



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Agenda

### Committee of the Whole

*Common Council President Thomas G. Lajsic, Chair  
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,  
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,  
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

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Monday, October 3, 2016

6:00 PM

City Hall - Room 128

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#### SPECIAL MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

1. [2016-0604](#) Minutes (Draft) of the Committee of the Whole Recess meeting of June 16, 2015, Special meetings of June 10, 2015 and June 2, 2015.

*Attachments:* [06022015 Committee of the Whole Minutes \(draft\)](#)  
[06102015 Committee of the Whole Minutes \(draft\)](#)  
[06162015 Committee of the Whole Minutes \(draft\)](#)

#### D. CLOSED SESSION

*PLEASE TAKE NOTICE that the Committee of the Whole of the City of West Allis will meet, at approximately 6:00 p.m., or as soon thereafter as time permits, on Monday, October 3, 2016, in Room 128, City Hall, 7525 West Greenfield Avenue, West Allis, Wisconsin, to discuss performance evaluation data of a public employee, and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(c), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Committee of the Whole will convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.*

## E. NEW AND PREVIOUS MATTERS

### Previous Matters for Consideration

2. [R-2016-0222](#) Resolution relative to repealing and recreating the City of West Allis Policies & Procedures Manual Policy No. 405, Discipline for Non-Elective Officials (Executive Service/Department Heads).  
  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Policy 405 - Current Version](#)  
[Policy 405 - Proposed Recreated Version](#)
  
3. [R-2016-0221](#) Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 404, Recruitment, Selection, Appointment and Confirmation for City Officials and Department Heads.  
  
*Sponsors:* Administration & Finance Committee  
*Attachments:* [Policy 404 - Marked Copy](#)
  
4. [R-2016-0220](#) Resolution relative to the modification of the organizational and reporting structure of the City of West Allis (Organizational Chart) and amending the City of West Allis Policies & Procedures Manual Policy No. 403 (Shared Responsibilities of Mayor and City Administrator).  
  
*Sponsors:* Ald. Haass, Ald. Lajsic and Ald. May  
*Attachments:* [Policy 403.Mayor and City Administrator Duties & Responsibilities](#)  
[Proposed Future Organizational Chart](#)
  
5. [O-2016-0042](#) An Ordinance to Create Subsections 9.01(1)(a) and (b) of the West Allis Revised Municipal Code Relating to the Number of Class A Licenses.  
  
*Sponsors:* Ald. May and Ald. Barczak
  
6. [O-2016-0041](#) An Ordinance to Repeal Subsection 9.01(1) of the West Allis Revised Municipal Code Relating to Elimination of the Quota on Class A Licenses.  
  
*Sponsors:* License & Health Committee  
*Attachments:* [Class A Survey - 2016](#)  
[Class A License Establishments](#)

## F. ADJOURNMENT

All meetings of the Committee of the Whole 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.