez, Agent, Incident Date: December 24, 2019. Held.

2020-0034 Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: December 29, 2019. Held.

2020-0060 2019-2020 Combination Class B Alcohol License application of Layman Brewing, LLC, Kyle Ida, Agent, d/b/a Layman Brewing, 6001 W. Madison St. (new-existing location). Approved subject to the necessary requirement(s) on a Block Vote.

Passed The Block Vote: A motion was made by Czaplewski, seconded by Vitale, to approve the previous actions on a Block Vote. The motion carried.

ADVISORY COMMITTEE

2020-0057 Reappointment by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, his four-year terms to expire October 1, 2023. Approved on a Block Vote.

2020-0058 Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms to expire January 1, 2021. Approved on a Block Vote.

Passed The Block Vote: A motion was made by Reinke, seconded by May, to approve the previous actions on a Block Vote. The motion carried.

ADJOURNMENT: A motion was made by Lajsic, seconded by Stefanski, to adjourn at 8:27 p.m., with the next regularly scheduled meeting to be held on February 4, 2020, at 7:00 p.m. The motion carried.

Steven A. Braatz, Jr., City Clerk

Run: February 12, 2020 WNAXLP