

AFFIDAVIT OF PUBLICATION

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WEST ALLIS CITY OF-LEGALS
JANEL LEMANSKE
7525 W GREENFIELD AVE

West Allis, WI 53214

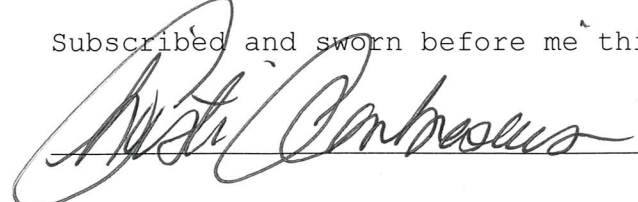
Erin Duffy hereby states that she is authorized by Journal Media Group to certify on behalf of Journal Community Publishing Group, publisher of Community Newspapers, public newspapers of general circulation, published in the city of Hartland and county of Waukesha, printed in the city and county of Waupaca; was published and delivered in the My Community Now- Midwest on 5/25/2017; that said printed copy was taken from said printed newspaper(s).


Erin Duffy

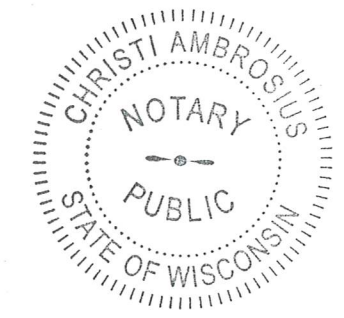
State of Wisconsin

County of Milwaukee

Subscribed and sworn before me this 12th day of June, 2017.


Notary Public State of Wisconsin

My Commission Expires 11-2-21



CITY OF WEST ALLIS

or Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

MAYOR'S REPORT & no ALDERPERSON'S REPORT.
APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of April 18, 2017. A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Approved noting the minutes of April 18, 2017. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2017-0240 Report of the Municipal Judge for the month of March 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$177,470.68. Placed on File on a Block Vote.

2017-0262 Sandra L. Glander Notice of Claim regarding vehicle damages allegedly sustained on March 13, 2017 at 2459 S. 99 St. 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. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids, Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

STANDING COMMITTEE REPORTS: Item nos. 8 - 19 of the License & Health Committee were reported out after recess. **COMMON COUNCIL RECESS:** A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council re-

carried unanimously. Thereupon, the Council took a recess at 7:24 p.m. Upon returning from recess at 8:18 p.m., and the roll call being taken, there were: Present 10 - Aids, Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE COMMITTEE**

R-2017-0118 A Resolution to authorize the purchase of Firefighting Apparatus (Pumping Engine and Aerial Device) for a total sum of \$1,850,000. Adopted on a Block Vote.

R-2017-0045 Resolution relative to accepting the proposal

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of GHA Technologies for furnishing and delivering a Scale Computing hyper-convergent storage data solution, with accessories, and two years of support for a total sum of \$61,785.86. Adopted on a Block Vote.

R-2017-0112 Resolution relative to accepting the proposal of CDW-G for furnishing and delivering 75 each I3 desktop computers, with three-year NBD Onsite Extended Warranty for a total sum of \$32,550.00. Adopted on a Block Vote.

R-2017-0113 Resolution relative to accepting the proposal of NOW Newspapers for providing legal notice publication services for a total sum of \$14,000. Adopted on a Block Vote.

R-2017-0109 A Resolution Approving the city attorney entering into a contract with legal files software in the amount of \$19,790.00. Adopted on a Block Vote.

2017-0261 Communication from Director of Development requesting approval to promote Bart Griepentrog from Planner II to Senior Planner. Approved on a Block Vote.

2017-0263 Communication from Health Commissioner/City Sealer requesting change to Clerical FTE Funding Source. Approved on a Block Vote.

2017-0265 Communication from Assistant City Attorney regarding update on claim of Mark Piotrowski. Placed on File on a Block Vote.

