



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, September 3, 2019

7:47 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:47 p.m.

B. ROLL CALL

Present 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Others Present:

Rebecca Grill, City Administrator; Kail Decker, City Attorney; Peggy Steeno, Finance Director; Mason Pooler, Fire Chief; Ed Lisinski, Director of BINS; Pete Daniels, City Engineer; Tony Warkoczewski, IT Director; Steve Braatz, City Clerk; Patrick Schloss, Community Development Manager; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

11. [O-2019-0036](#) Charter Ordinance No. 23 to repeal Charter Ordinance No. 19 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes

Sponsors: Capital Improvement Committee

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

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. May, and Ald. Roadt

No: 1 - Ald. Czaplewski

12. [R-2019-0615](#) Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2020

Sponsors: Administration & Finance Committee

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

13. [R-2019-0617](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Liberty Heights Park Neighborhood Association in the amount of \$500

Sponsors: Alderperson Vitale and Alderperson Czaplewski

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

14. [R-2019-0619](#) Resolution approving Subgrantee Agreements and Interdepartmental Agreements by and between the City of West Allis and various Community Development Block Grant recipients and City Departments for support of administrative, public service, housing rehabilitation, economic development, and public facilities activities and projects funded by 2019 Community Development Block Grant funds

Sponsors: Administration & Finance Committee

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

15. [2019-0568](#) Finance Director/Comptroller submitting report for July 2019 indicating City of West Allis checks issued in the amount of \$2,802,253.49

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

16. [2019-0601](#) Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)

This matter was Held

17. [2019-0602](#) 2020-2024 Capital Improvement Program

This matter was Held

Previous Matters for Consideration

18. [O-2019-0021](#) Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020

Sponsors: Administration & Finance Committee

This matter was Held

19. [O-2019-0022](#) Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023

Sponsors: Administration & Finance Committee

This matter was Held

20. [O-2019-0023](#) Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024

Sponsors: Administration & Finance Committee

This matter was Held

City Attorney Claim Report

21. [2012-0094](#) Notice of Claim submitted by WE Energies regarding damages allegedly sustained on or about November 7, 2011 at 8520 W. Montana Ave.

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

22. [2013-0109](#) Sharon Knedle Notice of Claim relative to an incident on December 15, 2012 at 2223 S. 72 St.

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

23. [2014-0442](#) Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014

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

24. [2014-0450](#) Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki

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

25. [2016-0196](#) Jon-Paul A. Fernandez Notice of Claim or Circumstances relative to injuries allegedly sustained at 1020 S. 56 St. on November 17, 2015

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

26. [2016-0328](#) Phillip Dronso Notice of Injury of Circumstances regarding an incident that allegedly occurred at approximately South 51 Street and West National Avenue on January 1, 2016

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

27. [2019-0438](#) Claim by Kmeisha Lewis as Guardian regarding personal injury of minor child, Ja'naia Williams at Rogers Memorial located at 11101 W. Lincoln Avenue on May 23, 2019.

This matter was Recommended for Denial on a Block Vote

Passed The Block Vote

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Weigel, to adjourn the meeting at 7:55 p.m. The motion carried unanimously.



All meetings of the {bdName} 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.