



City of West Allis

Meeting Agenda

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Danna Kuehn, Vice-Chair

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

Tuesday, June 2, 2020

7:00 PM

West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

RECESS MEETING

NOTICE OF VIRTUAL MEETING

The City of West Allis is holding the Administration & Finance Recess meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (<https://www.youtube.com/user/westalliscitychannel>). If you require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, June 1, 2020.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2020-0387](#) Minutes (draft) as follows:

Special Meeting:
April 29, 2020

Regular Meeting:
January 13, 2020

Recess Meetings:
January 21, 2020
February 4, 2020
February 19, 2020
March 3, 2020
March 17, 2020
April 22, 2020
May 5, 2020
May 12, 2020
May 19, 2020

D. NEW AND PREVIOUS MATTERS**ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES****New Matters for Introduction**

4. [R-2020-0297](#) Resolution to authorize the Director of Public Works to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$13,900 each year for the next five years
5. [R-2020-0298](#) Resolution to accept the sole source proposal of Rundle-Spence for providing two PRSMS-2-V4 2 module monitoring and testing stations

ADMINISTRATION & FINANCE COMMITTEE**New Matters for Introduction**

6. [R-2020-0294](#) Resolution to consider an amendment to the 2020 Capital Improvement Program relative to the Burnham Point Streetscape Project
7. [R-2020-0322](#) Resolution to provide relief to West Allis property owners during the SARS-CoV-2/COVID-19 Pandemic by waiving interest and penalties on May 31 real property tax installment payments made by October 1, 2020
8. [R-2020-0323](#) Resolution to consider funding \$65,000 in grants from the established CDBG-CV Small Business RESTART Program

City Attorney Claim Report

9. [2018-0977](#) Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River Pkwy and W. Oklahoma Ave. on April 6, 2017
Recommendation: City Attorney recommended to be Placed on File
10. [2020-0213](#) Claim submitted on behalf of Renee Kretlow regarding injuries and damages at 1444 S. 70 St. on May 8, 2017
Recommendation: City Attorney recommended to be Placed on File
11. [2020-0243](#) Claim by Charlese Prather-Glenton regarding damage to property at 1548 S. 58 St. on March 5, 2020
Recommendation: City Attorney recommended to Deny
12. [2020-0250](#) Claim by Diamond Bros. LLC regarding damage to property/injury at 9706 W. Greenfield Ave. on June 12, 2019
Recommendation: City Attorney recommended to Deny

E. 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.