



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, April 4, 2017

7:59 PM

City Hall Room 113

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Haass at 7:59 p.m.

B. ROLL CALL

Present 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Others Attending

Scott Post, City Attorney; Sally Nusslock, Health Commissioner; Monica Schultz, City Clerk; Rebecca Grill, City Administrator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

13. [R-2017-0089](#) Resolution relative to accepting the Single Source proposal of Cal Amp Radio Satellite Integrators for furnishing and delivering AVL Web Tracking Services with Data Plan Tracking for GPS modules on 104 vehicles, for a total net sum of \$27,456.00.

Sponsors: Public Works Committee and Administration & Finance Committee

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

14. [R-2017-0084](#) Resolution relative to creating the City of West Allis Policies & Procedures No. 1112, Advance Notification of Resignation from City Service by Appointed Department Heads and City Officials.

Sponsors: Administration & Finance Committee

This matter was Held.

15. [2017-0179](#) Finance Director/Comptroller submitting report for February 2017 indicating City of West Allis checks issued in the amount of \$3,289,852.54.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:08 p.m. The motion carried.