



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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, June 6, 2017

6:31 PM

City Hall Room 128

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 6:31 p.m.

B. ROLL CALL

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

Others Attending

Mayor Devine; Aldersons Probst and Vitale; Sally Nusslock, Health Commissioner; Mike Lewis, Director of Public Works/City Engineer; Rebecca Grill, City Administrator.

C. APPROVAL OF MINUTES

[2017-0338](#)

Minutes (draft) for Special Meeting April 18, 2017; Recess Meetings April 18, 2017, May 2, 2017, and May 16, 2017.

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

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

No: 0

D. MATTERS FOR DISCUSSION/ACTION

1. [2017-0336](#)

Discussion regarding authorization to hire outside firm to investigate employee complaint.

Discussion ensued with staff responding to questions/comments from Committee. Committee consensus to authorize hiring outside firm.

This matter was Discussed and Consensus Given

2. [2017-0337](#)

Discussion and consideration/approval of Neogov Terms and Conditions.

Staff explained that NeoGov Perform is a performance management system that the city will be using to automate its performance evaluation process for city employees. Discussion ensued with staff responding to questions/comments from Committee. Committee consensus to proceed with Neogov contract.

This matter was Discussed and Consensus Given

E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Weigel, that the meeting be adjourned at 7:00 p.m. The motion carried unanimously.