



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

Tuesday, November 17, 2020

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:00 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Rebecca Grill, City Administrator; Richard Pfaff, Assistant City Administrator, Kail Decker, City Attorney; Mason Pooler, Fire Chief; Sheryl Kuhary, Deputy City Attorney; and Kris Moen, Interim Finance Director.

C. APPROVAL OF MINUTES

[2020-0777](#)

Minutes (draft) of the Administration & Finance November 4, 2020 Recess meeting, November 4, 2020 and November 9, 2020 Regular meetings

Attachments: [AF Recess 110420.draft](#)
[AF Regular 110420.draft](#)
[AF Regular 110920.draft](#)

A motion was made by Kuehn, seconded by Weigel, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

[2020-0023](#)

Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

This matter was Discussed and Consensus Given.

Chairperson Haass stated it was the intention of the Committee to convene in closed session pursuant to the provisions of Section 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business whenever competitive or bargaining reasons require a closed session. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

A motion was made by Lajsic, seconded by Weigel, to convene in closed session at 6:01 p.m. The motion carried by the following vote.

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

No: 0

On a motion made by Weigel, seconded by Ald. Tenorio, the meeting reconvened into open session at 6:27 p.m.

E. ADJOURNMENT

A motion was made to adjourn the meeting at 6:27 p.m. The 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.