



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, June 3, 2014

7:43 PM

City Hall Room 118

RECESS MEETING

DRAFT COPY

A. CALL TO ORDER

Chair Vitale called the meeting to order at 7:43 p.m.

B. ROLL CALL

Present: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
Excused: 0

Others Attending

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

C. NEW AND PREVIOUS MATTERS

17. **R-2014-0131** Resolution relative to accepting the sole source proposal of Motorola Solutions for providing P25 (digital standard for radios) radio equipment for a total net sum of \$409,712.40.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

18. **R-2014-0136** Resolution to approve a Demonstration Commercial Facade Improvement Project Contract by and between the City of West Allis and Wendy A. and Michael J. Matel, property owners for Freese's Candy Shoppe, located at 7308-12 W. Greenfield Ave. in an amount up to \$30,000.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

19. **R-2014-0141** Resolution requesting the transfer of \$10,000 from the City's Contingency Fund to the City Attorney's Litigation Account.

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

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

20. 2014-0337 Comptroller/Manager of Finance submitting the reports for the 4th Quarter of 2013 indicating City of West Allis checks issued in the amounts of \$4,568,170.08 for October, \$3,102,728.18 for November and \$2,099,933.44 for December.
A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0
21. 2014-0355 Communication from City Administrative Officer transmitting 2015-2019 Multi-Year Budget Forecasting Report.
A motion was made by Ald. May, seconded by Ald. Probst, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0
22. 2014-0357 Communication from City Administrative Officer relative to the 2015-2024 Ten Year Capital Improvement Program.
A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

City Attorney Claim Report

23. 2008-0567 Attorney Christopher J. Stawski communication submitted on behalf of Michael A. Terry regarding injuries and damages allegedly sustained on April 18, 2008.
This Matter was Recommended to be Placed on File on a Block Vote.
24. 2014-0075 Summons and Complaint in the matter of PyraMax Bank FSB vs Barbara H. Porter, et al, regarding foreclosure of mortgage, Case No. 14CV000595.
This Matter was Recommended to be Placed on File on a Block Vote.
25. 2014-0279 Allstate Roanoke National Subrogation Claim Center Subrogation Claim Notice submitted on behalf of Daniel Drew regarding vehicle damages allegedly sustained on February 17, 2014 at S. 60 Street and W. Cleveland Ave. Claim No. 0316502897
FSY
This Matter was Recommended for Denial on a Block Vote.

Passed The Block Vote

- A motion was made by Ald. Lajsic, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

Public Hearing Items

26. R-2014-0140 Resolution approving various amendments to the FY2013 and FY2014 Community Development Block Grant (CDBG) Action Plans.

Sponsor(s): Administration & Finance Committee

After discussion on this issue, Ald. Lajsic moved to amend the Plan to include Liberty Heights Park. The motion was seconded by Ald. Probst and it passed unanimously.

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

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn the meeting at 7:50 p.m. The motion carried unanimously.