



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kevin Haass, Chair
Aldersperson Martin J. Weigel, Vice-Chair
Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, July 5, 2016

6:00 PM

City Hall Room 128

SPECIAL MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2016-0441](#) Minutes (draft) May 23, 2016, June 7, 2016, and June 21, 2016.

Attachments: [Regular Meeting \(draft\) 052316](#)
[Recess Meeting \(draft\) 060716](#)
[Recess Meeting \(draft\) 062116](#)

D. NEW AND PREVIOUS MATTERS

Held Items

- [2014-0477](#) West Allis Fire Fighters IAFF Local 1004 communication regarding opening of contract negotiations.
Attachments: [WA Fire Fighters IAFF Local 1004.pdf](#)
- [2015-0479](#) West Allis Professional Police Association communication regarding opening of contract negotiations dated June 19, 2015.
Attachments: [WAPD com. re:opening contract negotiations](#)
- [R-2015-0053](#) Resolution relative to accepting the proposal of N & S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.
Sponsors: Administration & Finance Committee
Attachments: [VEHICLE TOWING AGREEMENT](#)
[1079 Appendix A Towing Contract](#)

4. [2016-0422](#) Communication from City Administrator providing information and outlining a Project Plan and Policy options in regards to the current Classification and Compensation Study.

Attachments: [Communication re Classification and Compensation Study](#)
[Classification & Compensation Study Info Brochure](#)

E. CITY ADMINISTRATOR REPORT

1. Discuss whether Compensation Study should include all non-represented City Employees.
2. Discuss Creation of Organizational Roadmap.
3. Status of Finance Director Recruitment.

F. ADJOURNMENT

All meetings of the Administration & Finance Committee 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.