



City of West Allis

Meeting Minutes

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, November 20, 2018

7:37 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Haass called the meeting to order at 7:37 p.m.

B. ROLL CALL

Present 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Others Present:

Dawn Gunderson, Ehlers & Associates, Inc.; Mayor Devine; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Sheryl Kuhary, Interim City Attorney; Deputy Police Chief Bob Fletcher; Fire Chief Mason Pooler; Sally Nusslock, Health Commissioner; Tony Warkoczewski, IT Director; Ed Lisinski, Director of BINS; Dan Adamczyk, BINS Dept.; Patrick Schloss, Community Development Manager; Steve Braatz, City Clerk; Other Staff; Guests and Media.

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

A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

Finance Director Peggy Steeno was present to discuss. Staff recommends changing BINS Neighborhood Services Liaison position from .5 to .75 position. Motion made, seconded, and approved unanimously to amend the budget with this change.

An information sheet on the Hwy 100 Corridor Study Estimate was presented and discussed. Staff said this will be handled through the carryover process. The handout item will be added to the Budget legislative file.

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

Chief Pooler was present to discuss. It was suggested that the wording be changed to just deal with environmental issues. The ordinance will be held for staff to review and revise.

This matter was Held

9. [R-2018-0748](#) Resolution Awarding the Sale of \$6,830,000 General Obligation Corporate Purpose Bonds, Series 2018A.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended For Adoption As Amended. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, seconded by Ald. Czaplewski, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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.

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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.

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

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

D. ADJOURNMENT

The meeting adjourned at 8:05 p.m.



All meetings of the {bdName} 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.