



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Martin J. Weigel, Vice-Chair

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

Tuesday, November 7, 2017

9:50 PM

City Hall Room 128

SPECIAL RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 9:50 p.m.

B. ROLL CALL

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

Others Present:

Assistant City Attorney Jenna Merten; John Stibal, Director of Development; Rebecca Gill, City Administrator.

C. CLOSED SESSION

At 9:50 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to confer with the City Attorney on the settlement of the Michael Oliver lawsuit/Reclaimers, LLC loan, 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)(g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session 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. May, seconded by Ald. Weigel, that this matter was Approved.. 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 Jenna Merten and Director of Development John Stibal explained the matter and recommendation for handling the issue. Discussion ensued with staff responding to questions and comments from Committee members. Committee consensus was given to proceed with settlement as recommended by the City Attorney.

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. May, seconded by Ald. Weigel, that the meeting be adjourned at 9:55 p.m. The motion carried unanimously.