



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, September 20, 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

5. [R-2016-0236](#) A Resolution Relative to Amend the City's Policies & Procedures Manual No. 1413 Relating to Extension of Time for Reporting Requirement Related to Health and Dental Insurance.

Sponsors: Ald. Haass and Ald. Lajsic

Attachments: [P&P - 1413 Health & Dental Insurance-Original](#)

[P&P - 1413 Health & Dental Insurance-Revised](#)

6. [2016-0587](#) Finance Director/Comptroller submitting report for August 2016 indicating City of West Allis checks issued in the amount of \$2,212,094.07.

Attachments: [August Monthly Claims Report to CC](#)

City Attorney Claim Report

7. [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](#)

8. [2016-0401](#) Mr. Gilbert A. Kuchta communication regarding property damages allegedly sustained in 1534 S. 57 Street on March 2015.

Attachments: [GKuchta claim](#)

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.