

# City of West Allis Meeting Agenda

## Administration & Finance Committee

	Alderperson Kevin Haass, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt	
Monday, August 5, 2019	6:00 PM	City Hall, Room 128 7525 W. Greenfield Ave.
	SPECIAL MEETING	

## A. CALL TO ORDER

**B. ROLL CALL** 

## C. APPROVAL OF MINUTES

1. <u>2019-0507</u> Minutes (draft) July 16, 2019 Special Meeting, July 16, 2019 Recess Meeting.

 Attachments:
 Special Meeting (draft) 7-16-19

 Recess Meeting (draft) 7-16-19

## D. NEW AND PREVIOUS MATTERS

### **Previous Matters for Consideration**

2. <u>2019-0532</u> Reclassification of HR Director Position/Reorganization/Filling Position as Assistant City Administrator/Talent and Strategy Director

Attachments: memo regarding ACA orgchart final ACA JDQ final ACA CDC Memo

3. O-2019-0030 Ordinance to amend the City of West Allis Salary Schedule due to the 2019 Adopted Budget action; and the following classification and compensation changes - amending the salary grade for the position of Plumber; removing the positions of Building and Electrical Inspector; amending the title of Commercial and Residential Inspectors; and creating the position of Assistant City Administrator/Director of Talent and Strategy.

Sponsors: Administration & Finance Committee

Attachments: Salary Schedule July 2019

4. <u>R-2019-0529</u> Resolution to approve the implementation of a two-percent (2%) pay increase for non-represented City Employees pursuant to the 2019 Adopted Budget and approving the transfer of \$50,000 from the salary account of the Fire Department and \$50,000 from the salary account of the Public Works Department to ensure funding for the Exceptional Performance Program.

Sponsors: Administration & Finance Committee

#### E. ADJOURNMENT



All meetings of the Administration & Finance Committee 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.

#### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### 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.