



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, December 16, 2014

7:21 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

8. [O-2014-0087](#) An Ordinance to repeal Salary Ordinance No. O-2013-0019 and re-establish the salaries of certain Miscellaneous Employees of the City of West Allis for 2015.
Sponsors: Administration & Finance Committee
9. [O-2014-0088](#) An Ordinance Amending O-2014-0086 to establish the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the year 2015.
Sponsors: Administration & Finance Committee
Attachments: [Non-Represented Employees Salaries](#)
10. [O-2014-0089](#) An Ordinance Amending O-2014-0082 to establish the salaries of certain employees in the Health Department for 2015.
Sponsors: Administration & Finance Committee
Attachments: [Health Dept. Employee Salaries](#)
11. [O-2014-0090](#) An Ordinance Amending O-2014-0083 to establish the salaries of certain employees in the Engineering Department for 2015.
Sponsors: Administration & Finance Committee
Attachments: [Engineering Dept Employee Salaries](#)
12. [O-2014-0091](#) An Ordinance Amending O-2014-0085 to establish the salaries of Certain Administrative and Clerical Employees for 2015.
Sponsors: Administration & Finance Committee
Attachments: [Administrative & Clerical Employees Salaries](#)
13. [O-2014-0092](#) An Ordinance Amending O-2014-0084 to establish the salaries of certain Labor Employees for 2015.

Sponsors: Administration & Finance Committee

Attachments: [Public Works Dept. Employees Salaries](#)

14. [R-2014-0456](#) Resolution establishing an Information Technology Steering Committee.

Sponsors: Ald. Lajsic and Ald. May

15. [R-2014-0493](#) Resolution relative to accepting the sole source proposal of Bentley Systems, Inc. for providing CAD Software Maintenance for a total net sum of \$12,995.00.

Sponsors: Administration & Finance Committee

Attachments: [1255 Cad Software Maintenance](#)

16. [R-2014-0500](#) Resolution relative to approval of the Employment Contract for the position of City Administrator with Rebecca Grill.

Sponsors: Administration & Finance Committee

Attachments: [Employment Contract](#)

17. [R-2014-0502](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2015.

Sponsors: Administration & Finance Committee

Attachments: [Renewal Agmt for Mediation Services](#)

18. [R-2014-0509](#) Resolution relative to transferring \$131,754.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing five (5) Police Squad Cars and one (1) Parking Checker Vehicle from Ewald Automotive Group.

Sponsors: Administration & Finance Committee

19. [2014-0782](#) Communication from Human Resources Director regarding request to fill a vacant Librarian I position at the Public Library.

Attachments: [Request to Fill Vacant Librarian I Position](#)

20. [2014-0807](#) Communication from Mayor Devine recommending the appointment of Ed Lisinski to the position of Director of Building Inspections and Neighborhood Services for the City of West Allis.

Attachments: [Mayor Communication re appointment of BINS Director](#)

21. [2014-0809](#) Comptroller/Director of Finance submitting the Unaudited Popular Financial Report for the period ended September 30, 2014.

Attachments: [Unaudited Popular Financial Report](#)

22. [2014-0810](#) Communication from Finance Director/Comptroller/City Treasurer transmitting copy of List of Interim Successors to Elected and Appointed City Officials.

Attachments: [Interim Successors Listing](#)

City Attorney Claim Report

23. [2014-0071](#) Poblocki Sign Company claim requesting a 2013 Real Estate Tax refund for the

property at 922 S. 70 Street (Parcel #439-0001-021), State #77-40-292-R000005602, BOA Appeal #77-011-REO-13.

24. [2014-0293](#) American Family Insurance Group submitted on behalf of Michael S. Schaffhauser regarding a claim allegedly sustained on February 18, 2014. Claim No. 00-835-029919-6955.
25. [2014-0635](#) Elgie L. Grant communication regarding vehicle damages allegedly sustained at 2095 S. 116 St. on July 18, 2014.
- Attachments:* [Elgie L. Grant Claim](#)
26. [2014-0638](#) Sandra Brick communication regarding vehicle damages allegedly sustained traveling eastbound on W. Lincoln Ave. around S. 102 St. on September 11, 2014.
- Attachments:* [Sandra Brick Claim](#)
27. [2014-0658](#) Ann Wood communication regarding vehicle damages allegedly sustained on October 1, 2014 at S. 94 Street and W. Dakota Avenue.
- Attachments:* [Ann Wood Claim](#)
28. [2014-0660](#) Frank and Donna Ledezma request for reimbursement regarding lateral service at 1727-1729 S. 85 Street on September 29, 2014.
- Attachments:* [Ledezma - 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.