



**City of West Allis**  
**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, May 21, 2019

7:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

---

**RECESS MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. NEW AND PREVIOUS MATTERS**

**New Matters for Introduction**

7. [R-2019-0346](#) Resolution approving an Intergovernmental Cooperation Agreement between the City of West Allis (“City”) and the Wisconsin State Fair Park Board (“Board”) for first aid, first response, and emergency transport for the 2019 and 2029 State Fair seasons.  
  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [State Fair EMS Contract 2019-20](#)
  
8. [R-2019-0347](#) Resolution to authorize the allocation of an amount not to exceed \$3,300 for pay for exceptional performance for Municipal Court personnel.  
  
*Sponsors:* Administration & Finance Committee
  
9. [R-2019-0351](#) Resolution relative to approval of the Employment Contract for the position of Health Commissioner with Robert Leischow.  
  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Health Commissioner Employment Contract](#)
  
10. [R-2019-0356](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1110, Creating, Maintaining, and Administering Pay Ranges, including amending the title to “Compensation and Pay Administration”.  
  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Policy #1110 - Amended Copy](#)  
[Policy #1110 - Updated Copy \(Clean\)](#)

11. [R-2019-0359](#) Resolution to approve a Use Agreement between the City of West Allis (“City”) and the West Allis-West Milwaukee Recreation and Community Services Department of the School District of West Allis-West Milwaukee, et al. (“Department”) for use of McKinley Park.

*Sponsors:* Administration & Finance Committee

*Attachments:* [McKinley Park Use Agreement](#)

12. [2019-0332](#) Finance Director/Comptroller submitting report for April 2019 indicating City of West Allis checks issued in the amount of \$2,746,720.54.

*Attachments:* [April 2019 Monthly Claims Report to CC](#)

13. [2019-0370](#) Discussion regarding possible opioid manufacturer litigation using outside counsel.

### Previous Matters for Consideration

14. [2018-0977](#) Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River Pkwy and W. Oklahoma Ave. on April 6, 2017.

*Attachments:* [Peter Troia](#)

[Claim Report - Troia and AmFam](#)

[S & C Peter J. Troia et al 5-15-19](#)

15. [2018-0693](#) Summons and Complaint in the matter of Felker Family, LP vs. City of West Allis regarding money judgment. Case No. 2018CV004472.

*Attachments:* [Felker Family LP Claim](#)

### City Attorney Claim Report

16. [2019-0030](#) Virginia D. Paszek Notice of Claim regarding personal property damages allegedly sustained at 7126 W. Lincoln Avenue on December 5, 2018.

*Attachments:* [2019-0030 Claim - Virginia D. Paszak 01-10-2019](#)

[Claims Report-May 2019](#)

17. [2019-0082](#) Claim by Tiffany Salazar regarding damage to vehicle at 1958 S. 55th Street on January 27, 2019.

*Attachments:* [Claim - Tiffany Salazar 02-18-2019](#)

[Claims Report-May 2019](#)

18. [2019-0183](#) Claim by Joshua Rodriguez regarding damage to vehicle at 935 S. 111 St. on January 19, 2019.

*Attachments:* [2019-0183 Claim - Joshua Rodriguez 03-13-2019 redacted](#)

[Claims Report-May 2019](#)

19. [2019-0220](#) Erie Insurance Notice of Claim relative to Andrea Kische, vehicle damages allegedly sustained at 624 S. 92 St., on February 26, 2019.

Attachments: [2019-0220 Erie Insurance Claims Report-May 2019](#)

20. [2019-0222](#) Stacey Medved Notice of Claim relative to property damages allegedly sustained at 7112 W. Beloit Rd. on November 30, 2018.

Attachments: [2019-0222 Claim Medved Claims Report-May 2019](#)

*For agenda items 14-20, the committee may convene in closed session pursuant to the provisions of WI State Statutes Section 19.85(1)(g) for the purpose of conferring with the City Attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

## 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.

### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### 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.