



**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, April 16, 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**

6. [R-2019-0289](#) Resolution to authorize additional alternative recruiting options.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Resolution with Time hyperlink](#)
  
7. [R-2019-0293](#) Resolution relative to accepting the proposal from CDW-G for migrating our City e-mail platform from an on-premise solution to Microsoft's cloud O365 platform for a three-year term and an annual net sum of \$55,000.  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [IT Director Memo regarding O365](#)  
[CDW-G Quote for O365](#)
  
8. [2019-0252](#) Communication from City Administrator requesting approval to fill the part-time Librarian position at the Public Library.  
*Attachments:* [Request to fill part-time Librarian position](#)
  
9. [2019-0241](#) Finance Director/Comptroller submitting report for March 2019 indicating City of West Allis checks issued in the amount of \$3,228,856.37.  
*Attachments:* [March 2019 Monthly Claims Report to CC](#)

**Previous Matters for Consideration**

10. [R-2019-0253](#) Resolution to approve a Commercial Façade Improvement Contract by and between the City of West Allis and Developing DTWA LLC, property owner for the property located at 7311-13-15 W. Greenfield Ave., in an amount up to \$57,082.

**Sponsors:** Ald. Weigel

**Attachments:** [Commercial Facade Contract \(4-1-19\)](#)

## 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.