



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kurt E. Kopplin, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke

Tuesday, December 2, 2008

6:30 PM

West Allis City Hall Room 128

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

Regular Meeting minutes of October 13, 2008; Special Meeting minutes of November 5, 2008; and Recess Meeting minutes of October 21, 2008, November 5, 2008, and November 18, 2008.

D. NEW AND PREVIOUS MATTERS

1. O-2008-0053

An Ordinance to amend Chapter XVII of the City of West Allis Revised Municipal Code to add Section 17.01(17) changing the title of the Department of Building Inspections & Zoning and its Director's title to the Department of Building Inspections & Neighborhood Services.

Sponsors: Administration & Finance Committee

2. O-2008-0051

An Ordinance to Create Section 1.13 of the West Allis Revised Municipal Code Relating to Mandating of Employee Benefits for Private Businesses.

Sponsors: Michael J. Czaplewski

3. R-2008-0247

Resolution relative to authorizing the borrowing of up to \$250,000 from the Wisconsin State Trust Fund at an interest rate of 3.5 percent for a term of 5 years for the purpose of redevelopment of TIF #10 including property acquisition, environmental remediation and demolition of properties and no other purposes.

Sponsors: Administration & Finance Committee

- [4. R-2008-0248](#) Resolution relative to authorizing the borrowing of up to \$1,500,000 from the Wisconsin State Trust Fund at an interest rate of 5.5 percent for a term of 20 years for the purpose of redevelopment of TIF #10 including property acquisition, environmental remediation and demolition of properties and no other purposes.
Sponsors: Administration & Finance Committee
- [5. R-2008-0250](#) Resolution authorizing a Professional Service Contract for Real Estate Consulting Services for a total sum of \$91,200.00.
Sponsors: Administration & Finance Committee
- [6. R-2008-0251](#) Resolution relative to approval of a contract with RDS Services LLC to perform the duties as outlined in the Retiree Drug Subsidy Consulting Agreement for a sum not to exceed \$25,000.
Sponsors: Administration & Finance Committee
- [7. R-2008-0253](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services at a cost not to exceed \$22,700.00 for the years 2009, 2010, and 2011.
Sponsors: Administration & Finance Committee
- [8. R-2008-0252](#) Resolution relative to approval of the updated "Domestic Animal Control Services Agreement" for the Milwaukee Area Domestic Animal Control Commission (MADACC).
Sponsors: Administration & Finance Committee
- [9. R-2008-0254](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2008.
Sponsors: Administration & Finance Committee
- [10. R-2008-0255](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2008.
Sponsors: Administration & Finance Committee
- [11. 2008-0725](#) Comptroller/Manager of Finance requesting consulting services for the Medicare Part D program.

12. 2008-0739

Comptroller/Manager of Finance submitting the report for the month of August, 2008 indicating City of West Allis checks issued in the amount of \$3,842,190.37.

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.

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.