



City of West Allis

Meeting Agenda

Administration & Finance Committee

Alderson Kevin Haass, Chair
Alderson Danna Kuehn, Vice-Chair
Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, July 14, 2020

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

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

12. [2020-0456](#) Request from the Director of Public Works to extend the temporary appointment of Don Molleson in the position of Electrical Superintendent

New Matters for Introduction

13. [R-2020-0206](#) Resolution authorizing restructured payments on the remaining balance of a Loan in the original amount of approximately \$3,485,000 to Whitnall-Summit Company, LLC for the property located at 6600 W. Washington St. and other relevant properties
14. [R-2020-0213](#) Resolution authorizing settlement on the remaining balance of a loan in the original amount of \$50,000 to Farmer's Wife LLC for the property located at 6533 W Mitchell St.
15. [R-2020-0382](#) Resolution approving a two-year extension and amendment to the Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2021-2025
- 15a. [R-2020-0401](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective August 1, 2020.
16. [R-2020-0386](#) Resolution to Approve Policy #1408 2020-2021 Reduction in Workforce Plan
17. [R-2020-0387](#) Resolution to consider funding \$91,649 in grants from the established CDBG-CV Small Business RESTART Round 2 Program
18. [R-2020-0388](#) Resolution authorizing the Director of Development to enter into a landscape

design/architectural services contract with Parkitecture + Planning, LLC, for “Burnham Pointe Park” (existing gravel lot located at 60** W. Burnham), Tax Key No. 475-0020-001, in an amount not to exceed \$17,780

19. [R-2020-0393](#) Resolution to consider funding \$5,500 in barricades and signage for the Active Streets initiative
20. [R-2020-0398](#) Resolution approving (1) 2019 Open Purchase Order Carryovers, (2) 2019 Departmental/Citywide Carryovers, (3) 2019 Fund Transfers, and (4) 2019 Fund Balance Designations
21. [2020-0469](#) Communication from the Director of Public Works regarding request to fill four vacancies within the Department. One Lead Carpenter (to be reclassify/reitled to Tradesperson) and within the Sanitation and Streets Division (2) Maintenance Repairer positions, and (1) Crewmember position
22. [2020-0471](#) Communication from the Police Chief regarding request to fill part-time Dispatchers within the West Allis Police Department Communications Center
23. [2020-0454](#) Finance Director/Comptroller submitting report for June 2020 indicating City of West Allis checks issued in the amount of \$3,159,630.75
24. [2020-0451](#) Proposed settlements of the Steven Stern and Tad Powalisz Worker’s Compensation claims

For agenda item 16, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(f) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

19.85(1)(g) (g) Conferring with legal counsel for the governmental 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.

City Attorney Claim Report

25. [2019-0661](#) Greenfield Terrace LLC. summons regarding alleged excessive assessment of property for 2018 at 10525 W. Greenfield Ave., parcel number 449-9989-002, case code No. 30405
City Attorney recommended to be placed on file
26. [2020-0066](#) Claim by Jason Guel regarding return of property on or about October 28, 2019
City Attorney recommended to be placed on file
27. [2020-0090](#) Claim by Timothy Klapp regarding vehicle damages at S. 92 St. and W. Becher Pl. on January 19, 2020
City Attorney recommended to be placed on file

28. [2020-0276](#) Claim by Dan DiTorrice regarding vehicle damages at 2920 S. 124 St. on June 18, 2019

City Attorney recommended to deny

29. [2020-0389](#) Claim by Kristine Marie Hartmann regarding damage to vehicle at W. Arthur Ave. and S. 96 St. on April 20, 2020

City Attorney recommended to deny

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.