



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*

*Aldersperson Martin J. Weigel, Vice-Chair*

*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

Tuesday, December 5, 2017

7:42 PM

City Hall Room 128

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Haass called the meeting to order at 7:42 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

#### Others Present:

*Scott Post, City Attorney; Patrick Mitchell, Police Chief; Peggy Steeno, Finance Director; Mason Pooler, Fire Chief; John Stibal, Director of Development; Sally Nusslock, Health Commissioner; Ed Lisinski, BINS Director; Tony Warkoczewski, IT Director; Joe Clesceri, IT Dept.; Rebecca Grill, City Administrator; Other Staff; Guests and Media.*

#### 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

**A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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.

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

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

*Fire Chief Mason Pooler was present for discussion on this item.*

**A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

15. [R-2017-0368](#) Resolution approving the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.

**Sponsors:** Administration & Finance Committee

*Fire Chief Mason Pooler was present for discussion on this item.*

**A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

*Police Chief Patrick Mitchell was present for discussion on this item.*

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**Sponsors:** Administration & Finance Committee

**A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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

**A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

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.

**A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

### **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.

**This matter was Recommended to be Placed on File on a Block Vote**

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.

**This matter was Recommended for Denial on a Block Vote**

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

**This matter was Recommended for Denial on a Block Vote**

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.

**This matter was Recommended to be Placed on File on a Block Vote**

### **Passed The Block Vote**

**A motion was made by Ald. May, seconded by Ald. Roadt, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

### **D. ADJOURNMENT**

*A motion was made by Ald. Roadt, seconded by Ald. Czaplewski, that the meeting be adjourned at 8:07 p.m. The motion carried unanimously.*