



# 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, November 1, 2016

8:10 PM

City Hall Room 128

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Haass called the meeting to order at 8:10 p.m.*

#### B. ROLL CALL

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

#### Others Attending

*Scott Post, City Attorney; Sally Nusslock, Health Commissioner; Patrick Mitchell, Police Chief; Ed Lisinski, BINS Director; Kurt Zellmann, Assistant Fire Chief; Rebecca Grill, City Administrator; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

10. [R-2016-0262](#) Resolution extending the agreement with Willis of Wisconsin, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2017 through December 31, 2017.

**Sponsors:** Administration & Finance Committee

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

**No:** 0

11. [R-2016-0263](#) Resolution to approve the reallocation of retired squad cars to other city departments to use while conducting city business.

**Sponsors:** Administration & Finance Committee

*There was some discussion on how to logistically manage other departments' usage of the vehicles. Staff was asked to schedule this item for further discussion at its November 7 Committee meeting.*

**This matter was Held**

12. [2016-0637](#) Finance Director/Comptroller submitting report for September 2016 indicating City of West Allis checks issued in the amount of \$3,375,541.52.

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

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

**No:** 0

13. [2016-0645](#) Communication from City Administrator transmitting Traffic Violation and Accident Reports for the period July 1, 2016 through September 30, 2016.

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

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

**No:** 0

#### Public Hearing Items

14. [2016-0602](#) 2017 City of West Allis Mayor's Recommended Budget.

*Brief discussion ensued on what will be covered at the November 7 Committee meeting. The Committee asked that the Fire Dept. be invited to discuss its budget and final information should be ready on the ERP.*

**This matter was Held**

15. [O-2016-0050](#) Ordinance appropriating the necessary funds for the operation and administration of the City of West Allis for calendar year 2017.

**Sponsors:** Administration & Finance Committee

**This matter was Held**

#### D. ADJOURNMENT

*A motion was made by Ald. Weigel, seconded by Ald. Haass, that the meeting be adjourned at 8:33 p.m. The motion carried unanimously.*