



**City of West Allis**  
**Meeting Agenda**  
**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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Monday, January 8, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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**REGULAR MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

[2018-0011](#) Minutes (draft) December 11, 2017 Regular Meeting, December 19, 2017 Special Meeting, December 19, 2017 Recess Meeting, January 2, 2018 Recess Meeting.

*Attachments:* [Regular Meeting \(draft\) 12/11/17](#)  
[Special Meeting \(draft\) 12/19/17](#)  
[Recess Meeting \(draft\) 12/19/17](#)  
[Recess Meeting \(draft\) 01/02/18](#)

**D. NEW AND PREVIOUS MATTERS**

**Held Items**

1. [2018-0008](#) Communication from City Administrator transmitting West Allis Fire Fighters Local 1004 proposal regarding retiree health insurance alternatives for its members.

*Attachments:* [Communication regarding Local 1004 proposal re retiree health insurance alternatives](#)

**E. MATTERS FOR DISCUSSION/ACTION**

2. [2018-0005](#) Update/Discussion regarding 2018 Health Care Budget and Options.

*Attachments:* [CA Communication re health insurance process](#)

- a. *Pharmacy Benefit Manager Selection.*
- b. *Stop Loss Provider Selection.*
- c. *Medicare Advantage Options.*
- d. *Rates and Premiums.*

3. [2018-0037](#) Discussion regarding Employee Benefit Committee Recommendations.

4. [2018-0038](#) Discussion regarding Lean Training.

**F. 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.

**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.