



# 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*

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Monday, October 29, 2018

6:01 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING (draft minutes)

#### A. CALL TO ORDER

*Chairperson Haass called the meeting to order at 6:01 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Alderspersons Euteneier, Lajsic, Vitale; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Pete Daniels, City Engineer; Dave Wepking, Director of Public Works; Ed Lisinski, Director of BINS; Sheryl Kuhary, Interim City Attorney; Sally Nusslock, Health Commissioner; Tony Warkoczewski, IT Director; Steve Braatz, City Clerk; Patrick Schloss, Community Development Manager.*

#### C. APPROVAL OF MINUTES

1. [2018-0835](#) Minutes (draft) October 8, 2018 Regular Meeting, October 16, 2018 Special Recess Meeting, October 16, 2018 Recess Meeting.

**A motion was made by Ald. May, seconded by Ald. Roadt, to approve the minutes. The motion carried by the following vote:**

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

**No:** 0

#### D. NEW AND PREVIOUS MATTERS

##### New Matters for Consideration

2. [2018-0883](#) 2019-2023 Capital Improvement Program - Draft No. 2.

*Ms. Steeno, Finance Director, presented the updated plan. She responded to questions/comments from the Committee. This matter will be held and placed on 11/5/18 Council meeting agenda.*

**This matter was Held**

**Previous Matters for Consideration**

3. [2018-0792](#) 2019 City of West Allis Mayor's Recommended Budget.

*Ms. Steeno provided updates regarding the levy limits, expenditure restraint, and general transportation aids. She also provided information on the preliminary tax rate estimated at \$11.53, an estimated \$.28 increase which is approximately \$42 on a \$150K home. Discussion regarding the budget ensued, and Ald. May requested that staff provide options for proactive inspections as provided on pg. 210 of the budget, as well as funding options for \$75K to create a master plan for Hwy. 100 corridor (Lapham to north boundaries, 105th to 116th). Committee members agreed.*

*This matter will be held and placed on 11/5/18 Council meeting agenda.*

**This matter was Held**

**E. MATTERS FOR DISCUSSION/ACTION**

4. [2018-0885](#) Discussion regarding City organizational structure and City Attorney position.

*Discussion regarding the options for the reporting structure occurred by Committee members and Council members in attendance.*

*Ald. Czaplewski made a motion that the City Attorney report to the Mayor and Common Council, seconded by Ald. May. The motion failed on a 2-3 vote, Alderpersons Haass, Roadt, Weigel opposed.*

*Ald. Weigel made a motion that the City Attorney report to the City Administrator, seconded by Ald. Haass. The motion passed 3-2, Alderpersons May and Czaplewski opposed.*

*Staff was directed to update appropriate policies and ordinances.*

**This matter was Discussed and Consensus Given**

**F. ADJOURNMENT**

*A motion was mde by Ald. May, seconded by Ald. Weigel, to adjourn the meeting at 6:38 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.

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