



Meeting Minutes

Administration & Finance Committee

Aldersperson Vincent Vitale, Chair

Aldersperson Kevin Haass, Vice-Chair

Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, April 21, 2015

7:23 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Vitale called the meeting to order at 7:23 p.m.

B. ROLL CALL

Present 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

Others Attending

Rebecca N. Grill, City Administrator; Mark Wyss, Finance Director/Comptroller/City Treasurer; Other Staff; Guests and Media.

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 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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

- 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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

7. [R-2015-0105](#) 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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

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

This matter was Recommended For Adoption on a Block Vote

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

This matter was Recommended For Adoption on a Block Vote

11. [R-2015-0112](#) Initial Resolution Authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects.

Sponsors: Administration & Finance Committee

This matter was Recommended For Adoption on a Block Vote

12. [R-2015-0113](#) Initial Resolution Authorizing \$2,550,000 General Obligation Refunding Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

This matter was Recommended For Adoption on a Block Vote

13. [R-2015-0115](#) Resolution Providing for the Sale of \$8,845,000 General Obligation Corporate Purpose Bonds of the City of West Allis.

Sponsors: Administration & Finance Committee

This matter was Recommended For Adoption on a Block Vote

14. [R-2015-0114](#) Resolution Directing Publication of Notice to Electors.

Sponsors: Administration & Finance Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Haass, that the meeting be adjourned at 7:30 p.m. The motion carried unanimously.