## PROOF OF PUBLICATION

STATE OF WISCONSIN MILWAUKEE COUNTY

Joe Yovino, being the first duly sworn on oath, says that he or she is the Associate Publisher/Editor of THE DAILY REPORTER, which is a public newspaper of general circulation, printed and published daily in the English language in the City of Milwaukee, in said county, and fully complying with the laws of Wisconsin, relating to the publication of legal notices; that the notice of which the printed one attached is a true copy, which was clipped from the said newspaper, was inserted and published in said newspaper on

Aug. 7, 2020

Joe Yovino, Associate Publisher/Editor

Sworn to me this 7th day of August 2020

Russell A. Klingaman

Notary Public, Milwaukee County, Wisconsin My Commision Is Permanent

## PROOF OF PUBLICATION

City of West Allis Common Council Meeting Minutes

Tuesday, July 14, 2020, 7:26 PM ty Hall, Common Council City Chambers

7525 W. Greenfield Ave.

CALL TO ORDER: The meeting was called to order by Mayor Devine at 7:26 p.m.

ROLL CALL: Present 9 - Grisham, Kuehn, Lajsic, Reinke, Haass, Roadt, Stefanski, Vitale, and Weigel, Excused 1 - Tenorio

PLEDGE OF ALLEGIANCE: Led by Kuehn.

**PUBLIC** HEARINGS:

hearings held.

ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES: Mayor announced that the following Standing Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

APPROVAL OF MINUTES: Common Council meetings of June 16 and June 25, 2020. A motion was made by Lajsic, seconded by Vitale, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2020-0428 Report of the Municipal Judge for the month of May 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$82,909.34. Placed on File on a Block Vote.

2020-0455 Report of the Municipal Judge for the month of June 2020, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$59,637.73. Placed on File on a Block Vote.

2020-0440 Claim bv Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0448 Notice Circumstances of Claim by James M. Franken regarding personal injury at N. 84 St. and W. O'Connor St. on May 17, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0450 Notice of Claim by Revnaldo J. Narvaez regarding personal injury on March 22, 2018. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0472 Claim by Kyle Ehlert regarding damage to property

Customer: 10093332/City of West Allis

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damages at 1100 S. 65 St. on December 19, 2019. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0473 Claim by Kathleen Kasinski regarding injury to person at 8627, 8629 W. Arthur Ave. on June 25, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0479 Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

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

STANDING COMMITTEE REPORTS: None.

COMMON COUNCIL RECESS: A motion was made by Lajsic, seconded by Reinke, that the Council recess until completion of the Standing Committee meetings. The motion carried.

Thereupon, the Council took a recess at 8:09 p.m. Upon returning from recess at 9:36 p.m., and the roll call being taken, the following were present: Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel, Excused 1 - Tenorio

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE COMMITTEE

2020-0456 Request from the Director of Public Works to extend the temporary appointment of Don Molleson in the position of Electrical Superintendent. Approved on a Block Vote.

R-2020-0206 Resolution authorizing restructured payments on the remaining balance of a Loan in the original amount of approximately \$3,485,000 to Whitnall-Summit Company, LLC for the property located at 6600 W. Washington St. and other relevant properties. Adopted on a Block Vote.

R-2020-0213 Resolution authorizing settlement on the remaining balance of a loan in the original amount of \$50,000 to Farmer's Wife LLC for the property located at 6533 W Mitchell St. Adopted on a Block Vote.

R-2020-0382 Resolution approving a two-year extension and amendment to the Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for

2021-2025. Approved at the June 25, 2020 Common Council Meeting.

R-2020-0401 Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective August 1, 2020. Adopted on a Block Vote

R-2020-0386 Resolution to Approve Policy #1408 2020-2021 Reduction in Workforce Plan. Adopted on a Block Vote.

R-2020-0387 Resolution to consider funding \$91,649 in grants from the established CDBG-CV Small Business RESTART Round 2 Program, Adopted on a Block Vote.

R-2020-0388 Resolution authorizing the Director of Development to enter into a landscape design/architectural services contract with Parkitecture + Planning, LLC, for "Burnham Pointe Park" (existing gravel lot located at 60\*\* W. Burnham), Tax Key No. 475-0020-001, in an amount not to exceed \$17,780. Adopted on a Block Vote.

