



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, October 4, 2016

7:13 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:13 p.m.

B. ROLL CALL

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

Others Attending

Mayor Devine; Scott Post, City Attorney; Patrick Mitchell, Police Chief; Jim Jandovitz, IT Director; Mason Pooler and Kurt Zellmann, Deputy Fire Chiefs; Rebecca Grill, City Administrator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 14. [R-2016-0242](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period January 1, 2016 through December 31, 2018 for total sum of \$158,075.00.

Sponsors: Administration & Finance Committee

Discussion was held on this matter. The Committee indicated it preferred a one year contract and that the city go out for bid for these services. Staff was directed to proceed in this manner.

This matter was Held

- 15. [R-2016-0243](#) Resolution to approve the Year 2017 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

Sponsors: Administration & Finance Committee

A motion was made by Ald. Weigel, 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

16. [R-2016-0245](#) Resolution approving the terms and conditions for an Economic Development Loan to MPP Enterprises LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$100,000.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Weigel, 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

17. [R-2016-0246](#) Resolution authorizing contingency funds for the Reservoir Park Improvements Project, in an amount not to exceed \$25,000.

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

18. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

The Committee agreed to reschedule its regular meeting of October 12 and meet instead on October 24, 2016 to discuss the Mayor's Recommended Budget.

This matter was Held

City Attorney Claim Report

19. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.

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

20. [2014-0042](#) Roberto Molla communication regarding personal injuries allegedly sustained at the West Allis Senior Center, 7001 W. National Avenue, on September 13, 2013.

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

21. [2016-0466](#) Gary Kimble Notice of Claim for personal injuries allegedly sustained on August 20, 2015.

This matter was Recommended for Denial 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. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that the meeting be adjourned at 7:25 p.m. The motion carried unanimously.