



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst

Tuesday, January 20, 2015

7:25 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

Chair Vitale called the meeting to order at 7:25 p.m.

B. ROLL CALL

Present 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

Others Attending

Rebecca Grill, City Administrator; Mark Wyss, Finance Director/Comptroller/City Treasurer; Audrey Key, HR Director; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

5. [O-2015-0005](#) An Ordinance to amend Salary Ordinance No. O-2014-0091 establishing the salaries of Certain Administrative and Clerical Employees for 2015 (Lead Neighborhood Services/Building Inspector, Building Inspector Plan Reviewer).

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, seconded by Ald. Probst, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

6. [O-2015-0006](#) An Ordinance to amend Salary Ordinance No. O-2014-0088 establishing the salary ranges of certain positions in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for the year 2015 (Director of Building Inspections and Neighborhood Services, Librarian IV).

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, seconded by Ald. Probst, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

7. [R-2015-0053](#) Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

Sponsors: Administration & Finance Committee

Some discussion was held on this matter. Staff was directed to seek other bids and report back at the next meeting. Staff concurred.

This matter was Held.

City Attorney Claim Report

8. [2013-0688](#) Amended Summons and Complaint in the matter of CitiMortgage, Inc. vs Steven T. Curtis, et al, regarding foreclosure of mortgage, Case No.13-CV-008628.

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

9. [2014-0535](#) American Family Mutual Insurance Company communication submitted on behalf of Gina M. Estrada relative to vehicle damages allegedly sustained on W. Oklahoma Ave. at S. 106 St. on July 23, 2014.

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

10. [2014-0637](#) Notice of Circumstances of Claim on behalf of Gina Estrada relative to injuries and vehicle damages allegedly sustained while traveling eastbound on W. Oklahoma Ave. at the intersection of S. 106 St. on July 23, 2014.

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

11. [2014-0744](#) Carla S. Kelter communication regarding invoice #2014-33 dated January 6, 2014, for snow removal charges done on December 27, 2013 and December 28, 2013.

This matter was Recommended for Denial on a Block Vote

Passed The Block Vote

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

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

D. APPROVAL OF MINUTES

- [2015-0054](#) Minutes (draft) November 10, 2014, November 12, 2014, November 18, 2014, December 2, 2014, December 8, 2014, December 16, 2014, January 6, 2015.

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

E. CLOSED SESSION

At 7:32 p.m., Chairperson Vitale stated it was the intention of the Committee to vote on a motion to convene in closed session to discuss collective bargaining matters with the Fire Fighters Union, and to take such further action as may be necessary and appropriate with respect to such matter.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1(e) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session; and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A motion was made by Ald. Haass, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:

Aye: 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

No: 0

HR Director Audrey Key updated the Committee on the status of negotiations with the Fire Fighters Union. Discssion ensued.

Upon conclusion of the closed session, the Administration & Finance Committee had no further business to attend to.

F. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Haass, that the meeting be adjourned at 8:20 p.m. The motion carried unanimously.