



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

Monday, January 13, 2020

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present 4 - Haass, Ald. Haass, Ald. Czaplewski, and Ald. Roadt

Excused 2 - Ald. Weigel, and Ald. May

Others Present: Rebecca Grill, City Administrator; Dave Wepking, Director of Public Works; Tony Warkoczewski, Director of Information Technology; Peggy Steeno, Finance Director; Aldersperson Thomas Lajsic; Sheryl Kuhary, Deputy City Attorney; Richard Pfaff, Asst. City Administrator/Talent and Strategy Director; Jay Scharfenberg, Assistant Fire Chief, Division of Operations; Karyn Rittenhouse, Customer Service Administrator, and Andi Hetzer, Business Process Analyst, Department of Public Works, and Other Staff, Guests and Media

C. APPROVAL OF MINUTES

1. [2020-0022](#) Minutes (draft) January 2, 2020 Special Meeting, and January 7, 2020 Recess Meeting

Attachments: [AF Recess 010720.draft](#)
[AF Special 010220 draft](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter be Approved.
The motion carried unanimously.

D. MATTERS FOR DISCUSSION/ACTION

2. [2020-0001](#) Director of Public Works and Director of Information Technology update on Assetworks roll-out to the Department of Public Works

Attachments: [Admin and Finance AssetWorks update 1-13-2020 \(1\)](#)

Dave Wepking and Tony Warkoczewski presented update.

This matter was Discussed

3. [2020-0002](#) Director of Information Technology update on restructuring the Information Technology Department

Attachments: [IT Restructure](#)

Tony Warkoczewski presented update.

This matter was Discussed

Closed Session

For agenda item 4, Chairperson Haass stated it was the intention of the Committee to 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. This committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, to convene into closed session at 6:32 p.m.

Aye: 4 - Haass, Ald. Haass, Ald. Czaplewski, and Ald. Roadt

No: 0

4. [2020-0023](#) Discussion regarding contract negotiations with West Allis Fire Fighters IAFF, Local No. 342 (Previously 1004)

Attorney Sheryl Kuhary presented update.

E. ADJOURNMENT

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Approved. The motion carried unanimously.

Aye: 4 - Haass, Ald. Haass, Ald. Czaplewski, and Ald. Roadt

No: 0



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

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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.