

City of West Allis

Meeting Agenda

Common Council

Mayor Dan Devine, Chair

Alderperson Thomas G. Lajsic, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,

Michael P. May, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, June 19, 2018

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARINGS
- 1. Resolution relative to determination of Special Use Permit for RSR Services LLC an existing warehouse/distribution and commercial truck repair facility located at 6036 W.

Beloit Rd.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

Statements by citizens:

Not more than one-half (1/2) hour shall be allowed for statements by citizens to the Council. Each individual shall be limited to five (5) minutes to address the Council. Participants are required to print their names and addresses on the sign-in sheet for speakers and shall announce their name and address. Dialogue with the members of the Council is not permitted other than scheduling and other similar nonsubstantive matters. Such questions shall be directed to the presiding officer only. No citizen may speak more than once during this portion of the meeting. The Clerk or his/her designee shall keep time and shall announce when a speaker has one (1) minute of speaking time remaining. Upon any one speaker reaching the allotted five (5) minutes, the Clerk shall announce "Time," and the presiding officer shall ask the speaker to conclude his/her remarks. Any speaker so informed who continues to address the Council shall be considered to have created a disturbance under Subsection 3.01(a) of the West Allis Revised Municipal Code. Upon conclusion of the one-half (1/2) hour total time (and after a speaker has concluded), the Clerk shall announce that the time for citizen statements has expired. This portion of the meeting shall then end unless an Alderperson moves to extend the time, the motion is seconded, and a majority of the Council present and voting votes to extend the time. An individual's time may not be extended

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by

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Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

Room 123 (Mayor's conference room) Advisory, Public Works, Safety & Development

Room 128

License & Health, Administration & Finance

The general public may contact the Committee Chair relative to an agenda item of interest that could be discussed or acted on during the recess meetings simultaneously occurring in different conference rooms. Additionally, if a member has interest in multiple agenda items which are scheduled for discussion or action during the recess meetings simultaneously occurring, s/he should contact the chair of the committee to inform of such interest.

G. MAYOR'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

H. ALDERPERSON'S REPORT

- 1. Recent events attended
- 2. Awards/commendations
- 3. Upcoming events

I. APPROVAL OF MINUTES

2. 2018-0535 Minutes (Draft) of the Common Council regular meeting of June 5, 2018.

Attachments: 060518 CC Minutes.draft

J. ITEMS NOT REFERRED TO COMMITTEE

3. Resolution of Commendation for Scott Post.

Sponsors: Committee of the Whole

4. 2018-0542 Report of the Municipal Judge for the month of May 2018, consisting of all fines, costs

and fees collected by the City of West Allis in the sum of \$97,750.34.

Attachments: Municipal Judge May 2018

5. <u>2018-0522</u> Jo Ann Marie Cunningham Notice of Claim relative to vehicle damages allegedly

sustained at 1000 S. 108 Street on May 2, 2018.

6. 2018-0539 Mary Radspinner Notice of Claim regarding personal property damages allegedly

sustained at 10211 W. Greenfield Ave., Lot 52, on December 13, 2016.

Attachments: Claim - MRadspinner.12132016

7. 2018-0548 Juan Flores Notice of Claim regarding a claim for refund of 2017 personal property

taxes.

Attachments: Claim - Juan Flores

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

(Regular Meeting of June 11, 2018. All present.)

8. O-2017-0053 Ordinance to Amend, Repeal or Recreate the following Subsections in Chapter 2,

Subchapter I - Amend 2.02 (1), Repeal and Recreate 2.05(2); Amend 2.95(1); Repeal and Recreate 2.95(2), 2.95 (3); Repeal 2.95 (4) and 2.95 (5); Amend 2.10 (2) (a) and (b), 2.14 (1), 2.16 (1), 2.24(1); Repeal 2.29; Amend 2.30 (1), 2.32 (1) and (2); Repeal 2.34 and 2.35. Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter II - Amend 2.63(1), 2.70(1) and (2)(a); Repeal and Recreate 2.72, 2.73; Create 2.74; Amend 2.75(1); Amend, Repeal, Recreate or Create the following Subsections in Chapter 2, Subchapter IV - Amend 4.2, 4.4(1), 4.7(1), 4.9(1) of the City of West Allis Revised Municipal Code relating to Appointive Officials and

Employees, Vacancies, Appointment and Term for Executive, Managerial and

Deputy-Assistant Service positions.

