



# City of West Allis

## Meeting Minutes

### Administration & Finance Committee

*Aldersperson Kevin Haass, Chair*  
*Aldersperson Danna Kuehn, Vice-Chair*  
*Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel*

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Wednesday, November 4, 2020

6:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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(draft)

#### A. CALL TO ORDER

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

#### B. ROLL CALL

**Present** 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

*Others Present: Rebecca Grill, City Administrator; Kris Moen, Acting Finance Manager; Richard Pfaff, Assistant City Administrator; Ald. Dan Roadt; and Jason Kaczmarek.*

#### C. APPROVAL OF MINUTES

1. [2020-0761](#) Minutes (draft) of the Administration & Finance October 27, 2020 meeting

**Attachments:** [AF Meeting.Budget 10-27-2020](#)

**A motion was made by Lajsic, seconded by Tenorio, that this matter be Approved. The motion carried unanimously.**

#### D. NEW AND PREVIOUS MATTERS

2. [2020-0759](#) Interview of Finalist #1 as an applicant for the position of Finance Director/Comptroller  
*Mason Kaczmarek present.*
3. [2020-0023](#) Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

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

For agenda items 2, Chairperson Haass stated it was the intention of the Committee to convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

For agenda item 3, 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) 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 agenda.

A motion was made by Weigel, seconded by Lasic, to convene in closed session at 6:01 p.m. The motion carried by the following vote.

On a motion made by Lajsic, seconded by Ald. Tenorio, the meeting reconvened into open session at 7:01 p.m.

**E. ADJOURNMENT**

*A motion was made to adjourn the meeting at 7:02 p.m. The motion carried.*



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.

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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.