



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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, February 7, 2017

7:00 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

18. [O-2017-0006](#) An Ordinance to amend Salary Ordinance No. O-2015-0059 and re-establish the salaries of election inspectors of the City of West Allis.
Sponsors: Administration & Finance Committee
19. [R-2017-0023](#) Resolution to approve Carlson Dettmann Compensation and Classification Study, Pay Plan, and Authorize Implementation.
Sponsors: Administration & Finance Committee
Attachments: [Compensation Study Executive Summary](#)
[Appendix A - Pay Plan](#)
[Appendix B - Classification Review Process](#)
[Appendix C - Appeal Process](#)
[Fiscal Note](#)
[Benchmarks](#)
20. [R-2017-0022](#) Resolution to create the Service Delivery Action Team relative to the 2017-2021 Strategic Plan.
Sponsors: Administration & Finance Committee
21. [2017-0069](#) City Administrator report on IT Steering Committee meetings.
Attachments: [IT Steering Committee Meeting Minutes 01/25/2017](#)
22. [2017-0050](#) Finance Director/Comptroller submitting report for December 2016 indicating City of West Allis checks issued in the amount of \$3,821,873.83.
Attachments: [December Monthly Claims Report to CC](#)
23. [2017-0068](#) Communication from City Administrator transmitting Traffic Violation and

Accident Reports for the period October 1, 2016 through December 31, 2016.

Attachments: [Communication regarding Quarter 4 2016 Traffic Violation & Accident Reports](#)

City Attorney Claim Report

24. [2015-0816](#) Summons and Complaint, Small Claims, in the matter of Randal R. Holmes vs. City of West Allis - Case No. 15SC031269.

Attachments: [Claim Holmes](#)
[RHolmes](#)

25. [2016-0162](#) Summons and Complaint in the matter of NYMT Loan Trust 2014-RP1 vs. Gary L. Marsh, et al. regarding foreclosure of mortgage, Case No. 16CV001419.

Attachments: [Summons & Complaint](#)

26. [2016-0600](#) Peggy Bitz communication regarding damages allegedly sustained at 7725 W. Lincoln Ave. on September 12, 2016.

Attachments: [P. Bitz damages](#)
[P Bitz Communication 11-2-2016](#)

27. [2016-0694](#) Mark Piotrowski communication relative to personal injuries allegedly sustained at the West Allis Farmer's Market on November 8, 2016.

Attachments: [Piotrowski notice of claim](#)

28. [2017-0021](#) Cheryl Meier communication regarding vehicle damages that were allegedly sustained on December 26, 2016 at 10826 W. Hayes Avenue.

Attachments: [Claim - Cheryl Meier](#)

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.