PROOF OF PUBLICATION

STATE OF WISCONSIN S.S.

Joe Yovino, being the first duly sworn on oath, says that he or she is the <u>Associate Publisher/Editor</u> 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

Jul. 17, 2020

Joe Yovino, Associate Publisher/Editor

Sworn to me this 17th day of July 2020

Notary Public, Milwaukee County, Wisconsin
My Commision Is Permanent

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City of West Allis Common Council Meeting Minutes Tuesday, June 16, 2020, 7:00 PM City Hall - Council Chambers

7525 W. Greenfield Ave., West Allis, WI 53214

CALL TO ORDER: By Mayor Devine at 7:02 p.m.

ROLL CALL: Present 10 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

PLEDGE OF ALLEGIANCE: Led by Ald. Grisham.

PUBLIC HEARINGS: Three hearings held

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: Common Council meeting of June 2, 2020. A motion was made by Lajsic, seconded by Reinke, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE

2020-0388 Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17, 2020. Referred for Legal Action to the City Attorney 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. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Lajsic, 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 7:38 p.m. Upon returning from recess at 9:19 p.m., and the roll call being taken, the following were present: 10 Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenotio, Vitale, and Weigel

NEW AND PREVIOUS MATTERS ADMINISTRATION & FINANCE

Customer: 10093332/City of West Allis

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COMMITTEE

R-2020-0288 Resolution approving application to Board of Commissioners of Public Lands to borrow \$1,325,000 from the State Trust Funds, and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith. Placed on File on a Block Vote.

R-2020-0334 Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of City vehicles for an annual sum of \$34,560. Adopted on a Block Vote.

R-2020-0346 Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Cieslak Enterprises, LLC, property owner for the property located at 7133 W. Becher St, in the amount up to 5,136. Adopted on a Block Vote.

R-2020-0350 Resolution to consider an obligation of repayment to Health and Urban Development (HUD) regarding the Community Development Block Grant Program (CDBG). Adopted on a Block Vote.

R-2020-0359 Resolution to consider the transfer of close out costs related to the Neighborhood Stabilization Program (NSP) to the Community Development Block Grant Program (CDBG). Adopted on a Block Vote.

R-2020-0353 Resolution authorizing the purchase of one unmarked Ford Explorer replacement squad car in a sum not to exceed \$35,000. Adopted on a Block Vote.

R-2020-0354 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. Adopted on a Block Vote.

R-2020-0360 Resolution authorizing the City Administrator to enter into a contract/professional service agreement with one or more of the financial firms listed within this resolution to provide temporary finance staffing for a total sum not to exceed \$35,000. Adopted on a Block Vote

2020-0398 Communication from City Administrator submitting 2021 Budget and Capital Planning Calendar. Placed on File on a Block

Vote.

2020-0415 Discussion regarding request by The Farmer's Wife LLC to settle outstanding debt. Placed on File on a Block Vote.

2020-0412 Finance Director/Comptroller submitting report for May 2020 indicating City of West Allis checks issued in the amount of \$2,377,961.97. Placed on File on a Biock Vote.

R-2020-0289 Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers acversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020. Placed on File on a Block Vote.

2018-0445 Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301. Settled on a Block Vote.

2018-0640 Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035. Settled on a Block Vote.

2020-0012 Summons and Complaint by West Allis Hotel Ventures alleging excessive 2019 assessment of the property for 8201 W. Greenfield Ave. (Case No. 2019CV007065). Settled 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.

PUBLIC WORKS COMMITTEE

R-2020-0335 Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$87,378,40. Adopted on a Block Vote.

R-2020-0336 Resolution authorizing the City Engineer to amend an existing construction contract with State Contractors, Inc. for the reconstruction of the concrete alley pavement and storm underdrain in the alley from S. Buchanan Pl. to S. 69th St. and from W. Beloit Rd. to W. Arthur Ave. in the amount of \$23,866.67. Adopted 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

R-2020-0344 Resolution for a sixty day extension (until August 18, 2020) of a temporary moratorium on warehousing, self-storage uses, vehicle and equipment sales and/or rental within an area east of State Highway 100 (STH100) to the existing railroad right-of-way and from W. Washington St. to the north City limits. Adopted on a Block Vote.

