



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 21, 2017

7:00 PM

City Hall Room 113

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

8. [R-2017-0030](#) 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 \$9,219.90.
Sponsors: Administration & Finance Committee
Attachments: [Sole Source for Market Drive Annual Upgrade](#)
9. [2017-0100](#) Communication from the West Allis Civil Service Commission regarding the abolishment of the Civil Service System and Commission.
Attachments: [Civil Service Commission letter](#)
10. [2017-0102](#) Communication from City Administrator transmitting copy of List of Interim Successors to Elected and Appointed City Officials.
Attachments: [Communication regarding Designation of Interim Successors to Elected & Appointed C](#)
11. [2017-0084](#) Finance Director/Comptroller submitting report for January 2017 indicating City of West Allis checks issued in the amount of \$2,164,188.66.
Attachments: [January 2017 Monthly Claims Report to CC](#)
12. [2017-0101](#) Communication from City Administrator requesting approval to fill the upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Division, Electrical Section.
Attachments: [Request to fill Electrical Mechanic I position](#)

City Attorney Claim Report

13. [2010-0446](#) Summons and Complaint for Injunctive Relief in the matter of The International

Association of Fire Fighters Local 1004, AFL-CIO, Dion Volk, Chris Levenhagen, and Dan Kirchner vs. The City of West Allis relative to the smoking ban, Case No. 10CV010685.

14. [2011-0131](#) We Energies Notice of Claim for Damages of equipment and associated loss of electrical consumption allegedly sustained on February 3, 2011 at 5846 W. Madison St.
15. [2016-0163](#) Secura Insurance Companies Notice of Claim on behalf of Deborah G. Suhm relative to vehicle damages allegedly sustained at the 600 block of South 93rd Street on 12/29/15.

Attachments: [DSuhm Notice of Claim](#)

16. [2016-0648](#) Mirna Lozano communication regarding vehicle damages allegedly sustained at S. 64 St. on October 17, 2016.

Attachments: [Lozano veh dmgs](#)

Public Hearing Items

3. [R-2017-0033](#) Resolution to approve and adopt a City of West Allis Citizen Participation Plan for Community Development Block Grant (CDBG) and HOME Programs, and to rescind Resolution No. 24499 pertaining to the Citizen Participation Plan adopted October 18, 1994.

Sponsors: Administration & Finance Committee

Attachments: [Exhibit A -Citizen Participation Prg.](#)

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.