



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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

Tuesday, January 3, 2017

7:26 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chair Haass called the meeting to order at 7:26 p.m.

B. ROLL CALL

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

Others Attending

Mayor Devine; Alderspersons Barczak, Lajsic, Probst, Reinke, Vitale; Steve Bane, Fire Chief; Patrick Mitchell, Police Chief; Scott Post, City Attorney; Jim Jandovitz, IT Director; Ed Lisinski, Director of BINS; Mason Pooler and Kurt Zellman, Fire Dept.; Rebecca Grill, City Administrator; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 4. [O-2017-0001](#) An Ordinance to repeal and recreate Section 2.76 of the City of West Allis Revised Municipal Code relating to Wages, Hours, and Conditions of Employment and Abolishing the Civil Service Commission.

Sponsors: Administration & Finance Committee

This matter was Held

- 5. [R-2017-0001](#) Resolution establishing health and dental insurance funding levels for the plan year March 1, 2017 through February 28, 2018.

Sponsors: Administration & Finance Committee

This matter was Held

- 6. [R-2017-0002](#) Resolution relative to acquiring Health Insurance Stop Loss from Symetra for the March 1, 2017 to February 28, 2018 Plan Year for an amount not to exceed \$623,282.04 annually.

Sponsors: Administration & Finance Committee

This matter was Held

7. [R-2017-0003](#) Resolution adopting the 2017-2021 City of West Allis Strategic Plan.

Sponsors: Administration & Finance Committee

This matter was Held

8. [2017-0004](#) BMR No. 1, LLC, communication regarding the business operating at 10611 W. Arthur Ave., being under contract for sale of assets to a third party buyer on or about March 2017.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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

9. [2017-0007](#) City Administrator report on IT Steering Committee meetings.

A motion was made by Ald. May, seconded by Ald. Weigel, 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

D. ADJOURNMENT

A motion was made by Ald. Czaplewski, seconded by Ald. May, that the meeting be adjourned at 7:28 p.m. The motion carried unanimously.