

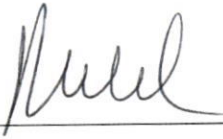
COMMUNITY CNI NEWSPAPERS

AFFIDAVIT OF PUBLICATION

Order #: 0004094509

WEST ALLIS CITY OF-LEGALS
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 March 11, 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 March 11, 2020



Notary Public State of Wisconsin, County of Brown

9-19-21

My Commission Expires



City of West Allis Common Council
Meeting Minutes
Tuesday, February 19, 2020, 7:00 PM
City Hall - Council Chambers
7525 W. Greenfield Ave., West Allis, WI
53214

CALL TO ORDER: By Mayor Devine at
7:03 p.m.

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

PLEDGE OF ALLEGIANCE: Led by
Czaplewski.

PUBLIC HEARINGS: Three hearings
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, & Advisory.

APPROVAL OF MINUTES: Minutes
(Draft) of the Common Council meeting
of February 4, 2020. A motion was made
by Lajsic, seconded by Roadt, that this
matter be Approved. The motion carried.
ITEMS NOT REFERRED TO COMMIT-
TEE

2020-0123 Report of the Municipal
Judge for the month of January 2020,
consisting of all fines, costs and fees col-
lected by the City of West Allis in the
sum of \$86,179.65. Placed on File on a
Block Vote.

2020-0109 Claim by Lake States Vend-
ing, Inc. regarding 2019 property taxes.
Referred to the City Attorney for Legal
Action on a Block Vote.

2020-0108 Claim by Reginald L.
Zeniecek, d/b/a Reggie's Amusement re-
garding 2019 property taxes. Referred to
the City Attorney for Legal Action on a
Block Vote.

2020-0124 Claim by Jessica Pearson re-
garding damage to property at 3141 S.
114 St. on January 18, 2020. Referred to
the City Attorney for Legal Action on a
Block Vote.

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

STANDING COMMITTEE REPORTS:
None.

COMMON COUNCIL RECESS: A mo-
tion was made by Lajsic, seconded by
Stefanski, that the Council recess until
completion of the Standing Committee
meetings. The motion carried. There-
upon, the Council took a recess at 8:50
p.m. Upon returning from recess at 9:56
p.m., and the roll call being taken, the
following were present: Present 10 -
Barczak, Czaplewski, May, Haass,
Lajsic, Reinke, Roadt, Stefanski, Vitale &
Weigel

NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COM-
MITTEE

R-2020-0077 Resolution authorizing and
directing the City Engineer to amend an
existing agreement with Corre, Inc. for
Engineering Consulting Bridge Inspec-
tion Services for a total sum not to ex-
ceed \$4,900 as well as authorizing a
budget transfer to fund this initiative.
Adopted on a Block Vote.

R-2020-0101 Resolution to accept the
sole source proposal of Badger Meter for
providing Beacon Meter Reading Soft-
ware and Hardware for a total sum of
\$28,781.60. Adopted on a Block Vote.

R-2020-0112 Resolution authorizing the
purchase of fifty (50) electronic poll book
devices, known as Badger Books from,
Paragon Development Systems, Inc. for
a total net sum of \$99,940. Adopted on a
Block Vote.

R-2020-0080 Resolution relative to ac-
cepting the single source proposal of As-
sessment Technologies of Wisconsin,
LLC for providing a Market Drive 2020
software upgrade for a total net sum of
\$10,716.62. Adopted on a Block Vote.

R-2020-0109 Resolution approving the

terms & conditions for an Economic Development Loan to West Allis Community Child Care, LLC in the amount of up to \$113,000. Adopted on a Block Vote.

2020-0122 Finance Director/Comptroller submitting report for January 2020 indicating City of West Allis checks issued in the amount of \$2,478,833.87. Placed on File on a Block Vote.

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

2020-0146 Request by Comptroller the authority to pay reimbursement for tuition paid. A motion was made by Haass, seconded by Lajsic, that this matter was Approved. The motion carried by the following vote:

Aye: 9 - Barczak, Czaplowski, Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No: 1 - May

R-2020-0071 Resolution to approve intergovernmental agreement with City of Milwaukee to provide law enforcement services for the 2020 Democratic National Convention. A motion was made by Haass, seconded by May, that this matter was Adopted. The motion carried by the following vote:

Aye: 9 - Barczak, Czaplowski, May, Haass, Lajsic, Reinke, Roadt, Vitale & Weigel, No: 1 - Stefanski

PUBLIC WORKS COMMITTEE

R-2020-0106 Resolution authorizing the City Engineer to enter into an Agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on various properties throughout West Allis in an amount not to exceed \$90,000. Adopted on a Block Vote.

R-2020-0075 Resolution authorizing the City Engineer to participate in the development of a watershed based Municipal Storm Sewer System (MS4) discharge permit for the Menomonee River watershed. Adopted on a Block Vote.

