



City of West Allis

Meeting Minutes

Administration and Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Danna Kuehn, Vice-Chair
Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Monday, December 7, 2020

6:00 PM

West Allis YouTube Channel
(see below for link)

VIRTUAL STANDING COMMITTEE MEETING
City of West Allis YouTube Channel
<https://www.youtube.com/user/westalliscitychannel/live>

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:01 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

1. [O-2020-0057](#) Ordinance codifying code changes related to the 2021 Approved Budget

Attachments: [Ord O-2020-0057.](#)

[Ord O-2020-0057 amended](#)

[Ord O-2020-0057 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2020-0057 11944950](#)

A motion was made by Tenorio, seconded by Kuehn, that this matter Recommended for Approval and be Referred. to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

2. [2020-0838](#) Discussion regarding updating the City of West Allis Salary Schedule related to the 2021 Approved Budget Adopted

This matter was Discussed.

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

Attachments: [Res R-2020-0686.](#)

A motion was made by Lajsic, seconded by Tenorio, that this matter Recommended for Approval and be Referred. to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 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

Attachments: [Res R-2020-0687](#)
[2021 2022 Rates](#)
[2021 2022 Benefit Information](#)
[Res R-2020-0687 signed](#)

A motion was made by Lajsic, seconded by Tenorio, that this matter was Recommended for Adoption and be Referred to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 5. [2020-0840](#) Discussion regarding Go 365 Engagement

Attachments: [Go365 Engagement Calculations](#)

A motion was made by Kuehn, seconded by Tenorio, that this matter was Placed on File. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 6. [R-2020-0719](#) Resolution related to the creation of Policy #1446a, Disclosure of Sensitive Information

Attachments: [Res R-2020-0719](#)
[Res R-2020-0719 signed](#)

A motion was made by Kuehn, seconded by Tenorio, that this matter was Recommended For Adoption and be Referred to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 7. [R-2020-0720](#) Resolution amending the fees for ambulance services provided by the West Allis Fire Department, effective January 1, 2021

Attachments: [Res R-2020-0720 \(3\)](#)

A motion was made by Lajsic, seconded by Tenorio, that this matter was Recommended For Adoption and be Referred to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 8. [2020-0813](#) Communication from the City Administrator regarding the Family Savings Plan.

Attachments: [Family Savings Plan Savings Summary](#)

A motion was made by Lajsic, seconded by Tenorio, that this matter was Recommended to be Placed on File and be Referred to the Common Council. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

- 9. [2020-0829](#) Considering compensation and performance evaluation data of city officials and deputy/assistant service employees

This matter was Discussed.

D. ADJOURNMENT



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.