



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Aldersperson Kurt E. Kopplin, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke

Tuesday, July 1, 2008

7:25 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

Chair Kopplin called the meeting to order at 7:25 p.m.

B. ROLL CALL

Present: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke

Excused: 1 - Ald. Vitale

Others Attending

Paul M. Ziehler, City Administrative Officer; Guests and Media.

C. NEW AND PREVIOUS MATTERS

[O-2008-0034](#)

An Ordinance to establish the salaries of certain employees in the Health Department for 2008, 2009 and 2010.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke

No: 0

D. CLOSED SESSION

At 7:26 p.m., Chairperson Kopplin stated it was the intention of the Committee to vote on a motion to convene in closed session to discuss collective bargaining with the Engineers and Technician Union and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purposes is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, to convene in closed session at 7:26 p.m. The motion carried unanimously.

Upon conclusion of the closed session at approximately 7:29 p.m., the Administration & Finance Committee reconvened in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

C. NEW AND PREVIOUS MATTERS**R-2008-0165**

Resolution to approve Summary of Negotiated Settlement with the West Allis Engineering Technician and Aides Association (ET&AA), for 2008-2010.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

R-2008-0166

Resolution relative to accepting the proposal of SunGard Public Sector for providing a Procurement Card Tracking Module for a total net sum of \$17,130.00.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

R-2008-0170

Resolution relative to authorizing the submittal of a state grant application in the amount of \$142,650 by the Director of Development and the subsequent appropriation of matching funds for a Brownfield Green Space and Public Facilities Grant for the property located at 11241 W. Lincoln Ave.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

2008-0474

Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the period ended December 31, 2007 (final).

This Matter was Recommended to be Placed on File on a Block Vote.

2008-0475

Comptroller/Manager of Finance submitting the City of West Allis Unaudited Financial Statement Package for the quarter ending March 31, 2008 for review and approval.

This Matter was Recommended to be Placed on File on a Block Vote.

2008-0485

Comptroller/Manager of Finance submitting the report for the month of April, 2008 indicating City of West Allis checks issued in the amount of \$1,900,611.55

This Matter was Recommended to be Placed on File on a Block Vote.

2008-0489

Comptroller/Manager of Finance submitting the report for the month of May, 2008 indicating City of West allis checks issued in the amount of \$2,464,670.39

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. Reinke, including all the preceding items marked as having been adopted on a Block Vote. The motion carried unanimously.

[2008-0481](#)

Communication from Assistant City Attorney Sheryl L. Kuhary regarding the outcome of the Joy Franson v. City of West Allis ERD case.

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

[2008-0486](#)

Communication from the City Assessor requesting postponement of the 2009 citywide revaluation until 2010.

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

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

City Attorney Claim Report

[2008-0295](#)

Mark Springfield communication regarding vehicle damage allegedly sustained on S. 76th Street between W. Pierce St. and W. Washington St. on April 16, 2008.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Recommended for Denial. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Kopplin, Ald. Lajsic, Ald. Narlock and Ald. Reinke
No: 0

E. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Narlock, to adjourn the meeting at 7:35 p.m. The motion carried unanimously.