



City of West Allis

Meeting Agenda

Administration and Finance Committee

Alderson Kevin Haass, Chair
Alderson Danna Kuehn, Vice-Chair
Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Monday, June 28, 2021

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2021-0442](#) Minutes (draft) of the Administration & Finance meetings from April 7 & 20, and May 10, 2021

Recommendation: Approve

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

2. [2021-0438](#) Discussion regarding the City of West Allis Health and Dental Insurance Plans. (Presentation by The Horton Group.)
3. [2021-0470](#) Considering compensation and performance evaluation data of city officials and deputy/assistant service employees

For agenda item #3, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of City Assessor, Health Commissioner and City Administrator, and to take such further action as may be necessary and appropriate after reviewing the data considered in closed session.

This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

E. ADJOURNMENT



All meetings of the Administration and Finance Committee 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.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.



City of West Allis

Meeting Minutes

Administration and Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Danna Kuehn, Vice-Chair
Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Wednesday, April 7, 2021

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2021-0241](#) Minutes (draft) of the Administration & Finance meetings from October 6, 2020 - February 17, 2021

D. PREVIOUS MATTERS

2. [2020-0023](#) Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

E. ADJOURNMENT



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City of West Allis

Meeting Minutes

Administration and Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Danna Kuehn, Vice-Chair
Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, April 20, 2021

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft)
REGULAR MEETING (draft)
(Item #2 has been added)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:00 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others present: Kail Decker, City Attorney, Rebecca Grill, City Administrator/Clerk, Alderspersons Rosalie Reinke, Suzzette Grisham, DR, VV, DW, JK???

C. MATTERS FOR DISCUSSION/ACTION

A motion was made by Lajsic, seconded by Tenorio, that this matter was Approved. The motion carried by the following vote/ Convened into Closed Session at 6:00 p.m.

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

1. [2021-0282](#) Discussion regarding opioid litigation approved in Resolution R-2019-0383

Sponsors: Administration and Finance Committee

On a motion made by Weigel, seconded by Tenorio, the meeting reconvened in open session at 6:13 p.m.

2. [2020-0388](#) Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17, 2020

A motion was made by Tenorio, seconded by Weigel, that this matter be Recommended for Settlement. The motion carried unanimously.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 6:13 p.m. The motion carried.



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City of West Allis

Meeting Minutes

Administration and Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Danna Kuehn, Vice-Chair
Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Monday, May 10, 2021

6:01 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 6:01p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Ald. Reinke, Ald. Stefanski and Administrator/Clerk Rebecca Grill.

C. MATTERS FOR DISCUSSION/ACTION

Ald. Haass read the announcement of closed session.

A motion was made by Tenorio, seconded by Weigel, to convene into Closed Session at 6:02 p.m., pursuant to Wis. Stat. Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the City Attorney, City Engineer, Director of Building Inspection and Neighborhood Services, Director of Communications, Director of Public Works, Economic Development Executive Director, Health Commissioner, Planning and Zoning Manager, and to take such further action as may be necessary and appropriate after reviewing the data considered in closed session. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

Motion made by Weigel, seconded by Lajsic, the meeting reconvened in open session at 7:10 p.m.

1. [2021-0330](#)

Considering compensation and performance evaluation data of city officials and deputy/assistant service employees

No action taken.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:10 p.m. The motion carried.



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