R-2020-0393 Resolution to consider funding \$5,500 in barricades and signage for the Active Streets initiative. Adopted on a Block Vote.

R-2020-0398 Resolution approving (1) 2019 Open Purchase Order Carryovers, (2) 2019 Departmental/Citywide Carryovers, (3) 2019 Fund Transfers, and (4) 2019 Fund Balance Designations. Adopted on a Block Vote.

2020-0469 Communication from the Director of Public Works regarding request to fill four vacancies within the Department. One Lead Carpenter (to be reclassify/retitled to Tradesperson) and within the Sanitation and Streets Division (2) Maintenance Repairer positions, and (1) Crewmember position. Approved and Placed on File on a Block Vote

2020-0471 Communication from the Police Chief regarding request to fill part-time Dispatchers within the West Allis Police Department Communications Center. Approved and Placed on File on a Block Vote.

2020-0454 Finance Director/Comptroller submitting report for June 2020 indicating City of West Allis checks issued in the amount of \$3,159,630.75. Placed on File on a Block Vote.

2020-0451 Proposed settlements of the Steven Stern and Tad Powalisz Worker's Compensation claims. Placed on File on a Block Vote

2019-0661 Greenfield Terrace LLC. summons regarding alleged excessive assessment of property for 2018 at 10525 W. Greenfield Ave., parcel number 449-9989-002, case code No. 30405. Placed on File on a Block Vote.

2020-0066 Claim by Jason Guel regarding return of property on or about October 28, 2019, Placed on File on a Block Vote.

2020-0090 Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020. Placed on File on a Block Vote.

2020-0276 Claim by Dan DiTorrice regarding vehicle damages at 2920 S. 124 St. on June 18, 2019, Denied on a Block Vote.

2020-0389 Claim by Kristine Marie Hartmann regarding damage to vehicle at W. Arthur Ave. and S. 96 St. on April 20, 2020. Denied on a Block Vote.

Passed The Block Vote: A motion was made by Haass to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel, No: 0

PUBLIC WORKS COMMITTEE

R-2020-0207 Resolution to create a policy on the location and removal of roadside memorials. Adopted on a Block Vote.

R-2020-0372 Resolution granting a Permanent Easement by the City of West Allis to We Energies to install and provide access to their facilities on City Property. Adopted on a Block Vote.

R-2020-0373 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$123,308. Adopted on a Block Vote,

R-2020-0383 Resolution authorizing the City Engineer to amend an existing contract with Single Source, Inc. for real estate consulting services related to the Traffic Signal Safety project on West Lincoln Avenue at the intersections of 71st, 76th, and 84th Streets for an amount not to exceed \$36,000. Adopted on a Block Vote.

2020-0457 Communication from the City Engineer regarding the 2021

special assessment rates Placed on File on a Block Vote.

Passed The Block Vote: A motion was made by Roadt to approve all the actions on the preceding items on a Block Vote. The motion carried.

SAFETY & DEVELOPMENT COMMITTEE

35. O-2020-0029 Ordinance to adopt parking restrictions on both sides of S. 66th St., from W. Beloit Rd. to W. Revere Pl. Passed on a Block Vote.

O-2020-0030 Ordinance to Repeal Ordinance No. 2006-0053, which pertains to a non-controlled Intersection at S. 88 St. and W. Walker St., and to re-establish the intersection as a North/South 2-Way Stop. Passed on a Block Vote.

O-2020-0024 Ordinance to Convert Tavems and Cocktail Lounges from Special Uses to Permitted Uses. Passed subject to approval by Plan Commission on a Block Vote.

O-2020-0031 Ordinance to amend the Official West Allis Zoning Map amending section 12.05 Sponsors: Safety & Development Committee. Passed on a Block Vote.

R-2020-0394 Resolution relative to determination of Application for a Special Use Permit for 160 Driving Academy, a proposed business to be located at 900 Block S. 63 St. Adopted on a Block Vote.

Passed The Block Vote.

A motion was made by Lajsic to approve all the actions on the preceding items on a Block Vote. The motion carried.

