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Legal Clerk

State of Wisconsin

County of Brown

Subscribed and sworn to before on January 30, 2020

Notary Public State of Wisconsin, County of Brown

5.15.20

My Commission Expires

NANCY HEYRMAN Notary Public State of Wisconsin

City of West Allis Common Council Meeting Minutes
Tuesday, January 7, 2020, 7:00 PM City
Hall - Council Chambers
7525 W. Greenfield Ave., West Alis, WI Hall - Council Chambers
7525 W. Greenfield Ave., West Allis. WI
53214
CALL TO ORDER: Mayor Devine
ROLL CALL: Present 10 - Barczak,
Czaplawski, Haass. Lajsic. May, Reinke,
Roadt. Slefanski, Vitale & Weigel
PLEDGE OF ALLEGIANCE: Led by
Vitale
PUBLIC HEARINGS: None.
ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES:
Mayor Devine announced that the following Standing Committees would meet
during recess: Administration & Finance.
Public Works. Safety & Development, License & Health, and Advisory.
APPROVAL OF MINUTES
2020-0008 Common Council meeting of
December 17, 2019. A motion was made
by Lajsic, seconded by Reinke, that this
matter be Approved. The motion carried
unanimously.
ITEMS NOT REFERRED TO COMMITTEE unanimousiy.
ITEMS NOT REFERRED TO COMMITTEE
2020-0005 Claim by Alexander J. Moris
regarding towing reimbursement and vehicle damages at 894 North, W. National
Ave. off ramp on December 12, 2019.
Referred to the City Attorney for Legal
Action on a Block Vote.
2020-0006 Notice of Circumstances Giving Rise to Claim by Tamara A. Effertz
regarding injuries at the intersection of
W. Greenfield Ave. and S. 68 St. on October 16, 2019. Referred to the City Attorney for Legal Action on a Block Vote.
2020-0012 Summons and Complaint by
West Allis Hote! Ventures alleging excessive 2019 assessment of the property
of 8201 W. Greenfield Ave. (Case No.
2019CV007065). Referred to the City Attorney for Legal Action on a Block Vote.
2020-0013 Summons and Complaint by
Charles Cleveland vs City of West Allis,
et al, regarding injuries and damages
sustained at eastbound on W. Lincoln
Ave. on November 20, 2018 (Case No.
2019CV009679) Referred to the City Attorney for Legal Action on a Block Vote
Passed The Block Vote: A motion was
made by Haass, seconded by Stefanski,
to approve actions on a Block Vote. The
motion carried.
STANDING COMMITTEE REPORTS: motion carried. STANDING COMMITTEE REPORTS: None. MOTION FOR RECONSIDERATION Nane.

MOTION FOR RECONSIDERATION
2019-0904 2019-2021 Operator's License (bartender/sales clerk) application
of Kayla M. Luty. This matter was Reconsidered and Referred back to the License & Health Committee.
COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by
Reinke, Ihat the Council recess until
completion of the Slanding Committee
meetings. The motion carried. Thereupon the Council look a recess at 7:03
p.m. upon returning from recess: at 8:25
p.m., and lhe roll call being taken, the
following were present. Present 10
Barczak, Czaplewski, Haass, Lajsic,
May, Reinke, Roadt, Stelanski, Vitale &
Weigel
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COMMITTEE
R-2019-0874 Resolution establishing ADMINISTRATION & FINANCE COMMITTEE

R-2019-0874 Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021. A motion was made by Haass, seconded by May, that this matter was Adopted As Amended. The motion carried.

2018-0952 Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 w Debra J. Roszina, et al. regarding foreclosure of mortgage. Case No. 2018CV09587. Placed on File on a Block Vote.

2019-0844 Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019 Dened on a Block Vote.

2019-08880 Claim by Ginc Carini regarding vehicle damages at S. 84 St. near Gate 4 of State Fair Park, on November 18, 2019 Denied on a Block Vote.

Passed The Block Vote A motion was made by May, seconded by Weigel: 10 approve actions on a Block Vote. The motion carried.

O-2020-00001 Ordinance to amend the made by wage, recorded by weige, ro approve actions on a Block Vote. The motion carried.

