



# City of West Allis

## Meeting Agenda

### Administration & Finance Committee

*Alderman Kevin Haass, Chair*  
*Alderman Martin J. Weigel, Vice-Chair*  
*Aldermen: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Monday, February 18, 2019

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

8. [R-2019-0121](#) Resolution approving the gifting of Canine Sonny from the West Allis Police Department to Detective Jeff Zientek.  
*Sponsors:* Ald. Haass and Lajsic
9. [R-2019-0138](#) Resolution to set a Schedule of Fees for the City of West Allis.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [2019 Fee Schedule-proposed 2-18-19 final with edits](#)  
[2019 Fee Schedule-proposed 2-18-19 final](#)  
[Electrical Permit fee schedule comparison spread sheet 10 31 18](#)
10. [R-2019-0139](#) Resolution approving an amendment to the FY 2019 Community Development Block Grant (CDBG) Action Plan to provide an additional \$76,500 to the Farmers Market Lead Abatement Project.  
*Sponsors:* Administration & Finance Committee
11. [2019-0108](#) Communication from City Administrator transmitting list of Interim Successors to Elected and Appointed City Officials.  
*Attachments:* [Interim Successors List](#)
12. [2019-0106](#) Communication from City Administrator regarding request to fill the upcoming vacancy of Health Commissioner/City Sealer at the Health Department.  
*Attachments:* [Request to fill Health Commissioner/City Sealer Position](#)
13. [2019-0107](#) Communication from City Administrator regarding request to fill the vacant Electrical Inspector position with a Commercial Construction Inspector position in the Department

of Building Inspection and Neighborhood Services.

**Attachments:** [Request to fill Commercial Construction Inspector position](#)

14. [2019-0100](#) Finance Director/Comptroller submitting report for January 2019 indicating City of West Allis checks issued in the amount of \$2,754,522.22.

**Attachments:** [January 2019 Monthly Claims Report to CC](#)

## 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.

### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### 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.