



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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

Tuesday, September 20, 2016

7:50 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:50 p.m.

B. ROLL CALL

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

Others Attending

Sally Nusslock, Health Commissioner; Patrick Mitchell, Police Chief; Mason Pooler, Deputy Fire Chief; Jon Matte, Communications Director; Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 5. [R-2016-0236](#) A Resolution Relative to Amend the City's Policies & Procedures Manual No. 1413 Relating to Extension of Time for Reporting Requirement Related to Health and Dental Insurance.

Sponsors: Ald. Haass and Ald. Lajsic

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

- 6. [2016-0587](#) Finance Director/Comptroller submitting report for August 2016 indicating City of West Allis checks issued in the amount of \$2,212,094.07.

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

City Attorney Claim Report

7. [2016-0071](#) Amended Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angeline Davis, et al. regarding foreclosure of mortgage, Case No. 15CV007528.

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

8. [2016-0401](#) Mr. Gilbert A. Kuchta communication regarding property damages allegedly sustained in 1534 S. 57 Street on March 2015.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended for Denial. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:53 p.m. The motion carried.