2017-0241 Finance Director/Comptroller submitting report for March 2017 indicating City of West Allis checks issued in the amount of \$2,137,379.65. Placed on File on a Block

Vote. report on IT Steering Committee meetings. Placed on File on a Block Vote.

2017-0260 Communication from City Administrator requesting approval to fill the vacant Carpenter position in the Department of Public Works, Building/Inventory and Electrical Division. Approved on a Block Vote.

R-2017-0099 Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing Mental Health Services and Support at the Aurora West Allis Medical Center Primary Care Clinics. Adopted As Amended on a Block Vote.

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2011-0177 U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Carla Clements v. City of West Allis - Housing Division, Housing Discrimination Complaint, Case No. 05-11-0010-4. Placed on File on a Block Vote.

2016-0382 Sentry Casualty Company Notice of Claim submitted relative to Jennifer L. Doyle injuries and damages allegedly sustained on May 20, 2015. Paid and Placed on File on a Block Vote.

2016-0383 Summons and Complaint in the matter of Jennifer L. Doyle vs City of West Allis, et al. Case no. 16CV003410. Paid and Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Haass, 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: 10 - Aids, Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2017-0104 Resolution accepting work of Joe DeBelak Plumbing & Heating Co., Inc. for sump pump and storm lateral installation on private property in S. 87th St. from W. Greenfield Ave. to W. Lapham St.; W. Hicks St. from S. 76th St. to S. 81st St.; and S. 80th St. from W. Hicks to W. Rogers St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 5 in the amount of \$500.00 the total project cost. Adopted on File on a Block Vote.

R-2017-0105 Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 58th Street from West Pierce Street to West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final

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CITY OF WEST ALLIS

City of West Allis Common Council Meeting Minutes Tuesday, May 2, 2017, 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, 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 10 - Aids, Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

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

PUBLIC HEARINGS: Four hearings held

CITIZEN PARTICIPATION: One

ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: May-

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payment of 2015 Project No. 2 in the amount of \$16,495.00 of the \$1,738,968.80 total project cost. Adopted on File on a Block Vote.

R-2017-0106 Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 10 in the amount of \$100.00 of the \$88,389.91 total project cost. Adopted on File on a Block Vote.

R-2017-0107 Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Purchase Agreement for Equipment and Services for bike share equipment with B-Cycle, LLC, for an amount not to exceed \$336,588 and in accordance with the B-Cycle, LLC proposal submitted on March 10, 2017. Adopted on File on a Block Vote.

R-2017-0108 Resolution Granting a Privilege for Encroachment (Major) to New Owner St. Ann's Interdenominational Church for property located at 5900 West National Avenue (Tax Key No. 438-0300-000). Adopted on File on a Block Vote.

R-2017-0114 Resolution relative to accepting the amended proposal of Cascade Engineering for furnishing and delivering recycling carts for a total sum not to exceed \$1,130,000.00. Adopted on File on a Block Vote.

R-2017-0115 Resolution to approve bid of American Sewer Services, Inc. for the replacement of private lead service lines (LSL) at locations where the City of West Allis has previously replaced the utility-owned portion of the service line in the City of West Allis in the amount of \$616,042.00. Adopted on File on a Block Vote.

2017-0252 Communication from the Public Service Commission of Wisconsin regarding Notice of Investigation to consider the application of American Transmission Company, LLC for authority to abandon and remove approximately 0.8 miles of under-

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ground transmission line between O'Connor and Walker substations located in the cities of Milwaukee and West Allis. Placed on File on a Block Vote.

2017-0259 Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck. Held in Public Works Committee during recess.

Passed The Block Vote: A motion was made by Ald. Barczak, 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: 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE
O-2017-0020 An Ordinance to Establish Vehicular Traffic Restrictions on the East and West Side of S. 76th Street, From the North City Limits to W. Greenfield Avenue. Passed on a Block Vote.

2017-0255 City of New Berlin Notice of Public Hearing before the City of New Berlin Plan Commission scheduled for June 5, 2017, at 6:00 p.m., in regard to an overall update to the City's Park and Open Space Plan. Placed on File on a Block Vote.

