



# City of West Allis

## Meeting Agenda

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*  
*Aldersperson Martin J. Weigel, Vice-Chair*  
*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Tuesday, September 3, 2019

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### 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
12. [R-2019-0615](#) Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2020  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Tri City Banking Services Agreement Renewal](#)
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:* Aldersperson Vitale and Aldersperson Czaplewski  
*Attachments:* [Organizational Grant Application](#)
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  
*Attachments:* [Exhibit A - Annual Action Plan](#)  
[Exhibit B - Sample Subgrantee Agreement](#)

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  
*Attachments:* [July 2019 Monthly Claims Report to CC](#)
16. [2019-0601](#) Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)  
*Attachments:* [2018 CAFR](#)
17. [2019-0602](#) 2020-2024 Capital Improvement Program  
*Attachments:* [2020-2024 CIP - Draft 1](#)

### 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  
*Attachments:* [Mayor Salary Ord - Amended Copy](#)
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
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

### 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.  
*Attachments:* [Claims Report-September 3, 2019-Old Claims](#)
22. [2013-0109](#) Sharon Knedle Notice of Claim relative to an incident on December 15, 2012 at 2223 S. 72 St.  
*Attachments:* [Claims Report-September 3, 2019-Old Claims](#)
23. [2014-0442](#) Angela Gregory communication regarding vehicle damages allegedly sustained at the intersection of 84th and National Ave., on June 16, 2014
24. [2014-0450](#) Patricia A. Brzycki Notice of Claim regarding Elroy J. Brzycki  
*Attachments:* [Claims Report-September 3, 2019-Old Claims](#)
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

Attachments: [Notice of Claim or Circumstances 11-17-2015](#)  
[Claims Report-September 3, 2019-Old Claims](#)

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

Attachments: [PDronso](#)  
[Claims Report-September 3, 2019-Old Claims](#)

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.

Attachments: [Claim - Kmeisha Lewis.Ja'naia Williams 6-20-19](#)  
[Lewis denial letter](#)

## 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.

### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### 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.