



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

Monday, October 21, 2019

6:02 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:02 p.m.

B. ROLL CALL

Present 4 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, and Ald. May

Excused 1 - Ald. Roadt

Others Present:

Mayor Devine; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Patrick Mitchell, Police Chief; Mason Pooler, Fire Chief; Dave Wepking, Director of Public Works; Peter Daniels, City Engineer; Steve Braatz, City Clerk; Jason Williams, City Assessor; Jon Matte, Communications Director; Tony Warkoczewski, IT Director.

C. APPROVAL OF MINUTES

1. [2019-0735](#) Minutes (draft) October 7, 2019 Regular Meeting and October 15, 2019 Recess Meeting

A motion was made by Ald. May, seconded by Ald. Weigel, to approve the Minutes. The motion carried by the following vote:

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, and Ald. May

No: 0

D. NEW AND PREVIOUS MATTERS

Held Items

2. [2019-0602](#) 2020-2024 Capital Improvement Program

This matter was Discussed and Held.

3. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

Budget Power Point presentation. Tentative budget meeting to be held November 5 at 6 p.m.

This matter was Discussed and Held.

E. ADJOURNMENT

**A motion was made by Ald. May, seconded by Ald. Weigel, to adjourn the meeting at 6:48 p.m.
The motion carried by the following vote:**

Aye: 4 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, and Ald. May

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

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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.