



City of West Allis

Meeting Minutes

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Danna Kuehn, Vice-Chair

Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, May 12, 2020

5:06 PM

West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

RECESS MEETING (draft) NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 5:06 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Dan Devine, Mayor; Rebecca Grill, City Administrator/Clerk; Kail Decker, City Attorney, Ed Lisinski, Director of Building Inspections & Neighborhood Services; Robert Leischow, Health Commissioner

C. NEW AND PREVIOUS MATTERS

1. [R-2020-0275](#) Resolution relative to accepting the proposal of South Central Planning and Development Commission for furnishing software, maintenance, and implementation of MyGovernmentOnline permit and licensing software for a two-year total sum not to exceed \$75,000

Sponsors: Administration & Finance Committee

Attachments: [BINS - MYGOVTONLINE AGRMT- Final \(2\)](#)

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

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

2. [R-2020-0278](#) Resolution authorizing the transfer and use of funds required to remodel the front lobby area of City Hall to create a customer service center

Sponsors: Administration & Finance Committee

Attachments: [R-2020-0278 marked up copy](#)
[City Hall Remodel](#)

Committee recommended that if estimated cost projections are \$30,000 or more project will be to public bid, but proceed if cost estimates are less than \$25,000.

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

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

Ed Lisinski present to discuss.

3. [2020-0330](#)

Communication from the Mayor, City Attorney and Health Commissioner regarding State and Local Orders and other matters related to COVID - 19
· “Local Health Plan for Milwaukee County”

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

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

Mayor Devine, Rebecca Grill, and Robert Leischow present to discuss.

D. ADJOURNMENT

A motion was made by Lajsic, seconded by Weigel, to adjourn the meeting at 5:58 p.m The motion carried unanimously.



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.