



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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 21, 2017

6:02 PM

City Hall Room 128

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 6:02 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Weigel

Others Present:

Mayor Devine; Aldersons Lajsic, Vitale; Mike Lewis, Director of Public Works/City Engineer; Dave Wepking, Assistant Director of Public Works; Pete Daniels, Assistant City Engineer; Sally Nusslock, Health Commissioner; Other Staff; Guests and Media.

C. APPROVAL OF MINUTES

[2017-0739](#)

Minutes (draft) for Special Meeting October 30, 2017, Recess Meeting November 7, 2017, and Special Recess Meeting November 7, 2017.

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

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

No: 0

D. PREVIOUS MATTERS

Previous Matters for Consideration

1. [2017-0603](#)

Communication from City Administrator transmitting the 2018 Capital Improvement Program for consideration and inclusion in the 2018 City of West Allis Budget.

Finance Director Peggy Steeno discussed the Nov. 21 Administration & Finance Committee meeting packet for this matter.

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

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

No: 0

2. [2017-0628](#) 2018 City of West Allis Mayor's Recommended Budget.

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

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

No: 0

E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Czaplewski, that the meeting be adjourned at 6:11 p.m. The motion carried unanimously.