

City of West Allis Meeting Agenda Administration & Finance Committee

	Alderperson Kevin Haass, Chair	
A	lderperson Danna Kuehn, Vice-Chair	
Alderpersons: Tho	mas G. Lajsic, Angelito Tenorio, and Ma	artin J. Weigel
- Wednesday, November 4, 2020	6:00 PM	City Hall, Art Gallery

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>2020-0761</u> Minutes (draft) of the Administration & Finance October 27, 2020 meeting

D. NEW AND PREVIOUS MATTERS

2. <u>2020-0759</u> Interview of Finalist #1 as an applicant for the position of Finance Director/Comptroller

For agenda item #2, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

3. <u>2020-0023</u> Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

For item #3, the committee may convene in closed session pursuant to the provisions of Wis. Stats. Section 19.85(1)(e) to deliberate or negotiate the investment of public funds or conduct other specified public business whenever competitive or bargaining reasons require a closed session. The Committee may convene in open session after completion of the closed session to consider the balance of the agenda

E. ADJOURNMENT

7525 W. Greenfield Ave.



All meetings of the Administration & Finance Committee 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.