



City of West Allis

Meeting Minutes

Administration and Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Danna Kuehn, Vice-Chair
Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Monday, December 6, 2021

6:01 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

Ald. Haass called the meeting to order at 6:01 p.m.

B. ROLL CALL

Present 4 - Ald. Haass, Ald. Kuehn, Ald. Tenorio, and Ald. Weigel
Excused 1 - Ald. Lajsic

Also Present: Mayor Devine, Ald. Roadt & Ald. Reinke

C. APPROVAL OF MINUTES

None

D. MATTERS FOR DISCUSSION/ACTION

1. [R-2021-0801](#) Resolution establishing the health insurance plan with Anthem as the Third-Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2022 to February 28, 2023.

Alex Beaudry of The Horton Group gave a presentation on the City's 2022-2023 health insurance program.

Ald. Weigel moved to recommended this matter for adoption, Ald. Kuehn seconded, motion carried.

CLOSED SESSION

2. [2021-1410](#) Considering compensation and performance evaluation data of city officials and deputy/assistant service employees.

Ald. Kuehn moved to convene into closed session at 6:15 p.m. pursuant to the provisions of Section 19.85(1)(c) Wis. Stat., Ald. Tenorio seconded, motion carried.

Ald. Weigel moved to re-convene into open session at 7:32 p.m., Ald. Tenorio seconded, motion carried.

E. ADJOURNMENT

Ald. Weigel moved to adjourn at 7:32 p.m., Ald. Tenorio seconded, motion carried.



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.

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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.