



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, October 7, 2019

6:00 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 6:00 p.m.

B. ROLL CALL

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

Others Present:

Jenna Bidwell, Carlson Dettmann; Mayor Devine; Aldersons Barczak, Lajsic, Reinke, Vitale; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Kail Decker, City Attorney; Tony Warkoczewski, IT Director; Steve Braatz, City Clerk

C. APPROVAL OF MINUTES

1. [2019-0643](#) Minutes (draft) September 9, 2019 Regular Meeting, September 17, 2019 Recess Meeting, and October 1, 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. NEW AND PREVIOUS MATTERS

2. [O-2019-0041](#) Charter Ordinance No. 24 increasing the total number of aldermanic districts and reducing the number of alderpersons per aldermanic district

Sponsors: Alderson Barczak

This matter was Held

3. [O-2019-0040](#) Ordinance to establish the salary of the Aldersons of the City of West Allis for the four-year term of April 21, 2020 through April 15, 2024

Sponsors: Alderson Barczak

On a motion by Ald. Haas, second by Ald. Weigel, to approve the presented ordinance, further discussion ensued on the annual salary levels for alderpersons. It was the consensus that the annual salaries be increased by \$200 per year, from \$10,200 to \$10,800. A motion to amend the salary ordinance was made.

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Passage As Amended. The motion carried by the following vote:

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

No: 0

4. [O-2019-0021](#) 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

A motion was made by Ald. May, seconded by Ald. Haass, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. May, and Ald. Roadt

No: 1 - Ald. Czaplewski

5. [O-2019-0022](#) 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

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

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

No: 0

6. [O-2019-0023](#) Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term commencing on the third Tuesday in April 2020

Sponsors: Administration & Finance Committee

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

7. [2019-0721](#) Salary Refresh/Q12

Jenna Bidwell was present to discuss R2 definition.

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was 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. [2019-0722](#) Retiree Pilot for Provisional/Fill In Work with Incentives

This matter was discussed and consensus to proceed with pilot.

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was 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

- 9. [2019-0723](#) Discussion regarding hiring an outside consultant to assist with negotiating a new agreement for the support of printers/copiers

IT Director Tony Warkoczewski was present to discuss. Consensus given to move ahead with staff recommendation.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was 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 7:35 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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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.