



# City of West Allis

## Meeting Agenda

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*  
*Aldersperson Martin J. Weigel, Vice-Chair*  
*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Tuesday, November 20, 2018

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

5. [R-2018-0753](#) Resolution authorizing staff to complete and file a water rate case application with the Public Service Commission of Wisconsin (PSC).

*Sponsors:* Public Works Committee and Administration & Finance Committee

6. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

*Attachments:* [Entire Budget WEB VERSION FINAL](#)  
[2019 Recommended Budget Presentation 10-8-18](#)  
[2019 Budget Hearing Presentation 11-5-18](#)  
[2019 Budget - Public Hearing Notice](#)  
[2019 Budget - Affidavit of Publication for Public Hearing Notice](#)

7. [O-2018-0046](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2019.

*Sponsors:* Administration & Finance Committee

*Attachments:* [2019 Appropriations Ordinance - Attachments](#)  
[2019 BUDGET FACT SHEET 11-15-18](#)  
[2019 Budget - Public Hearing Notice](#)  
[2019 Budget - Affidavit of Publication for Public Hearing Notice](#)

8. [O-2018-0045](#) Ordinance to repeal and recreate Subsection 5.03(8) of the City of West Allis Revised Municipal Code pertaining to the charging and administration of crash billing fees.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Current Ordinance Wording for RMC Sect 5.03\(8\) Crash Billing Fee](#)

9. [R-2018-0748](#) Resolution Awarding the Sale of \$6,880,000 General Obligation Corporate Purpose Bonds, Series 2018A.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Sale Bond Exhibits](#)

[Pre-Sale Report for West Allis GO Bonds Series, 2018A - Rev I](#)

10. [R-2018-0751](#) Resolution authorizing a \$17,850 increase to the proposal of Barrier Security Systems LLC to upgrade the City's Keri Electronic Door Lock System at various city buildings for a total contract amount of \$57,849.45

*Sponsors:* Administration & Finance Committee

11. [R-2018-0755](#) Resolution approving the 2019 Capital Improvement Program.

*Sponsors:* Administration & Finance Committee

*Attachments:* [2019-2023 CIP Five Year Plan - Draft 3](#)

12. [2018-0925](#) Communication from IT Director sharing that the City is working with Verizon to leverage their Priority Network service for our Public Safety function.

*Attachments:* [Communication regarding Verizon Priority Network](#)

13. [2018-0914](#) Finance Director/Comptroller submitting report for October 2018 indicating City of West Allis checks issued in the amount of \$2,560,870.46.

*Attachments:* [October 2018 Monthly Claims Report to CC](#)

#### 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 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.

#### **NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.