



**City of West Allis**  
**Meeting Agenda**  
**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, February 5, 2019

6:30 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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**SPECIAL MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. [2018-0892](#) Minutes (draft) October 29, 2018 Special Meeting, November 5, 2018 Recess Meeting-Closed Session, November 5, 2018 Recess Meeting, December 4, 2018 Special Recess Meeting, December 4, 2018 Recess Meeting, December 18, 2018 Recess Closed Meeting, December 18, 2018 Recess Meeting, January 15, 2019 Recess Meeting-Closed Session, and January 15, 2019 Recess Meeting.

*Attachments:* [Special Meeting \(draft\) 10-29-18](#)  
[Recess Meeting-Closed Session 11-5-18](#)  
[Recess Meeting \(draft\) 11-5-18](#)  
[Special Recess Meeting 12-4-18](#)  
[Recess Meeting \(draft\) 12-4-18](#)  
[Recess Meeting-Closed Session 12-18-18](#)  
[Recess Meeting \(draft\) 12-18-18](#)  
[Recess Meeting-ClosedSession 1-15-19](#)  
[Recess Meeting \(draft\) 1-15-19](#)

**D. MATTERS FOR DISCUSSION/ACTION**

- [2019-0078](#) Discussion regarding the activities/status of opening phase of the Three Year Branding and Marketing Plan.

**E. ADJOURNMENT**



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.