

# **City of West Allis**

## **Meeting Agenda**

## **Administration & Finance Committee**

Alderperson Kevin Haass, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, March 3, 2020 7:00 PM City Hall, Room 128 7525 W. Greenfield Ave.

## RECESS MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. NEW AND PREVIOUS MATTERS

## **ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES**

## **New Matters for Introduction**

**25.** Resolution approving 2020 Engineering Department fund transfers and amending the 2020 Capital Improvement Program

## **ADMNISTRATION & FINANCE COMMITTEE**

## **New Matters for Introduction**

26.	<u>O-2020-0004</u>	Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Directional Boring Operator
27.	<u>R-2020-0132</u>	Resolution relative to approval of the Employment Contract for the position of City Attorney with Kail Decker
28.	<u>R-2020-0139</u>	Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to East Allis Neighborhood Association in the amount of up to \$1,500
29.	<u>2020-0172</u>	Communication from the City Administrator regarding an update to contract negotiations with West Allis Fire Fighters IAFF, Local 342
		For agenda item #29 the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the State Statutes for the purpose of deliberating or negotiating public

of the closed session to consider the balance of the agenda.

business regarding a collective bargaining agreement whenever competitive or bargaining reasons require a closed session. This Committee may reconvene in open session after completion

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#### **Previous Matters for Consideration**

**30.** O-2019-0041 Charter Ordinance No. 24 increasing the total number of aldermanic districts and

reducing the number of alderpersons per aldermanic district

31. 2020-0092 Claim by Lafollette Park, LLC regarding recovery of unlawful taxes at 720 S. 92 St. for

the year 2019

**Recommendation:** City Attorney recommends approval as presented.

## D. ADJOURNMENT



All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.

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