



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Monday, January 9, 2017

6:00 PM

City Hall Room 128

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2017-0013](#) Minutes (draft) December 12, 2016, December 20, 2016, and January 3, 2017.

Attachments: [Regular Meeting \(draft\) 12/12/16](#)

[Recess Meeting \(draft\) 12/20/16](#)

[Recess Meeting \(draft\) 01/03/17](#)

D. NEW AND PREVIOUS MATTERS

1. [R-2017-0001](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018.

Sponsors: Administration & Finance Committee

Attachments: [Plan Design 2016-2017](#)

[Recommended Insurance Rates](#)

2. [R-2017-0002](#) Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually.

Sponsors: Administration & Finance Committee

3. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.

Sponsors: Administration & Finance Committee

4. [O-2017-0001](#) An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission.

Sponsors: Administration & Finance Committee

Attachments: [Marked Copy of Ordinance to repeal and recreate Section 2.76 of RMC](#)

[2014-0578](#) Citizen Group's Strategic Plan for the City of West Allis.

Attachments: [StratPlan 0714.pdf](#)
[StratPlan 0714.ExSummary.pdf](#)
[StragPlan 0714.PresentationDoc.pp.pptx](#)
[CmteWholeMins re StratPlan 0714.pdf](#)

E. 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.

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.