

## AFFIDAVIT OF PUBLICATION

## 0004766976

WEST ALLIS CITY OF-LEGALS Clerk's Office/ J Lemanske 7525 W GREENFIELD AVE WEST ALLIS, WI 53214

Kristen Koenig 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 Milwaukee; was published and delivered in the <a href="MKE-Southwest NOW">MKE-Southwest NOW</a> on 11/15/2017; that said printed copy was taken from said printed newspaper(s).

Kristen Koenig

State of Wisconsin

County of Milwaukee

Subscribed and sworn before me this \_\_\_\_\_ day of

Notary Public State of Wisconsin

My Commission Expires

NOTARY PELYLINIAN OF WISCOMMINING

For Office Use Only Preparer's Intials: KK 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 8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, Excused 2 - Alds. Barczak & Czaplewski

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

PUBLIC HEARINGS: 1 hearing held.

CITIZEN PARTICIPATION: 2
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 & ALDERPERSON'S REPORT: Ald. Weigel& Probst.

APPROVAL OF MINUTES: Minutes (Draft) of the Common Council regular meeting of October 3, 2017. A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Approved. The motion carried unanimously.

ITEMS NOT REFERRED TO COMMITTEE

2017-0672 Report of the Mu-

2017-0672 Report of the Municipal Judge for the month of September 2017, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$105,303.34. Placed on File on a Block Vote.

2017-0627 Quarterly Report CONTINUED ON NEXT PAGE

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## Minutes

of Matters Pending Before Committee Prior to October 2017. Placed on File on a Block Vote.

2017-0649 Tempco Heating & A/C Notice of Claim relative to property damages allegedly sustained at 5707-09 W. National Avenue on July 12, 2017. Referred for Legal Action to the City Attorney on a Block Vote.

2017-0650 Richard C. Riojas Notice of Claim relative to vehicle damages allegedly sustained at the intersection of S. 60 Street and W. Lincoln Avenue on September 25, 2017. Referred for Legal Action to the City Attorney on a Block Vote.

2017-0662 Summons and Complaint in the matter of BMO Harris Bank, N.A., vs J. K. Lau Investments, LLC regarding foreclosure of mortgage. Case No. 2017CV011520. Referred for Legal Action to the City Attorney on a Block Vote.

2017-0666 Steven Robert Sharpe A.L.A. claim relative to Dynamic Medical Equipment, 10236 W. National Avenue. Referred for Legal Action to the City Attorney on a Block Vote.

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

STANDING COMMITTEE RE-PORTS: Ald. Haass reported out Administration & Finance Committee item nos. 9 & 10 after recess.

COMMON COUNCIL RE-CESS: A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that the Council recess until completion of Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:23 p.m. Upon returning from recess at 8:23 p.m., and the roll call being taken, there were: Present 8 -Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, Excused 2 - Alds. Barczak & Czaplewski

NEW AND PREVIOUS MAT-TERS ADMINISTRATION & FI-

NANCE COMMITTEE
2017-0100 Communication
from the West Allis Civil Service Commission regarding the
abolishment of the Civil Serv-



ice System and Commission. Placed on File on a Block Vote

2017-0636 Communication from City Administrator recommending the appointment of Mr. Anthony Warkoczewski for the position of IT Director. Approved on a Block Vote

O-2017-0048 Ordinance to amend the City of West Allis Salary Schedule (most recently amended by O-2017-0045) due to completion of the Classification and Compensation Study Appeals Process. Passed on a Block Vote

O-2017-0049 Ordinance to repeal Section 2.71 of the City of West Allis Revised Municipal Code relative to the Information Technology User Group (ITUG). Passed on a Block Vote

R-2017-0275 Resolution relative to approval of the Employment Contract for the position of IT Director with Anthony Warkoczewski. Adopted on a Block Vote

R-2017-0278 Resolution to repeal and recreate the City's Policies and Procedures Manual No. 1317, Social Media Policy. Adopted on a Block Vote

R-2017-0280 Resolution rescinding the resolution relative to the establishment of the Information Technology Steering Committee. Adopted on a Block Vote

R-2017-0279 Resolution relative to the Agreement with the Village of Greendale for Public Health Services. Adopted on a Block Vote

R-2017-0281 Resolution relative to accepting the proposal of Portfol for furnishing loan management software and the related setup and training for a total sum of \$17,500. Adopted on a Block Vote

R-2017-0287 Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and Sarandos 2 LLC, property owner for the property located at 8415 W. Greenfield Ave. in an amount not to exceed \$30,000. Adopted on a Block Vote

R-2017-0288 Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Budiac Properties, LLC, prospective property owner for the property located at 8028 W. National Ave. in an amount not to exceed \$30.000. Adopted on a



Block Vote
R-2017-0290 Resolution to approve a Demonstration
Commercial Facade Improvement Project Contract by and between the City of West Allis and Evenement, LLC, property owner of the property located at 7140 W. Greenfield Ave. in an amount up to \$65,000.

