



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, May 5, 2015

7:55 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

8. [R-2015-0118](#) Resolution relative to accepting the sole source proposal of Core Vision IT Solutions LLC for providing Palo Alto Firewall Subscription Service for a total net sum of \$8,710.00.

Sponsors: Administration & Finance Committee

Attachments: [Palo Alto Firewall Subscription Request](#)

9. [R-2015-0124](#) Resolution to approve entering into an Intergovernmental Agreement with Milwaukee County for Trunked Radio System Access, for a sum not to exceed \$7,000 in 2015.

Sponsors: Administration & Finance Committee

Attachments: [Intergovernmental Agreement re Public Safety Radio System](#)
[ITC Director Memo Explaining IGA](#)

10. [R-2015-0125](#) Resolution requesting approval to enter into a contract with E-Docs American Corporation for the imaging of City Attorney Office historical files, for a sum not to exceed \$20,000.

Sponsors: Administration & Finance Committee

Attachments: [ITC Director Memo Explaining Request](#)

11. [R-2015-0126](#) Resolution requesting the transfer of \$10,000 from the City's Contingency Fund to the Police & Fire Commission 2015 Budget for expenses related to the recruitment and selection of a new Police Chief.

Sponsors: Administration & Finance Committee

Attachments: [Police & Fire Commission Letter re Police Chief recruitment](#)

12. [2015-0308](#) Communication from City Administrator regarding request to fill an upcoming vacant position of Record Clerk I in the Department of Public Works, Water Division.

Attachments: [Request to fill Record Clerk I Position in Water Div.](#)

13. [2015-0287](#) City Administrator report on IT Steering Committee meetings.

Attachments: [IT Steering Committee Meeting Minutes 04/08/2015](#)

City Attorney Claim Report

14. [2013-0622](#) Summons and Complaint in the matter of Bank of America, N.A. vs Andrew Peterson, et al, regarding foreclosure of mortgage, Case No. 13-CV-009542.
15. [2014-0484](#) Summons and Complaint in the matter of PPS-WI Fund, LLC vs. Lazaro Rodriguez, et al, regarding foreclosure of mortgage. Case Code 30404. Case No. 14CV006271.
16. [2014-0775](#) Summons and Complaint, Small Claims, in the matter of Daniel Drew vs. City of West Allis regarding property damage - auto. Case No. 14SC032551.

Attachments: [Waterstone Bank vs Daniel Drew](#)

D. CLOSED SESSION

1. [2015-0286](#) Discussion of outside legal counsel and procedure for seeking bids.

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.