Sponsors: Probst

<u>Attachments:</u> Ordinance re RMC Changes for Appointing Officers - Marked Copy

O-2017-0053 with links

Unanimously recommended to be Placed on File.

9. R-2017-0311 Resolution relative to amending the City of West Allis Policy & Procedure #404, with

the amended title, "Recruiting, Hiring, and Reappointment Process for

Executive/Managerial/Deputy-Assistant Service Positions," and repealing City of West Allis Policy and Procedure #1455, Managerial Service (Division Head) Conditions of

Employment.

Sponsors: Administration & Finance Committee

Attachments: Policy 404 - Marked

Policy 1455 - to be repealed

Unanimously recommended to be Placed on File.

10. 2017-0562 Communication from HR Director regarding the opening of contract negotiations with the

West Allis Professional Firefighters Association, Local #1004.

<u>Attachments:</u> opening of contract negotiations with WA Professional Firefighters Assoc.

Unanimously recommended to be Placed on File.

L. COMMON COUNCIL RECESS

M. NEW AND PREVIOUS MATTERS

COMMITTEE OF THE WHOLE

11. 2018-0538 Results of the City of West Allis Facility Condition Assessment Report for all the City

owned buildings, prepared by McKinstry, will be presented to the City Council. The

report will provide estimates of costs to repair all the buildings, schedules of

recommended replacement or repair, gaps in ADA or code compliance, environmental

conditions, energy efficiency, and a thirty year capital plan.

Attachments: West Allis Executive Summary

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

12. R-2018-0422 Resolution authorizing the Director of Public Works to amend an existing Contract with

Baxter & Woodman, Inc. for Engineering Consulting Services related to the creation of a

hydraulic model of the water distribution system.

Sponsors: Public Works Committee

Attachments: computer model amendment

computer model amended work order

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

13. <u>2018-0534</u> Communication from Director of Development regarding reorganization of the

Development Department, Community Development Division.

Attachments: Communication regarding reorganization of Dev. Dept/Community Dev. Division

Attachments to Development Dept. reorganization communication

14. O-2018-0026 Ordinance to amend the City of West Allis Salary Schedule by creating the Community

and Economic Development Coordinator position and eliminating the Housing Program

Coordinator position in the Development Department.

Sponsors: Administration & Finance Committee

	Attachments:	2018 PAYROLL SCHEDULE - NON-RESIDENT REVISED for Council 6-19-18
15.	<u>O-2018-0027</u>	An Ordinance to amend Salary Ordinance No. O-2017-0026 and establishing the pay of certain Miscellaneous Employees of the City of West Allis.
	Sponsors:	Administration & Finance Committee
16.	R-2018-0287	Resolution authorizing \$25,000 from the Community & Economic Development
		Investment Fund for Enhancing the Neonatal Intensive Care Unit (NICU)
		Family-Centered Room Environment at the Aurora West Allis Medical Center.
	Sponsors:	Ald. Lajsic
	Attachments:	Funding NICU Family-Centered Rooms
17.	<u>R-2018-0430</u>	Resolution approving the 2018-2020 State Fair Park Crowd and Traffic Control Services Agreement.
	Sponsors:	Administration & Finance Committee
	Attachments:	2018-20 State Fair Park Grant Agmt - Clean Copy
		2018-20 State Fair Park Grant Agmt - Marked Copy
18.	2018-0530	Communication from City Administrator submitting 2019 Budget and Capital Planning
		Calendar.
	Attachments:	Communication submitting 2019 Budget & Capital Planning Calendar
		2019 Budget & Capital Planning Calendar
19.	<u>2018-0532</u>	Communication from City Administrator requesting approval to fill an upcoming vacant
		position of Public Health Specialist at the Health Department.
	Attachments:	Request to fill Public Health Specialist position
20.	2018-0533	Communication from City Administrator requesting approval to fill the vacant position of
		Assistant Pumping Station Operator in the Department of Public Works, Water Division.
	Attachments:	Request to fill Asst. Pumping Station Operator position
21.	2018-0540	Communication from Health Commissioner regarding request to enter into an Interagency Agreement with the City of Greenfield for temporary environmental health
		oversight.
	Attachments:	Communication re Greenfield Interagency Agmt
22.	2018-0513	Finance Director/Comptroller submitting report for May 2018 indicating City of West Allis checks issued in the amount of \$2,207,669.44.
	Attachments:	May 2018 Monthly Claims Report to CC

