



City of West Allis

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, January 2, 2018

7:10 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:10 p.m.

B. ROLL CALL

Present 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Excused 1 - Ald. Haass

Others Present:

Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Mason Pooler, Fire Chief; Chris Botsch, Deputy Police Chief; John Stibal, Director of Development; Sally Nusslock, Health Commissioner; Monica Schultz, City Clerk; Ed Lisinski, Director of BINS; Tony Warkoczewski, IT Director; Nick Cerwin, Assistant City Attorney; Jane Barwick, Benefit/Wellness Coordinator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

3. [R-2018-0004](#) Resolution amending the fees for Basic Life Support (BLS) ambulance service, effective January 1, 2018.

Sponsors: Administration & Finance Committee

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

4. [R-2018-0005](#) Resolution Approving Application to Board of Commissioners of Public Lands to Borrow \$5,000,000.00 from the State Trust Funds, and Authorizing the Borrowing and the Issuance of Certificates of Indebtedness and Levying a Tax in Connection Therewith.

Sponsors: Administration & Finance Committee

Peggy Steeno, Finance Director, and John Stibal, Director of Development, were present to discuss this matter.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended For Adoption. The motion failed by the following vote:

Aye: 2 - Ald. Weigel, and Ald. Czaplewski

No: 2 - Ald. May, and Ald. Roadt

5. [R-2018-0009](#) Resolution relative to accepting the proposal of Komutel Communication Solutions for furnishing and installing at the West Allis Police Department a new Dispatch Logging Recording System to record and store telephone and radio communications for an initial cost of \$13,973.00 plus extended warranty coverage for years 2, 3, 4, and 5 at a cost of \$22,338.00, for a total net sum of \$36,311.00.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

6. [2018-0009](#) Communication from City Administrator requesting approval to fill the upcoming vacant, part-time Librarian position at the Public Library.

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

7. [2018-0010](#) Communication from City Administrator requesting approval to fill a new PC Technician position in the Information Technology Department.

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

8. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

This matter is held for discussion at the January 8, 2018 regular Committee meeting.

This matter was Held

D. MATTERS FOR DISCUSSION/ACTION

- [2018-0005](#) Update/Discussion regarding 2018 Health Care Budget and Options.

Ms. Grill gave an overview of the memo presented by Horton. Detailed discussion on the matter will occur at the January 8 Committee meeting.

E. ADJOURNMENT

A motion was made to adjourn the meeting at 7:27 p.m. The motion carried.