



City of West Allis

Meeting Minutes

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Monday, April 1, 2019

8:02 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 8:02 p.m.

B. ROLL CALL

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

Excused 1 - Ald. May

Others Present:

Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Tony Warkoczewski, IT Director; Steven A. Braatz, Jr., City Clerk; Patrick Mitchell, Police Chief; Mason Pooler, Fire Chief; Kail Decker, City Attorney; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

18. [O-2019-0014](#) Ordinance to amend Salary Ordinance No. O-2018-0027 and establishing the pay for Crossing Guards in the Miscellaneous Pay Scale.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

19. [O-2019-0015](#) Ordinance to repeal Section 2.25(3)(b) and to amend Section 2.52(4)(h) of the City of West Allis Revised Municipal Code regarding the creation of Farmers Market Committee fees.

Sponsors: Administration & Finance Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

20. [R-2019-0252](#) Resolution approving a \$700,000 loan to the City of West Allis from First-Ring Industrial Redevelopment Enterprise Inc. (FIRE) to assist in financing the West Quarter West, LLC and West Quarter East, LLC on S. 70th St.

Sponsors: Administration & Finance Committee

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

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

No: 0

21. [R-2019-0253](#) Resolution to approve a Commercial Façade Improvement Contract by and between the City of West Allis and Developing DTWA LLC, property owner for the property located at 7311-13-15 W. Greenfield Ave., in an amount up to \$57,082.

Sponsors: Ald. Weigel

This matter was Held

22. [R-2019-0255](#) Resolution amending the 2019 Schedule of Fees for the City of West Allis related to Farmers Market Fees.

Sponsors: Administration & Finance Committee

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

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

No: 0

23. [2019-0204](#) CasTech, Inc. 6325 W. National Ave., communication regarding permanent elimination of four (4) employees on May 20, 2019 thru permanent closure on June 3, 2019.

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

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

No: 0

24. [2019-0205](#) Motor Castings Company, 1323 S. 65 St., communication regarding permanent elimination of one hundred thirteen (113) employees on May 20, 2019 thru permanent closure on June 3, 2019.

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

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, to adjourn the meeting at 8:07 p.m. The motion carried unanimously.



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

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.