



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Agenda

### Administration & Finance Committee

*Aldersperson Vincent Vitale, Chair*

*Aldersperson Kevin Haass, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

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Tuesday, January 19, 2016

7:00 PM

City Hall Room 220

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

7. [R-2016-0012](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [General Code sole source letter](#)
8. [R-2016-0014](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2016-2017.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [2016-17 Agreement for Public Health Services with Village of West Milw.](#)
9. [R-2016-0015](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2016 through February 28, 2017.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Willis Recommended Premium Rates](#)
10. [R-2016-0016](#) Resolution authorizing the City Administrator to enter into a contract with Milwaukee County UW-Extension and Waukesha County UW-Extension for a five-year strategic plan process facilitation and development services for the City of West Allis for an estimated cost not to exceed \$57,108.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Draft--West Allis Strategic Plan Process with UW-Extension](#)
11. [2016-0051](#) Communication from City Administrator transmitting the List of Interim Successors to Elected and Appointed City Officials.  
*Attachments:* [Interim Successors List](#)

12. [2016-0052](#) Communication from City Administrator regarding request to fill upcoming vacant position of Public Health Nurse at the West Allis Health Department.

Attachments: [Request to fill upcoming vacant Public Health Nurse position](#)

### City Attorney Claim Report

13. [2010-0010](#) Notice of Claim for Damages submitted on behalf of Torsten Guba and Alamo Car Rental regarding vehicle damage and injuries allegedly sustained near the intersection of W. National Ave. and W. Cleveland Ave. on August 24, 2009.

14. [2013-0006](#) Communication from Sharon McKenzie relative to a towing incident on or about December 1, 2012 located at 5607 W. National Ave.

15. [2013-0040](#) Notice of Injury submitted on behalf of Robert W. Maurina and Amy Jo Maurina relative to injury allegedly sustained at 8901 W. Lincoln Ave. on November 28, 2012.

16. [2015-0154](#) Summons and Complaint in the matter of Anchorbank, FSB vs. Beth A. Krumnow, et al. regarding foreclosure of mortgage, Case No. 15CV002620.

Attachments: [Anchorbank foreclosure](#)

17. [2015-0501](#) Time Warner Cable requesting a correction of the 2015 assessed value of exempt equipment and a refund of 2014 personal property taxes paid in error.

Attachments: [TWC ppt Claim](#)

18. [2015-0644](#) Gene Homan communication relative to property damages allegedly sustained at 1016 S. 57 St. on June 12, 2015.

Attachments: [Claim Homan 9-1-15](#)

### 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.

#### 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.