City Attorney Claim Report

23. 2018-0178 Brian D. Burns Notice of Claim relative to property damages allegedly sustained at

11200 W. Cleveland Ave. on January 22, 2018.

Attachments: B. Burns claim

City Attorney recommends to be Placed on File.

24. 2018-0213 Tamara Supan Claim for Damages regarding personal injury allegedly sustained at Irving

Elementary School, located at 10230 W. Grant St., on June 29, 2017.

Attachments: T. Supan Claim for Damages received 3-9-18

T. Supan Notice of Injuries received 7-17-17

T. Supan amended Claim for Damages received 5-11-18

T. Supan amended Notice of Injury received 8-9-17

City Attorney recommends to be denied.

PUBLIC WORKS COMMITTEE

New Matters for Introduction

25. Resolution acknowledging the Common Council's support of the efficient financial

management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to

the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: CMAR 2017

26. R-2018-0419 Resolution to approve bid 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 in the

amount of \$109,991.00.

Sponsors: Public Works Committee

Attachments: West-Allis-contract-Rescind-Letter-2018

2018-5 Bid Results 2018-5 Fiscal Note

27. Resolution to approve a (5) five year extension amendment to the agreement for disposal

of solid waste by and between Advance Disposal and the City of West Allis.

<u>Sponsors:</u> Public Works Committee

<u>Attachments:</u> <u>Advance Contract Current</u>

Advance Contract Proposal 5 year

28. 2018-0519 Request from the Director of Public Works to adjust the storm water fees of Quad

Graphics as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with

Storm Water Management System User Fees.

Attachments: quad graphics storm water fee reduction

SAFETY & DEVELOPMENT COMMITTEE

New Matters for Introduction

29. 2018-0541 Request for an Ordinance to amend the Future Land Use Map within the City's

Comprehensive Plan (Chapter 10 Land Use) as follows for the following properties: 1309 S. 70 St. (440-0244-001), 13** S. 71 St. (440-0220-000), 13** S. 71 St. (440-0219-000), 13** S. 71 St. (440-0218-000), 13** S. 71 St. (440-0217-000), 13** S. 71 St. (440-0216-000), 13** S. 71 St. (440-0215-000), 13** S. 71 St. (440-0214-000) from Mixed Use to Commercial land use; 7021 W. Washington St. (440-0245-001), 10** S. 72 St. (440-0213-002) from Public and Semi Public to Commercial land use; 8** S. 72 St. (440-0004-001) from Commercial to Public and Semi Public land use; 865 S. 72 St. (440-0006-000) from Low Density Residential to Commercial land use; 8** S. 72 St. (440-0005-000) from Low Density Residential to

Commercial land use. Submitted by Cobalt Partners, LLC, the developer.

