



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, November 11, 2019

6:03 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 6:03 p.m.

B. ROLL CALL

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

Others Present:

Rebecca Grill, City Administrator; Richard Pfaff

C. APPROVAL OF MINUTES

1. [2019-0823](#) Minutes (draft) November 5, 2019 Special Meeting, November 5, 2019 Recess Meeting

A motion was made by Ald. Roadt, seconded by Ald. Weigel, 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

Closed Session

For agenda items 2-4, Chairperson Haass stated it was the intention of the Committee to convene in closed session pursuant to the provisions of Wis. Stats. Section 19.85(1)(g) for the purpose of considering employment, promotion, compensation or performance evaluation data 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. Roadt, seconded by Ald. May, to convene in closed session at 6:03 p.m. The motion carried by the following vote:

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

No: 0

2. [2019-0825](#) Interview of finalist #1 as an applicant for the position of Assistant City Administrator/Talent and Strategy Director

This matter was Discussed and Consensus given to move forward.

- 3. [2019-0826](#) Considering the possible employment and compensation of finalist #1 for the position of Assistant City Administrator/Talent and Strategy Director

This matter was Discussed and Consensus Given.

- 4. [2019-0827](#) Considering performance evaluation data of each city officer holding an Executive Service position

This matter was Discussed and Consensus Given.

A motion was made by Ald. Weigel, seconded by Ald. May, to reconvene into open session at 7:45 p.m. The motion carried by the following vote:

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

No: 0

E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Roadt, to adjourn the meeting at 7:45 p.m. The motion carried by the following vote:

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

No: 0



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.

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.