



# City of West Allis

## Meeting Agenda

### Administration and Finance Committee

*Alderson Kevin Haass, Chair*  
*Alderson Danna Kuehn, Vice-Chair*  
*Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel*

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Monday, December 6, 2021

6:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

#### D. MATTERS FOR DISCUSSION/ACTION

1. [R-2021-0801](#) Resolution establishing the health insurance plan with Anthem as the Third-Party Administrator, funding levels, employee premiums, premium share, Health Savings Contributions, and participation in the Retiree Active Rate Option for the plan year of March 1, 2022 to February 28, 2023.

**Recommendation:** Discussion Only

#### CLOSED SESSION

2. [2021-1410](#) Considering compensation and performance evaluation data of city officials and deputy/assistant service employees.  
*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 ????? and to take such further action as may be necessary and appropriate after reviewing the data considered in closed session.*

*This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

#### E. ADJOURNMENT



All meetings of the Administration and 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 QUORUM**

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.