



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

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

Tuesday, November 19, 2019

7:09 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:09 p.m.

B. ROLL CALL

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

Others Present:

Richard Pfaff; Rebecca Grill, City Administrator; Kail Decker, City Attorney; Chris Botsch, Deputy Police Chief; Ed Lisinski, Director of BINS; Bob Leischow, Health Commissioner; Tony Warkoczewski, IT Director; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

Previous Matter for Consideration

7. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

Rebecca Grill and Peggy Steeno present to discuss. Discussion ensued on recommended operating budget expenditure changes, including reduction of Emergency Repair Contingency effected through amendments totaling \$34,075 recommended by the Committee at its 11/12/19 special meeting, and additional expenditures related to the Farmer's Market.

Ald. Weigel moved, and Ald. May seconded, to amend the operating budget expenditures as noted in Attachment D of the Revised 2020 Budget-Summary Pages Only (dated 11/13/19). On a vote taken, the motion was approved unanimously.

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

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

No: 0

New Matters for Introduction

8. [O-2019-0051](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for Calendar Year 2020

Sponsors: Administration & Finance Committee

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

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

No: 0

9. [R-2019-0850](#) Resolution approving the 2020 Capital Improvement Program

Sponsors: Administration & Finance Committee

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

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

No: 0

Previous Matter for Consideration

10. [2019-0602](#) 2020-2024 Capital Improvement Program

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

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

No: 0

New Matters for Introduction

11. [R-2019-0843](#) Resolution to approve a master lease agreement authorizing New Cingular Wireless PSC, LLC to install small wireless facilities on City-owned utility poles

Sponsors: Administration & Finance Committee

City Attorney Kail Decker present to discuss.

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

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

No: 0

12. [R-2019-0844](#) Resolution approving the gifting of Canine Jax from the West Allis Police Department to Officer Jon Cerqua

Sponsors: Alderperson Haass

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

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

No: 0

13. [R-2019-0845](#) Resolution to amend Section 8.0(3)(L)3 of the City of West Allis Policies and Procedures Manual Policy No. 1410, Total Benefit Package (TBP), relating to Health and Dental Insurance for Elected Officials (Municipal Judge)

Sponsors: Administration & Finance Committee

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

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

No: 0

- 14. [R-2019-0846](#) Resolution relative to approval of the Employment Contract for the position of Assistant City Administrator/Talent and Strategy Director with Richard G. Pfaff

Sponsors: Administration & Finance Committee

City Administrator Grill commented that the Employment Contract needs to be amended to reflect the correct position Salary Grade R not S, as currently contained in the document.

Ald. Weigel moved, and Ald. May seconded, to amend the Employment Contract to correct the Salary Grade from S to R. On a vote taken, the motion was approved unanimously.

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

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

No: 0

- 15. [2019-0828](#) Finance Director/Comptroller submitting report for October 2019 indicating City of West Allis checks issued in the amount of \$4,558,023.60

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

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

No: 0

- 16. [2019-0856](#) Discussion regarding city’s option to join or leave opioid litigation negotiation class lawsuit

City Attorney Kail Decker present to discuss.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, to approve continuing as previously discussed. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. May, to Adjourn the meeting at 7:25 p.m. The motion carried by the following vote:

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

No: 0



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.