



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Vincent Vitale, Chair*

*Aldersperson Kevin Haass, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

Tuesday, November 18, 2014

7:41 PM

City Hall Room 128

#### RECESS MEETING - DRAFT

#### A. CALL TO ORDER

*Chair Vitale called the meeting to order at 7:41 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

#### Others Attending

*Mark Wyss, Finance Director/Comptroller/City Treasurer; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### 11. 2014-0731

Communication from the Assistant City Engineer regarding an update on comments received on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

##### 12. R-2014-0375

Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total net sum of \$35,712.00.

**Sponsors:** Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 13. R-2014-0415** Resolution amending the loan terms and conditions for the Downtown Energy Efficiency Loan by and between the City of West Allis and Dennis and Jeannette Mulvaney Trust.

Sponsors: Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 14. R-2014-0416** Resolution requesting the transfer of \$70,000 from the City's Contingency Fund to Fire Department Capital Account.

Sponsors: Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 15. R-2014-0420** Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and 7328 Greenfield LLC, property owner for the property located at 7326-28 W. Greenfield Ave. in an amount not to exceed \$20,000.

Sponsors: Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 16. R-2014-0430** Resolution authorizing up to \$5,000 from the Community & Economic Development Investment Fund for the procurement of a logo to be placed on the retaining wall to be constructed at 894 & Greenfield Avenue in 2015.

Sponsors: Ald. May

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 17. R-2014-0432** Resolution authorizing the Community Development Authority of the City of West Allis to enter into all necessary contracts and expend City Contingency Reserve funds, not to exceed \$15,000, and Slum & Blight Removal CDBG funds, not to exceed \$99,000 on behalf of the City of West Allis, for the demolition-related expenses of various nuisance and abandoned dwellings.

Sponsors: Ald. Vitale

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 18. 2014-0725** Notice regarding GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2013.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 19. 2014-0726** Communication from Finance Director regarding changes in the City's Health Insurance Plan as part of the 2015 Mayor's Recommended Budget.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 20. 2014-0727** Communication from Human Resources Director transmitting Third Quarter Executive Safety Committee Minutes, and Traffic Violation and Accident Reports for the period July 1, 2014 through September 30, 2014.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**City Attorney Claim Report**

21. **2008-0691** Joseph C. Kaminski, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.  
**This matter was Recommended to be Placed on File on a Block Vote**
22. **2008-0723** Pamela J. King, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.  
**This matter was Recommended to be Placed on File on a Block Vote**
23. **2014-0636** WE Energies Notice of Claim for Damages allegedly sustained at 6500 W. Beloit Rd. on or about July 18, 2014.  
**This matter was Recommended to be Placed on File on a Block Vote**
24. **2014-0639** Angel Soriano communication regarding vehicle damages allegedly sustained at 2030 S. 116 St. on July 18, 2014.  
**This matter was Recommended to be Placed on File on a Block Vote**
25. **2014-0657** Martin Stern communication regarding personal property damages allegedly sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.  
**This matter was Recommended for Denial on a Block Vote**
26. **2014-0659** Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.  
**This matter was Recommended to be Placed on File on a Block Vote**

**Passed The Block Vote**

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**Public Hearing Items**

27. **R-2014-0424** Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.

**Sponsors:** Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**D. ADJOURNMENT**

A motion was made by Ald. Haass, seconded by Ald. May, that the meeting be adjourned at 8:19 p.m. The motion carried unanimously.