



# City of West Allis

## Meeting Minutes - Draft

7525 W. Greenfield Ave.  
West Allis, WI 53214

### 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 - Draft

#### 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  
**Excused:** 1 - Ald. Lajsic
- 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  
**Excused:** 1 - Ald. Lajsic

- 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 For Adoption. The motion carried by the following vote:**

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

**No:** 0

**Excused:** 1 - Ald. Lajsic

- 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

**Excused:** 1 - Ald. Lajsic

- 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

**Excused:** 1 - Ald. Lajsic

## **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.**