



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, June 10, 2019

6:04 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:04 p.m.

B. ROLL CALL

Present 3 - Ald. Haass, Ald. Czaplewski, and Ald. Roadt

Excused 2 - Ald. Weigel, and Ald. May

Others Present:

Jack Chmielewski, Milliman, Inc.; Aldersons Barczak, Lajsic, Vitale; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Pete Daniels, City Engineer.

C. APPROVAL OF MINUTES

1. [2019-0345](#) Minutes (draft) May 13, 2019 Regular Meeting, May 21, 2019 Recess Meeting, and June 4, 2019 Recess Meeting.

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

Aye: 3 - Ald. Haass, Ald. Czaplewski, and Ald. Roadt

No: 0

D. NEW AND PREVIOUS MATTERS

Appearance Before Committee

2. [2019-0387](#) Finance Director/Comptroller submittal of the 2018 OPEB (Other Post-Employment Benefits) Valuation Report.

Peggy Steeno, Finance Director, and Jack Chmielewski, Consulting Actuary for Milliman, Inc., were present to discuss.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 3 - Ald. Haass, Ald. Czaplewski, and Ald. Roadt

No: 0

E. ADJOURNMENT

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, to adjourn the meeting at 6:14 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.

NON-DISCRIMINATION STATEMENT

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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.