



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

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

Tuesday, January 20, 2015

7:25 PM

City Hall Room 118

RECESS MEETING - DRAFT

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2015-0054](#) Minutes (draft) November 10, 2014, November 12, 2014, November 18, 2014, December 2, 2014, December 8, 2014, December 16, 2014, January 6, 2015.

Attachments: [Regular Meeting-Draft 111014](#)

[Special Meeting-Draft 111214](#)

[Recess Meeting-Draft 111814](#)

[Recess Meeting-Draft 120214](#)

[Regular Meeting-Draft 120814](#)

[Recess Meeting-Draft 121614](#)

[Recess Meeting-Draft 010615](#)

D. NEW AND PREVIOUS MATTERS

5. [O-2015-0005](#) An Ordinance to amend Salary Ordinance No. O-2014-0091 establishing the salaries of Certain Administrative and Clerical Employees for 2015 (Lead Neighborhood Services/Building Inspector, Building Inspector Plan Reviewer).

Sponsors: Administration & Finance Committee

6. [O-2015-0006](#) An Ordinance to amend Salary Ordinance No. O-2014-0088 establishing the salary ranges of certain positions in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the year 2015 (Director of Building Inspections and Neighborhood Services, Librarian IV).

Sponsors: Administration & Finance Committee

Attachments: [Salary Sheets](#)

7. [R-2015-0053](#) Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [VEHICLE TOWING AGREEMENT](#)
[1079 Appendix A Towing Contract](#)

City Attorney Claim Report

8. [2013-0688](#) Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs Steven T. Curtis, et al, regarding foreclosure of mortgage, Case No.13-CV-008628.
9. [2014-0535](#) American Family Mutual Insurance Company communication submitted on behalf of Gina M. Estrada relative to vehicle damages allegedly sustained on W. Oklahoma Ave. at S. 106 St. on July 23, 2014.
10. [2014-0637](#) Notice of Circumstances of Claim on behalf of Gina Estrada relative to injuries and vehicle damages allegedly sustained while traveling eastbound on W. Oklahoma Ave. at the intersection of S. 106 St. on July 23, 2014.

Attachments: [Claim-Gina Estrada](#)
[Claim-Gina Estrada #2](#)

11. [2014-0744](#) Carla S. Kelter communication regarding invoice #2014-33 dated January 6, 2014, for snow removal charges done on December 27, 2013 and December 28, 2013.

E. CLOSED SESSION

PLEASE TAKE NOTICE that the Administration & Finance Committee of the City of West Allis will meet, at approximately 6:00 p.m., or as soon thereafter as time permits, on Tuesday, January 20, 2015, in Room 118, City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, to vote on a motion to convene in closed session at said time and place to discuss collective bargaining matters with the Fire Fighters Union, and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session; and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Upon conclusion of the closed session, the Administration & Finance Committee will convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

F. ADJOURNMENT

All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make to 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 committees 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 auxillary 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

Its 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.