



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

Tuesday, August 7, 2018

7:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

13. [O-2018-0034](#) A Charter Ordinance No. 22 relating to the Selection and Tenure of the City Attorney.

Sponsors: Committee of the Whole

14. [O-2018-0033](#) Ordinance to Amend Section 2.05(1)(c) of the Revised Municipal Code relating to Vacancies in Other Elective Offices.

Sponsors: Committee of the Whole

15. [R-2018-0525](#) 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 2018 Community Development Block Grant funds.

Sponsors: Administration & Finance Committee

Attachments: [DEV-R-939-8-7-18-Subgrantee-Exhibit A](#)

[DEV-R-939-8-7-18-Subgrantee Exhibit B](#)

16. [R-2018-0526](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Podvacic Holdings, LLC, property owner for the property located at 6525 W. Burnham St. in an amount not to exceed \$50,000.

Sponsors: Administration & Finance Committee

17. [2018-0653](#) Communication from Health Commissioner regarding request to reorganize the Community Health Services Division and fill Technician position.

Attachments: [Health Commissioner Request to Reorganize and Fill Technician Position](#)

18. [2018-0654](#) Communication from Health Commissioner regarding request to reorganize the Senior Center and fill vacancies.
Attachments: [Health Commissioner request to reorganize Senior Center and fill vacancies](#)
19. [2018-0613](#) Communication from City Administrator requesting approval to fill the vacant position of Circulation Services Representative at the Public Library.
Attachments: [Request to fill Circulation Services Rep position](#)
20. [2018-0614](#) Communication from City Administrator requesting approval to fill the vacant position of Civil Engineer in the Engineering Department.
Attachments: [Request to fill Civil Engineer position](#)
21. [2018-0627](#) Communication from City Administrator requesting approval to fill the Lead Planner position with two Planner positions in the Department of Development.
Attachments: [Request to fill Lead Planner Position](#)

City Attorney Claim Report

22. [2017-0380](#) Summons and Complaint in the matter of Hopkins Mechanical & Design, LLC vs City of West Allis. Case No. 2017CV004751
Attachments: [S & C Hopkins Mechanical & Designs](#)
[CA claim report](#)

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.