



# 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, March 17, 2015

7:39 PM

City Hall Room 128

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Vitale called the meeting to order at 7:39 p.m.*

#### B. ROLL CALL

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

#### Others Attending

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

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

- 10. R-2015-0066** A Resolution to accept Wisconsin DOT Grant Funding for the purchase of an Off Road Ambulance.

**Sponsors:** Ald. Vitale

*Discussion ensued regarding primary use. Kurt Zellmann, Assistant Chief of Emergency Medical Services, WAFD, explained the primary use was for responding to emergencies with the Zoo interchange construction project, which occurs in West Allis and also in Milwaukee and Wauwatosa. West Allis personnel will be trained in use of the equipment so they will respond in other municipalities. Equipment can be used by West Allis when not needed for construction project.*

**A motion was made by Ald. Lajsic, 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

- 11. R-2015-0056** Resolution relative to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2015-2017).

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

- 12. R-2015-0060** Resolution relative to approving the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

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

- 13. R-2015-0061** Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2015 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

**A motion was made by Ald. May, seconded by Ald. Lajsic, 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

- 14. 2015-0195** Communication from City Administrator regarding request to fill the vacant position of Librarian II at the Public Library.

**A motion was made by Ald. Probst, seconded by Ald. Lajsic, 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

**Previous Matters for Consideration**

- 15. R-2015-0045** Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

Sponsors: Administration & Finance Committee

*Ald. May conveyed that he had met with Peter Daniels and someone from the City of Milwaukee and was satisfied with the information he received. Chair Vitale and Ald. Lajsic had concerns with the cost and the agreement. City Attorney, Scott Post, did not review the terms of the agreement. Discussion ensued regarding holding the file for review. Mr. Daniels indicated holding the file would result in additional costs for the city as the agreement provides for reduced costs due to the proposed involvement from other municipalities. The resolution was approved with the condition that the City Attorney must approve the agreement.*

**A motion was made by Ald. Lajsic, 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

**D. ADJOURNMENT**

**Ald. Haass moved to adjourn the meeting at 7:56 p.m., seconded by Ald. Lajsic. The motion passed unanimously.**