

# 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, January 7, 2020	7:00 PM	City Hall, Room 128 7525 W. Greenfield Ave.
	DECESS MEETINC	

## RECESS MEETING

## A. CALL TO ORDER

**B. ROLL CALL** 

## C. NEW AND PREVIOUS MATTERS

#### **New Matters for Introduction**

7. <u>O-2020-0001</u> Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Lead Public Health Nurse

### **Previous Matters for Consideration**

8. <u>R-2019-0874</u> Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021

### **City Attorney Claim Report**

9.	<u>2018-0952</u>	Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No. 2018CV009687	
	<u>Recommendation:</u>	City Attorney recommends to be placed on file.	
10.	<u>2019-0844</u>	Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019	
	<u>Recommendation:</u>	City Attorney recommends denial.	
11.	<u>2019-0880</u>	Claim by Gino Carini regarding vehicle damages at S. 84 St, near Gate 4 of State Fair Park, on November 18, 2019	
	Recommendation:	City Attorney recommends denial.	

## 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.

#### 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.