



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 (draft minutes)

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.