R-2017-0294 Resolution approving the terms and conditions for an Economic Development' Loan to Evenement, LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$135,000. Adopted on a Block Vote

Adopted on a Block Vote

R-2017-0293 Resolution to amend and approve the following City of West Allis Policies: #1412 Vacation and #1424 Overtime, Compensatory Time, and Premium Pay. Adopted on a Block Vote

2017-0670 Communication from City Administrator regarding recommended changes to the Worker's Compensation incentive program. Approved on a Block Vote

2017-0663 City Administrator report on IT Steering Committee meetings. Placed on File on a Block Vote

2017-0673 Finance
Director/Comptroller submitting report for September
2017 indicating City of West
Allis checks issued in the
amount of \$3,452,081.57.
Placed on File on a Block
Vote

Vote 1994-0001 Communication from Gloria Kraus, 2370 S. 67 St., West Allis, regarding expenses incurred by her as a result of a water main break in front of her home at 2370 S. 67 St. on January 15, 1994. Placed on File on a Block Vote

2017-0490 Notice of Claim submitted on behalf of John Sorger relative to injuries and damages allegedly sustained on April 10, 2017. Denied on a Block Vote

R-2017-0282 Resolution to approve the Year 2018 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final). Adopted on a Block Vote

Passed The Block Vote: A motion was made by Ald. Haass, seconded by Ald. Probst, to approve all the ac-



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tions on the preceding items on a Block Vote. The motion carried by the following vote: Aye:8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel No: 0
PUBLIC WORKS COMMIT-

R-2017-0271 Resolution relative to amending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for three years at an amount not to exceed \$37,300.00. Adopted on a Block Vote.

R-2017-0272 Resolution amending previously approved Relocation Order dated November 1, 2016, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 76 Street to South 70 Street). Adopted on a Block Vote

R-2017-0273 Resolution to approve bid of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th Street in the City of West Allis in the amount of \$105,688.00. Adopted on a Block Vote

R-2017-0276 Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area and resurfaced asphalt basketball courts and tennis courts and new concrete surface for a new skateboard park in Liberty Heights Park at 6101 West Orchard Street and for construction of a new playground area in Veterans Memorial Park at 6900 West National Avenue 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. 6 in the amount of \$14,000.17 of the \$577,770.41 total project cost. Adopted on a Block Vote

R-2017-0277 Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area in Reservoir Park at 9621 West Lapham Street 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. 14 in the amount of



\$35,293.30 of the \$351,191.20 total project cost. Adopted on a Block Vote R-2017-0285. Resolution

R-2017-0285 Resolution authorizing the Director of Public Works/City Engineer to sign a Proposal for Professional Services and all other related documents extending our partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's fair share of fees associated with the cooperative hiring of Baxter & Woodman Consulting Engineers and any other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Wisconsin Public Service Commission 2014 rate order for the Milwaukee Water Works in an amount not to exceed \$30,000. Adopted on a Block Vote

R-2017-0289 Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Repairs at 2469 South Street in the Amount of \$1,440.00. Adopted on a Block Vote

Passed The Block Vote: A motion was made by Ald. Vitale, 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: 8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

SAFETY & DEVELOPMENT COMMITTEE

R-2017-0283 Resolution approving the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-004-001). Adopted As mended on a Plack Veta

Amended on a Block Vote R-2017-0284 Resolution authorizing the submission of a Community Development Investment (CDI) Grant Application to Wisconsin Economic Development Corporation (WEDC) for the renovation of the property located at 7140 W. Greenfield Avenue. Adopted on a Block Vote

ed on a Block Vote
2017-0674 Special Use Permit for Super Liquor & Grocery, a proposed liquor and grocery store and mixed use, to be located at 5801-5815 W. Beloit Rd. submitted by Paraminder "Goldie" Singh and Iqbal Kaur of GGI Real Estate, LLC (prospective property owner). Held in Safety & Development Committee

Minutes

during recess.

2017-0669 Request submitted by Aaron Schwid of ALCS Landscape Services to amend the official West Allis Zoning Map by rezoning property located at 9644 W. Schlinger Ave. from C-3 Community Commercial District to M-1 Manufacturing District. (Tax Key No. 416-9984-000). Held in Safety & Development Committee during recess.

