



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, December 4, 2018

8:08 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 8:08 p.m.

B. ROLL CALL

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

Others Present:

Mayor Devine; Kail Decker; Greg Gilsinger, CVMIC; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Nick Cerwin, Assistant City Attorney; Mason Pooler, Fire Chief; Tony Warkoczewski, IT Director; Linda Huske, Safety & Training Coordinator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

7. [2018-0945](#) Request from the Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Building and Sign/Inventory Superintendent.

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

8. [R-2018-0773](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2019.

Sponsors: Administration & Finance Committee

Fire Chief Pooler was present to discuss.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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-2018-0775](#) Resolution establishing dental insurance funding levels and employee dental care premium contributions for the plan year March 1, 2019 through February 29, 2020.

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

10. [R-2018-0783](#) Resolution authorizing a banking services contract extension with Tri City National Bank through August 31, 2019.

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

11. [R-2018-0745](#) Resolution to amend City of West Allis Policies & Procedures Manual Policy No. 1424, Overtime, Compensatory Time, and Premium Pay.

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

12. [2018-0948](#) Communication from City Administrator requesting approval to fill the vacant position of Administrative Support Specialist in the Department of Public Works, Sanitation and Street Division.

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

- 13. [2018-0957](#) Communication from Mayor Devine recommending the appointment of Mr. Kail Decker for the remainder of the current term of City Attorney that expires on April 30, 2020.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Approval and 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. MATTERS FOR DISCUSSION/ACTION

- 1. [2018-0946](#) Discussion regarding Protective Service Mental Health Assistance Program.

Greg Gilsinger from CVMIC present to discuss.

This matter was Discussed and Consensus Given

- 2. [2018-0947](#) Discussion with City Clerk regarding proposed fee schedule changes.

City Clerk Steve Braatz present to discuss.

This matter was Discussed and Consensus Given

E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Roadt, to adjourn the meeting at 8:33 p.m. The motion carried unanimously.



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.