



**City of West Allis**  
**Meeting Agenda**  
**Administration & Finance Committee**

*Aldersperson Kevin Haass, Chair*  
*Aldersperson Martin J. Weigel, Vice-Chair*  
*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Tuesday, December 4, 2018

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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**RECESS MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. NEW AND PREVIOUS MATTERS**

**New Matters for Introduction**

7. [2018-0945](#) Request from the Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Building and Sign/Inventory Superintendent.  
*Attachments:* [C. Rausch interim appointment](#)
8. [R-2018-0773](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2019.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Fire Chief Memo re ambulance billing fees](#)
9. [R-2018-0775](#) Resolution establishing dental insurance funding levels and employee dental care premium contributions for the plan year March 1, 2019 through February 29, 2020.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [2019 Recommended Dental Insurance Rates](#)
10. [R-2018-0783](#) Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2019.  
*Sponsors:* Administration & Finance Committee
11. [R-2018-0745](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1424, Overtime, Compensatory Time, and Premium Pay.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Policy 1424 - Shows Changes](#)
12. [2018-0948](#) Communication from City Administrator requesting approval to fill the vacant position of Administrative Support Specialist in the Department of Public Works, Sanitation and

Street Division.

Attachments: [Request to fill Admin. Support Specialist position](#)

13. [2018-0957](#) Communication from Mayor Devine recommending the appointment of Mr. Kail Decker for the remainder of the current term of City Attorney that expires on April 30, 2020.

Attachments: [Mayor communication recommending apptmt of City Attorney](#)

## 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.