



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

Tuesday, November 5, 2019

7:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

18. [O-2019-0045](#) Ordinance to create Section 5.10(23) of the City of West Allis Revised Municipal Code regarding false fire alarm fees
Sponsors: Aldersperson May
19. [R-2019-0806](#) Initial Resolution authorizing \$2,500,000 General Obligation Bonds of the City of West Allis for Sanitary Sewer Improvements
Sponsors: Administration & Finance Committee
Attachments: [Finance Director Memo and Pre-Sale Report](#)
20. [R-2019-0807](#) Initial Resolution authorizing \$1,540,000 General Obligation Bonds of the City of West Allis for Water System Projects
Sponsors: Administration & Finance Committee
21. [R-2019-0808](#) Initial Resolution authorizing \$2,750,000 General Obligation Bonds of the City of West Allis for Street Improvement Projects
Sponsors: Administration & Finance Committee
22. [R-2019-0809](#) Initial Resolution authorizing \$6,660,000 General Obligation Refunding Bonds of the City of West Allis
Sponsors: Administration & Finance Committee
23. [R-2019-0810](#) Resolution Directing Publication of Notice to Electors
Sponsors: Administration & Finance Committee
Attachments: [Exhibit A - Electors Notice](#)

24. [R-2019-0811](#) Resolution providing for the Sale of \$13,450,000 General Obligation Corporate Purpose Bonds of the City of West Allis
Sponsors: Administration & Finance Committee
25. [R-2019-0804](#) Resolution authorizing the purchase of two (2) 2019 AWD Dodge Charger Pursuit unmarked squad cars from Ewald Automotive Group, for a sum not to exceed \$50,000
Sponsors: Administration & Finance Committee
Attachments: [West Allis PD 2020 Charger AWD Quote](#)
26. [R-2019-0774](#) Resolution to set the 2020 Schedule of Fees for the City of West Allis
Sponsors: Administration & Finance Committee
Attachments: [2020 Fee Schedule-Final](#)
27. [R-2019-0788](#) Resolution relative to continuing the contract with Cities & Villages Mutual Insurance Company (CVMIC) for furnishing Worker's Compensation Third Party Administrative Services for an annual minimum charge of \$15,000
Sponsors: Administration & Finance Committee
Attachments: [Workers Comp TPA Services Agreement Amendment](#)
28. [R-2019-0789](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Public Health Services for 2020-2021
Sponsors: Administration & Finance Committee
Attachments: [2020-21 Public Health Services Agmt with Village of West Milwaukee](#)
29. [R-2019-0790](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2020-2021
Sponsors: Administration & Finance Committee
Attachments: [IT Services Agmt 2020-21 with edits](#)
[IT Services Agmt 2020-21 Clean Copy](#)
[IT Services Agmt - Partial Signed](#)
30. [R-2019-0791](#) Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials
Sponsors: Alderperson May
Attachments: [Policy 1410.Marked Copy](#)
[Policy 1420.Clean Copy](#)

31. [R-2019-0793](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1412, Holidays
Sponsors: Administration & Finance Committee
Attachments: [Policy 1412.Marked Copy](#)
[Policy 1412.Clean Copy](#)
32. [R-2019-0795](#) Resolution approving the terms & conditions for an Economic Development Loan to Moo Inc., d/b/a The Lapham and/or assigns, for the properties located at 1603 S. 81 St., 16**S. 82 St. and 16** S. 81 St., under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$67,375
Sponsors: Administration & Finance Committee
Attachments: [Commitment Letter \(Exhibit A\)](#)
33. [R-2019-0796](#) Resolution amending City of West Allis Policies & Procedures Manual Policy No. 1484, Clothing, Tool and Other Allowances
Sponsors: Administration & Finance Committee
Attachments: [Policy 1484.Marked Copy](#)
[Policy 1484.Clean Copy](#)
34. [R-2019-0803](#) Resolution to create City of West Allis Policies and Procedures Manual Policy No. 1115, City Sponsorship Policy
Sponsors: Administration & Finance Committee
Attachments: [Proposed City Sponsorship Policy](#)
35. [2019-0803](#) Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period July 1, 2019 through September 30, 2019
Attachments: [2019 Quarter 3 - Traffic Violation & Accident Reports](#)

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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.