



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Monday, May 13, 2019

6:01 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:01 p.m.

B. ROLL CALL

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

Others Present:

Ald. Tom Lajsic; Rebecca Grill, City Administrator.

C. APPROVAL OF MINUTES

1. [2019-0102](#) Minutes (draft) as follows:

Special Meetings:

February 5, 2019

Regular Meetings:

February 11, 2019

Recess Meetings:

February 5, 2019

February 18, 2019

March 5, 2019

March 19, 2019

April 1, 2019

April 16, 2019

May 7, 2019

Special Recess Meetings:

February 18, 2019

A motion was made by Ald. Roadt, seconded by Ald. May, to approve the Minutes. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

D. MATTERS FOR DISCUSSION/ACTION

2. [2019-0342](#) Interview of finalist #1 as an applicant for the position of Health Commissioner.
This matter was Heard in Closed Session and Consensus Given
3. [2019-0343](#) Considering the possible employment and compensation of finalist #1 for the position of Health Commissioner.
This matter was Heard in Closed Session and Consensus Given
4. [2019-0344](#) Considering the performance evaluation data of each city officer holding an Executive Service position.
This matter was Heard in Closed Session and Consensus Given

For agenda items 2, 3 and 4, the Committee may convene in closed session pursuant to the provisions of WI State Statutes Section 19.85(1)(c) for the purpose of considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

A motion was made by Ald. May, seconded by Ald. Weigel, to convene in closed session at 6:02 p.m. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

Interview of finalist #1. Closed session items related to Health Commissioner position discussed and consensus given.

City Administrator Rebecca Grill provided performance evaluation data of each officer holding an Executive Service position. This closed session item discussed and consensus given.

On a motion made by Ald. Weigel, seconded by Ald. Roadt, the meeting reconvened in open session at 8:30 p.m.

E. ADJOURNMENT

There being no further business, on a motion made by Ald. Weigel, seconded by Ald. Roadt, the meeting adjourned at 8:30 p.m.



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.

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.