Attachments: Application-Amend Land Use-Cobalt

30. 2018-0544 Request for an Ordinance to amend the Official West Allis Zoning Map as follows by

rezoning the following properties: 865 S. 72 St. (440-0006-000) from RB-2, Residence District to C-3, Community Commercial District; 8** S. 72 St. (440-0004-001) from M-1, Manufacturing District to P-1, Park District; 1000 S. 72 St. (440-0213-003) from RB-2, Residence District to P-1, Park District; 10** S. 72 St. (440-0213-002) from RB-2, Residence District to C-3, Community Commercial District; 71** W.

Washington St. (440-0213-001) from RB-2, Residence District to C-3, Community Commercial District; 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) from M-1, Manufacturing District to C-3, Community Commercial District. Submitted by Cobalt

Partners, LLC, the developer.

Attachments: Application-Rezone-Cobalt

31. 2018-0546 Request for an Ordinance to amend the Official West Allis Zoning Map as follows by

placing a PDD-2, Commercial Overlay District over the following properties: 1010, 1040, 1126 & 1304 S. 70 St. (439-0001-026) 9** S. 70 St. (440-0259-002) 10** S.

70 St. (440-0259-004) 10** S. 70 St. (440-0259-005) 11** S. 70 St.

(440-0257-003) 1135 S. 70 St. (440-0257-002) 1205 S. 70 St. (440-0256-002)

1309 S. 70 St. (440-0244-001) 13** S. 71 St. (440-0220-000) 13** S. 71 St.

(440-0219-000) 13** S. 71 St. (440-0218-000) 13** S. 71 St. (440-0217-000)

13** S. 71 St. (440-0216-000) 13** S. 71 St. (440-0215-000) 13** S. 71 St.

 $(440\text{-}0214\text{-}000)\ 1200\text{-}16\text{-}30\ S.\ 71\ St.\ (440\text{-}0254\text{-}001)\ 7021\ W.\ Washington\ St.$

(440-0245-001) 71** W. Washington St. (440-0213-001) 10** S. 72 St.

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(440-0213-002) 1000 S. 72 St. (440-0213-003) 8** S. 72 St. (440-0004-001) 865 S. 72 St. (440-0006-000) 8** S. 72 St. (440-0005-000). Submitted by Cobalt

Partners, LLC, the developer.

Attachments: Application-Amend Zoning PDD-Cobalt

32. 2018-0518 Special Use Permit for proposed change to a mixed use building, formerly an office/retail

space, located at 7311 W. Greenfield Ave.

Attachments: Application - 7311 W. Greenfield

Public Hearing Items (Safety & Development Committee)

33. R-2018-0420 Resolution relative to determination of Special Use Permit for RSR Services LLC an

existing warehouse/distribution and commercial truck repair facility located at 6036 W.

Beloit Rd.

Sponsors: Safety & Development Committee

34. 2018-0427 Special Use Permit for RSR Services LLC, an existing warehouse/distribution and

commercial truck repair facility located at 6036 W. Beloit Rd.

Attachments: Application - RSR Services

RSR (SLA)

LICENSE & HEALTH COMMITTEE

New Matters for Introduction

35.	2018-0547	Request from St. Augustine Parish to waive the Carnival Permit's Surety Bor	d

requirement for the St. Augustine Parish Festival to be held July 6, 2018 - July 8, 2018.

Attachments: St. Augustine Request

36. 2018-0523 2017-2018 Class B Tavern Special Event Permit application no. 34 of Corvina Wine

Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, June 22, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave.

(Food and Music). Third (3rd) application for 2017-2018 license year.

37. 2018-0524 2018-2019 Class B Tavern Special Event Permit application no. 4 of Corvina Wine

Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for a Wine Tasting event to be held on Wednesday, July 18, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave.

(Food and Music). First (1st) application for 2018-2019 license year.

38. 2018-0525 2018-2019 Class B Tavern Special Event Permit application no. 6 of Corvina Wine

Company, LLC, Joseph C. LaSusa, Agent, d/b/a Corvina Wine Company, 6038 W. Lincoln Ave., for Specialty Food Market to be held on Wednesday, October 24, 2018 from 4:00 p.m. to 9:00 p.m. at the West Allis Farmer's Market, 6501 W. National Ave.

