

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Administration & Finance Committee

Alderperson James W. Sengstock, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Monday, September 10, 2012 6:00 PM City Hall Room 128

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

Regular meeting minutes of May 7, 2012; Recess meeting minutes of May 15, 2012, June 5, 2012, June 19, 2012, July 3, 2012, August 7, 2012, and September 4, 2012; and Recess meeting closed session minutes of August 7, 2012.

- D. APPEARANCE BEFORE COMMITTEE
- 1. Appearance by Tom Karman, CPA, of Schenck Government & Not-for-Profit Solutions.

<u>2012-0471</u> Acting Comptroller/Manager of Finance submitting the City of West Allis

Comprehensive Annual Financial Report for the year ended December 31,

2011.

- E. NEW AND PREVIOUS MATTERS
 - 1. 2012-0479 Communication from Transition Team relative to Implementation of WI Act

10 (2011 Budget Repair Bill) and WI Act 32 (2011-13 Biennial Budget

Bill).

- F. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION
- 1. Discussion/Action on Items by Alderpersons.
- 2. Discussion/Action on Items by City Administrative Officer.
- 3. Other.

G. 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.

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.