



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

Tuesday, February 4, 2020

7:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORK COMMITTEES

26. [R-2020-0066](#) Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$244,444 to furnish and install the air-cooled chiller at the West Allis Police Department as well as authorizing a budget transfer to fund this initiative

New Matters for Introduction

27. [R-2020-0067](#) Resolution authorizing the City of West Allis to enter into a two year contract with Health Joy effective March 1, 2020 to provide the Health Joy application for active employees
28. [R-2020-0068](#) Resolution amending City of West Allis Policies & Procedures Manual Policy no.102 "Risk Management and Insurance Requirements for Consultants" to amend the umbrella liability coverage requirement from five million dollars (\$5,000,000) to two million dollars (\$2,000,000)
29. [R-2020-0071](#) Resolution to approve intergovernmental agreement with City of Milwaukee to provide law enforcement services for the 2020 Democratic National Convention

Previous Matters for Consideration

30. [O-2019-0041](#) Charter Ordinance No. 24 increasing the total number of aldermanic districts and reducing the number of alderpersons per aldermanic district

City Attorney Claim Report

31. [2014-0013](#) Jeffrey Cottrell communication regarding property damages allegedly sustained at 856 S. 74 St. reported to the Department of Public Works on December 27, 2013.

Recommendation: City Attorney Recommended to be Placed on File

32. [2019-0882](#) Claim by Janine Gross regarding vehicle damages at 6300 W. McGeoch Ave. on September 25, 2019
Recommendation: City Attorney Recommended to be Placed on File
33. [2020-0005](#) Claim by Alexander J. Moris regarding towing reimbursement and vehicle damages at 894 North, W. National Ave. off ramp on December 12, 2019
Recommendation: City Attorney Recommended Denial
34. [2020-0024](#) Claim by Sarah Micheel regarding injury to pet at the West Allis Dog Park on December 20, 2019
Recommendation: City Attorney Recommended Denial
35. [2019-0775](#) Claim by Ken Lepak regarding property loss at 2020 S. 95 St. on August 16, 2019
Recommendation: City Attorney Recommended Denial
36. [2019-0936](#) Claim by Mary Merrill regarding loss of rent at 1570 S. 80 St. on September 1, 2019
Recommendation: City Attorney Recommended Denial

For agenda items 31-36, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the State Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

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.