



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, May 2, 2017

7:43 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:43 p.m.

B. ROLL CALL

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

Others Attending

Rick Kellar and Wayne Clark, Aurora West Allis Medical Center; Dianne Eineichner, Emily Eineichner, West Allis Downtown BID; Scott Post, City Attorney; Patrick Mitchell, Police Chief; Kurt Zellmann, Assistant Fire Chief; Sally Nusslock, Health Commissioner; Monica Schultz, City Clerk; John Stibal, Director of Development; Dave Wepking, Assistant Director of Public Works; Other staff, guests and media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

20. [R-2017-0118](#) A Resolution to authorize the purchase of Firefighting Apparatus (Pumping Engine and Aerial Device) for a total sum of \$1,850,000.

Sponsors: Administration & Finance Committee

Kurt Zellmann, Assistant Fire Chief, was present to answer Committee questions.

A motion was made by Ald. May, seconded by Ald. Czaplewski, 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. [R-2017-0045](#) Resolution relative to accepting the proposal of GHA Technologies for furnishing and delivering a Scale Computing hyper-convergent storage data solution, with accessories, and two years of support for a total sum of \$61,785.86.

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, 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

22. [R-2017-0112](#) Resolution relative to accepting the proposal of CDW-G for furnishing and delivering 75 each I3 desktop computers, with three-year NBD Onsite Extended Warranty for a total sum of \$32,550.00.

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, 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

23. [R-2017-0113](#) Resolution relative to accepting the proposal of NOW Newspapers for providing legal notice publication services for a total sum of \$14,000.

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

24. [R-2017-0109](#) A Resolution Approving the city attorney entering into a contract with legal files software in the amount of \$19,790.00.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, 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

25. [2017-0261](#) Communication from Director of Development requesting approval to promote Bart Griepentrog from Planner II to Senior Planner.

A motion was made by Ald. Czaplewski, 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

26. [2017-0263](#) Communication from Health Commissioner/City Sealer requesting change to Clerical FTE Funding Source.

A motion was made by Ald. May, seconded by Ald. Roadt, 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

27. [2017-0265](#) Communication from Assistant City Attorney regarding update on claim of Mark Piotrowski.

A motion was made by Ald. May, seconded by Ald. Czaplewski, 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

28. [2017-0241](#) Finance Director/Comptroller submitting report for March 2017 indicating City of West Allis checks issued in the amount of \$2,137,379.65.

A motion was made by Ald. May, seconded by Ald. Roadt, 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. [2017-0246](#) City Administrator report on IT Steering Committee meetings.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

30. [2017-0260](#) Communication from City Administrator requesting approval to fill the vacant Carpenter position in the Department of Public Works, Building/Inventory and Electrical Division.

A motion was made by Ald. May, seconded by Ald. Czaplewski, 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

Previous Matters for Consideration

31. [R-2017-0099](#) Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing Mental Health Services and Support at the Aurora West Allis Medical Center Primary Care Clinics.

Sponsors: Administration & Finance Committee

Aurora West Allis Medical Center (AWAMC) Administrator, Rick Kellar, and Wayne Clark, AWAMC Board Member, were present during discussion on this matter.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended For Adoption As Amended. 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

32. [2011-0177](#) U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Carla Clements v. City of West Allis - Housing Division, Housing Discrimination Complaint, Case No. 05-11-0010-4.

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

33. [2016-0382](#) Sentry Casualty Company Notice of Claim submitted relative to Jennifer L. Doyle injuries and damages allegedly sustained on May 20, 2015.

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

34. [2016-0383](#) Summons and Complaint in the matter of Jennifer L. Doyle vs City of West Allis, et al. Case no. 16CV003410.

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. May, seconded by Ald. Czaplewski, 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. MATTERS FOR DISCUSSION/ACTION

- [2017-0266](#) Discussion regarding continuation of grandfathered residency program.

Staff explained the situation regarding this matter. Discussion was held and staff responded to questions/comments from the Committee. Committee directed discontinue payment to employees that should have been stopped in 2014 when residency policy was repealed.

This matter was Discussed and Consensus Given

E. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. May, that the meeting be adjourned at 8:08 p.m. The motion carried unanimously.