



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, March 3, 2020

7:41 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:41 p.m.

B. ROLL CALL

Present 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Others Present: Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Kail Decker, City Attorney; Steven A. Braatz, Jr., City Clerk; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

25. [R-2020-0133](#) Resolution approving 2020 Engineering Department fund transfers and amending the 2020 Capital Improvement Program

Sponsors: Public Works Committee

Attachments: [2020-2024 CIP Final Draft for Council Approval Revised 2-25-20ps](#)

[R-2020-0133 signed](#)

Finance Director Peggy Steeno and City Engineer Peter Daniels present to discuss.

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: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

26. [O-2020-0004](#) Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Directional Boring Operator

Sponsors: Administration & Finance Committee

Attachments: [2020 PAYROLL SCHEDULE - NON-RESIDENT March 3 2020 update](#)

[O-2020-0004 signed](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

27. [R-2020-0132](#) Resolution relative to approval of the Employment Contract for the position of City Attorney with Kail Decker

Sponsors: Administration & Finance Committee

Attachments: [City Attorney Employment Contract 2020](#)

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

28. [R-2020-0139](#) Resolution approving a West Allis Neighborhood Association Small Grant Program Focus Grant to East Allis Neighborhood Association in the amount of up to \$1,500

Sponsors: Alderperson Vitale

Attachments: [FOCUS Grant Agreement \(3-3-20\)](#)
[R-2020-0139 signed](#)

A motion was made by Ald. May, seconded by Ald. Weigel, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

30. [O-2019-0041](#) Charter Ordinance No. 24 increasing the total number of aldermanic districts and reducing the number of alderpersons per aldermanic district

Sponsors: Alderperson Barczak

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: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

31. [2020-0092](#) Claim by Lafollette Park, LLC regarding recovery of unlawful taxes at 720 S. 92 St. for the year 2019

Attachments: [Claim LaFollette Park LLC](#)
[Lafollette Park Attorney Letter](#)

City Attorney Kail Decker present to discuss.

This matter was Recommended to Allow.

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, to recess for License & Health Committee at 7:47 p.m. The motion carried by the following vote:

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

No: 0

The meeting was called back into session by Chairperson Haass at 8:08 p.m.

For agenda item #29, Chairperson Haass stated it was the intention of the Committee to convene in closed session pursuant to the provisions of Section 19.85(1)(e) of the State Statutes for the purpose of deliberating or negotiating public business regarding a collective bargaining agreement whenever competitive or bargaining reasons require a closed session. This Committee may reconvene 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. Roadt, to convene in closed session at 8:08 p.m.. The motion carried by the following vote:

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

29. [2020-0172](#)

Communication from the City Administrator regarding an update to contract negotiations with West Allis Fire Fighters IAFF, Local 342

This matter was Held.

A motion was made by Ald. May, seconded by Ald. Roadt, to reconvene into open session at 8:29 p.m. The motion carried by the following vote:

Aye: 6 - Haass, Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. Haass, to adjourn the meeting at 8:30 p.m. The motion carried unanimously.



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.