

13.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2008-0264      Resolution      In Committee

Resolution relative to approving contracting with JPMorgan Chase for a City Procurement Card (P-Card) MasterCard and closing out Resolution #25414, Corporate Visa card with Marshall & Ilsley Bank.

Introduced: 12/16/2008

Controlling Body: Administration & Finance Committee

Sponsor(s): Administration & Finance Committee

### COMMITTEE RECOMMENDATION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
DEC 16 2008			Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic				✓
			Narlock	✓			
		X	Reinke	✓			
			Roadt				
			Sengstock				
		X	Vitale	✓			
		Weigel					
		TOTAL		4			1

### SIGNATURE OF COMMITTEE MEMBER

[Signature] \_\_\_\_\_  
 Chair                                                  Vice-Chair                                                  Member

### COMMON COUNCIL ACTION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
DEC 16 2008			Barczak	✓			
			Czaplewski	✓			
		✓	Kopplin	✓			
			Lajsic				✓
			Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
		Weigel	✓				
		TOTAL		9			1



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2008-0264**

**Final Action:**

**Sponsor(s):** Administration & Finance Committee

**DEC 16 2008**

Resolution relative to approving contracting with JPMorgan Chase for a City Procurement Card (P-Card) MasterCard and closing out Resolution #25414, Corporate Visa card with Marshall & Ilsley Bank.

WHEREAS, The City will be replacing the Visa Card with the MasterCard, which will be used as the City's P-Card, and;

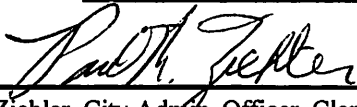
WHEREAS, The P-Card Communication was approved at the Administration and Finance Committee meeting of August 5, 2008 (R2008-0548), and;


WHEREAS, The P-Card will expedite small purchases and provide a rebate on total purchases.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of West Allis that authority to use the card on behalf of the City of West Allis will be maintained and controlled within the Purchasing/Central Services Division of the Department of Administration & Finance who have purchasing responsibilities as their duty.

BE IT FURTHER RESOLVED, that the Purchasing/Central Services Division be and is hereby authorized to enter into a contract for the aforesaid services.

PCSD1013

**ADOPTED** DEC 16 2008  
  
Paul M. Ziehler, City Adm'n. Officer, Clerk/Treas.

**APPROVED** 12/22/08  
  
Dan Devine, Mayor