

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderperson Vincent Vitale, Chair Alderperson Kevin Haass, Vice-Chair Alderpersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, April 21, 2015 7:00 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

5.	R-2015-0100	Resolution authorizing a \$4,400 Grant Agreement Project No.WI-15-013 Historic
J.	11-2013-0100	Resolution authorizing a \$4,400 Grant regreement reject inc. wi-13-013 instort

Property District Designation application between the Division of Historic

Preservation-Public History (DHP-PH), Wisconsin Historical Society and the City

of West Allis.

Sponsors: Administration & Finance Committee

6. R-2015-0101 Resolution approving a West Allis Neighborhood Association Small Grant

Program Organizational Grant to Orchard Hills Neighborhood Association in the

amount of \$500.

Sponsors: Ald. Haass

Attachments: Organizational Grant Request (4-21-15)

7. Resolution relative to accepting a sole source proposal from the Bicycle Federation

of Wisconsin to provide Engineering Consulting Services for bike

accommodations along Hwy 100 for a total sum not to exceed \$5,000.00 to be

financed from the Other Services in General Government Account.

Sponsors: Ald. May

<u>Attachments:</u> R-Bike Proposal

9. R-2015-0108 Initial Resolution Authorizing \$2,025,000 General Obligation Bonds of the City of

West Allis for Sanitary Sewer Improvements.

Sponsors: Administration & Finance Committee

8. R-2015-0109 Resolution relative to accepting the proposal of Milwaukee Journal Sentinel for

providing legal notice publication services for a total sum of \$14,000.

Sponsors: Administration & Finance Committee

	Attachments:	1273 Legal Notice Publication Serv
		Legal Notices-Clerk Recommendation
10.	R-2015-0111	Initial Resolution Authorizing \$1,520,000 General Obligation Bonds of the City of West Allis for Water System Improvements.
	Sponsors:	Administration & Finance Committee
11.	<u>R-2015-0112</u>	Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.
	Sponsors:	Administration & Finance Committee
12.	<u>R-2015-0113</u>	Initial Resolution Authorizing \$2,550,000 General Obligation Refunding Bonds of the City of West Allis.
	Sponsors:	Administration & Finance Committee
14.	R-2015-0114	Resolution Directing Publication of Notice to Electors.
	Sponsors:	Administration & Finance Committee
	Attachments:	Exhibit A to Notice to Electors
13.	<u>R-2015-0115</u>	Resolution Providing for the Sale of \$8,845,000 General Obligation Corporate Purpose Bonds of the City of West Allis.
	<u>Sponsors:</u>	Administration & Finance Committee

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.