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# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2007-0147      Resolution      In Committee

Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund.

Introduced: 6/19/2007

Controlling Body: Administration & Finance Committee

Sponsor(s): Administration & Finance Committee

### COMMITTEE RECOMMENDATION adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>JUN 19 2007</u>			Barczak	✓			
			Czaplewski	✓			
			Dobrowski				
			Kopplin				
		✓	Lajsic	✓			
			Narlock				
			Reinke <i>exc</i>				
			Sengstock				✓
			Vitale				
		✓	Weigel	✓			
			TOTAL	4			1

### SIGNATURE OF COMMITTEE MEMBER

Chair \_\_\_\_\_

Vice-Chair \_\_\_\_\_

Member \_\_\_\_\_

### COMMON COUNCIL ACTION adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>6-19-07</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke <i>exc</i>				✓
			Sengstock	✓			
			✓	Vitale	✓		
		✓	Weigel	✓			
			TOTAL	9	1		1

State of WI  
Paul Zieher  
Finance

**STANDING COMMITTEES OF THE  
CITY OF WEST ALLIS COMMON COUNCIL  
2004**

**ADMINISTRATION & FINANCE**

Chair: Michael J. Czaplewski  
Vice-Chair: Martin J. Weigel  
Gary T. Barczak  
Thomas G. Lajsic  
Rosalie L. Reinke

**PUBLIC WORKS**

Chair: Richard F. Narlock  
Vice-Chair: Linda A. Dobrowski  
Kurt E. Kopplin  
Vincent Vitale  
James W. Sengstock

**SAFETY & DEVELOPMENT**

Chair: Thomas G. Lajsic  
Vice-Chair: Vincent Vitale  
Gary T. Barczak  
Martin J. Weigel  
Rosalie L. Reinke

**LICENSE & HEALTH**

Chair: Kurt E. Kopplin  
Vice-Chair: James W. Sengstock  
Linda A. Dobrowski  
Richard F. Narlock  
Michael J. Czaplewski

**ADVISORY**

Chair: Rosalie L. Reinke  
Vice-Chair: Gary T. Barczak  
Linda A. Dobrowski  
Vincent Vitale  
Martin J. Weigel

## Paul Ziehler

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**From:** Sue Hoffman [sus2380@asugroup.com]  
**Sent:** Friday, May 11, 2007 11:37 AM  
**To:** Sue Hoffman  
**Subject:** Resolutions - explanation

As I am receiving so many calls, I want to add to my last email.

- 1) Nothing needs to go on the lines in the middle of the resolution form (it's a State form and we can't change it).
- 2) Everyone was required to complete a resolution to join the Fund initially. Most of these forms are wrong/outdated/expired.
- 3) You do not need to return a list of your properties. As all property you choose to insure, is already on file with the State, we do not need another copy.
- 4) At your next meeting (or the one after), just pass a new resolution to have your insurance with the Fund, Sign the form and return to us.

Thanks for your help.

Sue

Sue Hoffman  
Policy Services Supervisor  
The ASU Group/LGPIF  
7633 Ganser Way  
Madison, WI 53719

608-821-1185 phone  
877-832-0122 fax  
877-229-0009 toll free phone

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Paul,  
I understand I'm  
to send a copy to  
the State. Do you  
have an address?

Thank you,  
Janet



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2007-0147**

**Final Action:**

**Sponsor(s):** Administration & Finance Committee

**JUN 19 2007**

Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund.

WHEREAS, the City of West Allis has insured its properties, contents, vehicles, and equipment through the State of Wisconsin Local Government Property Insurance Fund (LGPIF); and,

WHEREAS, the LGPIF has been requested by its auditor to obtain new, updated resolutions of participation from all members.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that from and after the 1st day of June, 2007, the buildings and other property belonging to the City of West Allis, Wisconsin, be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

BE IT FURTHER RESOLVED that the Clerk of the City of West Allis, Wisconsin, is hereby directed to carry out the provisions of this Resolution.

ADM\ORDRES\ADMR336

ADOPTED

JUN 19 2007

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

June 21, 2007

Jeannette Bell, Mayor



## Janel Lemanske

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**From:** Amy Wickus-Hawley [amyw@asugroup.com]  
**Sent:** Wednesday, June 27, 2007 9:24 AM  
**To:** jlemanske@ci.west-allis.wi.us  
**Subject:** Fwd: Resolution No. R-2007-014 Gov't Property Insurance Fund



2007062709105333

0.pdf

Janel,

Thank you for sending us a copy of your resolution. However, the state requires we have a certified original (wet ink) copy for our file.

Please send us this resolution at your earliest convenience to:  
Local Government Property Fund, 7633 Ganser Way, Suite 206, Madison, WI 53719.

Thank you,

Amy Hawley  
Local Government Property Fund  
(608) 821-1187

>>> Sue Hoffman 6/27/2007 9:20 AM >>>

>>> Janel Lemanske <> 6/27/2007 9:19 AM >>>  
Sue,

Attached is a resolution relative to the City of West Allis continued participation in the State of WI Local Government Property Insurance Fund for your records.

Thank you.

Janel  
Clerk/Treasurer's Office  
CITY OF WEST ALLIS

-----Original Message-----

From: clerkcopier@scan.com [mailto:clerkcopier@scan.com]

Sent: Wednesday, June 27, 2007 9:11 AM

To: Janel Lemanske

Subject:

This E-mail was sent from "ClerkCopier" (LD122).

Scan Date: 06.27.2007 09:10:52 (-0500)

Queries to: clerkcopier@scan.com

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7525 West Greenfield Avenue  
West Allis, Wisconsin 53214-4648



**CITY CLERK/TREASURER'S OFFICE**

414/302-8200 or 414/302-8207 (Fax)

[www.ci.west-allis.wi.us](http://www.ci.west-allis.wi.us)

**Paul M. Ziehler**

*City Admin. Officer, Clerk/Treasurer*

**Monica Schultz**

*Assistant City Clerk*

**Rosemary West**

*Treasurer's Office Supervisor*

OFFICE OF CITY CLERK/TREASURER  
CITY OF WEST ALLIS, WISCONSIN

CERTIFICATION

June 27, 2007

I hereby certify that the attached is a true and correct copy of Resolution No. R-2007-0147, Resolution relative to City of West Allis continued participation in the State of Wisconsin Local Government Property Insurance Fund, passed at the regular meeting of the City of West Allis Common Council held on June 19, 2007.

Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer