



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

Tuesday, June 19, 2018

7:57 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING AND CLOSED SESSION (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Haass at 7:57 p.m.

B. ROLL CALL

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

Others Present:

Rebecca Grill, City Administrator; Other Staff; Guests and Media.

C. CITY ADMINISTRATOR DISCUSSION ITEM

1. [2018-0496](#) Progress and Recommendations regarding Total Benefit Package from Employee Benefit Committee.

No discussion.

D. CLOSED SESSION

At 7:58 p.m., Chairperson Haass stated it was the intention of the Administration & Finance committee to convene in closed session as said time and place to vote on a motion to convene in closed session at said time and place to discuss a workers compensation case, to discuss Hopkins Mechanical claim settlement proposal, and to take such further action as may be necessary and appropriate with respect to such matters.

A closed session for the above purposes is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(f) and (g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 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. Weigel, seconded by Ald. Czaplewski, to convene in closed session at 7:58 p.m. The motion carried unanimously.

Assistant City Attorney Nick Cerwin explained the matters and recommendations for handling the issues. Discussion ensued with staff responding to questions and comments from Committee members. Committee consensus was given to proceed as

recommended by the City Attorney.

Upon conclusion of the closed session at 8:13 p.m., the Administration & Finance Committee convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

A motion was made by Ald. Weigel, seconded by Ald. May, to convene in open session. The motion carried unanimously.

E. ADJOURNMENT

The meeting adjourned at 8:13 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.

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.