



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## 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*

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Tuesday, October 4, 2016

7:00 PM

City Hall Room 128

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

14. [R-2016-0242](#) Resolution relative to accepting the proposal of Schenck, SC for furnishing Financial Auditing Services for the period January 1, 2016 through December 31, 2018 for total sum of \$158,075.00.

*Sponsors:* Administration & Finance Committee

*Attachments:* [Communication regarding Schenck financial auditing services](#)  
[Schenck Financial Auditing Services Proposal for 2016-2018](#)

15. [R-2016-0243](#) Resolution to approve the Year 2017 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary).

*Sponsors:* Administration & Finance Committee

*Attachments:* [2017 BID Operating Plan](#)  
[2017 BID Assessments](#)

16. [R-2016-0245](#) Resolution approving the terms and conditions for an Economic Development Loan to MPP Enterprises LLC under the Department of Housing and Urban Development Community Development Block Grant Program in an amount not to exceed \$100,000.

*Sponsors:* Administration & Finance Committee

17. [R-2016-0246](#) Resolution authorizing contingency funds for the Reservoir Park Improvements Project, in an amount not to exceed \$25,000.

*Sponsors:* Administration & Finance Committee

18. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

*Attachments:* [2017 Recommended Budget.pdf](#)

### City Attorney Claim Report

19. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.

*Attachments:* [Davis claim](#)

20. [2014-0042](#) Roberto Molla communication regarding personal injuries allegedly sustained at the West Allis Senior Center, 7001 W. National Avenue, on September 13, 2013.

*Attachments:* [Molla claim 1-14-14](#)  
[Molla claim 11-2-14](#)

21. [2016-0466](#) Gary Kimble Notice of Claim for personal injuries allegedly sustained on August 20, 2015.

### 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.

#### 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.