



# 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, October 2, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING

#### A. CALL TO ORDER

*Chairperson Haass called the meeting to order at 6 p.m.*

#### B. ROLL CALL

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

#### Others Present:

*Alderspersons Barczak, Lajsic, Vitale; Mayor Devine; Rebecca Grill, City Administrator; Sally Nusslock, Health Commissioner; Peggy Steeno, Finance Director; Ed Lisinski, Director of BINS; Steve Braatz, City Clerk; Tony Warkoczewski, IT Director; Patrick Mitchell, Police Chief; Dan Adamczyk, BINS Dept.; Other Staff; Guests and Media.*

#### C. MATTERS FOR DISCUSSION/ACTION

1. [2018-0496](#) Recommendations regarding Total Benefit Package from Employee Benefit Committee.

*City Administrator Rebecca Grill described the changes. Staff responded to questions/comments from Committee members. Committee consensus to proceed with recommended TBP proposal.*

**This matter was Discussed and Consensus Given**

#### D. ADJOURNMENT

*A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, to adjourn the meeting at 6:33 p.m.*



All meetings of the {bdName} 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.