



**City of West Allis**  
**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*

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Tuesday, October 16, 2018

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**

6. [2018-0838](#) Communication from Director of Public Works regarding promotion of Dave Young to Electrical Superintendent.  
*Attachments:* [young promotion](#)
  
7. [2018-0841](#) Communication from City Administrator requesting approval to fill the vacant position of Electrical Superintendent in the Department of Public Works, Building/Inventory and Electrical Services Division, Electrical Services Section.  
*Attachments:* [Request to fill Electrical Superintendent position](#)
  
8. [O-2018-0039](#) Ordinance to amend the City of West Allis Salary Schedule establishing the salary of the Electrical Maintenance Superintendent.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [2018 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT FINAL October 16](#)
  
9. [R-2018-0660](#) Initial Resolution authorizing \$3,225,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Finance Director Communication re 2018 borrowing](#)  
[Pre-Sale Report for City of West Allis, Series 2018A18](#)
  
10. [R-2018-0661](#) Initial Resolution authorizing \$2,740,000 General Obligation Bonds of the City of West Allis for Water System Projects.  
*Sponsors:* Administration & Finance Committee
  
11. [R-2018-0662](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West

Allis for Street Improvement Projects.

*Sponsors:* Administration & Finance Committee

12. [R-2018-0663](#) Resolution Directing Publication of Notice to Electors.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Exhibit A - Electors Notice](#)

13. [R-2018-0664](#) Resolution providing for the Sale of \$8,715,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

*Sponsors:* Administration & Finance Committee

14. [R-2018-0655](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 1113, Pay for Exceptional Performance and Educational Achievement Rewards.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Policy 1113 - Marked Copy](#)

[Policy 1113 - Clean Copy](#)

15. [R-2018-0659](#) Resolution to repeal and recreate the City of West Allis Policies and Procedures Manual Policy No. 1414, Identification Cards.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Policy 205 - Marked Copy](#)

[Policy 205 - Clean Copy](#)

[Policy 1414 - Repealed](#)

16. [R-2018-0656](#) Resolution to approve the Year 2019 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

*Sponsors:* Administration & Finance Committee

*Attachments:* [BID 2019 Operating Plan](#)

17. [R-2018-0667](#) Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Lutz Land Management, LLC, property owner for the property located at 2079-79A S. 69 St. in an amount up to \$30,000.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Comm Facade Contract - Lutz Land Mngmt](#)

18. [2018-0840](#) Finance Director/Comptroller submitting report for September 2018 indicating City of West Allis checks issued in the amount of \$3,306,595.31.

*Attachments:* [September 2018 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.