

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, May 1, 2018 7:00 PM City Hall, Room 128 7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

9. Resolution authorizing additional funds for the Klentz Park Improvements Project, in an

amount not to exceed \$11,000, including a capital budget transfer.

Sponsors: Administration & Finance Committee

Attachments: Klentz Park - Exhibit A

10. 2018-0353 Communication from City Administrator recommending the appointment of Mr. David

Wepking for the position of Director of Public Works.

<u>Attachments:</u> Communication regarding appointment of Director of Public Works

11. 2018-0354 Communication from City Administrator recommending the appointment of Mr. Peter C.

Daniels for the position of City Engineer.

Attachments: Communication regarding appointment of City Engineer

12. 2018-0355 Communication from City Administrator requesting approval to fill the vacant position of

Truck Driver in the Department of Public Works, Sanitation & Street Division.

Attachments: Request to fill Truck Driver position

City Attorney Claim Report

13. 2018-0351 Heuer Law Offices communication on behalf of American Family Mutual Is. Co, relative

to vehicle damages allegedly sustained at the intersection of W. Washington St. and S.

75 St. on April 4, 2017.

14. 2017-0099 Summons and Complaint in the matter of Ocwen Loan Servicing vs. Tina A. Miller, et al.

regarding foreclosure of mortgage, Case No. 17CV00084.

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Attachments: Tina A Miller.S&C

15. 2017-0110 Summons and Complaint in the matter of Ditech Financial LLC, f/n/a Green Tree

Servicing LLV, vs Andrew G. Mattheis, et al, regarding foreclosure of mortgage, Case

No. 17CV001371.

Attachments: S&C Ditech vs. A. Mattheis

16. 2017-0272 Summons and Complaint in the matter of U.S. Bank vs. The Estate of James Edward

Davis, Sr., et al, regarding foreclosure of mortgage, Case No. 17CV003521.

Attachments: Estate of James Edward Davis

17. 2017-0476 Summons and Complaint in the matter of Wisconsin Bank and Trust vs James Yohanan,

et al, regarding foreclosure of mortgage, Case No. 17CV005558.

<u>Attachments:</u> <u>Claim-Yohanan</u>

18. 2017-0662 Summons and Complaint in the matter of BMO Harris Bank, N.A., vs J. K. Lau

Investments, LLC regarding foreclosure of mortgage. Case No. 2017CV011520.

<u>Attachments:</u> 2017-0662.101717.J. K. Lau.BMO Harris

19. 2018-0153 Ryan Cirese Claim relative to vehicle damages allegedly sustained at S. 92 St. and W.

Lapham St. on February 18, 2018.

<u>Attachments:</u> <u>Cirese vehicle claim</u>

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.