R-2020-0076 Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$144,100 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the Parking Lot South of Greenfield Ave. and between S. 71 and S. 72 Streets. Adopted on a Block Vote.

R-2020-0078 Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$84,650 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the parking lot south of Greenfield Ave. and between S. 73 and S. 74 Streets. Adopted on a Block Vote.

R-2020-0079 Resolution accepting work of KMI Construction, LLC for façade repairs to the West Allis City Hall building located at 7525 W. Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 8 for final payment in the amount of \$2,700 of the \$263,564 total project cost. Adopted on a Block Vote.

R-2020-0082 Resolution accepting work of Wil-Surge Electric, Inc. for furnishing and installing a new standby generator at the West Allis Fire Station #3 located at 10830 W. Lapham St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 11 for final payment in the amount of \$5,000 of the \$60,983.53 total project cost. Adopted on a Block Vote.

R-2020-0088 Resolution authorizing the City Engineer to order the removal of the traffic signals at the intersection of S. 76 St. and W. Lapham St. Adopted on a Block Vote.

R-2020-0064 Resolution to approve the

extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership, L.P., property owner for the property located at 7400 W. Greenfield Ave. Adopted on a Block Vote.

R-2020-0096 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments. Adopted on a Block Vote.

R-2020-0097 Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. 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 preceding actions on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

R-2020-0108 Resolution relative to determination of an application for an extension of time limitations (up to 6 months) reauthorizing Special Use R-2019-0095 by Jagers LLC, Markus Gorsic, applicant, d/b/a Da Bar, at 1900 S. 60 St. Adopted on a Block Vote.

2020-0140 Review of Better Block Summary Report for S. 60 St. and W. Burnham St. Placed on File on a Block Vote.

O-2019-0025 Ordinance to amend Subsections 13.215(2), (6), (10), (16), (18), and (19) of the Downtown Signage Ordinance relative to updating definitions, types of prohibited signs and updates to the changeable copy signs section within the Downtown West Allis Signage Ordinance. Passed on a Block Vote.

R-2020-0057 Resolution relative to determination of Special Use Permit for 2011 Massage, a proposed massage business, to be located at 735 S. 108 St. Held.

R-2020-0058 Resolution relative to determination of Special Use Permit for Asian Massage, a proposed massage business, to be located at 1405 S. 108 St. Placed on File on a Block Vote.

R-2020-0060 Resolution relative to determination of Special Use Permit for State Fair Liquor, an existing grocery and liquor store located at 1568 S. 81 St., proposing to relocate within a commercial portion of the mixed use building at 2248 S. 108 St. Disapproved on a Block Vote.

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

LICENSE & HEALTH COMMITTEE

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.

2020-0127 2019-2020 Combination Class B Alcohol License application of 1309 Bar LLC, Taylor P. Rusniak, Agent, d/b/a The Crooked Crow, 1309 S. 60 St. (new-existing location) Held.

R-2020-0100 Resolution of the Common Council of the City of West Allis directing staff to prepare a plan for the future of the West Allis Senior Center by working with community partners and Commission on Aging. Held.

2020-0137 License applications.

2020-0139 2019-2020 Class B Temporary Extension of Premises Permit application no. 22 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, Tuesday, March 17, 2020, 8:00 a.m. to 10:00 p.m. (Food, tent, and outdoor music with fence across parking lot). First (1st) application for 2019-2020 license year. Approved on a Block Vote.

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

ADVISORY COMMITTEE

2020-0141 Communication from the City Administrator and Communications Director regarding the 2019 Citizen Survey Report. Placed on File on a Block Vote.

2020-0120 Appointment by Mayor Devine of Rossie Manka as the Alternate #2 Member of the West Allis Plan Commission, her term to expire February 2, 2023. Approved on a Block Vote.

2020-0142 Appointment by Mayor Devine of Aaron Hess as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2023. Approved on a Block Vote.

2020-0143 Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2024. Approved on a Block Vote.

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

R-2020-0105 A Resolution rescheduling the Common Council meeting of April 8, 2020 to April 22, 2020. A motion was made by Reinke, seconded by Lajsic, that this matter was Adopted. The motion carried by the following vote: Aye: 7 - Haass, Lajsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No: 3 - Barczak, Czaplowski & May

R-2020-0056 A Resolution in Support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election.

A motion was made by Reinke, seconded by May, that this matter was Adopted. The motion carried by the following vote: Aye: 8 - Barczak, May, Haass, Lajsic, Reinke, Roadt, Vitale, & Weigel, No: 2 - Czaplowski, & Stefanski

ADJOURNMENT: A motion was made by Lajsic, seconded by Vitale, to adjourn at 10:16 p.m., with the next regularly scheduled meeting to be held on March 3, 2020, at 7:00 p.m. The motion carried.

Steven A. Braatz, Jr., City Clerk
Run: March 11, 2020 WNAXLP