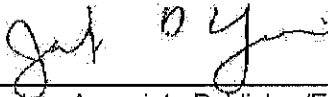


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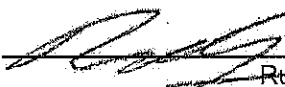
Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws 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

Nov. 20, 2020

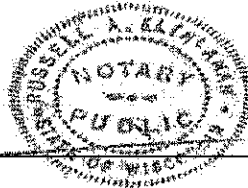


Joe Yovino, Associate Publisher/Editor

Sworn to me this 20th day of November 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 4, 2020, 7:00 PM City Hall, Common Council Chambers

7525 W. Greenfield Ave.

CALL TO ORDER: By Mayor Devine at 7:04 p.m.

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

PLEDGE OF ALLEGIANCE: Led by Ald. Vitale.

PUBLIC HEARINGS: Five 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

2020-0753 Minutes (Draft) of the Common Council meeting of October 20, 2020. A motion was made by Lajsic, seconded by Stefanski, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2020-0735 Report of the Municipal Judge for the month of August 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$71,285.41. Placed on File on a Block Vote.

2020-0739 Report of the Municipal Judge for the month of September 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$77,413.07. Placed on File on a Block Vote.

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

STANDING COMMITTEE REPORTS: None.

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 unanimously.

Thereupon, the Council took a recess at 8:04 p.m. Upon returning from recess at 9:04 p.m., and the roll call being taken, the following were present: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke,

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Roadt, Stefanski, Tenorio, Vitale, and Weigel

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

R-2020-0650 Resolution to authorize the Director of Public Works to sign an Agreement for Professional Services with Short Elliott Hendrickson Inc. (SEH) for Engineering Consulting Services related to updating cellular equipment on various projects associated with both the 116 and 84 St. water towers. Adopted on a Block Vote.

R-2020-0651 Resolution to adopt the Public Service Commission of Wisconsin Water Utility Rate and Rule Order 6360-WR-110. Adopted on a Block Vote.

O-2020-0050 Ordinance to authorize discretion in imposing certain fees. Passed on a Block Vote.

R-2020-0649 Resolution to authorize a transfer of \$10,000 from the Sanitation Salary and Wages account to the Sanitation Operational Supplies/Refuse Carts account to facilitate the unbudgeted purchase of additional refuse carts. Adopted on a Block Vote.

R-2020-0656 Resolution to consider an obligation of repayment to Health and Urban Development (HUD) regarding the Community Development Block Grant Program (CDBG). Adopted on a Block Vote.

R-2020-0657 Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Two/Par LLC, property owner for the property located at 8924 W. National Ave. in an amount not to exceed \$6,874. Adopted on a Block Vote.

2020-0758 Communication from the City Administrator recommending the appointment of Jason Kaczmarek for the position of Finance Director/Comptroller. Approved and Placed on File on a Block Vote.

R-2020-0660 Resolution relative to approval of the Employment Contract for the position of Finance Director/Comptroller for Jason Kaczmarek. Adopted on a Block Vote.

2020-0740 2017-2021 Strategic Plan Update (2020). Approved and Placed on File on a Block Vote.

2020-0325 Notice of Injury submitted on behalf of Sherillia Jefferson regarding injuries and damages at S. 116 St. and W.

Rogers St. on April 27, 2020. Placed on File on a Block Vote.

R-2020-0586 Resolution to set the 2021 Schedule of Fees for the City of West Allis. Adopted on a Block Vote.

2020-0727 2021 City of West Allis Mayor's Recommended Budget. Held.

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

PUBLIC WORKS COMMITTEE

R-2020-0632 Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the construction of water transmission and distribution facilities and similar water improvements at CHR Hansen. Adopted on a Block Vote.

R-2020-0642 Resolution accepting work of Visu-Sewer, Inc. in various locations and authorizing settlement of said contract in the amount of \$15,520.32. Adopted on a Block Vote.

R-2020-0648 Resolution to grant a Privilege for Encroachment (Major) to new owner Dominic Ambroselli for property located at 7200 W. Greenfield Ave. (Tax Key No. 440-0350-000). Adopted on a Block Vote.

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

SAFETY & DEVELOPMENT COMMITTEE

R-2020-0658 Resolution to Adopt the Public Participation Strategy for Comprehensive Plan Updates. Adopted on a Block Vote.

R-2020-0659 Resolution to approve a Second Amendment to the Development Agreement by and between GG 003 LLC, and the City of West Allis regarding the property located at 7030 W. National Avenue and 15th S. 71 St. Adopted on a Block Vote.

R-2020-0652 Resolution relative to determination of an Application for a Special Use Permit for 414 Brewing Company, a proposed brew pub, to be located at 6749-6751 W. National Ave. Adopted on a Block Vote.

R-2020-0653 Resolution relative to determination of an Application for a Special Use Permit for Ameri-graphics Group, a proposed manufacturing printing use, to be located at 2213 S. 54 St. Adopted on a Block Vote.

R-2020-0654 Resolution relative to determination of an Application for a Special Use Permit for a proposed mixed residential and commercial use, located at 8825-8833 W. National Ave. Adopted on a Block Vote.

R-2020-0655 Resolution relative to determination of an Application for a Special Use Permit for Bambu, a proposed tea and coffee shop, to be located at 10708 W. Oklahoma Ave. Adopted 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-2020-0049 Ordinance to continue expedited temporary extension of premises until December 7, 2020. Passed on a Block Vote.

2020-0756 2020-2021 Class C Wine License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). Held.

2020-0757 2020-2021 Class B Beer License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). Held.

2020-0760 2020-2022 Operator's License (bartender/sales clerk) applications. 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

2020-0754 Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District. A motion was made by Reinke that this matter was Approved. The motion carried.

ADJOURNMENT: A motion was made by Lajsic, seconded by Weigel, to adjourn at 9:09 p.m., with the next regularly scheduled meeting to be held on November 17, 2020, at 7:00 p.m. The motion carried unanimously.

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