



# City of West Allis

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*

*Aldersperson Martin J. Weigel, Vice-Chair*

*Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt*

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Tuesday, November 12, 2019

7:32 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chairperson Haass at 7:32 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

#### Others Present:

*Mayor Devine; Alderspersons Lajsic, Reinke, Vitale; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Dave Wepking, Director of Public Works; Pete Daniels, City Engineer; Ed Lisinski, Director of BINS; Chris Botsch, Deputy Police Chief; Bob Leischow, Health Director; Tony Warkoczewski, IT Director; Steve Braatz, City Clerk*

#### C. NEW AND PREVIOUS MATTERS

##### Previous Matters for Consideration

1. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

*Rebecca presented funding options related to the budget and capital items (Attachment A). Committee members discussed.*

*Ald. May presented amendments (Attachment B) and discussion ensued. Amendments related to the Municipal Court Judge, the National League of Cities, and CC conferences were removed by Ald. May after discussion.*

*Motion by Ald. May to reduce the Aurora Hospital donation from \$10K to zero, seconded by Ald. Czaplewski. On a vote taken, the motion failed 2-3 (No: Haass, Weigel, Roadt).*

*Ald. May moved, and Ald. Czaplewski seconded, amendments totaling \$34,075 were recommended by the committee as a change to the recommended budget (Attachment C). The motion passed unanimously.*

*Ald. May moved, and Ald. Weigel seconded, to amend the Municipal Court Judge's position in the recommended budget from 1.0 to .9. The motion passed unanimously.*

*Ald. May moved, and Ald. Weigel seconded, to accept the authorized changes to 2020 Capital Improvement Program/Use of Carryover Funds/Council authorized changes to 2020 Operating Budget with the adjustments outlined in Attachment D. The motion passed unanimously.*

**This matter was Discussed and Held**

- 2. [2019-0602](#) 2020-2024 Capital Improvement Program

This matter was Held

**D. ADJOURNMENT**

*A motion was made by Ald. Weigel, seconded by Ald. May, to adjourn the meeting at 8:20 p.m. The motion carried unanimously.*



All meetings of the {bdName} 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.

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