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WEST ALLIS CITY OF-L EGALS 7525 W GREENFIELD AVE WEST ALLIS, WI, 53214-4648

I hereby state that I am 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 printed and published in the MJS-Southwest NOW on 06/10/2020; that said printed copy was taken from said printed newspaper(s).

Legal Clerk

State of Wisconsin County of Brown Subscribed and sworn to before on June 10, 2020

Notary Public State of Wisconsin, County of Brown

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NANCY HEYRMAN Notary Public State of Wisconsin

City of West Alis Common Council Meeting Minutes Tuesday, May 19 2020, 7:00 PM City Half - Council Chambers 7525 W. Greenfield Ave., West Alis, WI 53214 CALL TO ORDER Mayor Devine at 7:01 g.m. ROLL CALL: Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel PLEDGE OF ALLEGIANCE: Led by Akt, PLEDGE OF ALLEGIANCE: Led by Aki, Vitale.
PUBLIC HEARINGS: Two hearings held ANNOUNCEMENT OF RECESS MEET-HINGS 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: Minutes (Draft) of the Common Council meetings of May 5, 2020 and Special Meeting of May 12, 2020. A motion was made by Lajsic, seconded by Vitale, that this mater be Approved. The motion carried.
ITEMS NOT REFERRED TO COMMITTEE. TEE
20/20-0326 Report of the Municipal
Judge for the month of April 20/20, con-sisting of all times, costs and fees collect-ed by the City of West Atlis in the sum of \$116.422.71. Placed on File on a Block \$116,422.71. Placed on File on a Block Vote.

2020-0325 Notice of Injury submitted on behalf of Sherille Jefferson regarding injuries and damages at \$1.115 St. and W. Rogers St. on April 27, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

2020-0344 Claim by Robert Mills regarding injuries and damages at W. Rogers St. and St. 115 St. on April 27, 2020. Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Vitale, seconded by Weiget, to approve all the previous actions on a Block Vote. The motion carried, STANDING COMMITTEE REPORTS: None. STANDING COMMITTEE REPORTS: None.
COMMON COUNCIL RECESS
A motion was made by Lajist, seconded by Grisham, that the Council recess until completion of the Standing Committee meetings. The motion carried unanimously. Thereupon, the Council took a recess at 7:21p.m. Upon returning from recess at 9:02 p.m., and the roll call being taken, the following were present Present 10 - Grisham, Hasss, Kuehn, Lajist, Reinke, Roadt, Stefanski, Tenorio, Visite, and Weigel
NEW AND PREVIOUS MATTERS
ADMINISTRATION & FINANCE COM-MITTEE 2020-0345 Communication regarding the 2020 Capital Improvement Program and Berrowing. Placed on File on a Block Berrowing. Placed on File on a Block 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 adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020-Meld.

R-2020-0290 Resolution retaitive to the Agreement with the Village of Hales Cor-R-2020-0290 Resolution retative to the Agreement with the Village of Hales Cor-ners for Public Health Services for the year 2020. Adopted on a Block Vote. R-2020-0293 Resolution to consider ap-proving an Action Plan for Fiscal Year 2020 relative to the Community Development Block Grant (CDBG) Program. Adopted on a Block Vote. 2020-0346 Communication from the City Assessor regarding general effects of residential revaluations. Placed on File on a Block Vote. on a Block Vote. 2020-0347 Discussion regarding a possi-2020-0347 Discussion regarding a possible early retirement incertiive program for non-represented employees. Consensus Given on a Block Vote. 2020-0327 Finance Directon/Comptroller submitting report for April 2020 indicating City of West Allis checks issued in the amount of \$1,820,837.09. Placed on File on a Block Vote. 2019-0842 Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019. Motion to admit deather or excessive assessment according to ments at the whiteful summit Complex for 2019. Molition to admit claim for excessive assessment according to the terms of the stipulation was made on a Block Vote.

