



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, June 18, 2019

8:03 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 8:03 p.m.

B. ROLL CALL

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

Others Present:

Mayor Devine; Peggy Steeno, Finance Director; Daniel Koralewski, Interim Health Commissioner; Patrick Mitchell, Police Chief; Steve Braatz, City Clerk; Kail Decker, City Attorney; Mason Pooler, Fire Chief; Pete Daniels, City Engineer; Ed Lisinski, Director of BINS; Rebecca Grill, City Administrator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

7. [R-2019-0405](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to City Hall functions and Public Works functions and a potential combined Municipal Campus in an amount not to exceed \$13,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

Sponsors: Public Works Committee

A motion was made by Ald. Weigel, seconded by Ald. Roadt, 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

8. [O-2019-0021](#) An 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

To be discussed at July 16, 2019, 6 p.m. Special Committee meeting.

This matter was Held

9. [O-2019-0022](#) An 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

To be discussed at July 16, 2019, 6 p.m. Special Committee meeting.

This matter was Held

10. [O-2019-0023](#) An Ordinance to establish the salary of the Alderpersons of the City of West Allis for the four year term of April 21, 2020 through April 15, 2024.

Sponsors: Administration & Finance Committee

To be discussed at July 16, 2019, 6 p.m. Special Committee meeting.

This matter was Held

11. [R-2019-0407](#) Resolution approving the terms & conditions for an Economic Development Loan to Paulie's Pub and Eatery LLC in an amount of up to \$50,000.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Weigel, 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

12. [R-2019-0427](#) Resolution to Amend the 2019 Schedule of Fees for the City of West Allis Relating to Oversize Load Permits.

Sponsors: Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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-2019-0433](#) Resolution authorizing the City Administrator to enter into a professional service agreement with Carlson Dettmann Consulting, LLC to review our existing pay structure for market competitiveness, and assistance in administering the Gallup Q12 survey for employee engagement for a cost of \$12,500.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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

14. [R-2019-0434](#) Resolution to amend Section 11.18 of City of West Allis Policy No. 1424 (Overtime, Compensatory Time, and Premium Pay) relating to compression pay differential for Police and Fire Department Sworn Non-Represented Employees.

Sponsors: Administration & Finance Committee

Police Chief Mitchell present to discuss.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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

15. [2019-0409](#) Finance Director/Comptroller submitting report for May 2019 indicating City of West Allis checks issued in the amount of \$3,219,492.42.

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

City Attorney Claim Report

16. [2012-0523](#) Terrance Dulek Notice of Claim relative to an incident on or about May 19, 2012 near 8750 W. National Ave.

This matter was Recommended to be Placed on File on a Block Vote

17. [2013-0115](#) Gregory J. Porter Notice of Claim relative to an incident on December 30, 2012.

This matter was Recommended to be Placed on File on a Block Vote

18. [2019-0223](#) David A. Madaus Notice of Claim relative to vehicle damages allegedly sustained at W. National Ave and S. 69 St. on February 17, 2019.

This matter was Recommended to be Placed on File on a Block Vote

Passed The Block Vote

A motion was made by Ald. Roadt, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

The meeting adjourned at 8:21 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.