



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

Tuesday, December 3, 2019

7:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

22. [R-2019-0779](#) Resolution approving 2019 Engineering Department Fund Transfers
Sponsors: Public Works Committee
23. [R-2019-0868](#) Resolution relative to the Agreement with the Village of Greendale for Public Health Services for the year 2020
Sponsors: Administration & Finance Committee
Attachments: [2020 Village of Greendale Pubic Health Services Agreement](#)
24. [R-2019-0869](#) Resolution relative to the transfer of \$35,000 from the City of West Allis Assessor Department's Salary & Wages Account and \$4,200 from Supplies Account into its Professional Services Account to fulfill the remaining contract with Tyler Technologies
Sponsors: Administration & Finance Committee
25. [R-2019-0870](#) Resolution relative to authorizing the single source purchase of a police canine and the corresponding training for the canine and handler for a sum of \$14,000 from Southern Police Canine
Sponsors: Administration & Finance Committee
Attachments: [Memo re K9 Purchase](#)
26. [R-2019-0871](#) Resolution relative to accepting the sole source proposal of Municode for providing a self-publishing platform for in-house maintenance of the municipal code, resolutions, policies and procedures, and the schedule of fees for a total net sum of \$6,180 per year for years 2020-2022
Sponsors: Administration & Finance Committee

Attachments: [West Allis, WI RVSD Self-Publishing Software Proposal 10.24.19](#)

27. [R-2019-0872](#) Resolution relative to accepting the sole source proposal of InTech Software Solutions, Inc. for providing the Modus Elections Manager elections planning and administration program for a total net sum of \$9,950 per year for years 2020-2021

Sponsors: Administration & Finance Committee

Attachments: [191114 InTech Standard Agreement-West Allis WI](#)
[191114 West Allis, WI Proposal Exhibit B](#)

28. [R-2019-0873](#) Resolution relative to accepting the proposal of Vanguard Computers, Inc. for furnishing and delivering sixty (60) HP ProDesk 400 i3 desktop computers with 128 GB Solid State Drive, with three-year NBD Onsite Extended Warranty for a sum of \$28,883.40, and the proposal from CDW-G for ten (10) Microsoft Surface Pro LTE tablet computers and accessories for a sum of \$15,067.90, for a total sum of \$43,951.30

Sponsors: Administration & Finance Committee

Attachments: [Bid Tab # 19-026 Desktop Computers](#)

29. [R-2019-0874](#) Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021

Sponsors: Administration & Finance Committee

City Attorney Claim Report

30. [2018-0797](#) Summons and Complaint in the matter of Brian D. Walker vs City of West Allis et al. Case No. 2018CV007730

Attachments: [Claim S&C Walker 2018CV007730](#)
[Claims Report with Foreclosures -December 3, 2019](#)

31. [2019-0755](#) Claim by Kelley Chaplock regarding vehicle damages at S. 84 St. and W. Beloit Rd. on September 19, 2019

Attachments: [2019-0755 Claim - Kelley Chaplock-Redacted 10-9-19](#)
[Claims Report with Foreclosures -December 3, 2019](#)

32. [2019-0733](#) Claim by Daniel Komorowski regarding damage to vehicle at the intersection of W. Dakota St. and S. 92 St. on September 29, 2019

Attachments: [2019-0733 Claim - Daniel Komorowski 10-15-19_Redacted](#)
[Claims Report with Foreclosures -December 3, 2019](#)
[Komorowski Denial Letter](#)

33. [2018-0843](#) Summons and Complaint in the matter of East Coast Properties et al vs. Crawdaddy's LLC et al. Case No. 2018CV007903

Attachments: [Claim - East Coast Prop. vs Crawdaddys 2018CV007903](#)
[Claims Report with Foreclosures -December 3, 2019](#)

34. [2019-0294](#) Summons and Complaint in the matter of MTGLQ Investors, L.P. vs Nobuko Levandowski, et al, regarding foreclosure of mortgage, Case No. 2019CV002849

Attachments: [Claims Report with Foreclosures -December 3, 2019](#)

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.