



City of West Allis Matter Summary

7525 W. Greenfield Ave. West Allis, WI 53214

	File Number	Resolution In Committee Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund.					
	R-2007-0147						
		Introduced: 6/19/2	2007	Controlling Body: Administration & Finance Committee			
Sponsor(s): Adminis						stration & Finance Committee	
COMMITTEE RECOMMENDATION Asyl							
ACTION DATE:	MOVER ————	R SECONDER	Barczak Czaplewski	AYE	NO	PRESENT	EXCUSED
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SIGNATURE OF							
Chair	air Vice-Chair			Member			
COMMON COUNCIL ACTION adopt							
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DATE:	1.		Barczak Czaplewski	~			
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			Weigel	7			
			TOTAL	9	-		1

Paul Ziehler

From: Sue Hoffman [sus2380@asugroup.com]

Sent: Friday, May 11, 2007 11:37 AM

To: Sue Hoffman

Subject: Resolutions - explanation

As I am receiving so many calls, I want to add to my last email.

- 1) Nothing needs to go on the lines in the middle of the resolution form (it's a State form and we can't change it).
- 2) Everyone was required to complete a resolution to join the Fund initially. Most of these forms are wrong/outdated/expired.
- 3) You do not need to return a list of your properties. As all property you choose to insure, is already on file with the State, we do not need another copy.
- 4) At your next meeting (or the one after), just pass a new resolution to have your insurance with the Fund, Sign the form and return to us.

Thanks for your help.

Sue

Sue Hoffman Policy Services Supervisor The ASU Group/LGPIF 7633 Ganser Way Madison, WI 53719

608-821-1185 phone 877-832-0122 fax 877-229-0009 toll free phone

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Paul,
Juinderstand J'm

be send a copy to

the State. Do you

have an address?

Thank you,

Janu



City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Resolution

File Number: R-2007-0147

Final Action:

JUN 19 2007

Sponsor(s):

Administration & Finance Committee

Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund.

WHEREAS, the City of West Allis has insured its properties, contents, vehicles, and equipment through the State of Wisconsin Local Government Property Insurance Fund (LGPIF); and,

WHEREAS, the LGPIF has been requested by its auditor to obtain new, updated resolutions of participation from all members.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that from and after the 1st day of June, 2007, the buildings and other property belonging to the City of West Allis, Wisconsin, be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

BE IT FURTHER RESOLVED that the Clerk of the City of West Allis, Wisconsin, is hereby directed to carry out the provisions of this Resolution.

ADM\ORDRES\ADMR336

ADOPTED

9.00

JUN 19 2007

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVEI

Jeannette Bell, Mayor

Janel Lemanske

From:

Amy Wickus-Hawley [amyw@asugroup.com]

Sent:

Wednesday, June 27, 2007 9:24 AM

To:

ilemanske@ci.west-allis.wi.us

Subject:

Fwd: Resolution No. R-2007-014 Gov't Property Insurance Fund



Janel,

Thank you for sending us a copy of your resolution. However, the state requires we have a certified original (wet ink) copy for our file.

Please send us this resolution at your earliest convenience to: Local Government Property Fund, 7633 Ganser Way, Suite 206, Madison, WI 53719.

Thank you,

Amy Hawley Local Government Property Fund (608) 821-1187

>>> Sue Hoffman 6/27/2007 9:20 AM >>>

>>> Janel Lemanske <> 6/27/2007 9:19 AM >>> Sue,

Attached is a resolution relative to the City of West Allis continued participation in the State of WI Local Government Property Insurance Fund for your records.

Thank you.

Janel
Clerk/Treasurer's Office
CITY OF WEST ALLIS

----Original Message----

From: clerkcopier@scan.com [mailto:clerkcopier@scan.com]

Sent: Wednesday, June 27, 2007 9:11 AM

To: Janel Lemanske

Subject:

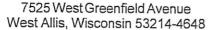
This E-mail was sent from "ClerkCopier" (LD122).

Scan Date: 06.27.2007 09:10:52 (-0500)

Queries to: clerkcopier@scan.com

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Treasurer's Office Supervisor

OFFICE OF CITY CLERK/TREASURER CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

June 27, 2007

I hereby certify that the attached is a true and correct copy of Resolution No. R-2007-0147, Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund, passed at the regular meeting of the City of West Allis Common Council held on June 19, 2007.

Paul M. Ziehler

City Administrative Officer

Clerk/Treasurer