

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderperson Vincent Vitale, Chair Alderperson Kevin Haass, Vice-Chair Alderpersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, January 5, 2016 7:00 PM City Hall Room 220

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

6. R-2016-0004 Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing

Employee Health Benefit Consulting Services for the period January 1, 2016

through December 31, 2016.

Sponsors: Administration & Finance Committee

Attachments: 2016 Willis Service and Fee Agreement

2016 Willis HIPAA BAA Agmt

7. Resolution relative to renewal of the agreement with the Village of West

Milwaukee for Information Technology Services for 2016-2017.

Sponsors: Administration & Finance Committee

<u>Attachments:</u> Agreement with Village of West Milwaukee for IT Services

8. 2016-0015 Communication from City Administrator regarding request to fill vacant position

of Electrical Superintendent in the Department of Public Works,

Building/Inventory and Electrical Services Division-Electrical Section.

Attachments: Request to fill vacant Electrical Superintendent position

9. 2016-0016 Communication from City Administrator regarding request to fill vacant position

of Street and Sewer Maintainer in the Department of Public Works Sanitation and

Street Division.

Attachments: Request to fill vacant Street & Sewer Maintainer position

10. 2016-0017 Communication from City Administrator regarding request to fill a vacant position

of Truck Driver in the Department of Public Works Sanitation and Street Division.

Attachments: Request to fill vacant Truck Driver position

11. 2016-0018 Communication from City Administrator regarding request to fill vacant position

of Maintenance Repairer in the Department of Public Works Water Division.

Attachments: Request to fill vacant Maintenance Repairer position

12. 2016-0019 Communication from City Administrator regarding request to fill vacant position

of Clerk II in the City Clerk's Office.

Attachments: Request to fill vacant Clerk II position

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.

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.