



# 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*

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Tuesday, March 17, 2015

7:00 PM

City Hall Room 128

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

10. [R-2015-0066](#) A Resolution to accept Wisconsin DOT Grant Funding for the purchase of an Off Road Ambulance.  
*Sponsors:* Ald. Vitale  
*Attachments:* [Zoo TMP West Allis FD ATV](#)
11. [R-2015-0056](#) Resolution relative to reauthorization of Worker's Compensation Self-Insurance for the three-year period (2015-2017).  
*Sponsors:* Administration & Finance Committee
12. [R-2015-0060](#) Resolution relative to approving the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [DEV-R-795-3-17-15-Exhibit 1](#)
13. [R-2015-0061](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2015 Community Development Block Grant funds.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Exhibit A Annual Action Plan 2015](#)  
[Exhibit B Subgrantee Agreement Master 2015](#)
14. [2015-0195](#) Communication from City Administrator regarding request to fill the vacant

position of Librarian II at the Public Library.

**Attachments:** [Request to fill vacant Librarian II position](#)

### Previous Matters for Consideration

15. [R-2015-0045](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for \$399,360 in funding awarded from the Transportation Alternatives Program (TAP) to procure a bike share system with approximately 9 stations and 90 bikes.

**Sponsors:** Administration & Finance Committee

**Attachments:** [2995-01-06-76 WallisBikeShare SMA](#)

### 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.