O-2020-0023 Ordinance to amend Sections 12.06, 12.43 and 12.45 of the Municipal Code of the City of West Allis related to establishing a nominal price retail store definition and regulations. Passed on a Block Vote

R-2020-0345 Resolution relative to determination of Application for a Special Use Permit for outdoor dining extension of premise for Paulies Field Trip and existing tavern located at 1430 S. 81 St. and abutting parking lots located in the 1400 block of S. 81 St. Held.

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

O-2020-0022 Ordinance to create an expedited approval process for temporary extensions of Class B Licensed premises amending section 9.02(5), Passed on a Block Vote.

2020-0418 Expedited Temporary Extensions. Approved on a Block Vote

2020-0406 Stipulation In the Matter of the Complaint Against Boosters West LLC, Keith Randolph, licensing agent, d/b/a Boosters West, for the premises located at 7731 W. Becher St. Placed on File on a Block Vote.

2020-0407 Stipulation In the Matter of the Complaint Against R & K Entertainment Enterprises LLC, Robert M. Lucas, licensing agent, d/b/a Slurp-N-Burp Fun Bar, for the premises located at 1454 S. 92 St. Placed on File on a Block Vote.

2020-0408 Stipulation In the Matter of the Complaint Against Havana Lounge LLC, Brian Blocher, d/b/a Havana Lounge and Cigar, for the premises located at 9505 W. Greenfield Ave, Placed on File on a Block Vote.

2020-0410 Police Department Report regarding no tavern violation-

s/calls for service for the month of May 2020. Placed on File on a Block Vote.

2020-0413 Renewal applications alcohol certain licenses. establishment adult-oriented operator permits, arcade licenses, amusement/phonograph distributor licenses, manufactured and mobile home community renewal licenses, secondhand article dealer licenses. secondhand lewelry dealer licenses, salvage & recycling center licenses, used vehicle dealer licenses, and operator's licenses (bartenders/sales clerks). The completed list of applicants is available online at https://westalliswi.legistar.com/ or by contacting the city clerk's office. Approved subject to the necessary requirement(s) on a Block Vote.

2020-0391 2019-2020 Class B Tavern Special Event Permit application no. 25 of John Starr Pickles, LLC, d/b/a Broken Starr Saloon, John R. Starr, Agent, 1100 S. 60 St., for a Stink Starr Chopper Show, to be held on Sunday, June 26, 2020 from Noon to 8:00 p.m. (back parking lot; tents and outdoor music). First permit application for 2019-2020 license year. Approved on a Block Vote.

2020-0414 2020-2021 Class B Tavern Special Event Permit application no. 5 of HMSR LLC, Heather Rodriguez, Agent, d/b/a Stingers, 9524 W. Greenfield Ave., for a Wedding, to be held on Sunday, July 12, 2020, from 2:00 p.m. to 7:00 p.m., outdoor music and food (backyard fenced area and driveway). First permit application for 2020-2021 license year. Approved on a Block Vote.

2020-0394 Appointment of new Agent, Thanh Van Nguyen, by Singha Thai, LTD., d/b/a Singha Thai Restaurant, premises located at 2237 S. 108 St. Approved on a Block Vote.

2020-0424 Request to amend premises of Station No. 6, located at 6800 W. Becher St. extend the premises to include purposed outdoor grilling area east of the patio. (2020-2021 Class B Tavem License renewal application no. 2678 of West Allis Cheese & Sausage Shoppe, Inc., Mark S. Lutz, Agent. Approved on a Block Vote.

