



City of West Allis

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, May 21, 2019

7:40 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:40 p.m.

B. ROLL CALL

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

Others Present: Mayor Dan Devine; Peggy Steeno, Finance Director; Fire Chief Mason Pooler; Police Chief Patrick Mitchell; City Attorney Kail Decker; Assistant City Attorney Nick Cerwin; Jason Williams, City Assessor; John Stibal, Director of Development; Peter Daniels, City Engineer.

C. NEW AND PREVIOUS MATTERS

7. [R-2019-0346](#) Resolution approving an Intergovernmental Cooperation Agreement between the City of West Allis ("City") and the Wisconsin State Fair Park Board ("Board") for first aid, first response, and emergency transport for the 2019 and 2020 State Fair seasons.

Sponsors: Administration & Finance Committee

Police Chief Patrick Mitchell present to discuss.

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

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

No: 0

8. [R-2019-0347](#) Resolution to authorize the allocation of an amount not to exceed \$3,300 for pay for exceptional performance for Municipal Court personnel.

Sponsors: Administration & Finance Committee

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

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

No: 0

9. [R-2019-0351](#) Resolution relative to approval of the Employment Contract for the position of Health Commissioner with Robert Leischow.

Sponsors: Administration & Finance Committee

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

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

No: 0

10. [R-2019-0356](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1110, Creating, Maintaining, and Administering Pay Ranges, including amending the title to “Compensation and Pay Administration”.

Sponsors: Administration & Finance Committee

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

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

No: 0

11. [R-2019-0359](#) Resolution to approve a Use Agreement between the City of West Allis (“City”) and the West Allis-West Milwaukee Recreation and Community Services Department of the School District of West Allis-West Milwaukee, et al. (“Department”) for use of McKinley Park.

Sponsors: Administration & Finance Committee

City Attorney Kail Decker present to discuss.

This matter was Held

12. [2019-0332](#) Finance Director/Comptroller submitting report for April 2019 indicating City of West Allis checks issued in the amount of \$2,746,720.54.

A motion was made by Ald. May, 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. [2019-0370](#) Discussion regarding possible opioid manufacturer litigation using outside counsel.

Two firms present to discuss options for litigation Phipps Deacon Purnell PLLC - Attorney Dan Griffin, Partner; and Napoli, Shkolnik, PLLC - Attorney Fred Kaebak

This matter was Held

A motion was made by Ald. May, seconded by Ald. Czaplewski, to convened into closed session at 8:23 p.m. pursuant to Wis. Stats. 19.85(1)(g) for the purpose of conferring with the City Attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved specifically concerning items 14-20 below.

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

Others Present: Ald. Barczak, Ald. Lajsic; Ald. Reinke, Ald. Stefanski. and Ald. Vitale

Closed session items discussed and consensus given.

On a motion made by Ald. May, seconded by Ald. Czaplewski, the meeting reconvened into open session at 8:30 p.m.

14. [2018-0977](#) Peter Troia Notice of Claim regarding vehicle damages allegedly sustained at Root River Pkwy and W. Oklahoma Ave. on April 6, 2017.

This matter was Held

15. [2018-0693](#) Summons and Complaint in the matter of Felker Family, LP vs. City of West Allis regarding money judgment. Case No. 2018CV004472.

Assistant City Attorney Nick Cerwin was present to discuss settlement negotiations. The Committee concurred with Attorney Office proposal, and agreed this matter will be held pending final report of negotiated settlement.

This matter was Held

City Attorney Claim Report

16. [2019-0030](#) Virginia D. Paszek Notice of Claim regarding personal property damages allegedly sustained at 7126 W. Lincoln Avenue on December 5, 2018.

This matter was Recommended to be Placed on File on a Block Vote

17. [2019-0082](#) Claim by Tiffany Salazar regarding damage to vehicle at 1958 S. 55th Street on January 27, 2019.

This matter was Recommended to be Placed on File on a Block Vote

18. [2019-0183](#) Claim by Joshua Rodriguez regarding damage to vehicle at 935 S. 111 St. on January 19, 2019.

This matter was Recommended to be Placed on File on a Block Vote

19. [2019-0220](#) Erie Insurance Notice of Claim relative to Andrea Kische, vehicle damages allegedly sustained at 624 S. 92 St., on February 26, 2019.

This matter was Recommended for Denial on a Block Vote

20. [2019-0222](#) Stacey Medved Notice of Claim relative to property damages allegedly sustained at 7112 W. Beloit Rd. on November 30, 2018.

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

The meeting adjourned at 8:32 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

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.