



# City of West Allis

## 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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Tuesday, January 2, 2018

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

3. [R-2018-0004](#) Resolution amending the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Fire Chief communication re recommended change in ambulance fees](#)

4. [R-2018-0005](#) Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$5,000,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.

*Sponsors:* Administration & Finance Committee

5. [R-2018-0009](#) Resolution relative to accepting the proposal of Komutel Communication Solutions for furnishing and installing at the West Allis Police Department a new Dispatch Logging Recording System to record and store telephone and radio communications for an initial cost of \$13,973.00 plus extended warranty coverage for years 2, 3, 4, and 5 at a cost of \$22,338.00, for a total net sum of \$36,311.00.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Bid Tabulation for Dispatch Audio Recording System](#)

6. [2018-0009](#) Communication from City Administrator requesting approval to fill the upcoming vacant, part-time Librarian position at the Public Library.

*Attachments:* [Request to fill part-time Librarian position](#)

7. [2018-0010](#) Communication from City Administrator requesting approval to fill a new PC Technician position in the Information Technology Department.

Attachments: [Request to fill PC Technician position](#)

8. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

Attachments: [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

## D. 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.