



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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, January 17, 2017

7:00 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 7a. [O-2017-0002](#) An Ordinance to amend Salary Ordinance No. O-2015-0057 establishing the salaries of certain employees in the Health Department for 2017 (Environmental Technician).
Sponsors: Administration & Finance Committee
8. [R-2017-0008](#) Resolution to amend the City's Policies and Procedures Manual No. 1413 relating to Health and Dental Insurance.
Sponsors: Administration & Finance Committee
Attachments: [PRS13 Benefit and Wellness Committees](#)
9. [R-2017-0009](#) Resolution approving an Intergovernmental Emergency Medical Services Agreement for Emergency Medical Services (EMS) between Milwaukee County and the City of West Allis for 2017-2018.
Sponsors: Administration & Finance Committee
Attachments: [EMS 2017 WEST ALLIS CONTRACT](#)
10. [R-2017-0013](#) Resolution amending R-2016-0271 relative to the Annual Action Plan for Fiscal Year 2017 for the Community Development Block Grant (CDBG) Program.
Sponsors: Administration & Finance Committee
Attachments: [Budget for FY 2017 Action Plan](#)
11. [R-2017-0015](#) Resolution to approve a Storefront Improvement Program Grant Contract by and between the City of West Allis and Automotive PHD, LLC, property owner for the property located at 1825 S. 72 St. in an amount not to exceed \$30,000.
Sponsors: Administration & Finance Committee
12. [2017-0018](#) Communication from City Administrator recommending a hybrid approach

towards providing assessment services and appointment of Interim City Assessor.

Attachments: [Communication regarding City Assessor Office](#)

13. [2017-0015](#) Communication from City Administrator requesting approval to fill the vacant position of Water Maintainer in the Department of Public Works, Water Division.

Attachments: [Request to fill Water Maintainer position](#)

14. [2017-0016](#) Communication from City Administrator requesting approval to fill the vacant position of Maintenance Repairer in the Department of Public Works, Water Division.

Attachments: [Request to fill Maintenance Repairer position](#)

Previous Matters for Consideration

15. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.

Sponsors: Administration & Finance Committee

Attachments: [West Allis Strategic Plan Process Overview.1-9-17 AF Presentation](#)

City Attorney Claim Report

16. [2015-0089](#) Amended Summons and Complaint in the matter of Wilmington Savings Fund Society, FSB vs. Juvencio Cruz, et al. regarding foreclosure of mortgage, Case No. 2015CV000971.

Attachments: [Juvencio Cruz Amended S & C](#)

17. [2016-0596](#) Randy Abbrederis communication regarding vehicle damages allegedly sustained at 2040 S. 67 Pl. on June 16, 2016.

Attachments: [R. Abbrederis veh dmg](#)

18. [2016-0616](#) Randall Hierl Notice of Claim and Circumstances of Claim regarding property damages allegedly sustained on July 2016 at 2171 S. 89 Street.

Attachments: [R. Hierl Notice of Claim](#)

19. [2016-0669](#) Charlene Nennig communication relative to property damages allegedly sustained at 1421 S. 86th Street on October 10, 2016.

Attachments: [C Nennig claim](#)

20. [2016-0718](#) Carol Fox Notice of Claim regarding alleged property damage on December 10, 2016.

Attachments: [Carol Fox Notice of Claim](#)

21. [2016-0740](#) Patricia Bussey communication regarding vehicle damages that allegedly sustained on November 3, 2016 at the intersection of S. 82 Street and W. Orchard Street.

Attachments: [P. Bussey claim](#)

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.

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.