(Food and Music). Second (2nd) application for 2018-2019 license year.

- 39. 2018-0526 2018-2019 Class B Tavern Special Event Permit application no. 3 of Buzzard's Nest, LLC, Lawrence E. Pryor, Agent, d/b/a The Buzzard's Nest, 6000 W. Mitchell St., for 2nd Annual Cricket Fest Dart Tournament, to be held on Saturday, July14, 2018, from 5:00 p.m. to 11:00 p.m. Possible tent in parking lot depending on weather. First (1st) permit application for 2018-2019 license year.
- 40. 2018-0531

 2018-2019 Class B License renewal application no. 691 of M.A.P.A., Inc., Justin Fernandez, Agent, d/b/a Mama Mia Italian Cuisine, premises located at 8531 W. Greenfield Ave. (Change of hours on the Plan of Operation (Monday earlier closing time at 10 p.m.; Friday and Saturday opening earlier at 11 a.m.; and Sunday close later at 10:00 p.m.)).
- 41. <u>2018-0536</u> License applications.

2018-2019 Renewal Combination "Class A" Liquor License Applications:

- County Beer & Liquor, 979 S. 60 St. GS Sehra LLC, Lakhbir Singh, Agent
- Rupena's Food, 7641 W. Beloit Rd.
 Rupena's Inc.Maria Rupena Karczewski, Agent
- State Fair Liquor, 1568 S. 81 St.
 Grays Estate LLC, DeShawn Gray, Agent

2018-2019 Class B Tavern and corresponding renewal applications for Dance Hall, Instrumental Music, Tavern Entertainment-Other, Tavern Entertainment-Special, and Pool Tables, Billiard Tables, or Bowling Alleys License:

- Brauns Power House, 7100 W. National Ave. Braun's Pub & Eatery LLC, Joseph Braun, Agent,
- Burnham Bowl, 6016 W. Burnham St.
 Blaine Enterprises Inc., Claudia Martorano, Agent,
- Jonny V's Classic Café, 1650 S. 84 St.,
 Court Family Restaurant of West Allis, Inc., James Vassallo, Agent
- Jonny Hammers LLC, 6300 W. Lincoln Ave. Jon Cervantes, Agent
- Las Palmas, 6007 W. Burnham St., ARH Enterprises LLC, Hugo Juarez, Agent
- Slurp-N-Burp Fun Bar, 1454 S. 92 St.
 R & K Entertainment Enterprises LLC, W198 S8456 Bending Brae, Muskego, 53150, Robert Lucas, Agent
- The Crimson Club, 7211 W. Greenfield Ave. The Crimson Club LLC, Jeffrey Krueger, Agent
- The Farmer's Wife, 6533 W. Mitchell St. The Farmer's Wife LLC, Robin Mastera, Agent

2018-2019 Renewal Class "B" Beer and Class "C Wine" License applications:

Andrea Pizza & Restaurant, 7520 W. Oklahoma Ave.
 Andrea Pizza & Restaurant Inc., Landi Feto, Agent

Adult-Oriented Establishment Operator Permit Applications 2018-2019:

- Leszczynski, Alxis H.
- · Martinez, Kim M.

