



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, March 17, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

17. [O-2020-0005](#) Ordinance to amend the City of West Allis Salary Schedule due to the restructuring of the Information Technology Department
18. [R-2020-0169](#) Resolution amending the 2020 Schedule of Fees for the City of West Allis relating to various Engineering-related fees
19. [R-2020-0174](#) Resolution approving the terms & conditions for an Economic Development Loan to Carrie's Crispies, LLC for acquisition of property located at 7133 W. Becher St., under the Department of Housing and Urban Development Community Development Block Grant Program in the amount of up to \$67,500
20. [R-2020-0179](#) Resolution relative to accepting the proposal of Vanguard Computers, Inc. for furnishing and delivering (65) sixty five HP ProDesk 400 G6 i3 desktop computers with 128 GB Solid State Drive, with 3-year NBD Onsite Extended Warranty for a sum of \$29,853.85, and (12) twelve HP ProBook 450 G7 i3 laptop computers, with 3-year NBD Onsite Extended Warranty for a sum of \$6,699.96, with Green Packaging Services for \$325.00 and the proposal from CDW-G for (67) sixty seven Microsoft Office Standard 2019 licenses, and (3) three Microsoft Office Pro Plus 2019 licenses for a sum of \$4,286.58, for a total sum of \$41,165.39
21. [R-2020-0186](#) Resolution to approve an Equipment Use Agreement allowing West Allis to lend 10 Badger Book devices to the City of Greenfield for the spring election
22. [R-2020-0183](#) Resolution relative to authorizing funding and position approval for the Police Department to create a part time School Liaison Officer/School Resource Officer position to staff Lane Intermediate School, including a 2020 Budget Amendment to add additional

spending as well as the corresponding revenue for the initiative

- 23. [R-2020-0189](#) Resolution authorizing the purchase of two (2) 2020 AWD Ford Police Interceptor Utility SUV squad cars from Ewald Automotive Group and associated ancillary items, such as light bars, sirens, etc. from various vendors for a sum not to exceed \$80,000
- 24. [2020-0236](#) Communication from the Mayor, City Administrator and Departments regarding the novel coronavirus (COVID-19)
- 25. [R-2020-0193](#) Resolution to approve actions relating to personnel policies and service
- 26. [2020-0206](#) Finance Director/Comptroller submitting report for February 2020 indicating City of West Allis checks issued in the amount of \$2,667,891.29

City Attorney Claim Report

- 27. [2020-0067](#) Claim by WE Energies regarding damages at 2452 S. 81 St. on January 9, 2020
Recommendation: City Attorney recommended denial
- 28. [2020-0108](#) Claim by Reginald L. Zeniecki, d/b/a Reggie's Amusement regarding 2019 property taxes
Recommendation: City Attorney recommended denial
- 29. [2020-0109](#) Claim by Lake States Vending, Inc. regarding 2019 property taxes
Recommendation: City Attorney recommended denial
- 30. [2018-0445](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs City of West Allis, Case No. 18-CV-30301.
- 31. [2018-0640](#) Summons and Complaint in the matter of Sam's Real Estate Business Trust vs. City of West Allis regarding money judgment. Case No. 2018CV006035.
- 32. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019

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 QUORUM

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.