



City of West Allis

Meeting Minutes

Common Council

Mayor Dan Devine, Chair
Aldersperson Thomas G. Lajsic, Council President
Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass,
Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Wednesday, January 24, 2018

6:00 PM

City Hall Common Council Chambers
7525 W. Greenfield Ave.

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 6:00 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
Excused 1 - Ald. Probst

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Haass.

D. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that that the Council recess until completion of Committee meetings. The motion carried unanimously.

E. COMMON COUNCIL RECESS

Thereupon, the Council took a recess at 6:02 p.m. Upon returning from recess at 6:03 p.m., and the roll call being taken, there were:

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel
Excused 1 - Ald. Probst

F. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

New Matters for Introduction

1. [2018-0083](#) Communication from City Administrator recommending the appointment of Mr. Steven A. Braatz for the position of City Clerk.

Attachments: [Communication regarding appointment of City Clerk](#)

This matter was Placed on File on a Block Vote

2. [R-2018-0069](#) Resolution relative to approval of the Employment Contract for the position of City Clerk with Steven A. Braatz.

Sponsors: Administration & Finance Committee

Attachments: [Employment Contract for City Clerk](#)
[City Clerk Job Description](#)

This matter was Adopted on a Block Vote

Passed The Block Vote

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

G. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to adjourn at 6:04 p.m., with the next regularly scheduled meeting to be held on February 6, 2018 at 7:00 p.m. The motion carried unanimously.

/s/Ann Marie Neff, Deputy City Clerk