



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

Wednesday, April 22, 2020

6:08 PM

City of West Allis YouTube Channel
<https://www.youtube.com/user/westalliscitychannel>

RECESS MEETING

NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

8. [R-2020-0217](#) Resolution ratifying the emergency purchase the Fire Chief executed with Bauer Compressor and Jefferson Fire and Safety, per the Mayor's authorization, on March 26, 2020, for emergency replacement of the Self-Contained Breathing Apparatus Compressor at the West Allis Fire Department Station #2 in the amount of \$65,533.73
9. [R-2020-0225](#) Resolution to consider Economic Development Loan and Housing Rehabilitation Loan deferments, interest forgiveness and amended loan terms to address business and homeowner needs during the COVID-19 national emergency
10. [2020-0242](#) Clearwing Productions, Inc. communication regarding a mass layoff of 25 employees at their location of 11101 W. Mitchell St. on March 16, 2020
11. [2020-0258](#) Communication from the Assistant City Administrator/Talent and Strategy Director requesting reclassification of two (2) Human Resources Specialist positions to one (1) Human Resources Generalist position in the Department of Human Resources
12. [2020-0261](#) Communication from the Mayor, City Administrator and Departments regarding the novel coronavirus (COVID-19)
13. [2020-0262](#) Communication from the City Administrator regarding the designation of Interim Successors Pursuant to Section 2.465(2) of the City of West Allis Revised Municipal Code
14. [2020-0249](#) Finance Director/Comptroller submitting report for March 2020 indicating City of West Allis checks issued in the amount of \$2,892,886.31

15. [2020-0263](#) Discussion regarding City Hall Operations and alterations to address safety and security concerns and the streamlining of operations
16. [2018-0445](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.
17. [2018-0640](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035.
18. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019
19. [2020-0012](#) Summons and Complaint by West Allis Hotel Ventures alleging excessive 2019 assessment of the property for 8201 W. Greenfield Ave. (Case No. 2019CV007065)

For agenda items 16-19, the committee may convene in closed session pursuant to the provisions of Section 19.85(1)(a) of the WI State Statutes for the purpose of deliberating concerning a case which was the subject of a quasi-judicial hearing before the committee. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

City Attorney Claim Report

20. [2020-0089](#) Claim by Michael Ermish regarding vehicle damages at 3328 S. 113 St. on January 27, 2020
21. [2020-0105](#) Claim by Guy Stadney regarding vehicle damages at 1971 S. 70 St. on January 18, 2020
22. [2020-0124](#) Claim by Jessica Pearson regarding damage to property at 3141 S. 114 St. on January 18, 2020
23. [2020-0154](#) Claim by Jeanne Psket regarding damages at 1120 S. 121 St. on January 17, 2020
24. [2019-0935](#) Claim by Roman Rodriguez regarding damage to vehicle at 2211 S. 61 St. on December 10, 2019
25. [2020-0168](#) Claim by Dana J. Adams regarding towing reimbursement on or about February 22, 2019

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 QUOROM

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.