



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kurt E. Kopplin, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke

Monday, February 21, 2011

6:00 PM

City Hall Room 128

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Regular Meeting minutes of:

October 11, 2010

Recess Meeting minutes of:

October 19, 2010

November 3, 2010

November 16, 2010

December 7, 2010

December 21, 2010

January 4, 2011

January 18, 2011

February 1, 2011

February 15, 2011

Recess Meeting Closed Session minutes of:

October 19, 2010

December 7, 2010

December 21, 2010

January 18, 2011

D. CLOSED SESSION

PLEASE TAKE NOTICE that the Administration & Finance Committee of the City of West Allis will meet, at approximately 6:00 p.m., or as soon thereafter as time permits, on Monday, February 21, 2011, in Room 128, City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, to vote on a motion to convene in closed session at said time and place to discuss implications of Budget Repair Bill on collective bargaining matters with all City unions, and to take such further action as may be necessary and appropriate with respect to such matter.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(c), (e), and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever

competitive or bargaining reasons require a closed session; and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Upon conclusion of the closed session, the Administration & Finance Committee will convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

E. NEW AND PREVIOUS MATTERS

1. R-2011-0036

Resolution relative to Approving 2010 Transfers, Carryovers, Open Purchase Orders, Capital Accumulation Charges and Negative Department Balances.

Sponsors: Administration & Finance Committee

F. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION

1. Discussion/Action on Items by Alderpersons.

2. Discussion/Action on Items by City Administrative Officer.

a. Financial Reports.

1.) Preliminary Financial Report for 2010 Calendar Year.

2.) 2011 Debt Issuances Parameter and Schedule.

b. Annual Insurance Reports.

1.) Liability Insurance Claims Costs.

2.) Worker's Compensation Claims Costs.

c. Health Insurance Fund.

- 1.) 2011 Health Insurance Rates.
- 2.) Preliminary Health Insurance Fund Financial Report.
- 3.) Post Employment Benefits Report (OPEB) - 1/1/08 & 1/1/10.

d. Other.

- 1.) 2010 Statistical Report for West Allis Mediation Center.
- 2.) Annual Report on Number of Employees Living Outside the City.
- 3.) Computers for Alderpersons.
- 4.) State Budget Repair Bill; State Bienium Budget.
- 5.) School District Cash Flow Borrowing Ideas.

3. Other.

G. 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.