



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Vincent Vitale, Chair*

*Aldersperson Kevin Haass, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

---

Tuesday, February 16, 2016

7:19 PM

City Hall Room 220

---

#### RECESS MEETING

#### A. CALL TO ORDER

*Chair Vitale called the meeting to order at 7:19 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

#### Others Attending

*Scott Post, City Attorney; Rebecca N. Grill, City Administrator; Audrey Key, HR Director; John Stibal, Director of Development; Ed Lisinski, Director of BINS; Jim Jandovitz, IT Director; Mason Pooler, Deputy Fire Chief; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

3. [2016-0099](#) Jim Herbst communication regarding retiree health insurance open enrollment.

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

4. [2016-0114](#) City Administrator report on IT Steering Committee meetings.

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:**

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**City Attorney Claim Report**

5. [2010-0106](#) Attorney Robert B. Erdmann communication on behalf of his client, Matthew Cincotta, for vehicle damage allegedly sustained at 4777 W. Lincoln Avenue on January 7, 2010.

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

6. [2013-0224](#) Notice of Circumstances of Claim submitted on behalf of Thomas Fliss regarding injuries and damages allegedly sustained at 1107 S. 58 St., on January 27, 2013.

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

7. [2015-0797](#) GEICO Casualty Company communication on behalf of Tracy Mc Cormick regarding vehicle damages allegedly sustained on August 9, 2015. Claim Number 050820643-0101-055.

**This matter was Recommended for Denial on a Block Vote**

8. [2016-0021](#) Charles Turley communication requesting an adjustment for the 2015 real estate taxes for the property address at 2408 S. 84 St. due to a house fire.

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

**Passed The Block Vote**

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

**Aye:** 5 - Ald. Vitale, Ald. Haass, Ald. Lajsic, Ald. May, and Ald. Probst

**No:** 0

**D. ADJOURNMENT**

*A motion was made by Ald. May, seconded by Ald. Haass, that the meeting be adjourned at 7:21 p.m. The motion carried unanimously.*