



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, July 1, 2014

7:31 PM

City Hall Room 118

RECESS MEETING

DRAFT COPY

A. CALL TO ORDER

Vice Chair Haass called the meeting to order at 7:31 p.m.

B. ROLL CALL

Present: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst

Excused: 1 - Ald. Vitale

Others Attending

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

C. NEW AND PREVIOUS MATTERS

8. **O-2014-0038** An Ordinance to amend Salary Ordinance No. O-2013-0010 establishing the salaries of certain Administrative & Clerical Employees [Name Changes Only to Code Inspector A-16 and Neighborhood Services Inspector A-18].

Sponsor(s): Administration & Finance Committee

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Recommended for Passage. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

9. **R-2014-0156** Resolution requesting the transfer of \$11,000 from the City's Productivity Fund to Information Technology Capital Account for the purchase of PowerMan software.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

10. **R-2014-0170** Resolution approving the terms & conditions for an Economic Development Loan to Aggie's Bakery and Cake Shop LLC and/or assigns, under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$80,000.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

11. **2014-0440** Communication from the Director of the Department of Development and the Director of the Building Inspections & Neighborhood Services Department regarding demolition expenses for nuisance and abandoned dwellings.

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

12. **R-2014-0168** Resolution authorizing the Director of Development to enter into a professional consulting services contract for the preparation of plans and specifications, and a demolition contract for the demolition of 1619 S. 57 St., at an estimated total amount of \$14,000.

Sponsor(s): Thomas G. Lajsic

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

13. **R-2014-0169** Resolution authorizing the Director of Development to enter into a professional consulting services contract for the preparation of plans and specifications for various nuisance and abandoned dwellings, at an estimated total amount of \$32,000.

Sponsor(s): Thomas G. Lajsic

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

14. **2014-0420** West Allis Memorial Hospital, Inc.'s Financial Statements for the years ended December 31, 2013 and 2012, and Independent Auditors' Report.

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

15. **2014-0421** Aurora Health Care, Inc. and Affiliates Consolidated Financial Statements for the years ended December 31, 2013 and 2012, and Independent Auditors' Report.

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

16. **2014-0434** Comptroller submitting the Popular Financial Report for January-March, 2014.

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

17. 2014-0418 Communication from Human Resources Director regarding request to fill a vacant .5 Librarian I position at the Public Library.

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

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

City Attorney Claim Report

18. 2014-0112 GE Capital Healthcare Financial Services communication regarding a refund for a reporting/assessment error for 2013 Personal Property Tax No. 22704 for GE Capital Information Tech Solutions.

This Matter was Recommended to be Placed on File on a Block Vote.

19. 2014-0147 Summons and Complaint in the matter of Bank of America, N.A. vs Patrick Balestrieri, et al, regarding foreclosure of mortgage, Case No. 14CV001863.

This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. May, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. May, to adjourn the meeting at 7:50 p.m. The motion carried unanimously.