



# City of West Allis

## Meeting Minutes

### Administration & Finance Committee

*Alderson Kevin Haass, Chair*

*Alderson Martin J. Weigel, Vice-Chair*

*Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Wednesday, April 4, 2018

7:28 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Vice-Chairperson Weigel called the meeting to order.*

#### B. ROLL CALL

**Present** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**Excused** 1 - Ald. Haass

#### Others Present:

*Rebecca Grill, City Administrator; Mason Pooler, Fire Chief; Bob Fletcher, Deputy Police Chief; Sally Nusslock, Health Commissioner; John Stibal, Director of Development; Tony Warkoczewski, IT Director; Nick Cerwin, Assistant City Attorney; Other Staff; Guests and Media.*

#### C. MOTION FOR RECONSIDERATION

13. [R-2018-0207](#) Resolution approving: (1) 2017 Open Purchase Orders Carryovers, (2) 2017 Departmental/Citywide Carryovers, (3) 2017 Fund Transfers, and (4) 2017 Fund Balance Designations.

**Sponsors:** Administration & Finance Committee

*After discussion, clarification, and corrections, the Committee indicated it is approving the resolution, as amended, with the exception of Recommended Budget Carry Overs Column #3 (Non-Budgeted, High Priority Item Needed in Advance of 2019 Budget). This part of the report will be extracted and acted on separately with a new legislative file introduced for the Committee's April 9, 2018 Regular Meeting.*

**A motion was made by Ald. May, seconded by Ald. Czaplewski, that this matter was Recommended For Adoption As Amended, except for Carryover Column #3. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

**D. NEW AND PREVIOUS MATTERS****New Matters for Introduction**

14. [O-2018-0015](#) An Ordinance to Amend Subsection 1.08(9)(b) of the West Allis Revised Municipal Code Relating to Tax Collection of Licenses and Permits to be Withheld for Non-Payment.

**Sponsors:** Administration & Finance Committee

*Assistant City Attorney Nick Cerwin was present to discuss this matter.*

**A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

15. [R-2018-0224](#) Resolution adopting the 2017-2021 Milwaukee County Hazard Mitigation Plan, effective April 4, 2018.

**Sponsors:** Administration & Finance Committee

*Fire Chief Mason Pooler was present to discuss this matter.*

**A motion was made by Ald. May, seconded by Ald. Czaplewski, that this matter was Recommended For Adoption. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

16. [2018-0247](#) Finance Director/Comptroller submitting report for February 2018 indicating City of West Allis checks issued in the amount of \$3,206,878.68.

**A motion was made by Ald. Roadt, seconded by Ald. Czaplewski, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

17. [2018-0276](#) Communication from City Administrator requesting approval to fill the vacant position of Planner in the Department of Development, Planning Division.

**A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

**City Attorney Claim Report**

18. [2015-0295](#) Progressive, Artisan and Truckers Casualty, Co. communication submitted on behalf of Maxine Taylor relative to vehicle damages allegedly sustained at S. 38 St and W. Auer Ave. on March 20, 2015.

**This matter was Recommended to be Placed on File on a Block Vote**

19. [2018-0046](#) Marni Trapp Claim relative to vehicle damages allegedly sustained at 10708 W. Orchard St. on December 23, 2017.

**This matter was Recommended for Denial on a Block Vote**

20. [2018-0098](#) Lucky Petro Inc. Notice of Claim regarding reimbursement of overpayment of personal property taxes at 8323 W. Becher St.

**This matter was Recommended for Denial on a Block Vote**

21. [2018-0100](#) Edward Wistl claim relative to damages allegedly sustained at 7210 W. Greenfield Ave. on January 21, 2018.

**This matter was Held on a Block Vote**

22. [2018-0149](#) Milwaukee Entertainment, LLC Notice of Claim regarding reimbursement of overpayment of personal property taxes at 9440 W. National Ave.

**This matter was Recommended for Denial on a Block Vote**

**Passed The Block Vote**

**A motion was made by Ald. May, seconded by Ald. Czaplewski, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

**Aye:** 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

**E. ADJOURNMENT**

*A motion was made by Ald. May, seconded by Ald. Roadt, to adjourn the meeting at 7:38 p.m.*