



# 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, March 15, 2016

7:47 PM

City Hall Room 220

#### RECESS MEETING

#### A. CALL TO ORDER

*Chair Vitale called the meeting to order at 7:47 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

#### Others Attending

*Dawn Gunderson, Ehlers; Scott Post, City Attorney; Steve Bane, Fire Chief; Ed Lisinski, Director of BINS; Rebecca N. Grill, City Administrator; Mark Wyss, Finance Director/Comptroller/City Treasurer; Jim Jandovitz, IT Director; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

8. [R-2016-0061](#) Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing a Market Drive software upgrade for a total net sum of \$9,221.58.

**Sponsors:** Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

9. [R-2016-0064](#) Initial Resolution Authorizing \$2,535,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

10. [R-2016-0065](#) Initial Resolution Authorizing \$1,010,000 General Obligation Bonds of the City of West Allis for Water System Improvements.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

11. [R-2016-0066](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

12. [R-2016-0067](#) Initial Resolution Authorizing \$16,570,000 Taxable General Obligation Refunding Bonds of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

13. [R-2016-0068](#) Resolution Directing Publication of Notice to Electors.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

14. [R-2016-0069](#) Resolution Providing for the Sale of \$6,295,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

15. [R-2016-0070](#) Resolution Providing for the Sale of \$16,570,000 Taxable General Obligation Refunding Bonds of the City of West Allis.

**Sponsors:** Administration & Finance Committee

**This matter was Recommended For Adoption on a Block Vote**

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Haass, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

16. [2016-0165](#) Request for financial assistance to fund Stairway to Heroin community event.

*Ald. Probst commented that she mentioned this matter at the March 7, 2016 Committee meeting, and she was hoping for at least an \$800 contribution on behalf of the City. The Village of West Milwaukee provided \$500. The Committee agreed that an \$800 contribution for the Stairway to Heroin Program was appropriate and directed staff to process the contribution on behalf of the City. Staff concurred.*

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

17. [2016-0166](#) Communication from City Administrator regarding request to fill upcoming vacant position of Clerk II in the Department of Public Works, Administrative Office.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**City Attorney Claim Report**

18. [2013-0180](#) Michael Welter communication regarding injuries allegedly sustained between 2430 S. 80 St. and 2436 S. 80 St. on February 20, 2013.

**This matter was Recommended to be Placed on File on a Block Vote**

19. [2014-0151](#) Steven G. Paczesny communication regarding invoice #2014-170 dated January 22, 2014, for snow removal charges done on January 4, 2014.

**This matter was Recommended to be Placed on File on a Block Vote**

20. [2015-0273](#) Summons and Complaint in the matter of John Bednarz Jr. and Alison Bednarz vs. Wisconsin Auto Title Loans, Inc., et al, Case No. 15-cv-458.

**This matter was Recommended to be Placed on File on a Block Vote**

21. [2016-0022](#) David Nourse communication relative to vehicle damages allegedly sustained at 1744 S. 71 St. on December 28, 2015.

**This matter was Recommended for Denial on a Block Vote**

22. [2016-0033](#) Just Like Mommy Child Care Center communication regarding 2015 Personal Property taxes.

**This matter was Recommended for Denial on a Block Vote**

23. [2016-0053](#) Anthony and Katie Zilli communication relative to vehicle damages allegedly sustained at approximately S. 57 Street and W. Mobile St. on December 30, 2015.

**This matter was Recommended for Denial on a Block Vote**

24. [2016-0067](#) Heliodoro De Lira communication regarding expenses incurred as a result of an incident at 6752 W. Becher St. on November 18, 2015.

**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, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**D. ADJOURNMENT**

*A motion was made by Ald. Probst, seconded by Ald. Haass, that the meeting be adjourned at 8:05 p.m. The motion carried unanimously.*