

# City of West Allis

# **Meeting Minutes**

# **Administration & Finance Committee**

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

Monday, November 9, 2020

6:00 PM

City Hall, Art Gallery 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 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

Others Present: Rebecca Grill, City Administrator; Kris Moen, Interim Finance Director; Tony Warkoczewski, Director of Information Technology; Ed Lisinski, Director of Building Inspections & Neighborhood Services; Patrick Schloss, Community Development Manager; Peter Daniels, City Engineer; Bob Leischow, Health Commissioner; Other Staff: Guests and Media.

## C. NEW AND PREVIOUS MATTERS

#### **Previous Matters for Consideration**

1. 2020-0727 2021 City of West Allis Mayor's Recommended Budget

<u>Attachments:</u> Link to 2021 Amended Budget for Common Council consideration on

<u>11</u>

Pages to Update due to amendments

Link to Budget

Budget Amendments for the 2021 Mayor Recommended Budget

Approved by the AF committee

**Budget Amendments for the 2021 Mayor1** 

AFFIDAVIT OF PUBLICATION - 2021 Budget PH

#### **Recommended Amendments:**

Amendment #1 - A motion was made by Lajsic, seconded by Weigel, that amendment #1 was Recommended for Approval. (see attachment)

**Meeting Minutes** 

Amendment #2 - A motion was made by Haass, seconded by Kuehn, that amendment #2 was Recommended for Approval. (see attachment)

Amendment #3 - A motion was made by Lajsic, seconded by Tenorio, to change the title of Zoning Inspector and City Process Liaison to Zoning Administrator & City Process Liaison.

A motion was made by Lajsic, seconded by Tenorio, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

Aye: 5 - Haass, Kuehn, Lajsic, Tenorio, and Weigel

**No**: 0

#### D. ADJOURNMENT

A motion was made to adjourn the meeting at 6:08 p.m. The motion carried.



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.