



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## 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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Monday, November 7, 2016

6:00 PM

City Hall Room 128

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#### REGULAR MEETING

##### A. CALL TO ORDER

##### B. ROLL CALL

##### C. APPROVAL OF MINUTES

1. [2016-0668](#) Minutes (draft) October 24, 2016 and November 1, 2016.

Attachments: [Regular Meeting \(draft\) 10/24/16](#)  
[Recess Meeting \(draft\) 11/01/16](#)

##### D. CLOSED SESSION

*PLEASE TAKE NOTICE that the Administration & Finance Committee of the City of West Allis will meet, at approximately 6:00 p.m., or as soon thereafter as time permits, on Monday, November 7, 2016, in Room 128, City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, to vote on a motion to convene in closed session at said time and place to confer with the City Attorney on the settlement of the Juan and Miriam Corona claim, and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*Upon conclusion of the closed session, the Administration & Finance Committee will convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.*

**E. NEW AND PREVIOUS MATTERS**

1. [2015-0541](#) Notice of Injury submitted on behalf of Juan and Miriam Corona relative to injuries and damages allegedly sustained at 6101 W. Mitchell Street on June 21, 2015.

*Attachments:* [Juan and Miriam Corona Notice of Injury](#)

2. [R-2016-0263](#) Resolution to approve the reallocation of retired squad cars to other city departments to use while conducting city business.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Addendum 1](#)  
[Addendum 2](#)

3. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

*Attachments:* [2017 Recommended Budget.pdf](#)  
[2017 Budget & Action Plan Presentation on 10/24/16](#)  
[2017 Budget Public Hearing Presentation.110116](#)

*Expenditure Restraint Program Discussion to be held during budget discussion.*

4. [O-2016-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2017.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Appropriations Ordinance Attachments](#)

**F. 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.