2020-0093 Claim by Todd Famham regarding personal injury at 2660 S. 75 St. on October 1, 2019.

Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote: A motion was made by Hases to approve all the previous actions on a Block Vote.

R-2020-0295 Resolution to approve second intergovernmental agreement with City of Milwaukee to provide police services for the 2020 Democratic National Convention (updated for August Convention). A motion was made by Hases that this metter was Adopted. The motion carried by the following vote: Aye: 9 - Grisham, Hasse, Kuehn, Leisic,

rearrice, Modoli, Lenono, Vitale, and Weigel, No. 1 - Stefanski PUBLIC WORKS COMMITTEE

C-2020-0019 Ordinance authorizing city employees to perform construction work without public bidding. Passed on a Block Vote.

R-2020-0279 Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering Inc. for Engineering Consulting Services street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$75,000. Adopted on a Block Vote.

R-2020-0290 Resolution authorizing and directing the City Engineer to amend the Maintenance Agreement with the Wisconsin Department of Transportation to include furnishing, installing and meintaining an historic plaque to commemorate May Eliza Wright Sewell on the existing retaining wall located on W. Greenfield Ave. (STH 59) between the I-394 NB off ramp and S. 98 St. Adopted on a Block Vote.

R-2020-03291 Resolution amending City West Affails Policies & Procedures Maruel Policy No. 2823 "Pediets" to amend the restriction on Pediets only being altowed along W. Greenfield Avenue from S. 70 Street to S. 78 Street. Adopted on a Block Vote.

2020-0342 Discussion to review the possibility of providing recycling service on a weekly basis. Placed on File on a Block Vote.

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shally of providing recycling service on a weekly basis. Placed on File on a Block Vote.

R-2020-0270 Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchansan Pl. - S. 68 St.; W. Behir Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 68 St.; W. Arthur Ave. to W. Hamison Ave. by removal and reconstruction of the concrete alley pervenent, storm sever, utility adjustments and storm underdrain. Adopted on a Block Vote.

R-2020-0271 Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley paverment, storm sever, utility adjustments and storm underdrain in the East/West alley between S. Buchansan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 68 St.; W. Arthur Ave. to W. Harrison Ave. and levying special assessments against benefixed grozenia

55 St. - S. 56 St.; W. Armur AVE. 10 IV. Marrison Ave. and levying special as-sessments against benefited properties. Adopted on a Block Vote: A motion was made by Roadt to approve all the previ-cus actions on a Block Vote. The

motion carried. SAFETY & DEVELOPMENT COMMIT-

motion carried.
SAFETY & DEVELOPMENT COMMITTEE
R-2020-0295 Resolution approving a
Certified Survey Map to combine two
properties into one lot of record located
at 1806-1650 S. 84 St. and 8300 Block
W. Lapham St. submitted by Peter Agnos, property owner (Tax Key Nos. 450(431-001 and 452-999-010). Adopted
on a Block Vote.
R-2020-0292 Resolution relative to determination of Application for a Special
Use Permit for Brainiac's Academy 2
LLC, a proposed education facility, to be
located at 5806 W. Netonal Ave. Adopted on a Block Vote.
Passed The Block Vote: A motion was
made by Lajaic to approve all the previous actions on a Block Vote. The
motion carried.
LICENSE & HEALTH COMMITTEE:
None.
ADVISORY COMMITTEE

LICENSE & HEALTH COMMITTEE: None. ADVISORY COMMITTEE: O-2020-0018 Ordinance to authorize city dark to reduce or increase number of election officials at polling places. A motion was made by Reinke that this matter was Passed. The motion carried. ADJOURNMENT: A motion was made by Lisic, seconded by Vitale, to adjourn 19:10 pm, with the next regularity scheduled meeting to be held on June 2. 2020, at 7:00 pm. The motion carried. Rebecca Grill, City Administration/Clerk Run: June 10, 2020 WNAXLP