City of West Allis

Meeting Minutes

Administration and Finance Committee

Alderperson Kevin Haass, Chair
Alderperson Danna Kuehn, Vice-Chair
Alderpersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, December 1, 2020	**6:18 PM**	**City of West Allis YouTube Channel**

AMENDED
VIRTUAL STANDING COMMITTEE MEETING
City of West Allis YouTube Channel
https://www.youtube.com/user/westalliscitychannel

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:18 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Rebecca Grill, City Administrator; Kail Decker, City Attorney; Tony Warkoczewski, Director of Information Technology; Ed Lisinski, Director of Building Inspections & Neighborhood Services; Jonathan Matte, Director of Communications; Marian Bretl, Business Process Analyst; Peter Daniels, City Engineer; Dave Wepking, Director of Public Works; Jason Kaczmarek, Finance Director/Comptroller; Other Staff; Guests and Media.

C. DISCUSSION REGARDING

11. [2020-0799](#)   Communication regarding the My Government Online (MGO) Software Implementation for Parking Permits and Pet Licenses and other upcoming implementations

Attachments: MGO Council update 12-1-2020 PDF version

Ed Lisinski and Tony Warkoczewski present to discuss.

This matter was Discussed.

24. [R-2020-0718](#)   Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to the Public Works facility in an amount not to exceed $18,256 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

Sponsors: Public Works Committee

<u>*Attachments:*</u>   R-2020-0718

Res_R-2020-0718 signed

R-2020-0718 Barrientos Design & Consulting Agreement

A motion was made by Kuehn, seconded by Ald. Tenorio, to convene into closed session at 6:30 p.m. pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of pubilc properties or the investing public funds. The council or committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

Aye: 5 - Kuehn, Haass, Lajsic, Tenorio, and Weigel

Closed session items discussed and consensus given.

On a motion made by Weigel, seconded by Tenorio, the meeting reconvened into open session at 6:51 p.m.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 6:51 p.m. The motion carried.

All meetings of the {bdName} 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.