



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Vincent Vitale, Chair*

*Aldersperson Kevin Haass, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

Tuesday, January 6, 2015

8:00 PM

City Hall Room 118

#### RECESS MEETING - DRAFT

#### A. CALL TO ORDER

*Chair Vitale called the meeting to order at 8:00 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

#### Others Attending

*Mark Wyss, Finance Director/Comptroller/City Treasurer; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

- 12. R-2015-0011** Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$24,897.60.

Sponsors: Administration & Finance Committee and Public Works Committee

**A motion was made by Ald. May, seconded by Ald. Probst, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 13. 2015-0016** Communication from the Assistant City Engineer regarding an update on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.
- Lengthy discussion ensued with questions from both Committees to which staff responded. Both Committees agreed that Mr. Burtch, Assistant City Engineer, work with other city departments to come up with a final plan and cost analysis within a 60 day time frame. Once that is all put together, it seems to be the intent of both Committees to have it looked at by outside legal counsel and the city's audit firm for opinions from both. Staff was directed to proceed in this manner.*

**This matter was Held.**

- 14. R-2015-0004** Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.

Sponsors: Administration & Finance Committee

**A motion was made by Ald. Lajsic, seconded by Ald. Haass, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 15. R-2015-0010** Resolution relative to accepting the sole source proposal of SunGard Public Sector for Maintenance and Hosting Services for a total net sum of \$131,388.00.

Sponsors: Administration & Finance Committee

**A motion was made by Ald. Lajsic, seconded by Ald. Haass, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 16. R-2015-0015** Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$26,535.

Sponsors: Administration & Finance Committee

**A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 17. 2015-0008** Fire Chief communication relative to 2015 approved Advanced Life Support (ALS) Billing Rates.

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 18. 2015-0017**            Communication from Interim Director of BINS regarding reorganization and staffing needs for the Department of Building Inspections & Neighborhood Services.

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

#### **D. ADJOURNMENT**

**A motion was made by Ald. Haass, seconded by Ald. Probst, that the meeting be adjourned at 9:03 p.m. The motion carried unanimously.**