



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Vincent Vitale, Chair

Aldersperson Kevin Haass, Vice-Chair

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

Tuesday, February 2, 2016

7:00 PM

City Hall Room 220

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

41. [O-2016-0005](#) An Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal Deposit.
Sponsors: Administration & Finance Committee and Public Works Committee
42. [O-2016-0006](#) An Ordinance to Amend Subsection 11.12(4) and Create Subsection 11.12(5) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal.
Sponsors: Administration & Finance Committee and Public Works Committee
43. [R-2016-0029](#) Resolution to approve a Third Amendment to the Lease between the City of West Allis, West Allis Memorial Hospital Inc., and Aurora Health Care, Inc.
Sponsors: Administration & Finance Committee
Attachments: [Third Lease Amendment with WAMH](#)
44. [R-2016-0032](#) Resolution authorizing the Director of Public Works/City Engineer to transfer \$100,000 from the Contingency Fund to the Capital Improvement Fund to inspect and design the permanent repairs to the granite panels on City Hall.
Sponsors: Administration & Finance Committee
45. [R-2016-0037](#) Resolution relative to accepting the sole source proposal of BP Logix for providing a Property Code Violation and Complaint System for a total cost of \$25,000.
Sponsors: Administration & Finance Committee
Attachments: [BP Logix to develop Code Enforcement Application](#)
46. [2016-0074](#) Communication from City Administrator regarding request to fill upcoming vacant position of Assistant City Attorney in the City Attorney's Office.
Attachments: [Request to fill Assistant City Attorney position](#)
47. [2016-0078](#) Communication from City Administrator requesting staffing changes to the Department of Communications.

Attachments: [Communication regarding Dept of Communications staffing changes](#)
[Job Description for Graphic Design Intern](#)

48. [2016-0056](#) Finance Director/Comptroller submitting report for December 2015 indicating City of West Allis checks issued in the amounts of \$4,669,271.99.

Attachments: [December 2015 Report to CC](#)

49. [2016-0072](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period October 1, 2015 through December 31, 2015.

Attachments: [4th Quarter 2015 Traffic Violation & Accident Reports](#)

50. [2015-0482](#) Summons and Complaint in the matter of Dakota Intertek Corp. vs. City of West Allis, Case No. 15CV004949.

Attachments: [S&C Dakota Intertek Corp. vs. CWA](#)

51. [2014-0571](#) McDonald & Kloth, LLC Notice of Claim on behalf of Dakota Intertek Corp. regarding City of West Allis 2013 Project No. 20.

City Attorney Claim Report

52. [2014-0006](#) Summons and Complaint in the matter of Bank of America, N.A. vs Crystal Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV011574.

53. [2014-0007](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs Crystal M. Wisialowski a/k/a Crystal M. Zehe, et al, regarding foreclosure of mortgage, Case No. 13-CV-007308.

54. [2015-0170](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. James R. Miller, et al. regarding foreclosure of mortgage, Case No. 15CV001582.

Attachments: [Wells Fargo S & C J. Miller](#)

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.