



# 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, May 1, 2018

8:46 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*Chair Haass called the meeting to order at 8:46 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Audrey Key, HR Director; Sally Nusslock, Health Commissioner; Other Staff; Guests and Media.*

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

9. [R-2018-0308](#) Resolution authorizing additional funds for the Klentz Park Improvements Project, in an amount not to exceed \$11,000, including a capital budget transfer.

**Sponsors:** Administration & Finance Committee

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

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

**No:** 0

#### D. CLOSED SESSION

*At 8:48 p.m., Chairperson Haass stated it was the intention of the Committee to vote on a motion to convene in closed session to deliberate the proposed appointment of Peter Daniels for the City Engineer position and David Wepking for the Public Works Director position, to discuss collective bargaining matters with the West Allis Fire Fighters Union, and to take such further action as may be necessary and appropriate with respect to such matters.*

*A closed session for the above purposes is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(c), (e), (f), and (g) which authorizes a governmental body, upon motion duly made and carried, to meet in closed session*

*to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to deliberate or negotiate the purchase of public properties and the investment of public funds, or conduct other specified public business whenever competitive or bargaining reasons require a closed session; to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and 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. Czaplewski, seconded by Ald. May, to convene in closed session at 8:48 p.m. The motion carried by the following vote:**

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

**No:** 0

**Others Present:** Alderpersons Barczak, Lajsic, Reinke, Vitale; Rebecca Grill, City Administrator; Peggy Steeno, Finance Director; Audrey Key, HR Manager.

*City Administrator Rebecca Grill discussed the proposed appointments of Mr. Daniels and Mr. Wepking. She responded to questions from Committee members and other Council members. Committee consensus to proceed as recommended by Ms. Grill. Next, HR Director Audrey Key reported on the status of negotiations with the Fire Fighters Union. She responded to questions and comments from the Committee. Committee consensus provided to staff on how to proceed.*

*Upon conclusion of the closed session, at 9:08 p.m., the Administration & Finance Committee reconvened in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.*

## C. NEW AND PREVIOUS MATTERS

### New Matters for Introduction

10. [2018-0353](#) Communication from City Administrator recommending the appointment of Mr. David Wepking for the position of Director of Public Works.

**A motion was made by Ald. Roadt, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:**

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

**No:** 0

11. [2018-0354](#) Communication from City Administrator recommending the appointment of Mr. Peter C. Daniels for the position of City Engineer.

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

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

**No:** 0

12. [2018-0355](#) Communication from City Administrator requesting approval to fill the vacant position of Truck Driver in the Department of Public Works, Sanitation & Street Division.

**A motion was made by Ald. Weigel, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:**

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

**No:** 0

### City Attorney Claim Report

13. [2018-0351](#) Heuer Law Offices communication on behalf of American Family Mutual Is. Co, relative to vehicle damages allegedly sustained at the intersection of W. Washington St. and S. 75 St. on April 4, 2017.

**This matter was Recommended to be Placed on File on a Block Vote**

14. [2017-0099](#) Summons and Complaint in the matter of Ocwen Loan Servicing vs. Tina A. Miller, et al. regarding foreclosure of mortgage, Case No. 17CV00084.

**This matter was Recommended to be Placed on File on a Block Vote**

15. [2017-0110](#) Summons and Complaint in the matter of Ditech Financial LLC, f/n/a Green Tree Servicing LLV, vs Andrew G. Mattheis, et al, regarding foreclosure of mortgage, Case No. 17CV001371.

**This matter was Recommended to be Placed on File on a Block Vote**

16. [2017-0272](#) Summons and Complaint in the matter of U.S. Bank vs. The Estate of James Edward Davis, Sr., et al, regarding foreclosure of mortgage, Case No. 17CV003521.

**This matter was Recommended to be Placed on File on a Block Vote**

17. [2017-0476](#) Summons and Complaint in the matter of Wisconsin Bank and Trust vs James Yohanan, et al, regarding foreclosure of mortgage, Case No. 17CV005558.

**This matter was Recommended to be Placed on File on a Block Vote**

18. [2017-0662](#) Summons and Complaint in the matter of BMO Harris Bank, N.A., vs J. K. Lau Investments, LLC regarding foreclosure of mortgage. Case No. 2017CV011520.

**This matter was Recommended to be Placed on File on a Block Vote**

19. [2018-0153](#) Ryan Cirese Claim relative to vehicle damages allegedly sustained at S. 92 St. and W. Lapham St. on February 18, 2018.

**This matter was Recommended for Denial on a Block Vote**

#### **Passed The Block Vote**

**A motion was made by Ald. May, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

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

**No:** 0

#### **E. ADJOURNMENT**

*A motion was made to adjourn the meeting at 9:10 p.m.*