Amusement Distributor's License 2018-2019

 KEZ Enterprises, Inc., David Peterson, Agent, 652 River Bluff Circle, Oconomowoc

Amusement and Phonograph Distributor's Licenses 2018-2019

 Wisconsin P & P Amusement, Michael Weigel, Agent, 12565 Lisbon Rd., Brookfield

Arcade License Renewal Application 2018-2019

• Cici's Pizza, 2927 S. 108 St. Rally Pizza LLC, Paul Tate, Agent

Carnival Permit Applications 2018-2019:

- St. Augustine Parish Festival, 6762 W. Rogers St., July 6 July 8, 2018
- St. Rita Parish Festival, 2318 S. 61 St., July 20-22, 2018

Operator's License (bartender/sales clerk) Applications:

- Daniels, Nicole, A; Douglas, Robert, W; Doyle, Daniel, T;
- · Flores, Luis, D
- Gulley, Monica, M; Guyette, Sara, A
- Jacobson, Alaina, N
- Kroening, Daniel, D; Kuemmerlein, Piper, J
- · McAdams, Bridget,
- Napieralski, Kimberly, A; Ni, Andy, M
- Paddock, Lisa, L; Peot, Steven, P.; Peterson, Timothy, J
- Rengstorf, Jonathan, G; Ross, Joseph, W
- Schmidt III, Henry, J; Schneidler, Susan; Seitz, James, A; Skaggs, Trisha, M; Socher, Alyssa, M; Soczka, Kevin, M
- Ticali, Stephanie, S; Timber, Christina, M; Tohovitis, Anatasia,; Tomovich, Carolyn, S; Torres, Gabriela,
- · Vernon Jr., Richard, J; Vrana, Kayla, M
- Wabiszewski, Jocelyn, A; Weis, Elizabeth, K; Weber, Pamela, J Wilken, Julie, A; Wiroll, Angelia, L
- Zarate, Jaime, L

Secondhand Article Dealer License renewal applications:

- Get It Now #02403, 6826 W. Greenfield Ave.
 Get It Now LLC #02403, Jamie Hall, Agent
- PC Repair and Networking, LLC, 8330 W. Becher St. Chaney Enterprises, LLC, Michael A. Chaney, Agent
- **42.** 2018-0486 Police Department Report regarding tavern violations/calls for service for the month of May 2018.

Attachments: May 2018 LH Report

- 43. 2018-0491 Police Department Report regarding May 2018 Alcohol Compliance Check involving fifteen (15) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification.
- **44.** 2018-0487 Police Department Report involving Jonny Hammers, 6300 W. Lincoln Ave., Jonny Hammers, LLC, Jon Robert Cervantes, Agent, Incident Date: May 5, 2018.

45.	2018-0488	Police Department Report involving Roscos, 6711 W. Beloit Rd., Roscos LLC, Paula A. Rossi, Agent, Incident Date: May 20, 2018.
46.	<u>2018-0489</u>	Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: May 13, 2018.
47.	<u>2018-0490</u>	Police Department Report involving The Alibi, 6540 W. Grant St., Alibi Taverns LLC, Patrick R. Kosidowski, Agent, Incident Date: May 19, 2018.
48.	2018-0512	2018-2019 Class B Tavern License application no. 2589, and Dance Hall License application no. 2590 of DHV Enterprises, LLC, Melissa A. Schrubbe, agent, d/b/a Dog House, premises located at 1641 S. 68 St. (new-existing location).
49.	<u>2018-0510</u>	2017-2019 Operator's License (bartender/sales clerk) application no. 19-458 of Mohamed K. Ahmed-Yahia.
50.	<u>2018-0511</u>	2018-2020 Operator's License (bartender/sales clerk) application no. 20-492 of Kimberly R. Pabst.

ADVISORY COMMITTEE

New Matters for Introduction

51.	<u>R-2018-0432</u>	Resolution adopting the Logo, Brand and Marketing Strategy for the City of West Allis.
	Sponsors:	Advisory Committee
52.	<u>2018-0537</u>	Communication from Fire Chief regarding notice of intent to destroy certain obsolete public records.
	Attachments:	Communication regarding Fire Dept. Records Destruction
53.	2018-0543	Reappointment by Mayor Devine of Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2021.
	Attachments:	Manthei Appointment Letter
54.	2018-0545	Reappointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her three-year term to expire July 1, 2021.
	Attachments:	Boening Appointment Letter

N. ADJOURNMENT



All meetings of the Common Council are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.

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