



# City of West Allis Matter Summary


7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
R-2009-0060	Resolution	In Committee
	Resolution Directing Publication of Notice to Electors.	
	Introduced: 2/17/2009	Controlling Body: Administration & Finance Committee
		Sponsor(s): Administration & Finance Committee

## COMMITTEE RECOMMENDATION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
FEB 17 2009			Barczak				
			Czaplewski				
	X		Kopplin	✓			
			Lajsic	✓			
		X	Narlock	✓			
			Reinke	✓			
			Roadt				
			Sengstock				
			Vitale	✓			
			Weigel				
			TOTAL	5			

### SIGNATURE OF COMMITTEE MEMBER

  
 Chair \_\_\_\_\_ Vice-Chair \_\_\_\_\_ Member \_\_\_\_\_

## COMMON COUNCIL ACTION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
FEB 17 2009			Barczak	✓			
			Czaplewski	✓			
	✓		Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
		✓	Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	10			



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2009-0060**

**Final Action:**

**Sponsor(s):** Administration & Finance Committee


**FEB 17 2009**

Resolution Directing Publication of Notice to Electors.

WHEREAS initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto as Exhibit A in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

ADMR368.ElectNot

**ADOPTED** FEB 17 2009  
  
Paul M. Ziehler, City Admn. Officer, Clerk/Treas.

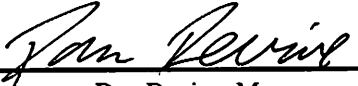
**APPROVED** 2/19/09  
  
Dan Devine, Mayor

EXHIBIT A

NOTICE TO ELECTORS OF THE CITY OF WEST ALLIS, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the Common Council of the City of West Allis held February 17, 2009:

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$1,800,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR SANITARY SEWER IMPROVEMENTS

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,800,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$1,000,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR WATER SYSTEM IMPROVEMENTS

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,000,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$1,745,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR COMMUNITY DEVELOPMENT PROJECTS  
IN TAX INCREMENTAL DISTRICT NO. 5

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,745,000 by issuing its general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105 of the Wisconsin Statutes in the City's Tax Incremental District No. 5.

EXHIBIT A  
(Continued)

RESOLUTION NO. \_\_\_\_

INITIAL RESOLUTION AUTHORIZING  
\$1,300,000 GENERAL OBLIGATION BONDS  
OF THE CITY OF WEST ALLIS  
FOR COMMUNITY DEVELOPMENT PROJECTS  
IN TAX INCREMENTAL DISTRICT NO. 7

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,300,000 by issuing its general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105 of the Wisconsin Statutes in the City's Tax Incremental District No. 7.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Dated February 17, 2009.

By Order of the Common Council  
City Clerk

**CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW PUBLIC NOTICE REQUIREMENTS**

I, Paul M. Ziebler, City Administrative Officer,  
Clerk/Treasurer, of the City of West Allis, Wisconsin  
hereby certify that:

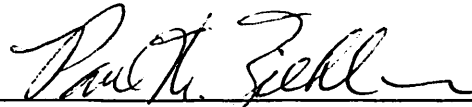
1. **Meeting Date.** On the 17th day of February, 2009  
a Common Council meeting was held commencing at 7:00 P.M., in  
Council Chambers at West Allis City Hall, 7525 W. Greenfield  
Ave.

2. **Posting.** On the 12<sup>th</sup> day of February, 2009, I posted  
or caused to be posted a notice setting forth the time, date,  
place and subject matter (including specific reference to the  
borrowing) of said meeting in the following public places:

West Allis City Hall, 7525 W. Greenfield Ave.  
West Allis Police Department, 11301 W. Lincoln Ave.  
West Allis Public Library, 7421 W. National Ave.  
West Allis Fire Department Administration Bldg.  
and Stations:  
7332 W. National Ave.  
7300 W. National Ave.  
2040 S. 67 Pl.  
10830 W. Lapham St.  
West Allis Health Department, 7120 W. National Ave.  
West Allis Senior Center, 7001 W. National Ave.

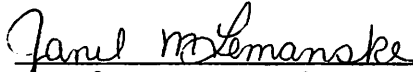
3. **Notification of Media.** On the 12<sup>th</sup> day of February,  
2009, I communicated or caused to be communicated, the time,  
date, place and subject matter (including specific reference to  
the borrowing) of said meeting to those news media who have  
filed a written request for such notice, and to the official  
newspaper of the City of West Allis, or, if none exists, to a  
news medium likely to give notice in the area.

4. Open Meeting Law Compliance. Said meeting was a regular meeting of the Common Council which was called, noticed, held and conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.



Paul M. Ziebler  
City Administrative Officer  
Clerk/Treasurer

Attest:



Janel M. Lemanske  
Clerk Specialist II

(SEAL)





Date 2/26/09

FACSIMILE COVER LETTER

Destination Fax #: 277-5498

Attention: Sue @ Quarles + Brady

From: Janelle Manske

Number of pages including cover letter: 2

Call 3028203 if this transmission is incomplete.

