



# 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, November 18, 2014

7:00 PM

City Hall Room 128

---

#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

11. [2014-0731](#) Communication from the Assistant City Engineer regarding an update on comments received on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.
12. [R-2014-0375](#) Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of city vehicles for a total net sum of \$35,712.00.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [1245 Automatic Vehicle Location System](#)
13. [R-2014-0415](#) Resolution amending the loan terms and conditions for the Downtown Energy Efficiency Loan by and between the City of West Allis and Dennis and Jeannette Mulvaney Trust.  
*Sponsors:* Administration & Finance Committee
14. [R-2014-0416](#) Resolution requesting the transfer of \$70,000 from the City's Contingency Fund to Fire Department Capital Account.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Supporting Documents for Fire Engine Purchase](#)
15. [R-2014-0420](#) Resolution to approve a Demonstration Commercial Façade Improvement Project Grant Contract by and between the City of West Allis and 7328 Greenfield LLC, property owner for the property located at 7326-28 W. Greenfield Ave. in an amount not to exceed \$20,000.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Aggies Commercial Facade Contract \(11-18-14\)](#)

16. [R-2014-0430](#) Resolution authorizing up to \$5,000 from the Community & Economic Development Investment Fund for the procurement of a logo to be placed on the retaining wall to be constructed at 894 & Greenfield Avenue in 2015.
- Sponsors:* Ald. May
17. [R-2014-0432](#) Resolution authorizing the Community Development Authority of the City of West Allis to enter into all necessary contracts and expend City Contingency Reserve funds, not to exceed \$15,000, and Slum & Blight Removal CDBG funds, not to exceed \$99,000 on behalf of the City of West Allis, for the demolition-related expenses of various nuisance and abandoned dwellings.
- Sponsors:* Ald. Vitale
18. [2014-0725](#) Notice regarding GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2013.
- Attachments:* [2013 CAFR Award](#)
19. [2014-0726](#) Communication from Finance Director regarding changes in the City's Health Insurance Plan as part of the 2015 Mayor's Recommended Budget.
- Attachments:* [Health Insurance Plan Changes for 2015](#)
20. [2014-0727](#) Communication from Human Resources Director transmitting Third Quarter Executive Safety Committee Minutes, and Traffic Violation and Accident Reports for the period July 1, 2014 through September 30, 2014.
- Attachments:* [Executive Safety Cmte Minutes - Qtr 3 2014](#)  
[Accident Rpt.Fire Qtr3 2014](#)  
[Accident Rpt.Police Qtr3 2014](#)  
[Accident Rpt.PW Qtr3 2014](#)

### City Attorney Claim Report

21. [2008-0691](#) Joseph C. Kaminski, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
22. [2008-0723](#) Pamela J. King, 3228A S. 7 St., Milwaukee, communication regarding injury allegedly sustained at South 76 Street and West Oklahoma Avenue on October 16, 2008.
23. [2014-0636](#) WE Energies Notice of Claim for Damages allegedly sustained at 6500 W. Beloit Rd. on or about July 18, 2014.
- Attachments:* [WE Energies Claim](#)

24. [2014-0639](#) Angel Soriano communication regarding vehicle damages allegedly sustained at 2030 S. 116 St. on July 18, 2014.  
*Attachments:* [Angel Soriano Claim](#)
25. [2014-0657](#) Martin Stern communication regarding personal property damages allegedly sustained on August 29, 2014 at 7119 W. Greenfield Ave., Apt. 2.  
*Attachments:* [Martin Stern claim](#)
26. [2014-0659](#) Conzella Heard, Sr. communication regarding vehicle damages allegedly sustained at approximately S. 124 Street and W. Greenfield Avenue on October 1, 2014.  
*Attachments:* [C. Heard claim](#)

### Public Hearing Items

27. [R-2014-0424](#) Resolution to amend certain activities of the FY2014, 2013, 2011 and 2007 annual plans of the Community Development Block Grant (CDBG) Program.  
*Sponsors:* Administration & Finance Committee

### D. ADJOURNMENT

All meetings of the Common Council 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.