



# 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*

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Monday, September 10, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. ANNOUNCEMENT

*Announcement of closed session pursuant to Wis. Stat. Section 19.85(1)(c), (e) and (g) for discussing collective bargaining matters with Police Union and discussing performance evaluation data of public employee(s).*

#### D. APPROVAL OF MINUTES

1. [2018-0561](#) Minutes (draft) June 11, 2018 Regular Meeting, June 19, 2018 Recess Meeting, June 19, 2018 Recess Meeting and Closed Session, June 26, 2018 Special Recess Meeting, July 17, 2018 Recess Meeting, August 7, 2018 Recess Meeting, and September 4, 2018 Recess Meeting.

**Attachments:** [Regular Meeting \(draft\) 06/11/18](#)  
[Recess Meeting \(draft\) 06/19/18](#)  
[Recess Meeting and Closed Session \(draft\) 06/19/18](#)  
[Special Recess Meeting \(draft\) 06/26/18](#)  
[Recess Meeting \(draft\) 07/17/18](#)  
[Recess Meeting \(draft\) 08/07/18](#)  
[Recess Meeting \(draft\) 09/04/18](#)

#### E. APPEARANCE BEFORE COMMITTEE

2. Appearance by Bryan Grunewald, Partner, Schenck

[2018-0711](#) Finance Director/Comptroller submitting the City of West Allis 2017 Comprehensive Annual Financial Report (CAFR).

**Attachments:** [2017 CAFR](#)

## F. NEW AND PREVIOUS MATTERS

### Held Items

3. [2017-0444](#) Strategic Plan Update.

Attachments: [Core Values & Competencies - 7/17/17](#)

*Recommend to place on file.*

## G. MATTERS FOR DISCUSSION/ACTION

4. [2018-0496](#) Progress and Recommendations regarding Total Benefit Package from Employee Benefit Committee.

## H. CLOSED SESSION

*PLEASE TAKE NOTICE that the Administration & Finance Committee of the City of West Allis will meet, at approximately 6:00 p.m., or as soon thereafter as time permits, on Monday, September 10, 2018, in Room 128, City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, to vote on a motion to convene in closed session at said time and place to discuss collective bargaining matters with the Police Union, discuss performance evaluation data of public employee(s), 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 (g), 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 confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

*Upon conclusion of the closed session, the Administration & Finance Committee will convene 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.*

## I. 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.

#### **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.