Exhibit A Notice to Electors (Feb 17, 2009)  
proof of publication in the Now 2/26/09  
newspaper

of Milwaukee and made payable to the City Treasurer of the City of West Allis in an amount equal to five (5) percent of the total amount of the bid, as a guarantee that, if the bid is accepted, a contract will be entered into and proper bond furnished within ten (10) days after the award of the contract.

Bids and proposals must be sealed and addressed to the Board of Public Works of the City of West Allis, Wisconsin, and there shall appear upon the envelope of such bid and proposal, the name and address of the bidder and the purpose for which the proposal is intended. Payment for the work will be made by City order.

No proposal shall be withdrawn for a period of forty five (45) days after the scheduled opening of the bids without the consent of the Board of Public Works.

The City of West Allis reserves the right to reject any or all bids, waive any informalities in bidding or to accept any bid which it may deem for the best interest of the City.

BOARD OF PUBLIC WORKS Publish February 26 and March 5, 2009.

EXHIBIT A NOTICE TO ELECTORS OF THE CITY OF WEST ALLIS, WISCONSIN

NOTICE IS HEREBY GIVEN that the following initial resolutions have been adopted at the meeting of the Common Council of the City of West Allis held February 17, 2009:

RESOLUTION NO. R-2009-0055 INITIAL RESOLUTION AUTHORIZING \$1,800,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR SANITARY SEWER IMPROVEMENTS

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,800,000 by issuing its general obligation bonds for the public purpose of financing sanitary sewer improvements.

RESOLUTION NO. R-2009-0056 INITIAL RESOLUTION AUTHORIZING \$1,000,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR WATER SYSTEM IMPROVEMENTS

RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,000,000 by issuing its general obligation bonds for the public purpose of financing water system improvements.

RESOLUTION NO. R-2009-0057 INITIAL RESOLUTION AUTHORIZING \$1,745,000 GENERAL OBLIGATION BONDS OF THE CITY OF WEST ALLIS FOR COMMUNITY DEVELOPMENT PROJECTS

IN TAX INCREMENTAL DISTRICT NO. 5 RESOLVED that the City of West Allis, Milwaukee County, Wisconsin, borrow an amount not to exceed \$1,745,000 by issuing its general obligation bonds for the public purpose of providing financial assistance to community development projects under Section 66.1105 of the Wisconsin Statutes in the City's Tax Incremental District No. 5.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that the initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

Dated February 17, 2009. By Order of the Common Council City Clerk Published: February 26, 2009 NOTICE OF PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT EMERGENCY ASSISTANCE PROGRAM Thursday, March 5, 2009 6:00 PM

NOTICE IS HEREBY GIVEN THAT the Block Grant Committee will conduct a public hearing in the Council Chambers of the City Hall at 7525 West Greenfield Avenue, West Allis, Wisconsin on Thursday, March 5, 2009, at 6:00 p.m. or as soon thereafter as the matter may be heard upon:

1) Development of an application for Community Development Block Grant - Emergency Assistance Program funds, including the development of a Citizen Participation Plan and identification of housing and community development needs.

The purpose of this public hearing is to gain public participation for the submittal of the Community Development Block Grant - Emergency Assistance Program grant application. For further information, please contact the Director of Development at 7525 West Greenfield Avenue, West Allis, Wisconsin 53214 by March 9, 2009. You may express your opinions in writing to the Director of the Department or orally at such public hearing.

CITY OF WEST ALLIS BOARD OF ZONING APPEALS AGENDA

March 10, 2009 @ 7:00 P.M. NOTICE IS HEREBY GIVEN that the Board of Appeals of the City of West Allis will conduct a hearing regarding requests for variance to the City of West Allis Revised Municipal Code (RMC), in meeting room 220, West Allis City Hall, 7525 W. Greenfield Avenue, West Allis, Wisconsin, on Tuesday, March 10, 2009, at 7:00 P.M., or as soon thereafter

as the matter(s) may be heard, on the following.

Property Address: 1630 S. 96th St.

Tax Key #450-0353-600

APPEAL of Derrick Frease to erect a detached garage on the above referenced property that will be located two (2) feet too close to the south side-yard lot line and two (2) feet too close to the dwelling.

PUBLISH: February 26, 2009 WEST ALLIS BOARD OF APPEALS

CITY OF WEST ALLIS, SCHEDULE OF MEETINGS, MARCH 2009 COMMON COUNCIL, Tuesday, March 3, 2009, Tuesday, March 17, 2009, 7:00 PM ADMINISTRATION & FINANCE COMMITTEE, Monday, March 9, 2009, 6:00 P.M. PUBLIC WORKS COMMITTEE, Monday, March 9, 2009, 6:30 P.M. SAFETY & DEVELOPMENT COMMITTEE, Wednesday, March 11, 2009, 6:00 P.M. LICENSE & HEALTH COMMITTEE, Tuesday, March 24, 2009, 6:00 P.M. ADVISORY COMMITTEE, Monday, March 9, 2009, 6:45 P.M. Published: February 26, 2009

