

City of West Allis

Meeting Minutes

Administration and Finance Committee

Alderperson Kevin Haass, Chair Alderperson Danna Kuehn, Vice-Chair Alderpersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Monday, June 28, 2021

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:00 p.m.

B. ROLL CALL

Present 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Mayor Devine; Ald. Reinke; Ald. Roadt; Richard Pfaff, Assistant City Administrator/Talent and Strategy Director; Jason Kazmarek, Finance Director/Comptroller, Steve Schaer, Planning & Zoning Manager & Tony Giron, Planner.

C. APPROVAL OF MINUTES

 2021-0442 Minutes (draft) of the Administration & Finance meetings from April 7 & 20, and May 10, 2021

A motion was made by Weigel, seconded by Kuehn, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

2. 2021-0438 Discussion regarding the City of West Allis Health and Dental Insurance Plans. (Presentation by The Horton Group.)

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Alex Beaudry from The Gorton Group gave the presentation.

Discussed.

3. 2021-0470 Considering compensation and performance evaluation data of city officials and deputy/assistant service employees

A motion was made by Ald. Kuehn, seconded by Ald. Weigel, to convene into closed session at 6:10 p.m. 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 City Assessor, Health Commissioner and City Administrator, and to take such further action as may be necessary and appropriate after reviewing the data considered in closed session. The motion carried unanimously.

Closed session items were discussed and consensus given.

A motion was made by Ald. Kuehn, seconded by Ald. Tenorio, the meeting reconvened into open session at 7:17 p.m. The motion carried unanimously.

E. ADJOURNMENT

A motion was made by Ald. Kuehn, seconded by Ald. Tenorior, to adjourn the meeting at 7:17 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.