O-2020-0001 Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Lead Public Health Nurse. A motion was made by Weigel, seconded by May, that his mather was Passed. The motion carried by the following vote: Ayo: 9 Barczak, Caplewski, May, Laijsic, Reinke, Roadt, Stefanski, Vitale & Weigel, No. 0, Present, 1 - Haass
PUBLIC WORKS COMMITTEE
R-2020-0003 Resolution Approving an Urban Noripoint Source Water Pollution Abatement and Storm Water Management Grant Agreement between the City of West Allis and the Wisconsin Department of Natural Resources to receive \$58,760 in funding for updating the City sourcent water quality management plan in the Milwaukee River Basin. Adooted

on a Block vote.

R-2020-0004 Resolution to accept the proposal of Bartlett Artorist Supply for providing ArborJet Tree-age Emerald Ash insecticide treatment, Propizol, and 44 Arbor plugs for a total net sum of \$51.834,15, Adopted on a Block Vote.
Passed The Block Vote: A motion was made by Barczak, seconded by Stefarski, to approve actions on items on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE 2020-0003 Transmittal of Decision of the 2020-0003 Transmittal of Decision of the Joint Review Board with respect to Tax Incremental District Number Eighteen (Chr. Hansen Expansion). A motion was made by Lajsic, seconded by Barczak, that this matter be Placed on File. The motion control of the control of the control of the particle of the control of the control of the matter of the control of the control of the particle of the control of the control of the particle of the control of the control of the particle of the control of the control of the particle of the control of the control of the particle of the control of the control of the particle of particle particle of particle of particle particl that this matter be Placed on File. The motion carried. LICENSE & HEALTH COMMITTEE 2019-0904 2019-2021 Operator's Li-cense (bartender/sales clerk) application of Kayla M. Luty. Approved on a Block Vote. 2020-0007 License applications. Approved subject to the necessary requirement(s) on a Block Vote. 2019-0574 Police Department Report involving Stallywood, 6827 W. National Ave, of Stallywood Lt.C. Robert L. Anderson, Agent, Incident Date: July 4, 2019. Placed on File on a Block Vote. 2019-0901 2019-2021 Operator's License (bartender/sales clerk) application of Debra A. Berrones. Approved on a Block Vote. 2019-0904 Police Department Report involving Premier Sports Lounge, 1022 S. 60 St. of Premier Sports Lounge, 1022 S. 60 St. of Premier Sports Lounge, 1022 S. 60 St. of Premier Sports Lounge, 1022 S. 105 St. of R. & K. Entertaimment Enterprises, Lt.C., Robert M. Lucas, Agent, Incident Date: November 1, 2019. Held. 2019-0947 Police Department Report involving Uncle Festers, 5732 W. Mitchell St., of Uncle Festers Lt.C. Ashley Kapalczynski, Agent, Incident Date: November 4, 2019. Held. 2019-0949 Police Department Report involving JC's Pub & Grub, 8028 W. National Ave., of JC's Pub, Inc., Jeffery Clark, Agent, Incident Date: November 9, 2019-Held.
Passed The Block Vote: A motion was made by Czaplewski, seconded by Reinke, to approve actions on a Block Vote. The motion carried. ADVISORY COMMITTEE R-2020-0002 Resolution relative to relocating the polling place for the Ninth Ward of the Second Aldermanic District from the McCarry Park Pavillion to the West Allis Senior Center for the Spring 2020 Primary and General Elections. Adopted on a Block Vote. 2020-0015 Reappointments by Mayor Devine of Nathan Kieso and Sagar Tolani as a members of the West Allis Capital Improvement Committee, their three-year term to expire Jeneury 1, 2023. Approved on a Block Vote. ing Board, their three-year term to expire February 1, 2023. Approved on a Block Vote. 2020-0017. Reappointments by Mayor Devine of Alderpersons Kevin Haass and Vincent Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2021. Approved on a Block Vote. Passed The Block Vote: A motion was made by Reinke, to approve actions on a Block Vote. The motion carried. Passed The Block Vote: A motion was made by Reinke, to approve actions on a Block Vote. The motion carried in the might be supposed to the safety of West Allis citizens. A motion was made by Reinke, seconded by Lajsic, that this matter was Adopted As Amended. The motion carried by the following vote: Aye. 9. Barczak, Czaplewski, May, Haass, Lajsick, Reinke, Roadt, Vitale & Weigel Not. 1. Stefanski. ADJOURNMENT. A motion was made by May. seconded by Vitale, to adjourn at 8:35 p.m., with the next regularly scheduled meeting to be held on January 21, 2020, at 7:00 p.m. The motion carried. earned. 's Steven A. Braatz, Jr. City Clerk Run: January 29, 2020 WNAXLP