



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, January 7, 2020

7:10 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 7:10 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; and Bob Leischow, Health Commissioner.

C. NEW AND PREVIOUS MATTERS

Items taken out of order.

8. [R-2019-0874](#) Resolution establishing health insurance plan, funding levels, employee health care premium contributions, and Health Savings Contributions for the plan year March 1, 2020 through February 28, 2021

Sponsors: Administration & Finance Committee

City Administrator Rebecca Grill present to discuss.

Ald. Haass recommended to amend Option 1 to change the years for the family plan from 10 years or age 60 to 12 years or age 65. A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Roadt, and Ald. Weigel
No: 0

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended for Approval as Amended by adding #4 and #5 as attached and selecting the recommended option and option 1. The motion carried by the following vote:

Aye: 5 - Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Roadt, and Ald. Weigel
No: 0

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter be Recommended for Approval as Amended. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt
No: 0

Chairperson Haass recused himself; Vice Chairperson Weigel led the meeting.

Present 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

Excused 1 - Ald. Haass

7. [O-2020-0001](#) Ordinance to amend the City of West Allis Salary Schedule due to the creation of the position of Lead Public Health Nurse

Sponsors: Administration & Finance Committee

Health Commissioner Bob Leischow present to discuss.

A motion was made by Ald. May, seconded by Ald. Roadt, that this matter was Recommended for Passage. The motion failed by the following vote:

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

Chairperson Haass returned to meeting.

City Attorney Claim Report

9. [2018-0952](#) Summons and Complaint in the matter of New Residential Mortgage Loan Trust 2018-2 vs Debra J. Roszina, et al, regarding foreclosure of mortgage, Case No. 2018CV009687

This matter was Recommended to be be Placed on File on a Block Vote.

10. [2019-0844](#) Claim by Ashley Veasley regarding property damage at 4330 N. 42 St. on November 7, 2019

This matter was Recommended for Denial on a Block Vote.

11. [2019-0880](#) Claim by Gino Carini regarding vehicle damages at S. 84 St, near Gate 4 of State Fair Park, on November 18, 2019

This matter was Recommended for Denial on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Weigel, to approve as recommended by the City Attorney the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Roadt, to adjourn the meeting at 7:25 p.m. The motion carried unanimously.



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.