



# 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*

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Tuesday, December 19, 2017

6:03 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Haass called the meeting to order at 6:03 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Haass, Ald. Weigel, Ald. May, and Ald. Roadt

**Excused** 1 - Ald. Czaplewski

#### Others Present:

*Alderspersons Barczak, Lajsic, Probst, Reinke, Vitale; Rae Anne Beaudry and Alex Beaudry, The Horton Group; Sharee Bowsher and Debbie Echland, Serve You Rx; Rebecca Grill, City Administrator; Peggy Steeno, Director of Finance; Sheryl Kuhary, Assistant City Attorney; Jane Barwick, HR Dept.; Tony Warkoczewski, IT Director.*

#### C. MATTERS FOR DISCUSSION/ACTION

1. [2017-0956](#) Discussion regarding 2018 Health Care Budget and Options.

*Representatives of The Horton Group and Serve You Rx were present for discussion on this matter. A report on 2018 health care budget and options, prepared in conjunction with both organizations and the City's Finance Dept., was presented for information and discussion purposes. Ms. Beaudry and Ms. Echland described options, and Ms. Steeno described recommendations for premium increases. Ms. Beaudry said they recommend looking into a highly customized medicare advantage plan. Discussion continued with staff and representatives responding to questions and comments from Committee members. The Committee concurred with staff recommendations and directed staff to move forward as outlined.*

**This matter was Discussed and Consensus Given**

#### D. CLOSED SESSION

*At 6:03 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to confer with legal counsel regarding the proposed settlement of a Worker's Compensation matter, and to take such further action as may be necessary and appropriate with respect to such matter.*

*A closed session for the above purpose is authorized pursuant to the provisions of*

*Wis. Stats. Section 19.85(1)(g), which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

**A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

*Assistant City Attorney Sheryl Kuhary was present to discuss this matter. She presented background information and provided settlement recommendation. She responded to questions and comments from Committee members. The Committee consensus was to proceed with the proposed settlement recommendation as presented by Ms. Kuhary.*

*Upon conclusion of the closed session, the Administration & Finance Committee had no further business to attend to.*

## **E. ADJOURNMENT**

*The meeting was adjourned at 6:23 p.m.*