



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

Tuesday, November 5, 2019

6:02 PM

City Hall, Room 128
7525 W. Greenfield Ave.

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:02 p.m.

B. ROLL CALL

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

Others Present:

Mayor Devine; Alderspersons Lajsic, Reinke, Stefanski, Vitale; Rebecca Grill, City Administrator; Kail Decker, City Attorney; Dave Wepking, Director of Public Works; Pete Daniels, City Engineer; Mason Pooler, Fire Chief; Bob Fletcher, Deputy Police Chief; John Stibal, Director of Development; Ed Lisinski, BINS Director; Steve Braatz, City Clerk; Jon Matte, Director of Communications

C. APPROVAL OF MINUTES

1. [2019-0784](#) Minutes (draft) October 21, 2019 Regular Meeting

A motion was made by Ald. Weigel, seconded by Ald. May, to Approve the Minutes. The motion carried by the following vote:

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

No: 0

D. NEW AND PREVIOUS MATTERS

Previous Matters for Consideration

2. [2019-0757](#) 2020 City of West Allis Mayor's Recommended Budget

This matter was Discussed and Held

3. [2019-0602](#) 2020-2024 Capital Improvement Program

This matter was Discussed and Held

E. MATTERS FOR DISCUSSION/ACTION

4. [2019-0802](#) Communication from the City Administrator regarding the general guidelines and framework for administering the pilot program of utilizing retirees for provisional/fill-in work in Public Works and providing incentives

This matter was Discussed and Consensus Given

F. ADJOURNMENT

**A motion was made by Ald. May, seconded by Ald. Haass, to adjourn the meeting at 6:57 p.m.
The motion carried by the following vote:**

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

No: 0



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

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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.