



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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, October 7, 2014

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

Chair Vitale called the meeting to order at 7:49 p.m.

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

Excused 1 - Ald. Lajsic

Others Attending

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

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.

A motion was made by Ald. May, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

No: 0

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).

A motion was made by Ald. May, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

No: 0

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

A motion was made by Ald. Haass, seconded by Ald. Probst, that this matter was Recommended to be placed on file. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

No: 0

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.

A motion was made by Ald. May, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

No: 0

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

A motion was made by Ald. Probst, seconded by Ald. Haass, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Haass, Ald. May, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Probst, that the meeting be adjourned at 7:56 p.m. The motion carried unanimously.