



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

Tuesday, March 6, 2018

7:49 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:49 p.m.

B. ROLL CALL

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

Others Present:

Aldersons Gary Barczak, Tom Lajsic, Cathi Probst, Rosalie Reinke, Vince Vitale; Rae Ann Beaudry and Kelly Jagelski, The Horton Group; Wayne Clark; Rebecca Grill, City Administrator; Sheryl Kuhary, Assistant City Attorney; Peggy Steeno, Finance Director; Patrick Mitchell, Police Chief; Pete Daniels, Interim City Engineer; John Stibal, Director of Development; Sally Nusslock, Health Commissioner; Jane Barwick and Jacki Rupp, HR Dept.; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 8. [2018-0180](#) Request from the Interim Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent.

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

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

No: 0

- 9. [O-2018-0009](#) Ordinance to amend the City of West Allis Salary Schedule establishing the salary of the Tourism and Event Coordinator position and amending the Communication Specialist position.

Sponsors: Administration & Finance Committee

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

10. [2018-0185](#) Communication from City Administrator requesting approval to fill a new part-time position of Tourism and Event Coordinator in the Communications Department.

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

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

No: 0

11. [2018-0182](#) Communication from City Administrator transmitting report and recommendations from City's Benefit Consultant regarding Post 65 Medicare Retiree Health Plan Options.

Ms. Grill and Ms. Beaudry presented an overview of this matter. Further information will be conveyed at the Committee's special meeting on March 20 at 6:00 p.m.

This matter was Held

12. [2018-0183](#) Communication from City Administrator transmitting copy of list of Interim Successors to Elected and Appointed City Officials.

A motion was made by Ald. Weigel, 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

13. [2018-0184](#) Communication from City Administrator requesting approval to fill the position of Engineering Technician in the Engineering Department.

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

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

No: 0

14. [2018-0186](#) Communication from City Administrator requesting approval to fill an upcoming vacant position of Truck Driver in the Department of Public Works, Sanitation and Street Division.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Approval. 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

15. [2017-0689](#) Susan Pearson Notice of Claim relative to vehicle damages allegedly sustained at the 1500 block of S. 75 St. on September 19, 2017.

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

D. CLOSED SESSION

At 8:08 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to discuss collective bargaining matters with the West Allis Fire Fighters Union, and to take such further action as may be necessary and appropriate with respect to such matter.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(c), (e), and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session; and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by Ald. Weigel, seconded by Ald. May, to convene in closed session at 8:08 p.m. The motion carried by the following vote:

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

No: 0

Assistant City Attorney Sheryl Kuhary presented the Fire Fighters Union negotiations settlement proposal. Discussion ensued, and staff responded to questions and comments from the Committee. Committee consensus was provided to staff on how to proceed.

Upon conclusion of the closed session, the Administration & Finance Committee had no further business to attend to.

E. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that the meeting be adjourned at 8:23 p.m. The motion carried unanimously.