CLASS B\* TAVERN LICENSE APPLICATIONS 2008-2009 ALD. DIST. 1 Susan C. Jeslon - 6500 W. Greenfield Avenue W262 N4980 Blackthorne Court, Pewaukee, 53072 Published: February 26, 2009

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE

School District of West Allis-West Milwaukee, et al. Advertisement for Bids The School District of West Allis-West Milwaukee, et al. is accepting proposals for a FOOD SERVICE MANAGEMENT CONTRACT for the school district until March 27, 2009 at 10:00 A.M. Proposals will be opened in the administrative offices at that time. A Pre-Proposal Meeting for Food Service Management Companies will be held on March 13, 2009 - 9:30 A.M. at the District Administration Building. Request for Proposals will be available Thursday February 19, 2009 and may be picked up in the Business Office Room 144 at the District Administration Building between the hours of 7:00 A.M. and 3:30 P.M. Monday through Friday. Proposals should be sent to: School District of West Allis-West Milwaukee, et al. Attn: Ms. Deb Rouse, Director of Business Services, 9333 West Lincoln Avenue, West Allis, WI 53227. Any proposals submitted after 10:00 A.M. on Friday March 27, 2009 will be disqualified and returned.



TRANSMISSION VERIFICATION REPORT

TIME : 02/25/2009 18:22  
NAME :  
FAX :  
TEL :  
SER.# : 000A7J921174

DATE, TIME	02/25 18:21
FAX NO./NAME	92775498
DURATION	00:00:51
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



Date 02/26/09

FACSIMILE COVER LETTER

Destination Fax #: 277-5498

Attention: Sue @ Quales + Brady

From: Jan Dobmanske

Number of pages including cover letter: 2

Call 3028203 if this transmission is incomplete.

Exhibit A Notice to Electors (Feb 17, 2009)



411 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4497  
Tel 414.277.5000  
Fax 414.271.3552  
www.quarles.com

Attorneys at Law in:  
Phoenix and Tucson, Arizona  
Naples, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin

February 11, 2009

VIA E-MAIL

Mr. Gary Schmid  
Comptroller/Manager of Finance  
City Hall  
7525 West Greenfield Avenue  
West Allis WI 53214

Sue 277-5793  
@ Q+B

277-5498

Publish only pub GO Bonds for specific projects.  
DON'T PUBLISH → Refunding, promissory notes, + GO purpose bonds

RE: General Obligation Corporate Purpose Bonds, Taxable General Obligation Corporate Purpose Bonds and General Obligation Promissory Notes  
Dear Gary:

Attached for use in connection with the Common Council meeting on February 17 are copies of the following resolutions:

- 0055 1. Initial Resolution Authorizing \$1,800,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements;
- 0056 2. Initial Resolution Authorizing \$1,000,000 General Obligation Bonds of the City of West Allis for Water System Improvements;
- 0057 3. Initial Resolution Authorizing \$1,745,000 General Obligation Bonds of the City of West Allis for Community Development Projects in Tax Incremental District No. 5;
- POF 0058 4. Initial Resolution Authorizing \$1,300,000 General Obligation Bonds of the City of West Allis for Community Development Projects in Tax Incremental District No. 7;
- 0059 5. Initial Resolution Authorizing \$5,505,000 General Obligation Bonds of the City of West Allis for Refunding Purposes;
- 0060 6. Resolution Directing Publication of Notice to Electors;
- 0061 7. Resolution Providing for the Sale of \$2,945,000 General Obligation Corporate Purpose Bonds of the City of West Allis;
- 0062 8. Resolution Providing for the Sale of <sup>7,105,000</sup> ~~\$8,405,000~~ Taxable General Obligation Corporate Purpose Bonds of the City of West Allis; and
- 0063 9. Resolution Providing for the Sale of \$6,885,000 General Obligation Promissory Notes of the City of West Allis.

Mr. Gary Schmid  
February 11, 2009  
Page 2

Please be sure to include these resolutions on the agenda and the open meeting law notices for the Common Council meeting. For those purposes they can be described by their titles. Please then post the agenda in at least three public places and provide it to the official newspaper of the City and to any other requesting media at least 24 hours prior to the meetings (see Section 19.84(1)(b) Wisconsin Statutes).

I would appreciate receiving executed copies of the resolutions, as well as excerpts of minutes of the meeting and a Certificate of Compliance with Open Meeting Law, after the resolutions are adopted.

**Please note that the Notice attached as Exhibit A to the Resolution Directing Publication of Notice to Electors must be published in the City's official newspaper within 15 days of the adoption of the Initial Resolutions.**

If you have any questions regarding the attached, please give me a call.

Very truly yours,

QUARLES & BRADY, LLP



Brian G. Lanser

BGL:SMN:jlawler

Enclosures

cc: Mr. Scott Post (w/enc. via email)  
Mr. Paul Ziehler (w/enc. via email)  
Ms. Jeanette Wardinski (w/enc. via email)  
Mr. Paul Patrie (w/enc. via email)  
Ms. Linda Lied (w/enc. via email)

QB7364886.1