



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Aldersperson Vincent Vitale, Chair

Aldersperson Kevin Haass, Vice-Chair

Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, June 17, 2014

8:12 PM

City Hall Room 118

RECESS MEETING

DRAFT COPY

A. CALL TO ORDER

Chair Vitale called the meeting to order at 8:12 p.m.

B. ROLL CALL

Present: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
Excused: 0

Others Attending

Mark Wyss, Finance Director/Comptroller/City Treasurer; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

- 5. **R-2014-0145** Resolution to Authorize the Execution of City Contracts without the Signature of the City Administrative Officer/City Administrator.

Sponsor(s): Administration & Finance Committee

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

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

- 6. **2014-0369** Comptroller/Manager of Finance submitting the reports for the 1st Quarter of 2014 indicating City of West Allis checks issued in the amounts of \$2,996,815.81 for January, \$1,596,649.50 for February and \$2,950,229.60 for March.

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter be Recommended to be Placed on File. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May and Ald. Probst
No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn the meeting at 8:24 p.m. The motion carried unanimously.