



# 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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Monday, October 8, 2018

6:03 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

*Chairperson Haass called the meeting to order at 6:03 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Mayor Devine; Alderspersons Lajsic and Reinke; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Sheryl Kuhary, Acting City Attorney; Sally Nusslock, Health Commissioner; Dave Wepking, Director of Public Works; Tony Warkoczewski, IT Director.*

#### C. ANNOUNCEMENT

#### D. APPROVAL OF MINUTES

1. [2018-0741](#) Minutes (draft) September 10, 2018 Regular Meeting, September 18, 2018 Recess Meeting, October 2, 2018 Special Meeting, October 2, 2018 Recess Meeting.

**A motion was made by Ald. Czaplewski, 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

#### E. NEW AND PREVIOUS MATTERS

##### Held Items

2. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

*Mayor Devine, City Administrator Grill, and Finance Director Steeno presented the 2019 Mayor's Recommended Budget. Discussion ensued, and staff responded to questions and comments from Committee members. A special Committee meeting to discuss the budget is scheduled for October 29, if needed.*

**This matter was Discussed**

**F. CLOSED SESSION**

*At 6:37 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to discuss performance evaluation data of public employee(s) and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**A motion was made by Ald. Weigel, seconded by Ald. May, to convene in closed session at 6:37 p.m. The motion carried by the following vote:**

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

**No:** 0

*City Administrator Grill discussed the performance evaluation data of public employee(s), and the Committee gave consensus with the information presented.*

*Upon conclusion of the closed session at 6:58 p.m., the Administration & Finance Committee had no further business to attend to.*

**G. ADJOURNMENT**

*A motion was made by Ald. May, seconded by Ald. Roadt, to adjourn the meeting at 6:58 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**

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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.

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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.