

City of West Allis Meeting Agenda

7525 W. Greenfield Ave. West Allis, WI 53214

Administration & Finance Committee

Alderperson Kurt E. Kopplin, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke

Monday, November 7, 2011 6:00 PM City Hall Room 128

REGULAR MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES

Special Meeting minutes of October 24, 2011 and Recess Meeting minutes of November 1, 2011.

D. NEW AND PREVIOUS MATTERS

<u>1. 2011-0655</u>	Communication from Director of Public Works/City Engineer Discussing Funding Options for the Cross-Town Bike Trail.
2. O-2011-0077	An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term of April 17, 2012 through April 18, 2016. Sponsors: Administration & Finance Committee
3. O-2011-0078	An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 17, 2012 through April 18, 2016. Sponsors: Administration & Finance Committee
4. O-2011-0079	An Ordinance to establish the salary ranges of the City Attorney and the Municipal Judge of the City of West Allis for the four year period of May 1, 2012 through April 30, 2016. Sponsors: Administration & Finance Committee
<u>5. R-2011-0210</u>	Resolution relative to transferring \$85,444.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing four (4) Police Squads from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

<u>6.</u>	2011-0647	Communication from City Administrative Officer transmitting Traffic Violation & Accident Reports for the period July 1, 2011 through September 30, 2011.
<u>7.</u>	2011-0618	2012 City of West Allis Mayor's Recommended Budget.
8.	O-2011-0075	Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2012.
		Sponsors: Administration & Finance Committee

E. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION

- 1. Discussion/Action on Items by Alderpersons.
- 2. Discussion/Action on Items by City Administrative Officer.
 - a. Parameters/Context for City Involvement/Participation in Intergovernmental Cooperation/Shared Services Agreements (Reference Material - Public Policy Forum Research Brief on Municipal Services).
- 3. Other.

F. 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.