



City of West Allis

Meeting Minutes

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Danna Kuehn, Vice-Chair

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

Thursday, June 25, 2020

7:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:19 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

2. [2020-0444](#) Communication from City Administrator recommending the appointment of Claire Woodall-Vogg for the position of City Clerk

Attachments: [appointment letter Claire Woodall-Vogg](#)

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

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

No: 0

3. [R-2020-0375](#) Resolution relative to approval of the Employment Contract for the position of City Clerk with Claire Woodall-Vogg

Sponsors: Administration & Finance Committee

Attachments: [contract](#)
[Signed R-2020-0375 Woodall-Vogg](#)

A motion was made by Lajsic, seconded by Weigel, that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

Previous Matters for Consideration

4. [R-2020-0360](#) Resolution authorizing the City Administrator to enter into a contract/professional service agreement with one or more of the financial firms listed within this resolution to provide temporary finance staffing for a total sum not to exceed \$35,000

Sponsors: Administration & Finance Committee

Attachments: [Signed R-2020-0360 Finance Temp Staffing](#)

A motion was made by Lajsic, seconded by Tenorio, that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:25 p.m. The motion carried.



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

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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.