PROOF OF PUBLICATION

STATE OF WISCONSIN
MILWAUKEE COUNTY

S.S.

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

Dec. 18, 2020

Joe Yovino, Associate Publisher/Editor

Sworn to me this 18th day of December 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, December 1, 2020, 7:00 PM VIRTUAL REGULAR MEETING CALL. TO ORDER: By Mayor Devine at 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Led

by Grisham.

MOTION TO SUSPEND THE RULES TO ALLOW ALTERNATE ORDER OF BUSINESS: A motion was made by Lajsic, seconded by Weigel, that under 3.05(29) of the Revised Municipal Code to suspend the rules to allow for the ultimate order of business on this meeting's agenda. The motion carried.

APPROVAL OF MINUTES: 2020-0805 Minutes (Draft) of the Common Council meeting of November 17, 2020. A motion was made by Lajsic, seconded by Haass, that this matter be Approved. The motion carried.

ITEMS NOT REFERRED TO COMMITTEE:

2020-0794 Claim by Rachel Piette regarding reimbursement for towing expense at the northeast corner of S. 86 St and W. National Ave. on September 11, 2020. A motion was made by Haass, seconded by Kuehn, that this matter be Referred for Legal Action to the City Attorney. The motion carried. STANDING COMMITTEE REPORTS

LICENSE & HEALTH COMMITTEE Report

2020-0565 2020-2022 Food Peddler Permit application of Isaac Meyo Xique. Denied on a Consent Vote.

2020-0704 2020-2022 Operator's License (bartender/sales clerk) application of Nicole J. Nowak. Approved on a Consent Vote.

2020-0611 2020-2022 Operator's License (bartender/sales clerk) application of Matthew D. Brzezinski. Approved on a Consent Vote.

2020-0670 2020-2022 Operator's License (bartender/sales clerk) application of Samantha M. Liban. Approved on a Consent Vote.

2020-0606 2020-2022 Operator's License (bartender/sales clerk) application of Rebecca L. Reyes. Denied on a Consent Vote.

2020-0701 2020-2022 Operator's License (bartender/sales clerk) application of Erica J. Schluenz, Denied on a Consent Vote.

2020-0536 Summons and

AFFIDAVIT OF PUBLICATION

Complaint in the matter of the complaint against Z's Bar, LLC, David Zarate, Agent, for the premises located at 6309 W. National Ave., d/b/a Z's Bar (2020-2021 Class B Tavern License No. 2256). Placed on File on a Consent Vote.

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

CONSENT AGENDA

R-2020-0692 Resolution to accept the proposal of Aring Equipment for furnishing and delivering one 2020 Volvo EWR150E wheeled excavator with attachments for the total price of \$204,491. Adopted As Amended on a Consent Vote.

R-2020-0693 Resolution to accept the proposal of McNeilus Truck and Manufacturing and JX Peterbilt for furnishing and delivering one McNeilus Model 2016 20 yard packer Peterbilt 520 cab and chassis; install plow hydraulics and plow controls total net sum to \$271,039.89. Adopted As Amended on a Consent Vote.

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

Consent Vote. The motion carried. 2020-0756 2020-2021 Class C Wine License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). Referred to the License & Health Committee.

2020-0757 2020-2021 Class B Beer License application of Milwaukee Banquet LLC, Satwinder Singh, Agent, d/b/a Wini's Kitchen for premises located at 10535 W. Greenfield Ave. (new-nonexisting location). Referred to the License & Health Committe.

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

R-2020-0689 Resolution approving a sixty-day extension (until February 3, 2021) of a temporary moratorium on industrial uses at the properties located at 331-333 S. 108 St. and 100 Block S. 108 St. (Tax Key Nos. 414-9990-001 and 414-9991-002). A motion was made by Haass, seconded by Grisham, that this matter was

Adopted on a Consent Vote, The motion carried by the following vote: Aye: 7 - Grisham, Haass, Kuehn, Lajsic, Reinke, Tenorio, and Weigel, No: 3 - Roadt, Stefanski, and Vitale

2020-0798 Communication from the Director of Development regarding request to fill the Administrative Support Assistant position within Housing. Placed on File on a Consent Vote.

2020-0799 Communication regarding the My Government Online (MGO) Software Implementation for Parking Permits and Pet Licenses and other upcoming implementations, Placed on File on a Consent Vote.

2020-0807 Communication from Deputy Chief of Police to fill a vacancy for Crime Analyst. Approved and Placed on File on a Consent 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. Placed on File on a Consent Vote.

2020-0506 Claim by Angela Wambach and Steven Wambach regarding damage to vehicle at 2807 S. 104 St. on July 6, 2020. Denied on a Consent Vote.

2020-0597 Claim by Mike Watry regarding damage to property at 1533 S. 56 St. on July 3, 2020. Denied on a Consent Vote.

2020-0613 Claim by Paul Montalto regarding damage to vehicle at 2211 S. 70 St. on September 6, 2020. Denied on a Consent Vote.

2020-0652 Claim by Kevin Harvey regarding damage to vehicle between S. 76 St. and W. Walker St./Pierce St. on September 18, 2020. Denied on a Consent Vote.

2020-0700 Claim by Karen Mueller regarding damages to vehicle at S. 109 St. and W. Cleveland Ave. on July 23, 2020. Denied on a Consent Vote.

2020-0702 Claim by Henry Rogers regarding damage to vehicle at 912 S. 60 St. on July 9, 2020. Denied on a Consent Vote.

2020-0725 Notice of Claim regarding Joseph J. Fellin for an Incident on December 17, 2019, Denied on a Consent Vote.

R-2020-0694 Resolution to accept the proposal of McNeilus Truck and Manufacturing for furnishing and delivering one Model 2016 3.5HD 20 yard packer body with necessary chassis modifications for the amount of \$111,515. Adopted on a Consent Vote.

R-2020-0718 Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to the Public Works facility in an amount not to exceed \$18,256 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work. Adopted on a Consent Vote.

R-2020-0688 Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$20,000. Adopted on a Consent Vote.

R-2020-0690 Resolution approving a sixty-day extension (until February 3, 2021) of a temporary moratorium on on industrial uses at the properties located at 6500 W. Washington St., 1323 S. 65 St., and 1339-1347 S. 65 St. (Tax Key Nos. 439-0001-037, 439-0139-002, 439-0140-001). Adopted on a Consent Vote.

O-2020-0056 Ordinance to Continue Expedited Temporary Extension of Premises Until March 8, 2021. Passed on a Consent Vote.

2020-0808 Stipulation in the Matter of the Complaint Against Z's Bar, LLC, David Zarate, Agent, d/b/a Z's Bar, for the premises located at 6309 W. National Ave. Placed on File on a Consent Vote.

2020-0717 2020-2022 Operator's License (Bartender/Class D Operator) applications. Approved on a Consent Vote.

2020-0726 2020-2021 Used Vehicle Dealer License application -Endless Motorsports, Andrew Konkel, Agent 2200 S. 108 St. Approved on a Consent Vote.

2020-0806 2020-2021 Secondhand Article and/or Jewelry Dealer License application.

This matter was Approved on a Consent Vote

2020-0793 Appointment by Mayor Devine of Allison Lancione, Representative of General Community, on the West Allis Board of Health, her two-year term to expire January 1, 2022. Approved on a Consent Vote.

2020-0800 Notification of reappointments to the West Allis Community Improvement Foundation, Inc. Approved on a Consent Vote.

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

NEW AND PREVIOUS MATTERS New Matters for Introduction

O-2020-0057 Ordinance codifying code changes related to the 2021 Approved Budget Referred to the Administration & Finance Committee.

R-2020-0686 Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022. Referred to the Administration & Finance Committee.

R-2020-0687 Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2021 to February 29, 2022. Referred to the Administration & Finance Committee.

R-2020-0719 Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information. Referred to the Administration & Finance Committee.

R-2020-0720 Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021

Referred to the Administration & Finance Committee.

2020-0813 Communication from the City Administrator regarding the Family Savings Plan.

Referred to the Administration & Finance Committee.

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

ADJOURNMENT: A motion was made by Lajsic to adjourn at 7:14 p.m., with the next regularly scheduled meeting to be held on December 15, 2020, at 6:30 p.m. The motion carried unanimously.

Published: December 18, 2020 11944929/12-18