



# City of West Allis

## Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2005-0013 Resolution In Committee

Resolution relative to accepting the proposal of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2005 through December 31, 2005 for a total sum of \$30,000.00.

Introduced: 1/18/2005

Controlling Body: Administration & Finance Committee

### COMMITTEE RECOMMENDATION

*adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>JAN 18 2005</u>			Barczak	✓			
			Czaplewski	✓			
			Dobrowski				
			Kopplin				
		✓	Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
			Vitale				
		Weigel		✓			
		TOTAL		5	-		

### SIGNATURE OF COMMITTEE MEMBER

Chair: [Signature] Vice-Chair: \_\_\_\_\_ Member: \_\_\_\_\_

### COMMON COUNCIL ACTION

*adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>1-18-05</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock				✓
			Vitale	✓			
		Weigel	✓				
		TOTAL		9	-		1



Finance  
Personnel  
Admin.  
Purchasing

STANDING COMMITTEES OF THE  
CITY OF WEST ALLIS COMMON COUNCIL  
2004

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski  
Vice-Chair: Martin J. Weigel  
Gary T. Barczak  
Thomas G. Lajsic  
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock  
Vice-Chair: Linda A. Dobrowski  
Kurt E. Kopplin  
Vincent Vitale  
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic  
Vice-Chair: Vincent Vitale  
Gary T. Barczak  
Martin J. Weigel  
Rosalie L. Reinke

LICENSE & HEALTH

Chair: Kurt E. Kopplin  
Vice-Chair: James W. Sengstock  
Linda A. Dobrowski  
Richard F. Narlock  
Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke  
Vice-Chair: Gary T. Barczak  
Linda A. Dobrowski  
Vincent Vitale  
Martin J. Weigel



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2005-0013**

**Final Action:**  
**JAN 18 2005**

Resolution relative to accepting the proposal of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2005 through December 31, 2005 for a total sum of \$30,000.00.

WHEREAS, The Purchasing/Central Services Division has reported that it duly advertised a request for proposal for furnishing Employee Health Benefit Consulting Services for the City of West in June 2001, that the initial award was made to Frank Haack & Associates, Inc.; and,

WHEREAS, The Common Council deems it to be in the best interests of the City of West Allis that the proposal of Frank Haack & Associates, Inc. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the proposal dated January 2005 submitted by Frank Haack & Associates, Inc. for providing employee health benefit consulting services for a total net sum of \$30,000.00 in accordance with City of West Allis RFP #689 be and is hereby extended through December 31, 2005.

BE IT FURTHER RESOLVED, that the Purchasing/Central Services Division be and is hereby authorized to enter into a contract for the aforesaid services.

PCSD689-3

ADOPTED

January 18, 2005

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

APPROVED

January 20, 2005

Jeannette Bell, Mayor