



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, November 5, 2019

8:23 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 8:23 p.m.

B. ROLL CALL

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

Others Present:

Mayor Devine; Rebecca Grill, City Administrator; Kail Decker, City Attorney; Mason Pooler, Fire Chief; Bob Fletcher, Deputy Police Chief; Ed Lisinski, BINS Director; Steve Braatz, City Clerk; Jon Matte, Communications Director; Tony Warkoczewski, IT Director; Other Staff; Guests and Media

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: Alderson May

Fire Chief Mason Pooler was present.

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Recommended For Passage As Amended. The motion carried by the following vote:

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

No: 0

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

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

A motion was made by Ald. Czaplewski, 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

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

A motion was made by Ald. Czaplewski, 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

22. [R-2019-0809](#) Initial Resolution authorizing \$6,660,000 General Obligation Refunding Bonds of the City of West Allis

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, 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

23. [R-2019-0810](#) Resolution Directing Publication of Notice to Electors

Sponsors: Administration & Finance Committee

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

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

A motion was made by Ald. Czaplewski, 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

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

26. [R-2019-0774](#) Resolution to set the 2020 Schedule of Fees for the City of West Allis

Sponsors: Administration & Finance Committee

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

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

A motion was made by Ald. Czaplewski, 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

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

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

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

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, and Ald. May

No: 1 - Ald. Roadt

31. [R-2019-0793](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1412, Holidays

Sponsors: Administration & Finance Committee

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

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

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

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, and Ald. May

No: 1 - Ald. Roadt

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

A motion was made by Ald. Czaplewski, 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

- 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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

- 35. [2019-0803](#) Communication from City Administrator transmitting Traffic Violation & Accident Reports for the period July 1, 2019 through September 30, 2019

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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:37 p.m. The motion carried.



All meetings of the {bdName} 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.