



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

Monday, April 13, 2015

6:00 PM

City Hall Room 128

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2015-0219](#) Minutes (draft) February 9, 2015, February 17, 2015, March 3, 2015, March 17, 2015.

Attachments: [Regular Meeting-Draft 020915](#)

[Recess Meeting-Draft 021715](#)

[Recess Meeting-Draft 030315](#)

[Recess Meeting-Draft 031715](#)

D. NEW AND PREVIOUS MATTERS

1. [R-2015-0084](#) Resolution requesting the transfer of \$45,000 from the City's Reserve for Productivity/Operational Improvements to Police Department Capital Account for Construction of a Police Training Facility.

Sponsors: Administration & Finance Committee

Attachments: [WAPD Letter re Training Facility Funding](#)

[Law Enforcement Interest in Training Facility](#)

[Power Point on WAPD Training Facility](#)

E. FINANCE DIRECTOR REPORT

1. Status of Elimination of Personal Property Tax.

F. CITY ADMINISTRATOR REPORT

1. [2015-0222](#) Discussion regarding Administrative Fiscal Note (Policies & Procedures Manual Policy No. 1106).

Attachments: [Policy 1106 - Administrative Fiscal Note](#)

2. IT Steering Committee Status.

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.