



City of West Allis

Meeting Minutes

Administration & Finance Committee

Alderson Kevin Haass, Chair

Alderson Martin J. Weigel, Vice-Chair

Aldersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Wednesday, January 24, 2018

6:03 PM

City Hall, Common Council Chambers
7525 W. Greenfield Ave.

SPECIAL RECESS MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

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

Others Present:

Aldersons Barczak, Lajsic, Reinke, Vitale; Steven Braatz; Rebecca Grill, City Administrator; Tony Warkoczewski, IT Director; Other Staff; Guests and Media.

C. NEW AND PREVIOUS MATTERS

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.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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

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

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, 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. ADJOURNMENT

A motion was made by Ald. Weigel, seconded by Ald. May, that the meeting be adjourned at 6:04 p.m. The motion carried unanimously.