2020-0395 2020-2021 Class B Tavern License application of Ricky's Restaurant, LLC, Gudelia Calva Vazquez, Agent, d/b/a Al Pastor Mexican Food, 6533 W. Mitchell St. (new-existing location), Approved

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subject to the necessary requirement(s) on a Block Vote.

2020-0384 2020-2021
Combination Class B Special Event
Permit application no. 3 of Paulie's
Pub and Eatery, LLC, Kristine
Budiac, Agent, d/b/a Paulie's Pub
and Eatery, 8031 W. Greenfield
Ave., for premises extension due to
COVID, May thru October 2020, (all
of Paulie's Pub and Eatery parking
lot, with tent, food, and outdoor
music) First (1st) permit application
for 2020-2021 license year.
Approved on a Block Vote.

2020-0385
2020-2021
Combination Class B Special Event
Permit application no. 4 of Field Trip,
LLC, Kristine Budiac, Agent, d/b/a
Paulie's Field Trip, 1430 S. 81 St.,
for premises extension due to
COVID, May thru October 2020, (all
of Paulie's Field Trip parking lot and
the parking lot north of Field Trip,
with tent, food, and outdoor music)
First (1st) permit application for
2020-2021 license year. Held.

2020-0204 2019-2021 Operator's License (bartender/sales clerk) application of Jessica N. St. Louis. Approved 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.

2020-0366 2019-2021 Operator's License (bartender/sales clerk) application of Lamarcus A. Young Jr. Denied on a Block Vote.

2020-0370 2019-2021 Operator's License (bartender/sales clerk) application of Dean R. Dombrowski.

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

2020-0417 Petition to exceed the alcohol license quota submitted by Maria E. Rupena Karczewski, agent, for a 2020-2021 Combination Class A Liquor License for Rupena's, Inc., d/b/a Rupena's, located at 7645 W. Beloit Rd, A motion was made by Vitale that this matter was Approved the necessarv subject to requirement(s). The motion carried by the following vote: Aye: 9 -Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Tenorio, Vitale, and Weigel, No: 1 - Stefanski

2020-0396 2020-2021 Class B Tavern License renewal application, Dance Hall License renewal application, and Instrumental Music License renewal application of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's

Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.. A motion was made by Vitale that this matter was Approved subject to the necessary requirement(s). The motion carried by the following vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale, No: 0, Abstain: 1 - Weigel

2020-0364 2020-2021 Class B Tavern License application of ANTRST Concessions LLC, Yacoub I. Kaloti, Agent, d/b/a Holiday Inn Express West Allis, 10111 W. Lincoln Ave. (new-nonexisting location). Approved subject to the necessary requirement(s). The motion carried by the following

vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Tenorio, Vitale, and Weigel, No: 1 -Stefanski

2020-0367 2019-2021 Operator's License (bartender/sales clerk) application of Jessica R. Schilg Phrakousonh. A motion was made by Vitale that this matter was Approved. The motion carried by the following

vote: Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel, No: 1 -Reinke

ADVISORY COMMITTEE New Matters for Introduction

R-2020-0339 Resolution in support of the law enforcement officers of the West Allis Police Department. Adopted on a Block Vote

R-2020-0342 Resolution regarding radial equality as part of the Intergovernmental Cooperation Council (ICC). Adopted on a Block Vote.

R-2020-0349 Resolution to sponsor a parade organized by Alderman Tracy Stefanski along W. Greenfield Ave. and S. 70 St. on July 4, 2020. Adopted on a Block Vote.

2020-0427 Appointment by Mayor Devine of Alderperson Angelito Tenorio to the West Allis Library Board, his three-year term to expire July 1, 2023. Approved on a Block Vote.

2020-0373 Discussion regarding the city sponsoring a community run 4th of July parade, Recommended to be Placed on File.

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.

ADJOURNMENT: A motion was made by Lajsic, seconded by Reinke, to adjourn at 9:28 p.m., with

the next regularly scheduled meeting to be held on July 14, 2020, at 7:00 p.m. The motion carried.

Published: July 17, 2020 11901157/7-17