City of West Allis Page 11 Printed on 11/3/2017

Common Council Meeting Minutes October 17, 2017 O-2017-0044 Ordinance to

amend Sections 12.06, 12.40, 12.41 and 12.42 of the Revised Municipal Code relative to defining and permitting medical clinics and massage therapy uses. Passed on a Block Vote

R-2017-0270 Resolution to release the City of West Allis' reacquisition rights for three parcels that are comprised of McKinley Park (Tax Keys: 440-0213-002, 440-0213-003, 440-004-001). Placed on File on a Block Vote

R-2017-0206 Resolution relative to determination of Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave. Adopted on a Block Vote

2017-0492 Special Use Permit for VJ's Food Mart, for a proposed Class A Liquor License at 9206-10 W. Schlinger Ave. Placed on File on a Block Vote

R-2017-0260 Resolution relative to determination of Special Use Permit for a proposed day care facility to be located at 7234 W. Becher St. Held in Safety & Development Committee during recess.

2017-0611 Special Use Permit for a proposed day care facility, to be located at 7234 W. Becher St. Held in Safety & Development Committee during recess.

Passed The Block Vote: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

R-2017-0291 Resolution approving an extension of time on the Option to Purchase for public land located at 14\*\* S. Six Points Crossing (454-

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## Minutes

0651-000) in the City of West Allis. Adopted on a Block Vote R-2017-0292 Resolution approving Amendment #3 to the Purchase and Sale Agreement and Development Agreement between the Community Development Authority of the City of West Allis and Element 84, LLC for a multifamily development within the 84th and Greenfield Redevelopment Area. Adopted on a Block Vote

Passed The Block Vote: A motion was made by Ald. seconded by Ald. Laisic. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 7 - Alds. Haass, Lajsic, May, Probst, Reinke, Vitale & Weigel, No: 1 - Ald. Roadt LICENSE & HEALTH COM-

MITTEE 2017-0651 License applications. Approved subject to the necessary requirement(s) on a Block Vote

2017-0675 2017-2018 Class B Tavern Special Event Permit application no. 16 of Calhoun BBQ, Inc., Joseph Agent, d/b/a Natty Oaks Pub & Eatery, 11505 W. National Avenue for a Bags Tournament to be held on Saturday, October 21, 2017 (rain date: Saturday, October 28, 2017) from 11:00 a.m. -9:00 p.m. (Food). First (1st) application for 2017-2018 license year. Approved subject the necessary to requirement(s) on a Block Vote

2017-0676 2017-2018 Special Instrumental Music Permit application no. 4 of Boz's, Inc., Shawn Lange, Agent, d/b/a Boz's Sports Bar, 1325 S. 70 St., for November 4, 2017 from 9:00 a.m. - 1:00 p.m. (Rock music). Approved on a Block Vote

2017-0654 Police Department regarding report tavern violations/calls for service for month of September 2017. Placed on File on a **Block Vote** 

2017-0655 Police Department Report regarding September 23, 2017 Alcohol Compliance Check involving fourteen (14) West Allis businesses, resulting with none selling alcohol to an underage person without requesting identification. Placed on File on a Block

2017-0656 Police Department

Report regarding September 23, 2017 Tavern Compliance Check involving ten (10) West businesses, resulting with none selling alcohol to an underage person without requesting identification. Placed on File on a Block Vote

2017-0657 Police Department Report regarding violation of the Wisconsin Indoor Clean Air Act Smoking Ban (N.S., Inc., Ricky Sergeant, Agent, d/b/a Sarge's Corner, 1979 S. 54 St., Incident Date: September 16, 2017). Held in License & Health Committee during recess.

2017-0658 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers LLC, Melinda F. Rooney, Agent, Incident Date: September 9, 2017. Held in License & Health Committee during recess.

2017-0659 Police Department Report involving Boosters West, 7731 W. Becher St., of Boosters West LLC, Keith P. Randolph, Agent, Incident Date: September 9, 2017.

This matter was Placed on File on a Block Vote 2017-0660 Police Department

Report involving Braun's Power House, 7100 W. National Ave.,

of Brauns Pub & Eatery LLC. Joseph S. Braun, Agent, Incident Date: September 24,

2017. Placed on File on a

Block Vote

2017-0661 Police Department Report involving Rockstars Saloon, 5826 W. Burnham Street, of Sharon L. Butterfield, Incident Date: September 26, 2017. Placed on File on a Block Vote

2017-0632 2017-2018 Class B Tavern License application no. 2507 of LTL PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, for premises located at 8028 National Ave. (newexisting location). Held in License & Health Committee

during recess. 2017-0665 2017-2018 Class B Tavern License application no. 2510, Instrumental Music License application no. 2511 and Dance Hall License application no. 2512, of Open

Tab LLC, Marcia Thekan, Agent, d/b/a Hawley House Restaurant for premises located at 1101 S. 60th Street (new-existing premises). Held in License & Health

Committee during recess. 2017-0664 2017-2018 Operator's License (bartender/sales



clerk) application no. 18-299 of Brandon L. Toicen. Held in License & Health Committee during recess.

