



# 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*

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Tuesday, July 16, 2019

6:02 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chairperson Haass at 6:02 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Mark Link, Tyler Technologies; Aldersons Lajsic, Reinke, Stefanski; Rebecca Grill, City Administrator; Kail Decker, City Attorney; Peggy Steeno, Finance Director; Patrick Mitchell, Police Chief; Jason Williams, City Assessor; Tony Warkoczewski, IT Director; Other Staff; Guests and Media.*

#### C. APPROVAL OF MINUTES

1. [2019-0417](#) Minutes (draft) June 10, 2019 Regular Meeting, June 18, 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:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

##### Held Items

2. [O-2019-0021](#) An Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020.

**Sponsors:** Administration & Finance Committee

*Discussed. Item held for now, but plan for 2%.*

**This matter was Held**

3. [O-2019-0022](#) An Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023.

**Sponsors:** Administration & Finance Committee

*Discussed. Direction to review comps.*

**This matter was Held**

4. [O-2019-0023](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024.

**Sponsors:** Administration & Finance Committee

**This matter was Held**

5. [R-2019-0359](#) Resolution to approve a Use Agreement between the City of West Allis (“City”) and the West Allis-West Milwaukee Recreation and Community Services Department of the School District of West Allis-West Milwaukee, et al. (“Department”) for use of McKinley Park.

**Sponsors:** Administration & Finance Committee

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

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

**No:** 0

#### **E. MATTERS FOR DISCUSSION/ACTION**

6. [2019-0444](#) Communication from City Assessor providing 2019 Assessor’s Office Report.

*Presentation by City Assessor Jason Williams and Mark Link, Tyler Technologies.*

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

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

**No:** 0

#### **F. ADJOURNMENT**

*A motion was made by Ald. May, seconded by Ald. Weigel, to adjourn the meeting at 6:52 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**

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.