



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, January 22, 2018

6:02 PM

City Hall, Room 128
7525 W. Greenfield Ave.

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Others Present:

Aldersons Barczak, Lajsic; Rebecca Grill, City Administrator.

C. CLOSED SESSION

At 6:02 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to interview candidates for the City Clerk position, to discuss employment and compensation for the City Clerk position, 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. Weigel, seconded by Ald. May, to convene in closed session at 6:02 p.m. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

Interview of candidates for the City Clerk position. Employment and compensation for the position was discussed, and Ms. Grill responded to questions/comments from alderpersons. Committee consensus provided on candidate selection.

Upon conclusion of the closed session, the Administration & Finance Committee had no further business to attend to.

D. ADJOURNMENT

A motion was made by Ald. Czaplewski, seconded by Ald. May, that the meeting be adjourned at 7:17 p.m. The motion carried unanimously.