



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 (draft minutes)

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.