

COMMUNITY **CNI** NEWSPAPERS

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
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West Allis, WI 53214

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 published and delivered in the MKE-Southwest NOW on 2/14/2018; that said printed copy was taken from said printed newspaper(s).



Legal Clerk

2/20/18

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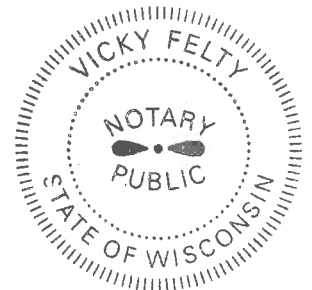
County of Brown

Signed and sworn before me



Notary Public State of Wisconsin, County of Brown

My Commission Expires 9/19/21



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year of March 1, 2018 through February 28, 2019. Adopted on a Block Vote.

R-2018-0045 Resolution establishing health and dental insurance funding levels for the plan year March 1, 2018 through February 28, 2019. Adopted on a Block Vote.

R-2018-0046 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1430, Sick Leave. Adopted on a Block Vote.

R-2018-0036 Resolution authorizing the purchase of five (5) 2018 AWD Ford Utility Interceptor SUVs and one (1) 2018 Ford Explorer XLT SUV, from Ewald Automotive Group, and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$240,000.00. Adopted on a Block Vote.

R-2018-0042 Resolution authorizing the purchase of one (1) 2018 AWD Ford Police Interceptor Sedan (Unmarked) and one (1) 2018 Ford T-250 Transit Van (Unmarked), from Ewald Automotive Group, and associated ancillary items from various vendors for a sum not to exceed \$67,000.00. Adopted on a Block Vote.

R-2018-0037 Resolution relative to accepting the single source proposal of WCTC - Center for Business Performance Solutions for Lean Training Green Belt Training Program for a total sum of \$17,000.00. Adopted on a Block Vote.

R-2018-0038 Resolution to approve Partial Rescission of Property Taxes for Parcel 414-9991-009, 11000 W. Theo Trecker Way. Adopted on a Block Vote.

R-2018-0050 Resolution relative to selecting Schenck, SC to provide Financial Auditing Services, for a three year period, for a total sum of \$159,900 (\$53,300 annualized). Adopted on a Block Vote.

2018-0030 Communication from City Attorney Scott E. Post regarding his retirement effective July 5, 2018. Placed on File on a Block Vote

2018-0047 Communication from City Administrator requesting approval to fill the vacant position of Principal Engineer in the Engineering Department. Approved on a

Block Vote.

2018-0048 Commu from City Administrator requesting approval to vacant part-time positions Neighborhood Services in the Department Building Inspections & Neighborhood Services. Adopted on a Block Vote.

Passed The Block Vote motion was made by Haass, seconded by May, to approve all items on the preceding on a Block Vote. The carried by the following: Aye: Aids. Czap, Haass, Lajsic, May, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE: None. SAFETY & DEVELOPMENT COMMITTEE

O-2018-0001 Ordinance Add Parking Restriction the South Side of W. 1 Ave., from 210 Feet East 68th St. to S. 68th St. He 2018-0016 Special Use Permit for Blaze Pizza, to

lish a restaurant within the ex-

CESS 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: None.
ALDERPERSON'S REPORT: Ald. May.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of January 2, 2018. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2018-0027 Summons and Complaint in the matter of Wells Fargo Bank vs Timothy J. Lagoo, et al, regarding foreclosure of mortgage, Case No. 2017CV012313. Referred for Legal Action to the City Attorney on a Block Vote.

2018-0045 Robert Hill Law, LTD. communication on behalf of Sam's Real Estate Business Trust regarding alleged excessive assessment of property for 2017 at 1540 S. 108 St., parcel number 449-9981-019. Referred for Legal Action to the City Attorney on a Block Vote.

2018-0046 Mami Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December

23, 2017. 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. 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

STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE: Item no. 5 of the Administration & Finance Committee was reported out after recess.

COMMON COUNCIL RECESS:

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:09 p.m. Upon returning from recess at 7:55 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

2018-0008 Communication from City Administrator transmitting West Allis Fire Fight-

ers Local 1004 proposal regarding retiree health insurance alternatives for its members. Placed on File on a Block Vote.

R-2018-0041 Resolution establishing the 2018 Sanitary Sewer User Charge-MMSD Portion. Adopted on a Block Vote.

2018-0041 Request from the Interim Director of Public Works to extend the temporary appointment of Paul Barwick in the position of Building and Sign/Inventory Superintendent. Approved on a Block Vote.

O-2018-0002 Ordinance to amend the City of West Allis Salary Schedule due to the 2018 Adopted Budget action. Passed on a Block Vote.

R-2018-0039 Resolution to approve the implementation of the one-percent (1%) pay increase for non-represented City Employees pursuant to the 2018 Adopted Budget. Adopted on a Block Vote.

R-2018-0043 Resolution relative to acquiring Health Insurance Stop Loss Coverage from Anthem for the March 1, 2018 to February 28, 2019 Plan Year in an amount not to exceed \$1,155,569. Adopted on a Block Vote.

R-2018-0044 Resolution establishing "Serve You" as the Pharmacy Benefit Manager using the Select Formulary for the Health Insurance plan

City of West Allis Common Council Meeting Minutes Tuesday, January 16, 2018, 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

Excused 1 - Ald. Barczak

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Czaplewski.

PUBLIC HEARINGS: None.

CITIZEN PARTICIPATION: One

ANNOUNCEMENT OF RE-

mers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: December 29, 2017. Placed on File on a Block Vote.

2017-0658 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Czaplewski, 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

ADVISORY COMMITTEE

2018-0049 Appointment by Mayor Devine of Ms. Erin Hirn as the Plan Commission Member of the West Allis Capital Improvement Committee, her term to expire April 30, 2019. Approved on a Block Vote.

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