

COMMUNITY **CNT** NEWSPAPERS

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WEST ALLIS CITY OF-LEGAL'S
JANEL LEMANSKE
7525 W GREENFIELD AVE

West Allis, WI 53214

Christi Ambrosius hereby states that 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 3/16/2017; that said printed copy was taken from said printed newspaper(s).


Christi
Ambrosius

State of Wisconsin

County of Milwaukee

Subscribed and sworn before me this 22nd day of March, 2017.


Alexandra Zakowski

Notary Public State of Wisconsin

My Commission Expires 3/3/19



City of West Allis Common Council Meeting Minutes Tuesday, February 21, 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, 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 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Barczak.

PUBLIC HEARINGS: Three hearings held.

CITIZEN PARTICIPATION: One

ANNOUNCEMENT OF RECESS 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 & ALDERPERSON'S REPORT: Aids. Probst, Vitale & May.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of February 7, 2017. 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

2017-0086 Report of the Municipal Judge for the month of January 2017, consisting of all fines, costs and fees collected

by the City of West Allis in the sum of \$124,348.83. Placed on File on a Block Vote.

2017-0099 Summons and Complaint in the matter of Ocwen Loan Servicing vs. Tina A. Miller, et al. regarding foreclosure of mortgage, Case No. 17CV00084. 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. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried unanimously.

STANDING COMMITTEE REPORTS: None.

MOTION FOR RECONSIDERATION

2017-0059 John Becker Complaint & Affidavit regarding Trailblazing Auto Sales LLC, not operating for more than thirty (30) days, and no longer having control of the premises located at 5730 W. Lincoln Ave. (Used Vehicle Dealer License no. 16-2300). A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Reconsidered and Referred back to the License & Health Committee. The motion carried by the following vote: Aye: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

COMMON COUNCIL RECESS: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. Thereupon, the Council took a recess at 8:13 p.m. Upon returning from recess at 8:59 p.m., and the roll call being taken, there were: Present 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel,

NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

R-2017-0030 Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing a Market Drive software upgrade for a total net sum of \$9,219.90. Adopted on a Block Vote.

2017-0100 Communication from the West Allis Civil Service Commission regarding the abolishment of the Civil Service System and Commission. Held in Administration & Finance Committee during recess.

2017-0102 Communication

from City Administrator transmitting copy of List of Interim Successors to Elected and Appointed City Officials. Placed on File on a Block Vote.

2017-0084 Finance Director/Comptroller submitting report for January 2017 indicating City of West Allis checks issued in the amount of \$2,164,188.66. Placed on File on a Block Vote.

2017-0101 Communication from City Administrator requesting approval to fill the upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section. Approved on a Block Vote.

2010-0446 Summons and Complaint for Injunctive Relief in the matter of The International Association of Fire Fighters Local 1004, AFL-CIO, Dion Volk, Chris Levenhagen, and Dan Kirchner vs. The City of West Allis relative to the smoking ban, Case No. 10CV010685. Placed on File on a Block Vote.

2011-0131 We Energies Notice of Claim for Damages of equipment and associated loss of electrical consumption allegedly sustained on February 3, 2011 at 5846 W. Madison St. Placed on File on a Block Vote.

2016-0163 Secura Insurance Companies Notice of Claim on behalf of Deborah G. Suhm relative to vehicle damages allegedly sustained at the 600 block of South 93rd Street on 12/29/15. Paid and Placed on File on a Block Vote.

2016-0648 Mirna Lozano communication regarding vehicle damages allegedly sustained at S. 64 St. on October 17, 2016. Paid and Placed on File on a Block Vote.

R-2017-0033 Resolution to approve and adopt a City of West Allis Citizen Participation Plan for Community Development Block Grant (CDBG) and HOME Programs, and to rescind Resolution No. 24499 pertaining to the Citizen Participation Plan adopted October 18, 1994. Adopted 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, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

PUBLIC WORKS COMMITTEE

O-2017-0010 An Ordinance to Create Subsection 2.16(3)(f) of the West Allis Revised Municipal Code Relating to Changes under Wis. Stat. Section 66.0911. Passed on a Block Vote.

R-2017-0029 A Resolution Adopting Wisconsin Statute 66.0911 and Requiring that when water, heat, sewer and gas laterals or service pipes are constructed, the property owner is charged and it becomes a lien against the parcel served. Adopted on a Block Vote.

R-2017-0025 Resolution accepting work of Western Contractors, Inc. for the complete construction of a skate park located at 8338 W. National Avenue in the City of West Allis, Wisconsin and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 2. Adopted on a Block Vote.

R-2017-0024 Resolution to reject bid of Toki & Associates, Inc. for the construction of a two story house with a detached garage that will be used as a training facility at 11271 West Lincoln Avenue, in the City of West Allis in the amount of \$238,145.00. Adopted on a Block Vote.

