



# City of West Allis

## Meeting Agenda

### Administration & Finance Committee

*Alderson Kevin Haass, Chair*

*Alderson Danna Kuehn, Vice-Chair*

*Aldersons: Thomas G. Lajic, Angelito Tenorio, and Martin J. Weigel*

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Tuesday, May 19, 2020

7:21 PM

West Allis YouTube Channel

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

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#### RECESS MEETING (draft)

#### NOTICE OF VIRTUAL MEETING

*The City of West Allis is holding the Administration & Finance Committee 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, May 18, 2020.*

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

#### ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

##### New Matters for Introduction

7. [2020-0345](#) Communication regarding the 2020 Capital Improvement Program and Borrowing

##### New Matters for Introduction

8. [R-2020-0285](#) Resolution to approve second intergovernmental agreement with City of Milwaukee to provide police services for the 2020 Democratic National Convention (updated for August convention)
9. [R-2020-0289](#) Resolution granting a selective waiver of interest and penalties associated with late payment of the May 31, 2020 tax levy installment to those City of West Allis property taxpayers adversely impacted by the public health emergency and setting a final due date of the 2019 tax collections of October 1, 2020
10. [R-2020-0290](#) Resolution relative to the Agreement with the Village of Hales Corners for Public Health Services for the year 2020

11. [R-2020-0293](#) Resolution to consider approving an Action Plan for Fiscal Year 2020 relative to the Community Development Block Grant (CDBG) Program
12. [2020-0346](#) Communication from the City Assessor regarding general effects of residential revaluations
13. [2020-0347](#) Discussion regarding a possible early retirement incentive program for non-represented employees
14. [2020-0327](#) Finance Director/Comptroller submitting report for April 2020 indicating City of West Allis checks issued in the amount of \$1,820,837.09
15. [2019-0842](#) Claim by Whitnall Summit Co., LLC regarding excessive assessments at the Whitnall Summit Office Complex for 2019
16. [2020-0093](#) Claim by Todd Farnham regarding personal injury at 2660 S. 75 St. on October 1, 2019

*For agenda item 16, the committee may convene in closed session pursuant to the provisions of Wis. Stat. 19.85(1)(g) for the purpose of conferring with the city attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

#### **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.