



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, February 17, 2015

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

7. [R-2015-0030](#) Resolution relative to accepting the sole source proposal of Assessment Technologies of WI, LLC for providing a Market Drive Software Upgrade for a total net sum of \$9,227.88.
Sponsors: Administration & Finance Committee
Attachments: [1267 Market Drive sole source](#)
8. [R-2015-0033](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1434, Compensation Benefits and Alternate Duty, under Human Resources.
Sponsors: Administration & Finance Committee
Attachments: [Policy 1434, Marked Copy](#)
9. [R-2015-0039](#) Resolution establishing health and dental insurance funding levels for the plan year beginning March 1, 2015.
Sponsors: Administration & Finance Committee
Attachments: [Schedule A - Health & Dental Insurance Premiums](#)
10. [2015-0094](#) Cahaba Safeguard Administrators, LLC communication regarding a mass layoff of approximately 100 employees at Lincoln Center III, 10150 W. National Ave., Suite 350. Layoff is expected to occur in three (3) phases the first February 6, 2015, second April 1, 2015 and the final May 31, 2015.
11. [2015-0110](#) Communication from City Administrator regarding request to fill an upcoming vacant part-time Librarian I position at the Public Library.
Attachments: [Letter re PT Librarian I position](#)
12. [2015-0112](#) Communication from the City Administrator regarding Executive Safety Committee's recommendation to implement an incentive for worker's compensation CT scan and X-Ray claims.

Attachments: [Exec Safety Cmte Meeting Minutes-1st Quarter 2015](#)
[Communication re WC CT Scan & X-Ray Claims](#)
[Contract for Medical Imaging](#)

13. [2015-0111](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period October 1, 2014 through December 31, 2014.

Attachments: [Traffic Violation & Accident Reports-Qtr4 2014](#)

City Attorney Claim Report

14. [2008-0046](#) Robert C. Braun communication regarding damages allegedly sustained in early January 2008.

15. [2014-0805](#) David Krachtt communication regarding personal property damages allegedly sustained on November 14, 2014.

Attachments: [D Krachtt claim](#)

16. [2015-0011](#) Mary Aprahamian communication regarding property damages allegedly sustained at 6909 W. National Ave. on December 23, 2014.

Attachments: [Aprahamian property damages](#)

17. [2015-0018](#) Mark J. Voelz communication relative to vehicle damages allegedly sustained westbound at the intersection of W. Lincoln Ave. and W. National Ave. on December 3, 2014.

Attachments: [Claim Voelz veh dmg](#)

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.