



City of West Allis

Meeting Agenda

Administration & Finance Committee

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

Tuesday, June 19, 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

12. [R-2018-0422](#) Resolution authorizing the Director of Public Works to amend an existing Contract with Baxter & Woodman, Inc. for Engineering Consulting Services related to the creation of a hydraulic model of the water distribution system.

Sponsors: Public Works Committee

Attachments: [computer model amendment](#)
[computer model amended work order](#)

13. [2018-0534](#) Communication from Director of Development regarding reorganization of the Development Department, Community Development Division.

Attachments: [Communication regarding reorganization of Dev. Dept/Community Dev. Division](#)
[Attachments to Development Dept. reorganization communication](#)

14. [O-2018-0026](#) Ordinance to amend the City of West Allis Salary Schedule by creating the Community and Economic Development Coordinator position and eliminating the Housing Program Coordinator position in the Development Department.

Sponsors: Administration & Finance Committee

Attachments: [2018 PAYROLL SCHEDULE - NON-RESIDENT REVISED for Council 6-19-18](#)

15. [O-2018-0027](#) An Ordinance to amend Salary Ordinance No. O-2017-0026 and establishing the pay of certain Miscellaneous Employees of the City of West Allis.

Sponsors: Administration & Finance Committee

16. [R-2018-0287](#) Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing the Neonatal Intensive Care Unit (NICU) Family-Centered Room Environment at the Aurora West Allis Medical Center.

Sponsors: Ald. Lajsic

Attachments: [Funding NICU Family-Centered Rooms](#)

17. [R-2018-0430](#) Resolution approving the 2018-2020 State Fair Park Crowd and Traffic Control Services Agreement.

Sponsors: Administration & Finance Committee

Attachments: [2018-20 State Fair Park Grant Agmt - Clean Copy](#)
[2018-20 State Fair Park Grant Agmt - Marked Copy](#)

18. [2018-0530](#) Communication from City Administrator submitting 2019 Budget and Capital Planning Calendar.

Attachments: [Communication submitting 2019 Budget & Capital Planning Calendar](#)
[2019 Budget & Capital Planning Calendar](#)

19. [2018-0532](#) Communication from City Administrator requesting approval to fill an upcoming vacant position of Public Health Specialist at the Health Department.

Attachments: [Request to fill Public Health Specialist position](#)

20. [2018-0533](#) Communication from City Administrator requesting approval to fill the vacant position of Assistant Pumping Station Operator in the Department of Public Works, Water Division.

Attachments: [Request to fill Asst. Pumping Station Operator position](#)

21. [2018-0540](#) Communication from Health Commissioner regarding request to enter into an Interagency Agreement with the City of Greenfield for temporary environmental health oversight.

Attachments: [Communication re Greenfield Interagency Agmt](#)

22. [2018-0513](#) Finance Director/Comptroller submitting report for May 2018 indicating City of West Allis checks issued in the amount of \$2,207,669.44.

Attachments: [May 2018 Monthly Claims Report to CC](#)

City Attorney Claim Report

23. [2018-0178](#) Brian D. Burns Notice of Claim relative to property damages allegedly sustained at 11200 W. Cleveland Ave. on January 22, 2018.

Attachments: [B. Burns claim](#)

24. [2018-0213](#) Tamara Supan Claim for Damages regarding personal injury allegedly sustained at Irving Elementary School, located at 10230 W. Grant St., on June 29, 2017.

Attachments: [T. Supan Claim for Damages received 3-9-18](#)
[T. Supan Notice of Injuries received 7-17-17](#)
[T. Supan amended Claim for Damages received 5-11-18](#)
[T. Supan amended Notice of Injury received 8-9-17](#)

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.