



City of West Allis

Meeting Agenda

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Danna Kuehn, Vice-Chair

Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, November 17, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE AND PUBLIC WORKS COMMITTEES

New Matters for Introduction

10. [R-2020-0681](#) Resolution to authorize the Director of Public Works to amend an existing Professional Services Contract with Baxter & Woodman Consulting Engineers to provide Engineering and Legal Services for the City of West Allis Department of Public Works for an amount not to exceed \$35,000
11. [R-2020-0684](#) Resolution to accept the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$329,940

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

12. [O-2020-0053](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2021
13. [R-2020-0679](#) Resolution approving the 2021 Capital Improvement Program
14. [R-2020-0683](#) Resolution awarding the sale of \$9,725,000 General Obligation Corporate Purpose Bonds, Series 2020A
15. [R-2020-0672](#) Resolution to authorize a transfer of \$15,250 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to conduct a GIS Architecture and Application assessment by GISinc

16. [R-2020-0675](#) Resolution to authorize a transfer of \$7,500 from the Information Technology Salary and Wages account to the Information Technology - Professional Services account to engage Symbiont Technology Inc. to deliver ESRI based solutions that will enable DPW to edit GIS information
17. [2020-0781](#) Communication from Director of Public Works to approve an exception to the hiring freeze and grant permission to fill an upcoming vacancy for Equipment Operator Specialist in the Water Division
18. [2020-0782](#) Communication from the Health Commissioner regarding request to fill the WIC Support position
19. [2020-0768](#) Finance Director/Comptroller submitting report for October 2020 indicating City of West Allis checks issued in the amount of \$4,682,024.08

Public Hearing Items

20. [R-2020-0680](#) Resolution to approve amending certain activities of the FY2019 Annual Plan of the Community Development Block Grant (CDBG) Program to add CDBG-CV third round of funding in the amount of \$303,902

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.