R-2017-0031 Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$162,492.00. Adopted on a Block Vote.

R-2017-0032 Resolution relative to accepting the proposal of Ferguson Waterworks, First Supply LLC, and HD Supply Waterworks for furnishing and delivering chimney seals, water boxes, gate valves, butterfly valves and extensions for a total sum of \$144,472.86. Adopted on a Block Vote.

2017-0094 Richard Pomeroy communication requesting the City to vacate the right of way of the vacant property south and east of 3218 S. 114 Street and to consider that property to be purchased with the intent of not building on the aforementioned property. Placed on File on a Block Vote.

2017-0096 Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs

for West Allis A la Carte on Sunday, June 4, 2017. Approved on a Block Vote.

2017-0097 Communication from Downtown West Allis Business Improvement District announcing "Stroll & Shop" to be held on the third Saturday of each month, from May through September from 10:00 a.m. to 6:00 p.m. Approved on a Block Vote.

R-2017-0005 Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St. 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, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2017-0026 Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments. A motion was made by Ald. Barczak, seconded by Ald. Vitale, that R-2017-0026 and R-2017-0027 be Adopted. No vote was taken.

Referred to the Public Works Committee on a Block Vote.

R-2017-0027 Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties. Referred to the Public Works Committee on a

2017-0085 Police Department Report involving One More, 7534 W. Beloit Rd., of The Spot, LLC, Christina I. Lopez, Agent, Incident Date: January 1, 2017. Held in License & Health Committee during recess.

2017-0087 Police Department Report involving Flappers, 7527 W. Becher St., of Mark S. Silber, Incident Date: January 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. Held in License & Health Committee during recess.

2017-0089 Police Department Report involving Braun's Power House, 7100 W. National Ave., of Brauns Pub & Eatery LLC, Joseph S. Braun, Agent, Incident Date: January 6, 2017. Placed on File on a Block Vote.

2017-0090 Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: January 15, 2017. Placed on File on a Block Vote.

2017-0091 Police Department Report involving Harry O's 2nd Base, 6743 W. Lincoln Ave., of Harry O's, Inc., Harry J. Strahlendorf, Agent, Incident Date: January 18, 2017. Placed on File on a Block Vote.

2017-0093 Police Department Report involving Dog House, 1641 S. 68 St, of Janice Susan LLC, Janice Susan Fazen, Agent, Incident: January 7, 2017. Placed on File on a Block Vote.

2017-0092 Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: January 3, 2017. Placed on File on a Block Vote.

2017-0095 Police Department Report involving Retro, 6827 W. National Ave., of Retro LLC, Brian R. Teclaw, Agent, Incident Date: January 26, 2017. Placed on File on a Block Vote.

2017-0055 2016-2017 Class B Tavern License application no. 2398 of Top Dog Enterprises, LLC, Ronald L. Mellantine, Agent, d/b/a The Choice Eatery and Entertainment, for the premises located at 9638 W. National Ave. (new-existing location). Held in License & Health Committee during re-

Block Vote.

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

SAFETY & DEVELOPMENT COMMITTEE
O-2017-0008 An Ordinance to Establish Parking Restrictions on the North Side of W. Greenfield Avenue, From a Point 30 Ft. East of S. 97th Street to S. 97th Street. Passed on a Block Vote.

O-2017-0009 An Ordinance to Establish Parking Restrictions on the South Side of W. Mitchell Street, From a Point 60 Ft. East of S. 66th Street to S. 66th Street. Passed on a Block Vote.

R-2017-0028 Resolution declaring West Allis Ala Carte scheduled for June 4, 2017 between Noon and 6:00 p.m. as a Community Event. Adopted on a Block Vote.

2017-0103 Communication from Kurt Weis, Vice-President /General Manager of Lamar Advertising Company, requesting consideration to raise their existing outdoor advertising sign at a City owned property located at 1721 S. 100 St. (Tax Key no. 449-0031-004). Placed on File on a Block Vote.

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

LICENSE & HEALTH COMMITTEE

2017-0098 License applications. Approved subject to the necessary requirement(s) on a Block Vote.

2017-0082 Appointment of new agent, Jessica M. Pearson, by Blazin Wings, Inc., d/b/a Buffalo Wild Wings #409 located at 2950 S. 108 St. Approved subject to the necessary requirement(s) on a Block Vote.

2017-0083 Police Department report regarding tavern violations /calls for service for the month of January 2017. Placed on File on a Block Vote.

cess.

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: 10 - Aids. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADVISORY COMMITTEE:
None.
ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 9:03 p.m., with the next regularly scheduled meeting to be held on March 7, 2017, at 7:00 p.m. The motion carried unanimously.
Monica Schultz, City Clerk
RUN: March 16 WNAXLP