



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

Tuesday, June 7, 2016

7:00 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

20. [R-2016-0165](#) Resolution relative to accepting the sole source proposal of Lynch Diversified Vehicles, Inc. (LDV) for furnishing and delivering one (1) 22,000 GVWR Crew Van for a total net sum of \$95,638.00.
- Sponsors:* Administration & Finance Committee and Public Works Committee
- Attachments:* [1327 Water Van sole source letter](#)
21. [O-2016-0027](#) An Ordinance to establish the salaries for certain officers and employees in the Fire Department for 2015, 2016, and 2017.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Fire Salary Ord.Attachment 1](#)
[Fire Salary Ord.Attachment 2](#)
22. [O-2016-0031](#) An Ordinance to establish the salaries for officers and employees in the Police Department for 2016, 2017, and 2018.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Police Salary Ord.Attachment 1](#)
[Police Salary Ord.Attachment 2](#)
[Police Salary Ord.Attachment 3](#)
[Police Salary Ord.Attachment 4](#)
23. [R-2016-0166](#) Resolution approving the Summary of Negotiated Settlement between the City of West Allis and the West Allis Professional Police Association (WAPPA) for 2016-2018.
- Sponsors:* Administration & Finance Committee

Attachments: [Summary of Negotiated Settlement - Police](#)

[Attachment 1 to Summary of Negotiated Settlement - Police](#)

24. [R-2016-0160](#) Resolution relative to accepting the proposal of GHA Technologies, Inc. for furnishing and delivering one (1) Scale Computing server for a total sum of \$21,786.81.

Sponsors: Administration & Finance Committee

Attachments: [3414 Scale Computing Node](#)

[1279-2 Additional Scale Server](#)

25. [R-2016-0162](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Veteran's Park for a sum not to exceed \$95,000.

Sponsors: Administration & Finance Committee

26. [R-2016-0164](#) Resolution to approve Memorandum of Understanding by and between the City of West Allis and the Governmental Agencies comprising the Milwaukee High Intensity Drug Trafficking Area ("HIDTA") for certain purchasing and fiscal agent services for the years 2017-2021.

Sponsors: Administration & Finance Committee

Attachments: [Memorandum of Understanding with HIDTA for 2017-2021](#)

27. [2016-0388](#) Communication from the Director of Development relative to financing Park Improvements.

Attachments: [Park Financing Letter](#)

28. [2016-0389](#) Communication from City Administrator regarding Worker's Compensation Program 2015 Cost Avoidance.

Attachments: [2015 Worker's Compensation Cost Avoidance](#)

29. [2016-0390](#) Communication from City Administrator requesting approval to fill upcoming vacant position of Purchasing Clerk II in the Finance Department.

Attachments: [Request to fill Purchasing Clerk II position](#)

City Attorney Claim Report

30. [2014-0036](#) Nolan Accounting Center communication on behalf of Southtown Tire & Auto, Inc., Tax Key 23344, requesting corrected 2013 personal property taxes.

31. [2015-0373](#) Summons and Complaint in the matter of PNC Bank, National Association vs. David A. Jurgensen, et al, regarding foreclosure of mortgage, Case No.15-CV-004088.

Attachments: [PNC Bank vs Jurgensen](#)

32. [2015-0438](#) Summons and Complaint in the matter of Wells Fargo Bank vs. Vibhu K. Rana, et al, regarding foreclosure of mortgage, Case No. 15CV004580.

Attachments: [VRana S & C](#)

33. [2016-0020](#) Summons and Complaint in the matter of Greenwich Investors XLIX Trust 2015-1 vs. Crawdaddy's, LLC, et al. regarding foreclosure of mortgage, Case No. 15CV010443.

Attachments: [Crawdaddy's, LLC Claim Mort.](#)

34. [2016-0157](#) American Insurance Services/Clearwater Agency communication on behalf of Joel Steffen relative to vehicle damages allegedly sustained at the Wisconsin State Fair, Gate 1 area on February 20, 2016.

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.