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West Allis, WI 53214

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City of West Allis Common Council Meeting Minutes Tuesday, March 20, 2018,

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 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 7:16 p.m. ROLL CALL: Present 10 -Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Ald. Reinke. PUBLIC HEARINGS: None. CITIZEN PARTICIPATION: One. ANNOUNCEMENT OF RE-MEETINGS CESS OF STANDING COMMITTEES: Mayor Devine announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory. REPORT MAYOR'S ALDERPERSON'S REPORT Alds. Weigel, Probst and May. APPROVAL OF MINUTES: Common Council Regular Meeting of March 6, 2018. A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Ap-

proved. The motion carried unanimously. ITEMS NOT REFERRED TO

COMMITTEE R-2018-0195 Resolution of Commendation Alderperson Cathleen M. Probst. A motion was made by Ald. Lajsic, seconded by Ald. Barczak, that this matter be Adopted. The motion car-

ried unanimously.

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. A motion was made by Ald. May, seconded by Ald. Barczak, that this matter be Referred for Legal Action to the City Attorney. The motion carried unanimously.

STANDING COMMITTEE RE-PORTS: None. MOTION FOR RECONSID-

FRATION

2018-0059 2017-2018 Opera-

tor's License (bartender/sales clerk) application no. 18-327 of Jennifer Lynn Schroeder. A motion was made by Ald. Czaplewski, seconded by Ald. Vitale, that this matter was Reconsidered and Referred back to the License & Health Committee. The motion carried by the following vote: Aye: 10 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0 5.

2018-0177 2017-2019 Operator's License (bartender/sales clerk) application no. 19-406 of Kristina M. Mercer. A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Reconsidered and Referred back to the License & Health Committee. The motion failed by the following vote: Aye: 0, No: 10 -Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel,

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 7:46 p.m. Upon returning from recess at 8:35 p.m., and the roll call being taken, there were: Present 10 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel

NEW AND PREVIOUS MAT-TERS

ADMINISTRATION & FI-NANCE COMMITTEE

R-2018-0196 Resolution relative to accepting the sole source proposal of WTMJ-AM Radio, a division of Scripps Media, Inc. for providing Commercial Broadcast services for a total net sum of \$15,964. Adopted on a Block Vote

R-2018-0197 Resolution relative to approving the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program. Adopted on a Block Vote

R-2018-0198 Resolution approving an amendment to the Community Development Block Grant (CDBG) Program FY2017, Exploit No More activity. Adopted on a Block Vote

R-2018-0200 Resolution amending the terms & condiopment Loan to Lula Mae Aesthetic Boutique, LLC. Adopted on a Block Vote R-2018-0202 Resolution relative to selecting the Humana Medicare Advantage Plan as a total replacement for Medicare eligible retirees, effective

July 1, 2018. Adopted on a

tions for an Economic Devel-

Block Vote R-2018-0203 Resolution amending the terms & conditions for an Economic Development Loan to Westallion Brewing Company, LLC. Held 2018-0229 Communication from Health Commissioner requesting authorization to promote current employees to Public Health Nurse Coordinator positions and update 2018 Budget to reflect the changes. Approved on a

2018-0223 Communication from City Administrator requesting approval to fill the upcoming vacant position of Principal Engineer in the Engineering Department. Approved on a Block Vote

Block Vote

2012-0107 Amber Pantich communication regarding vehicle damages allegedly sustained at 2111 S. 70 Street on March 2, 2012. Placed on File on a Block Vote

2015-0688 Kmiec Law Offices, S.C. Notice of Claim & Itemization of Injury on behalf of Lillian & Michael Raymond regarding injuries and damages allegedly sustained at 1445 S. 84 St. on August 16, 2015. Placed on File on a Block

2017-0478 Robert C. Braun Notice of Claim for Damages and amended Notices of Claim, relative to an incident allegedly sustained at West Allis Central High School on April 4, 2017. Placed on File on a Block Vote

2018-0145 Robert C. Braun Summons and Complaint Small Claims 18SC005278 relative to an incident allegedly sustained at West Allis Central High School on April 4, 2017. 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 - Alds. Barczak, Czaplewski, Haass, Lajsic, May, Probst, Reinke, Roadt, Vitale & Weigel, No: 0 R-2018-0207 Resolution ap-

proving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations. A motion was made by Ald. Haass, seconded by Ald. Weigel, that this matter was Adopted. The motion carried by the following vote: Aye: 8 - Alds. Barczak, Haass, Lajsic, May, Probst, Reinke, Roadt & Weigel, No: 2 - Alds. Czaplewski & Vitale

PUBLIC WORKS COMMIT-TEF

R-2018-0140 Resolution accepting work of J&A Pohl, Inc. for construction of an asphalt parking lot, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Farmers Market Parking Lot located at W. Lapham Street and S. 66th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2012 Project No. 9 in the amount of \$500.00 of the \$82,872.76 total project cost. Adopted on a Block Vote R-2018-0174 Resolution Approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$192,715 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the West Allis Library Parking Lot. Adopted or a Block Vote

R-2018-0175 Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer relay in the Public Storm Sewer Easement in 932 S 60th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for fina payment of 2016 Project No 19 in the amount of \$3,670.00 of the \$28,050.00 total projec cost. Adopted on a Block Vote R-2018-0191 Resolution au thorizing the Interim City Engineer to amend an existing contract with Globe Contractors Inc. for Emergency Re pairs to the Sanitary Sewer in W. Greenfield Avenue from 8 72nd to S. 74th Streets in the Amount of \$166,706.00 Adopted on a Block Vote

2018-0226 Communication from Interim City Engineer re garding the bid opening fo the reconstruction of W. Na