



City of West Allis

Meeting Minutes

Committee of the Whole

*Common Council President Thomas G. Lajsic, Chair
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel*

Tuesday, November 21, 2017

7:55 PM

City Hall - Room 128

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Council President Lajsic at 7:55 p.m.

B. ROLL CALL

Present 10 - Ald. Lajsic, Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Others Present: Rebecca Grill, City Administrator; Scott Post, City Attorney; and Monica Schultz, City Clerk.

C. APPROVAL OF MINUTES

[2017-0755](#) Minutes (Draft) of the Committee of the Whole Special meeting of August 28, 2017.

Attachments: [082817 Committee of the Whole Special Meeting Minutes.draft](#)

A motion was made by Ald. May, seconded by Ald. Vitale that this matter be Approved. The motion carried unanimously.

E. MATTERS FOR DISCUSSION/ACTION

[2017-0742](#) Update on efforts to find a Work Order and Asset Management solution for the Department of Public Works.

Presentation was given Dave Wepking, Interim Public Works Director and Tony Warkoczewski, Director of IT.

This matter was Discussed and Consensus Given

D. CLOSED SESSION

At 8:05 p.m., Council President Lajsic stated it was the intention of the Committee to convene in closed session at said time and place to confer with the City Attorney on the settlement of the Jerome Lochowicz claim, and to take such further action as may be necessary and appropriate with respect to such matter.

A closed session for the above purposes is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

Aye: 10 - Ald. Lajsic, Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

[2017-0754](#)

Proposed Settlement of the Jerome Lochowicz claim.

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 10 - Ald. Lajsic, Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Probst, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

Upon conclusion of the closed session, at approximately 8:12 p.m., the Committee reconvened in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

F. ADJOURNMENT

The meeting adjourned at approximately 8:12 p.m.

*Monica Schultz
City Clerk*