

# City of West Allis Meeting Agenda Committee of the Whole

Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin Weigel

Tuesday, May 6, 2025	6:00 PM	City Hall, Room 128
		7525 W. Greenfield Ave.

# SPECIAL MEETING

### A. CALL TO ORDER

B. ROLL CALL

## C. APPROVAL OF MINUTES

1. <u>2025-2954</u> February 11, 2025 Committee of the Whole Minutes.

Recommendation: Adopt

### D. MATTERS FOR DISCUSSION/ACTION

**2.** <u>2025-2946</u> Communication relating to the appointment of Erin M. Hirn to the position of City Administrator effective May 27, 2025.

**Recommendation:** Discussion Purposes Only

**3.** <u>R-2025-1435</u> Resolution confirming the mayoral appointment of Erin M. Hirn to the position of City Administrator effective May 27, 2025.

For agenda items #2 - #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 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.

**4.** <u>O-2025-0028</u> Ordinance to repeal and recreate provisions related to public health, sanitation, and animals.

# E. ADJOURNMENT



All meetings of the Committee of the Whole 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.