LICENSE & HEALTH COMMITTEE

2020-0434 2020-2021 Class B Tavern License application no. 2800 of Kplum LLC, Kristian Plumeri, Agent, d/b/a Walk-Her-Inn, 900 S. 74 St. (new-existing location). Held.

2020-0459 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ramandeep Rajotra, Agent, d/b/a Speedway 2090, for premises located at 9130 W. Oklahoma Ave. (new-nonexisting location). Denied on a Block Vote.

2020-0460 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Robert Mold, Agent, d/b/a Speedway 4078, for premises located at 10306 W. Greenfield Ave. (new-nonexisting location). Denied on a Block Vote.

2020-0461 2020-2021 Class A Beer License and Class A Liquor

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(cider only) License applications of Speedway LLC, Robert Eastham, Agent, d/b/a Speedway 4118, for premises located at 12340 W. Oklahoma Ave. (new-nonexisting location). Denied on a Block Vote.

2020-0462 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Ericka Jamleson. Agent, d/b/a Speedway 4152, for premises located at 5712 W. Burnham St. (new-nonexisting location). Denied on a Block Vote.

2020-0463 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Lisa Kaniasty, Agent, d/b/a Speedway 4457, for premises located at 715 S. 108 St. (new-nonexisting location). Denied on a Block Vote.

2020-0464 2020-2021 Class A Beer License and Class A Liquor (cider only) License applications of Speedway LLC, Alyssa D. Velez, Agent, d/b/a Speedway 4229, for premises located at 715 S. 108 St. (new-nonexisting location). Denied on a Block Vote.

R-2020-0363 Resolution in opposition to conversion therapy, Held.

R-2020-0361 Resolution declaring the 30th Annual Classic Car show scheduled for Sunday, October 4, 2020 as a Community Event. Adopted on a Block Vote.

R-2020-0379 Resolution declaring a new event entitled "West Allis Downtown Fair Food Crawl" scheduled for Wednesday, August 5, 2020 from 5:00 p.m. to 8:00 p.m. Adopted on a Block Vote.

2020-0488 2020-2021 Combination Class A Liquor License application no. 2801 of Rupenas, Inc., Maria Karczewski, Agent, d/b/a Rupena's Fine Foods, 7645 W. Beloit Rd. (new-existing location). Approved on a Block Vote.

2020-0486 Renewal applications for certain alcohol licenses adult-oriented establishment operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses, secondhand jewelry dealer licenses. salvage & recycling center licenses. truck and trailer rental licenses, used vehicle dealer licenses, operator's licenses (bartenders) Approved subject to the necessary requirement(s) on a Block Vote.

2020-0418 Expedited Temporary Extensions. Approved on a Block

Vote.

2020-0436 Request to amend premises of Antigua Latin Restaurant, LLC, located at 6207 W. National Ave., for an outdoor extension of premises, a pedlet, to include alcohol service (2020-2021 Class B Tavem License). Approved on a Block Vote.

Passed The Block Vote: A motion was made by Vitale to approve all the actions on the preceding items on a Block Vote. The motion carried.

ADVISORY COMMITTEE

2020-0470 Communication from the Health Commissioner and the Chairperson of the Board of Health regarding vaping and e-cigarettes. Placed on File on a Block Vote.

2020-0485 Reappointment by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, her two-year terms to expire January 1, 2022. Approved on a Block Vote.

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

2020-0483 Appointments by Mayor Devine to the West Allis Board of Health of Ald. Angelito Tenorio and Daysi Jimenez their two-year terms to expire January 1. 2022. A motion was made by Reinke. Stefanski moved for a motion of division into two motions. On the motion by Reinke for Ald. Tenorio's appointment this matter was Approved. The motion Carried. On the motion by Reinke for Daysi Jimenez's appointment this matter was Approved. The motion carried by the following vote: Aye: 8 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Vitale, and Weigel, No: 1 - Stefanski

ADJOURNMENT: A motion was made by Lajsic, seconded by Reinke, to adjourn at 9:47 p.m., with the next regularly scheduled meeting to be held on August 4, 2020, at 7:00 p.m. The motion carried.

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