O-2017-0021 Ordinance to amend Subsection 12.45(2) of the Revised Municipal Code to allow hotels as Special Uses within the M-1 Manufacturing Zoning District. Passed on a Block Vote.

R-2017-0110 Resolution relative to the determination of Special Use Permit for Joycie's Angels, a proposed child daycare and education center, to be located at 3117 S. 108 St. Adopted on a Block Vote.

2017-0227 Special Use Permit for Joycie's Angels, a proposed child daycare and education center, to be located at 3117 S. 108 St. Placed on File on a Block Vote.

R-2017-0111 Resolution relative to determination of Special Use Permit for Kater 2 Kidz, a proposed salon spa, retail boutique and child party service, to be located at 6129 W. Greenfield Ave. Adopted on a Block Vote.

2017-0226 Special Use Permit for Kater 2 Kidz, a proposed salon spa, retail boutique and child party service, to be located at 6129 W. Greenfield Ave. Placed on File on a Block

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Vote.
Passed The Block Vote: A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2017-0116 Resolution relative to determination of Special Use Permit for The Crimson Club, a proposed bar/restaurant, to be located at 7211 W. Greenfield Ave. Adopted As Amended on a Block Vote.

2017-0228 Special Use Permit for The Crimson Club, a proposed bar/restaurant, to be located at 7211 W. Greenfield Ave. Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Ald. May, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Aids. Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0, Present: 1 - Ald. Barczak

LICENSE & HEALTH COMMITTEE
2017-0153 Police Department Report involving The Alibi Tavern, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: February 22, 2017. Placed on File on a Block Vote.

2017-0212 Police Department Report involving Brass Monkey, 11904 W. Greenfield Ave., of ZJ Squared Ventures LLC, John G. Mackowski, Agent, Incident Date: March 7, 2017. Placed on File on a Block Vote.

2017-0222 Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification. (Jay's Liquor, Inc., Jigar U. Chaudhari, Agent, d/b/a Riverbend Liquor, for premises located at 7506 W. Oklahoma Ave.). Placed on File on a Block Vote.

2017-0223 Police Department Report regarding March 30, 2017 Alcohol Compliance Check involving eleven (11) West Allis businesses, resulting with two (2) selling alcohol to an underage person without requesting identification.

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(Evisuals, LLC, Enrique H. Gonzalez, Agent, d/b/a In and Out Grocery, from premises located at 5932 W. Burnham St.) Placed on File on a Block Vote.

2017-0199 2016-2018 Operator's License (bartender/sales clerk) application no. 18-253 of Devon M. Baker. Approved on a Block Vote.

2017-0201 2016-2018 Operator's License (bartender/sales clerk) application no. 18-249 of Dillon T. Vojvodich. Approved on a Block Vote.

2017-0141 Police Department Report involving The Hideout West Allis, Inc., Daniel R. Seiy, Agent, Incident Date: February 16, 2017. Placed on File on a Block Vote.

2017-0142 Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: February 3, 2017. Placed on File on a Block Vote.

2017-0219 Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: March 1, 2017. Placed on File on a Block Vote.

2017-0088 Police Department Report involving 6500 Restaurant & Bar, 6500 W. Greenfield Ave., of JM 6500 Investments, LLC, Tonja M. Bassett, Agent, Incident Date: January 1, 2017. Placed on File on a Block Vote.

2017-0237 Communication from Susan C. Jesion regarding ownership of JM 6500 Investments, LLC, 2016-2017 Class B Tavern License no. 2335, for the premises located at 6500 W. Greenfield Ave. Placed on File on a Block Vote.

2017-0169 Communication from Montal L. Hinton regarding ownership of JM 6500 Investments, LLC, 2016-2017 Class B Tavern License no. 2335, for the premises located at 6500 W. Greenfield Ave. Placed on File on a Block Vote.

2017-0254 2017-2019 Tavern Operator License renewal application no. 19-35 of Desiree A. Dickey. Held in License & Health Committee during recess.

