



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, October 21, 2014

7:00 PM

City Hall Room 118

RECESS MEETING - DRAFT

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

9. [O-2014-0073](#) An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to User Fees for Residential Private Property Sanitary Inflow and Infiltration Reduction Program

Sponsors: Public Works Committee

Attachments: [Attachment for Ordinance](#)

10. [R-2014-0319](#) Resolution relative to adopting a Social Media Policy for inclusion in the City of West Allis Policies & Procedures Manual.

Sponsors: Ald. Lajsic and Ald. May

Attachments: [Social Media Policy](#)

11. [R-2014-0343](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Organizational Grant to Rainbow Gardens in the amount of \$500.

Sponsors: Ald. Barczak and Ald. May

Attachments: [Neighborhood Grant Contract \(10-17-14\)](#)

12. [R-2014-0347](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1312 (E-Mail Policy).

Sponsors: Administration & Finance Committee

Attachments: [E-Mail Policy.MarkedCopy](#)

13. [R-2014-0349](#) Resolution for inclusion under the State of Wisconsin Deferred Compensation Program.

Sponsors: Administration & Finance Committee

Attachments: [About the WDC Program](#)

[WDC Program Fact Sheet](#)

14. [R-2014-0352](#) Resolution to approve a Demonstration Commercial Facade Improvement Project Grant Contract by and between the City of West Allis and MCH Properties, LLC, property owners for the property located at 8004-8010 W. National Ave. in an amount not to exceed \$28,050.
- Sponsors:* Administration & Finance Committee
- Attachments:* [8004-8010 W National -Hottinger\(FULL PKT\)](#)
15. [2014-0656](#) Director of Finance/City Comptroller submitting reports for the 3rd quarter of 2014 indicating City of West Allis checks issued in the amounts of \$3,670,739.03 for July, \$3,899,568.34 for August and \$3,314,677.82 for September.
- Attachments:* [Sept 2014 Bank07](#)
[Sept 2014 Bank05](#)
[Sept 2014 Bank04](#)
[Sept 2014 Bank0](#)
[Aug 2014 Bank 0](#)
[Aug 2014 Bank 04](#)
[Aug 2014 Bank 05](#)
[July 2014 Bank 0](#)
[July 2014 Bank 4](#)
[July 2014 Bank 05](#)
[July-Sept 2014 Checks Issued](#)
16. [2014-0663](#) 2015 City of West Allis Mayor's Recommended Budget.
- Attachments:* [2015 Recommended Budget](#)
- 16a. [2014-0685](#) Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.
- Attachments:* [Recommend Ltr re CA Position](#)

City Attorney Claim Report

17. [2011-0526](#) Mr. Gregory Zelewski communication regarding Jan Zelewski and injuries allegedly sustained on the sidewalk in front of the West Allis Farmer's Market parking lot on August 23, 2011.
18. [2012-0581](#) Summons and Complaint in the matter of Bank of America, N.A., vs Candida Held, et al, regarding foreclosure of mortgage, Case No. 12-CV-011441.
19. [2013-0637](#) Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Debra M. Heisler, et al regarding foreclosure of mortgage, Case No. 13CV010181.
20. [2014-0237](#) Ebony Evans communication regarding personal property damage allegedly sustained at 7210 W. Greenfield Avenue on February 14, 2014.

21. [2014-0483](#) Cristian Otero communication regarding vehicle damages allegedly sustained at approximately 2030 S. 116 Street on July 18, 2014.
22. [2014-0493](#) Acura of Brookfield communication regarding vehicle damages allegedly sustained on July 12, 2014.
23. [2014-0506](#) Anthony Lopez communication regarding vehicle damages allegedly sustained at approximately 2030 S. 116 Street on July 18, 2014.
24. [2014-0507](#) Patrick J. Coakley communication regarding vehicle damages allegedly sustained at 2410 S. 82 Street on June 19, 2014.
25. [2014-0544](#) Sandra Schaff communication regarding property damage allegedly sustained at 2259-2261 S. 59 St. on July 31, 2014.
26. [2014-0558](#) Trover Solutions, Inc. communication, on behalf of METLIFE, William Nicely request for payment relative to an accident allegedly sustained on June 17, 2014.
27. [R-2014-0342](#) Resolution to approve the Year 2015 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Final).

Sponsors: Administration & Finance Committee

Attachments: [BID 2015 Operating Plan-Signed\(10-2-14\)](#)
[BID 2015 Completed Real Estate Assessment Roll](#)

D. ADJOURNMENT

All meetings of the Common Council 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.