



Meeting Minutes

Administration & Finance Committee

*Aldersperson Vincent Vitale, Chair  
Aldersperson Kevin Haass, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

Tuesday, January 5, 2016

7:34 PM

City Hall Room 220

RECESS MEETING

A. CALL TO ORDER

*Chair Vitale called the meeting to order at 7:34 p.m.*

B. ROLL CALL

**Present** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

Others Attending

*Rebecca N. Grill, City Administrator; Mark Wyss, Finance Director/Comptroller/City Treasurer; Audrey Key, HR Director; John Stibal, Director of Development; Ed Lisinski, Director of BINS; Jim Jandovotz, ITC Director; Dave Wepking, Assistant Director of Public Works; Mason Pooler, Deputy Fire Chief; Jane Barwick, Principal HR Analyst; Other Staff; Guests and Media.*

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 6. [R-2016-0004](#) Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2016 through December 31, 2016.

**Sponsors:** Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

- 7. [R-2016-0009](#) Resolution relative to renewal of the agreement with the Village of West Milwaukee for Information Technology Services for 2016-2017.

**Sponsors:** Administration & Finance Committee

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

8. [2016-0015](#) Communication from City Administrator regarding request to fill vacant position of Electrical Superintendent in the Department of Public Works, Building/Inventory and Electrical Services Division-Electrical Section.

**A motion was made by Ald. Lajsic, seconded by Ald. Haass, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

9. [2016-0016](#) Communication from City Administrator regarding request to fill vacant position of Street and Sewer Maintainer in the Department of Public Works Sanitation and Street Division.

**A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

10. [2016-0017](#) Communication from City Administrator regarding request to fill a vacant position of Truck Driver in the Department of Public Works Sanitation and Street Division.

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

11. [2016-0018](#) Communication from City Administrator regarding request to fill vacant position of Maintenance Repairer in the Department of Public Works Water Division.

**A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

12. [2016-0019](#) Communication from City Administrator regarding request to fill vacant position of Clerk II in the City Clerk's Office.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**D. ADJOURNMENT**

*A motion was made by Ald. Probst, seconded by Ald. Haass, that the meeting be adjourned at 7:47 p.m. The motion carried unanimously.*