



# 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*

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Monday, September 9, 2019

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chairperson Haass at 6:00 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Bryan Grunewald, CliftonLarsonAllen; Mayor Devine; Aldersons Barczak and Lajsic; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Mason Pooler, Fire Chief; Sheryl Kuhary, Assistant City Attorney*

#### C. APPROVAL OF MINUTES

1. [2019-0569](#) Minutes (draft) August 5, 2019 Special Meeting, August 6, 2019 Recess Meeting, and September 3, 2019 Recess Meeting

**A motion was made by Ald. May, seconded by Ald. Weigel, to approve the Minutes. The motion carried by the following vote:**

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

**No:** 0

#### D. APPEARANCE BEFORE COMMITTEE

##### 2. Appearance by Bryan Grunewald, CPA, of CliftonLarsonAllen LLP (CLA)

[2019-0601](#)

Finance Director/Comptroller submitting the City of West Allis 2018 Comprehensive Annual Financial Report (CAFR)

*Bryan Grunewald, of CliftonLarsonAllen, and Finance Director Peggy Steeno were present to discuss.*

**A motion was made by Ald. May, seconded by Ald. Weigel, 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

## E. NEW AND PREVIOUS MATTERS

### Held Items

3. [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**

4. [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**

5. [O-2019-0023](#) 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

**This matter was Held**

### Closed Session

*For agenda item 6, Chairperson Haass stated it was the intention of the Committee to convene into closed session pursuant to the provisions of Wis. Stats. Section 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business whenever competitive or bargaining reasons require a closed session. The Committee may convene in open session after completion of the closed session to consider the balance of the agenda.*

**A motion was made by Ald. May, seconded by Ald. Weigel, to convene in closed session at 6:29 p.m. The motion carried by the following vote:**

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

**No:** 0

*Others Present: Rebecca Grill, Sheryl Kuhary, Mason Pooler, Peggy Steeno*

6. [2019-0445](#) West Allis Fire Fighters IAFF, Local No. 1004 communication regarding request to open contract negotiations.

**This matter was Heard in Closed Session and Consensus Given**

**A motion was made by Ald. Weigel, seconded by Ald. May, to reconvene into open session at 6:55 p.m. The motion carried by the following vote:**

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

**No:** 0

## F. ADJOURNMENT

*There being no further business, on a motion made and seconded, the meeting adjourned at 6:55 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.