



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

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

Tuesday, October 6, 2015

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

9. [R-2015-0206](#) Resolution approving an Action Plan for Fiscal Year 2016 relative to the Community Development Block Grant (CDBG) Program.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Action Plan for Fiscal Year 2016](#)
10. [R-2015-0213](#) Resolution approving an additional \$20,000 U.S. EPA Revolving Loan Fund Subgrant from the City of West Allis to the Community Development Authority of the City of West Allis for the property located at 1445-1501 S. 113 St.
- Sponsors:* Administration & Finance Committee
11. [R-2015-0215](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to East Allis Neighborhood Association in the amount of \$500.
- Sponsors:* Ald. Vitale
- Attachments:* [Organizational Grant Application \(10-1-15\)](#)
12. [R-2015-0209](#) Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$15,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Bay View Advanced Management 2015-2016](#)
13. [R-2015-0210](#) Resolution relative to selecting Maestro Health for furnishing the software for the ACA reporting requirements for a three-year period at an estimated cost of \$22,000.
- Sponsors:* Administration & Finance Committee

Attachments: [Maestro Health Fee Proposal](#)
[Maestro Health Agreement](#)

14. [R-2015-0205](#) Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering Video Storage Controllers for a total sum of \$26,864.84

Sponsors: Administration & Finance Committee

Attachments: [1281 Video Storage Controller tabulation](#)

15. [R-2015-0212](#) Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total sum of \$35,000.

Sponsors: Administration & Finance Committee

16. [2015-0699](#) Communication from the City Administrator regarding Executive Safety Committee's recommendation to implement an incentive for worker's compensation physical therapy services.

Attachments: [Communication re Worker's Comp Physical Therapy Services](#)
[Executive Safety Cmte Meeting Minutes 09/11/15](#)

17. [2015-0708](#) Communication from Director of Information Technology and Communications requesting approval of a limited term telecommuting position for Kathryn Perrone, IT Supervisor and Computer/Network Analyst.

Attachments: [Memo re Telecommute Agreement for Kathryn Perrone](#)
[Terms and Conditions re Perrone Telecommute Agreement](#)

18. [2015-0709](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period April 1, 2015 through June 30, 2015.

Attachments: [Traffic Violation & Accident Reports for 2nd Quarter 2015](#)

19. [2015-0703](#) City Administrator report on IT Steering Committee meetings.

Attachments: [ITSC Meeting Minutes 08/26/15](#)

City Attorney Claim Report

20. [2009-0563](#) Miriam Lezama communication regarding property damage allegedly sustained at 1908-1910 S. 76 St. on August 13, 2009.

21. [2011-0680](#) Ms. Sharon Knedle Notice of Claim for punitive and compensatory damages in the amount of \$225,000.00 regarding the matter of feeding squirrels.

22. [2011-0681](#) Mr. William H. McCarver Notice of Claim for punitive and compensatory damages in the amount of \$175,000.00 regarding the matter of feeding squirrels.

23. [2012-0371](#) Summons & Verified Complaint and Demand for Jury Trial in the matter of Sharon Knedle vs. City of West Allis, et. al.

24. [2012-0389](#) Summons & Verified Complaint and Demand for Jury Trial in the matter of William H. McCarver vs. City of West Allis, et. al. 12CV007388.

25. [2012-0495](#) Centegra Health System communication on behalf of Judythe A. O'Neil regarding injuries allegedly sustained at the Wisconsin State Fair on August 12, 2012.
26. [2013-0142](#) Notice of Injury submitted on behalf of Heather Justham relative to injury allegedly sustained at the intersection of S. 84 Street and W. Becher St. on December 18, 2012.
27. [2015-0020](#) Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Michael A. Flood and Aloma J. Flood, et al regarding foreclosure of mortgage, Case No. 14CV010671.
- Attachments:* [WHEDA vs Flood](#)
28. [2015-0093](#) WDJT TV Station communication regarding 2014 Personal Property taxes.
- Attachments:* [WEJT TV Station claim](#)
29. [2015-0372](#) Amended Summons and Complaint in the matter of JPMorgan Chase Bank, National Association vs. David M. Rangel, et al, regarding foreclosure of mortgage, Case No.15-CV-000235.
- Attachments:* [JPMorgan Chase vs. Rangel, et al](#)
30. [2015-0625](#) State Farm Insurance communication submitted on behalf of Jerome & Diane Schumitsch relative to vehicle damages allegedly sustained on March 3, 2015.
- Attachments:* [Schumitsch claim](#)
31. [2015-0631](#) First Amended Complaint in the matter of Darrell K. Haze vs. Police Officer Tieranie Merchant, et al.
- Attachments:* [1st amended complaint](#)
[amended order on motions](#)

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.