



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Administration & Finance Committee

Alderson Vincent Vitale, Chair

Alderson Kevin Haass, Vice-Chair

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

Wednesday, November 12, 2014

6:00 PM

City Hall Room 128

SPECIAL MEETING - DRAFT

A. CALL TO ORDER

Chair Vitale called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Others Attending

Rebecca Grill; Mayor Devine; Alds. Czaplowski, Roadt; Audrey Key, HR Director; Sheryl Kuhary, Assistant City Attorney;

C. CLOSED SESSION

At 6:00 p.m., Chairperson Vitale stated it was the intention of the Committee to vote on a motion to convene in closed session to interview Rebecca Grill as candidate for the City Administrator position, to deliberate the proposed appointment of Rebecca Grill as City Administrator, 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)(c), (e), and (f), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session; and 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.

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Approved. The motion carried by the following vote:

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

No: 0

Interview of City Administrator candidate was conducted. The Committee then commenced deliberations of the proposed appointment of Rebecca Grill as City Administrator. It was the unanimous consensus of the Committee to recommend confirmation of the Mayor's proposed appointment of Rebecca Grill as City Administrator contingent upon her successful passing/completion of the reference check and drug screen to be conducted by the Human Resources Department.

Upon conclusion of the closed session, at approximately 7:22 p.m., the Administration & Finance Committee reconvened 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.

D. PREVIOUS MATTERS FOR CONSIDERATION

- 1. 2014-0685** Communication from Mayor Devine recommending the appointment of Ms. Rebecca Grill as the City of West Allis City Administrator.

A motion was made by Ald. Probst, seconded by Ald. Vitale, 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

E. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Haass, that the meeting be adjourned at 7:23 p.m. The motion carried unanimously.