



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kurt E. Kopplin, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke

Monday, August 9, 2010

6:00 PM

City Hall Room 128

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. 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 Monday, August 9, 2010, in Room 128, 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 Police Union, and to take such further action as may be necessary and appropriate with respect to such matter.

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.

D. APPROVAL OF MINUTES

Regular Meeting Minutes of June 7, 2010; Recess Meeting Minutes of June 15, 2010, July 6, 2010, and August 3, 2010; and Recess Meeting Closed Session Minutes of August 3, 2010.

E. APPEARANCE BEFORE COMMITTEE**1. Appearance by Tom Karman, CPA, of Schenck Government & Not-for-Profit Solutions.**[2010-0438](#)

Comptroller/Manager of Finance submitting the City of West Allis Comprehensive Annual Financial Report for the year ended December 31, 2009 for review and approval.

F. NEW AND PREVIOUS MATTERS[1. 2010-0424](#)

Wisconsin Professional Police Association communication regarding opening of contract negotiations.

[2. 2010-0492](#)

Comptroller/Manager of Finance submitting the City of West Allis Unaudited Preliminary Financial Reports as of July 30, 2010 and Final Unaudited Financial Reports for January, February, and March 2010.

[3. 2010-0494](#)

Communication from City Administrative Officer requesting consideration of program to publicize names of delinquent property taxes, etc.

[4. 2010-0495](#)

Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period April 1, 2010 through June 30, 2010.

G. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION**1. Discussion/Action on Items by Alderpersons.****2. Discussion/Action on Items by City Administrative Officer.**

- a. School Crossing Guard RFP.
- b. PW Supervisory Staffing Changes.
- c. Indirect Costs Plan.
- d. Workers Compensation Reports.

- e. Follow Up on 2/8/10 Discussion of 2009 WA Mediation Center Report.
- f. Follow Up on 2/8/10 Discussion of Number of Employees Living Outside City.
- g. Status Report on 2009 Health Insurance Fund and 2010 to Date.
- h. 2011 Salary Change (Decrease - Give Back) for Mayor & Alderpersons.

3. Other.

H. 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.