

# **City of West Allis**

## **Meeting Agenda**

### **Administration & Finance Committee**

Alderperson Kevin Haass, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, November 5, 2019 6:00 PM City Hall, Room 128 7525 W. Greenfield Ave.

#### SPECIAL MEETING

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. APPROVAL OF MINUTES

1. <u>2019-0784</u> Minutes (draft) October 21, 2019 Regular Meeting

Attachments: Regular Meeting (draft) 10-21-19

#### D. NEW AND PREVIOUS MATTERS

#### **Previous Matters for Consideration**

2. 2019-0757 2020 City of West Allis Mayor's Recommended Budget

Attachments: Initial 2020 Budget Letter

2020 Recommended Budget 10.21.19 Final Budget Power Point Presentation 10.21.19

2020 Budget - Public Hearing Notice Affidavit of Publication

**3.** 2019-0602 2020-2024 Capital Improvement Program

Attachments: 2020-2024 CIP - Draft 1, 8-20-19

2020-2024 CIP - Final Draft, 11-1-19

#### E. MATTERS FOR DISCUSSION/ACTION

**4.** 2019-0802 Communication from the City Administrator regarding the general guidelines and

framework for administering the pilot program of utilizing retirees for provisional/fill-in

work in Public Works and providing incentives

#### F. ADJOURNMENT

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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.