



City of West Allis

Meeting Agenda

Administration & Finance Committee

Alderson Kevin Haass, Chair
Alderson Danna Kuehn, Vice-Chair
Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, October 20, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

12. [2020-0722](#) Communication from Director of Public Works regarding promotion of Don Molleson to Electrical Superintendent
13. [2020-0723](#) Communication from Director of Public Works regarding promotion of Brett Wollenzien to Fleet Services Superintendent

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

14. [O-2020-0048](#) Ordinance to amend the City of West Allis Salary Schedule due to the 2020 Adopted Budget.
15. [R-2020-0624](#) Resolution to approve the implementation of a pay increase for non-represented employees pursuant to the 2020 adopted budget
16. [R-2020-0626](#) Resolution to consider the purchase of one additional kiosk and service agreement to support the operations of the West Allis City Hall Customer Service Center from DynaTouch Interactive Technologies in an amount not to exceed \$42,553
17. [2020-0718](#) Communication from the Health Commissioner regarding request to fill the Public Health Nurse position
18. [2020-0724](#) Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill six vacancies (two Equipment

Operator, one Maintenance Repairer, two Truck Driver, one Electrical Mechanic)

19. [2020-0696](#) Finance Director/Comptroller submitting report for September 2020 indicating City of West Allis checks issued in the amount of \$2,530,348.80
20. [2020-0727](#) 2021 City of West Allis Mayor's Recommended Budget

Previous Matters for Consideration

21. [2019-0824](#) Notice of Claim by Joshua Miranda regarding injuries and property damages at the intersection of W. Greenfield Ave. and S. 68 St. on or about October 16, 2019

For agenda item 21, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(g) for the purpose of conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

City Attorney Claim Report

22. [2019-0708](#) Summons and Complaint in the matter of Highland Commons, LLC vs. City of West Allis, Case No. 2019CV007517

Recommendation: City Attorney recommended to be Placed on File

23. [2019-0753](#) Lawsuit by Hillside Properties LLC alleging excessive real estate taxes for the year 2019 at 10211 W. Greenfield Ave., parcel number 449-9996-005

Recommendation: City Attorney recommended to be Placed on File

24. [2019-0756](#) Felker Family LP summons regarding alleged excessive real estate taxes improved for the year 2019 at 333 S. 108 St., parcel number 414-9990-001, Case no. 2019CV00708

Recommendation: City Attorney recommended to be Placed on File

25. [2020-0440](#) Claim by Harlan Stephens regarding damage to vehicle at 8750 W. National Ave. on May 13, 2020

Recommendation: City Attorney recommended to be Placed on File

26. [2020-0445](#) Claim by Lauren Kojis regarding damage to vehicle at 1617 S. 77 St. on June 10, 2020

Recommendation: City Attorney recommended to Denial

27. [2020-0448](#) Notice of Circumstances of Claim by James M. Franken regarding personal injury at N. 84 St. and W. O'Connor St. on May 17, 2020

Recommendation: City Attorney recommended to Deny

28. [2020-0479](#) Claim by Christine Jolitz regarding damage to property at 1535 S. 77 St. on January 20, 2020

Recommendation: City Attorney recommended to Deny

29. [2020-0605](#) Claim by Adrian Williams regarding damage to vehicle at 6700 W. Beloit Rd. on June 12, 2020

Recommendation: City Attorney recommended to Deny

30. [2020-0610](#) Claim by Melinda Collier regarding damage to property at 2046 S. 75 St. on January 11, 2020

Recommendation: City Attorney recommended to Deny

Public Hearing Items

31. [R-2020-0625](#) Resolution to approve the Year 2021 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final)

D. ADJOURNMENT



All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.