



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, March 20, 2018

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

New Matters for Introduction

6. [R-2018-0196](#) Resolution relative to accepting the sole source proposal of WTMJ-AM Radio, a division of Scripps Media, Inc. for providing Commercial Broadcast services for a total net sum of \$15,964.

Sponsors: Administration & Finance Committee
Attachments: [Brewers Radio Letter of Agreement](#)
7. [R-2018-0197](#) Resolution relative to approving the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

Sponsors: Administration & Finance Committee
Attachments: [Exhibit 1 - 2017 CAPER](#)
8. [R-2018-0198](#) Resolution approving an amendment to the Community Development Block Grant (CDBG) Program FY2017, Exploit No More activity.

Sponsors: Administration & Finance Committee
9. [R-2018-0200](#) Resolution amending the terms & conditions for an Economic Development Loan to Lula Mae Aesthetic Boutique, LLC.

Sponsors: Administration & Finance Committee
10. [R-2018-0202](#) Resolution relative to selecting the Humana Medicare Advantage Plan as a total replacement for Medicare eligible retirees, effective July 1, 2018.

Sponsors: Administration & Finance Committee
Attachments: [Medicare Report and Recommendation 3-15-2018](#)
[Group Sponsored Medicare Advantage Agreement](#)

11. [R-2018-0203](#) Resolution amending the terms & conditions for an Economic Development Loan to Westallion Brewing Company, LLC.
Sponsors: Administration & Finance Committee
12. [R-2018-0207](#) Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations.
Sponsors: Administration & Finance Committee
Attachments: [Finance Director Memo with Carryover Report](#)
13. [2018-0229](#) Communication from Health Commissioner requesting authorization to promote current employees to Public Health Nurse Coordinator positions and update 2018 Budget to reflect the changes.
Attachments: [Communication on Health Dept. Position Update in 2018 Budget](#)
14. [2018-0223](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Principal Engineer in the Engineering Department.
Attachments: [Request to fill Principal Engineer position](#)

City Attorney Claim Report

15. [2012-0107](#) Amber Pantich communication regarding vehicle damages allegedly sustained at 2111 S. 70 Street on March 2, 2012.
16. [2015-0688](#) Kmiec Law Offices, S.C. Notice of Claim & Itemization of Injury on behalf of Lillian & Michael Raymond regarding injuries and damages allegedly sustained at 1445 S. 84 St. on August 16, 2015.
Attachments: [Raymond Claim](#)
[Ltr.CC.Raymond](#)
17. [2017-0478](#) Robert C. Braun Notice of Claim for Damages and amended Notices of Claim, relative to an incident allegedly sustained at West Allis Central High School on April 4, 2017.
Attachments: [Braun Notice of Claim](#)
[Braun amended Notice of Claim](#)
[Braun 2nd amended Notice of Claim](#)
[Ltr to CC-Braun](#)
[Signed Release-Braun](#)
18. [2018-0145](#) Robert C. Braun Summons and Complaint Small Claims 18SC005278 relative to an incident allegedly sustained at West Allis Central High School on April 4, 2017.
Attachments: [Claim - Robert C. Braun](#)
[Ltr to CC-Braun](#)
[Signed Release-Braun](#)

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.