



# 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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Tuesday, December 5, 2017

7:00 PM

City Hall Room 128

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

12. [R-2017-0380](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 10-foot V-Box De-Icing Spreader for \$24,570.00 and one (1) 12-foot V-Box De-Icing Spreader for \$27,637.00, for a total net sum of \$52,207.00.  
*Sponsors:* Public Works Committee and Administration & Finance Committee  
*Attachments:* [Memo re material spreaders purchase](#)  
[Spreader Quote](#)
13. [2017-0779](#) Request from the Interim Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent.  
*Attachments:* [Dave Young interim appointment](#)
14. [O-2017-0058](#) An Ordinance to repeal and recreate Sections 5.03(7)(a) and 5.03(7)(b) of the City of West Allis Revised Municipal Code regarding Ambulance Fees.  
*Sponsors:* Administration & Finance Committee
15. [R-2017-0368](#) Resolution approving the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Communication re BLS Fees](#)
16. [R-2017-0370](#) Resolution authorizing an increase in the police budget to accommodate an increase in the sworn staffing level for the West Allis Police Department in order to establish a Crisis Assessment Response Team program.  
*Sponsors:* Administration & Finance Committee

*Attachments:* [CART Officer Executive Summary](#)

17. [R-2017-0371](#) Resolution to amend City's Policy and Procedure #1435 relating to the Safety Program.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Policy 1435.Marked Copy](#)

18. [2017-0785](#) Communication from City Administrator transmitting security recommendations and reports for various city buildings.

*Attachments:* [Communication re security recommendations and reports](#)

19. [2017-0786](#) Communication from City Administrator requesting approval to fill a new position of Project Manager in the IT Department.

*Attachments:* [Request to fill IT Project Manager position](#)

20. [2017-0787](#) Communication from City Administrator requesting approval to fill a new position of PC Technician in the IT Department.

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

21. [2017-0788](#) Communication from City Administrator requesting approval to fill an upcoming vacant, full-time Librarian position at the Public Library.

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

22. [2017-0789](#) Communication from City Administrator requesting approval to fill an upcoming vacant, full-time Circulation Services Representative position at the Public Library.

*Attachments:* [Request to fill Circulation Services Representative](#)

23. [2017-0761](#) Finance Director/Comptroller submitting report for October 2017 indicating City of West Allis checks issued in the amount of \$3,261,986.74.

*Attachments:* [October 2017 Monthly Claims Report](#)

### City Attorney Claim Report

24. [2017-0633](#) Christian E. Lomeli-Ruiz claim regarding vehicle damages allegedly sustained west bound on Beloit Rd. on September 28, 2017.

*Attachments:* [Lomeli-Ruiz claim](#)

25. [2017-0649](#) Tempco Heating & A/C Notice of Claim relative to property damages allegedly sustained at 5707-09 W. National Avenue on July 12, 2017.

*Attachments:* [2017-0649.101717.Claim-Tempco Heating](#)

26. [2017-0666](#) Steven Robert Sharpe A.L.A. claim relative to Dynamic Medical Equipment, 10236 W. National Avenue.

*Attachments:* [2017-0666.101717.Sharpe.Dymanic Medical Equipment](#)

27. [2017-0714](#) Daniel M. Jonides, Jr. claim regarding vehicle damages allegedly sustained on the west

side of S. 75 Street, by City Hall on September 12, 2017.

Attachments: [Claim-Daniel M. Jonides, Jr.](#)

## 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.