2017-0258 Request from Robin L. Mastera, to change the description of the type of music on the 2016-2017 Instrumental Music License no.

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2349 to include soft rock, country and blues, d/b/a The Farmer's Wife, 6533 W. Mitchell St. Approved on a Block Vote.

2017-0251 Appointment of new agent, Erica R. Hayes, by Majdecki Foods, Inc., d/b/a Piggly Wiggly located at 10282 W. National Ave. Approved on a Block Vote.

2017-0239 2016-2017 Class B Tavern Special Event Permit application no. 15 of Sobczak & Sobczak, LLC, Cynthia J. Sobczak, Agent, d/b/a Steakhouse 100, 7246 W. Greenfield Ave. for West Allis, Als

4, 2017 from Noon to 6:00 p.m. (Tents to be placed on S. 72nd Greenfield Ave. and between S. 70 St. and S. 71 St. on W. Greenfield Ave.). First (1st) permit application for 2016-2017 license year. Approved on a Block Vote.

2017-0243 License applications. Approved on a Block Vote.

2017-0268 2017-2018 Used Vehicle Dealer License application no. 2443 of D & F Auto Group, Inc., Darnell P. Cruise, Agent, d/b/a D & F Auto Group, Inc., for premises of 5730 W. Lincoln Avenue. Approved subject to the necessary requirement(s) on a Block Vote.

2017-0247 2016-2017 Class B Tavern Special Event Permit application no. 16 of Doppelpanger's, Inc., Tammy L. Dopp, Agent, d/b/a Dopp's Bar & Grill, 1753 S. 68 St., for Karaoke Contest/Summer Party, to be held Saturday, June 24, 2017 from Noon to 11:00 p.m. and Sunday, June 25, 2017 from Noon to 9:00 p.m. (Parking lot with tent, food and outdoor music.) Third (3rd) permit application for 2016-2017 license year. Approved As Amended with outdoor music to end at 10:00 p.m. on a Block Vote.

2017-0249 2016-2017 Class B Tavern Special Event Permit application no. 17 of Robin L. Mastera, d/b/a The Farmer's Wife, 6533 W. Mitchell St., for Clam Boil outdoor party, to be held Saturday, May 13, 2017 from 5:00 p.m. to 8:00 p.m. (Parking lot with tent and food). First (1st) permit application for 2016-2017 license year. Approved subject to the necessary requirement(s) on a Block Vote.

2017-0250 2016-2017 Class B Tavern Special Event Permit application no. 18 of Robin L. Mastera, d/b/a The Farmer's

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Wife, 6533 W. Mitchell St., for Food Truck Tour, to be held Wednesday, June 7, 2017 from 4:00 p.m. to 9:00 p.m. (At the West Allis Farmer's Market, 6501 W. National Ave.). Second (2nd) permit application for 2016-2017 license year. Approved As Amended on a Block Vote.

2017-0253 2016-2017 Class B Tavern Special Event Permit application no. 19 of D&N Lynch, Inc., Joseph E. Lynch, Agent, d/b/a Lynch's, 2300 S. 108 St., for American Liver Foundation Fundraiser to be held on Saturday, June 10, 2017 from 12:00 p.m. to 6:00 p.m. (Fenced in parking lot with tent, food and outdoor music.) First (1st) permit application for 2016-2017 license year. Approved on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Czaplowski, 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: 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE
R-2017-0117 A Resolution authorizing the West Allis West Milwaukee Recreation Department to annually host a Food Truck Event on July 2, 2017, adjacent to Veteran's Park as part of the Independence Day Post Parade Event. Adopted on a Block Vote.

2017-0264 Reappointment by Mayor Devine of Brian Keller as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020. Approved on a Block Vote.

Passed The Block Vote: A motion was made by Ald. Reinke, seconded by Ald. Barczak, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplowski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:25 p.m., with the next regularly scheduled meeting to be held on May 16, 2017, at 7:00 p.m. The motion carried unanimously.

Monica Schultz, City Clerk
RUN: May 25 WNAXLP