



# City of West Allis

## Meeting Minutes

### Administration and Finance Committee

*Aldersperson Kevin Haass, Chair*  
*Aldersperson Danna Kuehn, Vice-Chair*  
*Alderspersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel*

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Monday, October 18, 2021

6:02 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

*Ald. Haass called the meeting to order at 6:02 p.m.*

#### B. ROLL CALL

**Present** 8 - Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Tenorio, Ald. Weigel, Vitale, Reinke, and Roadt

#### C. APPROVAL OF MINUTES

1. [2021-1228](#) June 28, 2021 Draft Administration & Finance Committee Minutes.

**Ald. Lajsic moved to approve this matter, Ald. Kuehn seconded, motion carried.**

#### D. NEW AND PREVIOUS MATTERS

2. [2021-0989](#) Discussion regarding potential reductions to operating budget expenses.

**Ald. Tenorio moved to convene in closed session at 6:05 p.m. pursuant to the provisions of Section 19.85(1)(g) of the state statutes for the purpose of conferring with legal counsel for the committee who is rendering oral or written advice concerning strategy to be adopted by the committee with respect to litigation in which it is or is likely to become involved and pursuant to the provisions of Section 19.85(1)(e) of the state statutes for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session, Ald. Weigel seconded, motion carried by roll call vote.**

**Aye:** 5 - Ald. Haass, Ald. Kuehn, Ald. Lajsic, Ald. Tenorio, and Ald. Weigel

**No:** 0

3. [2021-1239](#) Discussion of the financial impact of the joint fire department option under Wis. Stat. 62.13(2m)(a).

Motion to convene into closed session for this item was combined with the motion for agenda item #2.

**Ald. Weigel moved to reconvene into open session at 6:45 p.m., Ald. Tenorio seconded, motion carried.**

4. [2021-1195](#) 2022 City of West Allis Mayor's Recommended Budget.

No action taken.

- 5. [2021-1199](#) Discussion regarding the health insurance plan with Anthem as the Third Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions for the plan year of March 1, 2022 - February 28, 2023.

No action taken.

**E. MATTERS FOR DISCUSSION/ACTION**

**F. ADJOURNMENT**

**Ald. Lajsic moved to adjourn at 7:30 p.m., Ald. Weigel seconded, motion carried.**



All meetings of the {bdName} 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**

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**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.