



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, February 3, 2015

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

24. [O-2015-0012](#) An Ordinance to amend Salary Ordinance No. O-2014-0087 establishing the salaries of certain Miscellaneous Employees of the City of West Allis for 2015 (Special Voting Deputy).
Sponsors: Administration & Finance Committee
Attachments: [Special Voting Deputy Info](#)
25. [R-2015-0026](#) Resolution relative to accepting the sole source proposal of Baycom for providing maintenance service on our E911 Rescue Star System for a total net sum of \$17,200.00.
Sponsors: Administration & Finance Committee
Attachments: [1265 E911 Rescue Star Sole Source letter](#)
26. [R-2015-0019](#) Resolution relative to approval of the Employment Contract for the position of Director of Building Inspections and Neighborhood Services with Edward Lisinski.
Sponsors: Administration & Finance Committee
Attachments: [Employment Contract for Director of BINS](#)
27. [R-2015-0016](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Rosehill Neighborhood Association in the amount of \$500.
Sponsors: Ald. Barczak and Ald. May
Attachments: [Grant Agreement with Exhibits \(2-3-15\)](#)
28. [2015-0079](#) Communication from City Administrator regarding request to fill a vacant position of Lead Equipment Mechanic in the Department of Public Works, Fleet Services Division.

Attachments: [Request to fill Lead Equip Mechanic position](#)

Previous Matters for Consideration

29. [R-2015-0053](#) Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

Sponsors: Administration & Finance Committee

Attachments: [VEHICLE TOWING AGREEMENT](#)
[1079 Appendix A Towing Contract](#)

City Attorney Claim Report

30. [2009-0247](#) Paul D. Krueger communication regarding injury allegedly sustained at 10253 W. Cleveland Ave., Apt. 30 on December 20-21, 2008.
31. [2012-0457](#) Amended Summons and Complaint in the matter of Wells Fargo Bank, N.A., vs Arthur Thompson, et al, regarding foreclosure of mortgage, Case No. 12-CV-003221.
32. [2013-0141](#) Summons and Complaint in the matter of Gerald W. Bohmann vs City of West Allis, et al, Case No. 13CV000467.

E. 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.

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.