



City of West Allis
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, September 9, 2019

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2019-0569](#) Minutes (draft) August 5, 2019 Special Meeting, August 6, 2019 Recess Meeting, and September 3, 2019 Recess Meeting

Attachments: [Special Meeting \(draft\) 8-5-19](#)
[Recess Meeting \(draft\) 8-6-19](#)
[Recess Meeting \(draft\) 9-3-19](#)

D. APPEARANCE BEFORE COMMITTEE

2. Appearance by Bryan Grunewald, CPA, of CliftonLarsonAllen LLP (CLA)

- [2019-0601](#) Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)

Attachments: [2018 CAFR](#)

E. NEW AND PREVIOUS MATTERS

Held Items

3. [O-2019-0021](#) Ordinance to establish the salary of the Mayor of the City of West Allis for the four year term commencing on the third Tuesday in April, 2020

Sponsors: Administration & Finance Committee

Attachments: [Mayor Salary Ord - Amended Copy](#)

4. [O-2019-0022](#) Ordinance to establish the salary range of the Municipal Judge of the City of West Allis for the period of May 1, 2019 through April 30, 2023

Sponsors: Administration & Finance Committee

5. [O-2019-0023](#) Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024

Sponsors: Administration & Finance Committee

6. [2019-0445](#) West Allis Fire Fighters IAFF, Local No. 1004 communication regarding request to open contract negotiations.

Attachments: [WA Fire Fighters Local 1004 Communication](#)

For the above agenda item, the committee may convene in closed session pursuant to the provisions of Wis. Stats. Section 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business whenever competitive or bargaining reasons require a closed session. The Committee may convene in open session after completion of the closed session to consider the balance of the agenda.

F. 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.