



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderperson Kevin Haass, Chair

Alderperson Martin J. Weigel, Vice-Chair

Alderpersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, February 5, 2019

6:30 PM

City Hall, Room 128
7525 W. Greenfield Ave.

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:30 p.m.

B. ROLL CALL

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

Others Present:

Cory Savage, Savage Solutions; Adam Purcell, Aggie's Bakery; Mayor Devine; Alderpersons Barczak, Euteneier, Lajsic, Reinke, Vitale; Kail Decker, City Attorney; Peggy Steeno, Finance Director; John Stibal, Director of Development; Jon Matte, Communications Director; Tony Warkoczewski, IT Director; Steve Braatz, City Clerk; Dan Adamczak, BINS Dept.

C. APPROVAL OF MINUTES

1. [2018-0892](#) Minutes (draft) October 29, 2018 Special Meeting, November 5, 2018 Recess Meeting-Closed Session, November 5, 2018 Recess Meeting, December 4, 2018 Special Recess Meeting, December 4, 2018 Recess Meeting, December 18, 2018 Recess Closed Meeting, December 18, 2018 Recess Meeting, January 15, 2019 Recess Meeting-Closed Session, and January 15, 2019 Recess Meeting.

A motion was made by Ald. May, seconded by Ald. Roadt, 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. MATTERS FOR DISCUSSION/ACTION

[2019-0078](#) Discussion regarding the activities/status of opening phase of the Three Year Branding and Marketing Plan.

Mayor Devine and Cory Savage of Savage Solutions were present for discussion/presentation.

This matter was Discussed and Consensus Given

E. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. May, to adjourn the meeting at 6:57 p.m.



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.