



# City of West Allis

## Meeting Agenda

### Administration & Finance Committee

*Alderson Kevin Haass, Chair*

*Alderson Danna Kuehn, Vice-Chair*

*Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel*

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Monday, December 7, 2020

6:00 PM

West Allis YouTube Channel  
(see below for link)

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#### VIRTUAL STANDING COMMITTEE MEETING

City of West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel/live>

*The City of West Allis is holding the Administration & Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)*

*If you wish to view the meeting, you can watch the meeting as it is live streamed on the City of West Allis YouTube Channel (<https://www.youtube.com/user/westalliscitychannel/live>). If you require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, December 7, 2020.*

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

1. [O-2020-0057](#) Ordinance codifying code changes related to the 2021 Approved Budget
2. [2020-0838](#) Discussion regarding updating the City of West Allis Salary Schedule related to the 2021 Approved Budget Adopted
3. [R-2020-0686](#) Resolution relative to approving a contract with Anthem for Stop Loss Coverage for the March 1, 2021 to February 28, 2022
4. [R-2020-0687](#) Resolution establishing the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2021 to February 29, 2022
5. [2020-0840](#) Discussion regarding Go 365 Engagement
6. [R-2020-0719](#) Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information
7. [R-2020-0720](#) Resolution amending the fees for ambulance services provided by the West

Allis Fire Department, effective January 1, 2021

8. [2020-0813](#) Communication from the City Administrator regarding the Family Savings Plan.
9. [2020-0829](#) Considering compensation and performance evaluation data of city officials and deputy/assistant service employees

*For agenda item 9, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

*This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

#### D. ADJOURNMENT



All meetings of the Administration & Finance Committee 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.

#### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### 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.