



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, February 3, 2015

7:57 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

Chair Vitale called the meeting to order at 7:57 p.m.

B. ROLL CALL

Present 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

Others Attending

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

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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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.

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

This matter was Held.

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.

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

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.

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

32. [2013-0141](#) Summons and Complaint in the matter of Gerald W. Bohmann vs City of West Allis, et al, Case No. 13CV000467.

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

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. Haass, seconded by Ald. Probst, that the meeting be adjourned at 8:06 p.m. The motion carried unanimously.