



Meeting Agenda Administration & Finance Committee

Aldersperson Vincent Vitale, Chair
Aldersperson Kevin Haass, Vice-Chair
Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, September 16, 2014

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

6. [R-2014-0202](#) Resolution relative to accepting the proposal of Impact Technologies, LLC for furnishing and delivering managed print services for printers located at City Hall, Police Department and Department of Public Works for a total net sum of \$397,888.20.
- Sponsors:** Administration & Finance Committee
7. [R-2014-0210](#) Resolution approving an Action Plan for Fiscal Year 2015 relative to the Community Development Block Grant (CDBG) Program.
- Sponsors:** Administration & Finance Committee
- Attachments:** [2015 BGRANT COMMITTEE RPT COMBINED 9-10-14 AMENDED.pdf](#)
8. [R-2014-0208](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1466, Employee Transfer/Donation of Vacation and Random Holiday to Another Employee in Special Emergency Situations, under Human Resources.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Policy 1466.pdf](#)
9. [R-2014-0209](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1469, Voluntary Time Off, under Human Resources.
- Sponsors:** Administration & Finance Committee
- Attachments:** [Policy 1469.pdf](#)

10. [2014-0574](#) Roundy's Supermarkets, Inc. communication regarding notification of Roundy's Supermarkets, Inc./Mega Marts, LLC will be permanently closing the Pick 'n Save West Allis retail store located at 11111 W. Greenfield Avenue on November 5, 2014.
- Attachments:** [Roundys closing notice.pdf](#)
11. [2014-0579](#) Communication from Human Resources Director requesting approval to implement health insurance premium share for active and retired employee plan participants.
- Attachments:** [MCC.HlthInsPremShare0914.pdf](#)
12. [2014-0580](#) Communication from Human Resources Director regarding request to fill an upcoming vacant position of Electrical Mechanic I in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.
- Attachments:** [VACPOSREQ.ElecMech BIESDiv 091614.pdf](#)
13. [2014-0578](#) Citizen Group's Strategic Plan for the City of West Allis.
- Attachments:** [StratPlan 0714.pdf](#)
[StratPlan 0714.ExSummary.pdf](#)
[StragPlan 0714.PresentationDoc.pp.pptx](#)
[CmteWholeMins re StratPlan 0714.pdf](#)
22. [2014-0599](#) Communication from the Assistant City Engineer requesting authorization to hold a Public Hearing for the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

D. ADJOURNMENT