



**City of West Allis**  
**Meeting Agenda**  
**Administration & Finance Committee**

*Alderson Kevin Haass, Chair*  
*Alderson Danna Kuehn, Vice-Chair*  
*Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel*

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Tuesday, June 16, 2020

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.ve

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**RECESS MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

[2020-0387](#) Minutes (draft) as follows:

Special Meeting:  
April 29, 2020

Regular Meeting:  
January 13, 2020

Recess Meetings:  
January 21, 2020  
February 4, 2020  
February 19, 2020  
March 3, 2020  
March 17, 2020  
April 22, 2020  
May 5, 2020  
May 12, 2020  
May 19, 2020  
June 2, 2020

**D. NEW AND PREVIOUS MATTERS**

**New Matters for Introduction**

7. [R-2020-0288](#) Resolution approving application to Board of Commissioners of Public Lands to borrow \$1,325,000 from the State Trust Funds, and authorizing the borrowing and the issuance of certificates of indebtedness and levying a tax in connection therewith

8. [R-2020-0334](#) Resolution relative to accepting the proposal of CalAmp for furnishing and delivering GPS equipment for the monitoring and tracking of City vehicles for an annual sum of \$34,560
9. [R-2020-0346](#) Resolution to approve a Commercial Facade Improvement Project Contract by and between the City of West Allis and Cieslak Enterprises, LLC, property owner for the property located at 7133 W. Becher St, in the amount up to 5,136
10. [R-2020-0350](#) Resolution to consider an obligation of repayment to Health and Urban Development (HUD) regarding the Community Development Block Grant Program (CDBG)
11. [R-2020-0359](#) Resolution to consider the transfer of close out costs related to the Neighborhood Stabilization Program (NSP) to the Community Development Block Grant Program (CDBG)
12. [R-2020-0353](#) Resolution authorizing the purchase of one unmarked Ford Explorer replacement squad car in a sum not to exceed \$35,000
13. [R-2020-0354](#) Resolution approving a two-year extension and amendment to the Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2021-2025
14. [R-2020-0360](#) Resolution authorizing the City Administrator/Clerk to enter into a contract/professional service agreement with a firm providing temporary finance staffing for a total sum not to exceed \$35,000
15. [2020-0398](#) Communication from City Administrator submitting 2021 Budget and Capital Planning Calendar
16. [2020-0415](#) Discussion regarding request by The Farmer's Wife LLC to settle outstanding debt
17. [2020-0412](#) Finance Director/Comptroller submitting report for May 2020 indicating City of West Allis checks issued in the amount of \$2,377,961.97

### Previous Matters for Consideration

18. [R-2020-0289](#) Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020  
*Recommendation:* Recommended to be Placed on File
19. [2018-0445](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.
20. [2018-0640](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035.

### E. 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.