



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

Tuesday, October 1, 2019

7:44 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:44 p.m.

B. ROLL CALL

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

Others Present:

Mayor Devine; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Kail Decker, City Attorney; Ed Lisinski, Director of BINS; Pete Daniesl, City Engineer; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

10. [O-2019-0041](#) Charter Ordinance No. 24 increasing the total number of aldermanic districts and reducing the number of alderpersons per aldermanic district

Sponsors: Alderson Barczak

This matter was Held

11. [O-2019-0040](#) Ordinance to establish the salary of the Aldersons of the City of West Allis for the four-year term of April 21, 2020 through April 15, 2024

Sponsors: Alderson Barczak

This matter was Held

12. [R-2019-0692](#) Resolution to approve a master lease agreement authorizing Cellco Partnership d/b/a Verizon Wireless to install small wireless facilities on City-owned utility poles

Sponsors: Administration & Finance Committee

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

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

No: 0

13. [R-2019-0690](#) Resolution to approve the Year 2020 Operating Plan for the Downtown West Allis Business Improvement District and to adopt the Special Assessment Method as stated therein (Preliminary)

Sponsors: Administration & Finance Committee

This matter was Held

14. [R-2019-0691](#) Resolution authorizing the continuation of the Humana Medicare Advantage Plan for Medicare eligible retirees, from January 1, 2020 to December 31, 2021

Sponsors: Administration & Finance Committee

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

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

No: 0

Previous Matters for Consideration

15. [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

This matter was Held

16. [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

This matter was Held

17. [O-2019-0023](#) Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term commencing on the third Tuesday in April 2020

Sponsors: Administration & Finance Committee

This matter was Held

D. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. May, to adjourn the meeting at 7:47 p.m.



All meetings of the {bdName} 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.