



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*

*Aldersperson Martin J. Weigel, Vice-Chair*

*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

Tuesday, June 7, 2016

7:46 PM

City Hall Room 128

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Haass called the meeting to order at 7:46 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

#### Others Attending

*Scott Post, City Attorney; Mike Lewis, Director of Public Works/City Engineer; Jim Leu, DPW-Fleet Services Superintendent; Audrey Key, HR Director; Linda Huske, Safety & Training Coordinator III; Sally Nusslock, Health Commissioner; Bob Fletcher, Deputy Police Chief; Mason Pooler, Deputy Fire Chief; Shaun Mueller, Senior Planner; Rebecca N. Grill, City Administrator; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

20. [R-2016-0165](#) Resolution relative to accepting the sole source proposal of Lynch Diversified Vehicles, Inc. (LDV) for furnishing and delivering one (1) 22,000 GVWR Crew Van for a total net sum of \$95,638.00.

**Sponsors:** Administration & Finance Committee and Public Works Committee

**A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

21. [O-2016-0027](#) An Ordinance to establish the salaries for certain officers and employees in the Fire Department for 2015, 2016, and 2017.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

22. [O-2016-0031](#) An Ordinance to establish the salaries for officers and employees in the Police Department for 2016, 2017, and 2018.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Roadt, seconded by Ald. Czaplewski, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

23. [R-2016-0166](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Police Association (WAPPA) for 2016-2018.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

24. [R-2016-0160](#) Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering one (1) Scale Computing server for a total sum of \$21,786.81.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

25. [R-2016-0162](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Veteran's Park for a sum not to exceed \$95,000.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

26. [R-2016-0164](#) Resolution to approve Memorandum of Understanding by and between the City of West Allis and the Governmental Agencies comprising the Milwaukee High Intensity Drug Trafficking Area (“HIDTA”) for certain purchasing and fiscal agent services for the years 2017-2021.

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

27. [2016-0388](#) Communication from the Director of Development relative to financing Park Improvements.

*Discussion was held on this item. After input from staff on funding options for park improvements, it was recommended that the use of existing cash would come from general funds.*

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

28. [2016-0389](#) Communication from City Administrator regarding Worker’s Compensation Program 2015 Cost Avoidance.

**A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

29. [2016-0390](#) Communication from City Administrator requesting approval to fill upcoming vacant position of Purchasing Clerk II in the Finance Department.

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

### City Attorney Claim Report

30. [2014-0036](#) Nolan Accounting Center communication on behalf of Southtown Tire & Auto, Inc., Tax Key 23344, requesting corrected 2013 personal property taxes.

**This matter was Recommended to be Placed on File on a Block Vote**

31. [2015-0373](#) Summons and Complaint in the matter of PNC Bank, National Association vs. David A. Jurgensen, et al, regarding foreclosure of mortgage, Case No.15-CV-004088.

**This matter was Recommended to be Placed on File on a Block Vote**

32. [2015-0438](#) Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana, et al, regarding foreclosure of mortgage, Case No. 15CV004580.

**This matter was Recommended to be Placed on File on a Block Vote**

33. [2016-0020](#) Summons and Complaint in the matter of Greenwich Investors XLIX Trust 2015-1 vs. Crawdaddy’s, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV010443.

**This matter was Recommended to be Placed on File on a Block Vote**

34. [2016-0157](#) American Insurance Services/Clearwater Agency communication on behalf of Joel Steffen relative to vehicle damages allegedly sustained at the Wisconsin State Fair, Gate 1 area on February 20, 2016.

**This matter was Recommended to be Paid and Placed on File on a Block Vote**

**Passed The Block Vote**

**A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

**D. ADJOURNMENT**

*A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that the meeting be adjourned at 8:35 p.m. The motion carried unanimously.*