2017-0667 2017-2018 Operator's License (bartender/sales clerk) application no. 18-297 of Stephanie N. Pergande. Held in License & Health Committee during recess.

2017-0668 2017-2019 Operator's License (bartender/sales clerk) application no. 19-348 of Whitney E. Moore. Held in License & Health Committee during recess.

2017-0679 2017-2019 Operator's License (bartender/sales clerk) application no. 19-349 of Caitlin M. Brower. Held in License & Health Committee

during recess.

Passed The Block Vote: A motion was made by Ald. Roadt, 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: 8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0 ADVISORY COMMITTEE

R-2017-0274 Resolution rescinding all previous resolutions relative to the establishment of the West Allis Suggestion Award Committee and recommending the Committee be dissolved, and deleting Policy 1406 "Employee Suggestion Award Program" from the Policies & Procedures Manual. A motion was made by Ald. Reinke, seconded by Ald Vitale, that this matter was Adopted. The motion carried by the following vote: Aye: 8 - Alds. Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0

ADJOURNMENT: A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to adjourn at 8:29 p.m., with the regularly scheduled meeting to be held on November 7, 2017, at 7:00 p.m. The motion carried unanimously. Monica Schultz, City Clerk

RUN: November 15 WNAXLP NOTICE **Engineering Department** 

City Hall 7525 W. Greenfield Ave. West Allis, WI 53214 Phone: 414-302-8372 mlewis@westalliswi.gov

November 7, 2017 Proposals will be received at this office until Friday, December 8, 2017 at 3:00 PM for a consultant to provide a comprehensive evaluation and report on the condition of all the



City of West Allis public buildings except those owned by its water utility. Emergency electric generation systems and conversion to LED lighting are also not part of this evaluation since the City already has plans replacement/upgrades place. The general intent of this project is to provide a comprehensive assessment including, but not limited to. exterior façade, interior walls, floors and ceilings, structural, mechanical. HVAC systems. roofing, windows & doors, fire protection systems especially in the IT area in City Hall. ADA code compliance, electrical, environmental issues especially for asbestos, plumbing, building code compliance, efficiency improveenergy ments other than LED lighting and to assist with establishing plan a master for an improvement/maintenance/re placement schedule and budget plan for at least the next 10 years.

Proposal forms are available at this office, Room 212 in City Hall, or they are available in pdf version on the City's FTP site which can be ac-

cessed by: 1. Typing http://ftp.westalliswi.gov your internet browser 2.Enter as a "guest" 3. Click on Engineering 4. Click on 2017 Projects 5.Click on Facilities Evalua-6.Click on Request for Pro-

posal If you are using Windows 7 In-

ternet Explorer 10 or higher, use Compatibility Mode to view the FTP site. Proposals must be submitted on the form furnished. Michael Lewis,

Director of Public Works/City Engineer

**RUN: November 15 WNAXLP** 

NOTICE OF ELECTION OF SCHOOL BOARD MEMBER NOTICE IS HEREBY GIVEN to the qualified electors of the Greendale School District that on Tuesday, April 3, 2018, being the first Tuesday in April of 2018, the election of school board members will be held in

the Village of Greendale. The

following positions will be fil-

Two regular, three-year terms to expire on April 26, 2021: OFFICE: Incumbents: Joseph Crapitto John Comiskey Also, NOTICE IS HEREBY

**GIVEN** desiring that ele first Tue the nex holiday, Candida Registra the unde stating qualified the offic Member. didacy for Registrati available Administra Southway consin, a the office January 2 information by contac Greendale Signed: District Cle Greendale Dated this vember 20 Run: Nov.

> NOTIC Dece

PLEASE

the Comm City of We has propo best intere the prope that W. Na S. 70 Str and portion streets be crete re driveway concrete s er relay, s water ma services ments. **Properties** street for are propos fited and assessed. Reports plans and mate of the proposed a schedul assessme office of City Engin Hall, 7525 West Allis mation re can be of of the City NOTICE IS That such inspection Friday inc hours of p.m. and