



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.