



# 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*

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Tuesday, October 7, 2014

7:00 PM

City Hall Room 118

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

16. [2014-0037](#) City Attorney communication relative to Opinion Regarding Legal Issues Involved in Proposed Ordinance Creating a User Fee for the Purpose of Establishing a Fund to Deal with Collapsed Laterals on Private Residential Property.

*Attachments:* [City Attorney Communication.pdf](#)

17. [2014-0220](#) Communication from the Assistant City Engineer regarding the status of the proposal to establish a Private Property Inflow/Infiltration Reduction Fund and request for public hearing. (dated 4-15-14).

*Attachments:* [COMM-2014-0220.pdf](#)

18. [R-2014-0297](#) Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

*Sponsors:* Administration & Finance Committee

*Attachments:* [BID 2015 Operating Plan-Signed\(10-2-14\)](#)

19. [2014-0644](#) Director of Finance/City Comptroller submitting reports for the 2nd quarter of 2014 indicating City of West Allis checks issued in the amounts of \$1,718,536.49 for April, \$2,469,777.13 for May and \$3,310,659.28 for June.

Attachments: [April-June Checks Issued](#)

[April 2014 Bank 0](#)

[April 2014 Bank 4](#)

[April 2014 Bank 05](#)

[May 2014 Bank 0](#)

[May 2014 Bank 04](#)

[May 2014 Bank 05](#)

[May 2014 Bank 07](#)

[June 2014 Bank 0](#)

[June 2014 Bank 04](#)

[June 2014 Bank 05](#)

[June 2014 Bank 07](#)

20. [2014-0647](#) Communication from the Director of Building Inspections and Neighborhood Services regarding retirement of Ted Atkinson.

Attachments: [Retirement 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 committees 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

Its 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.