

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

Tuesday, December 15, 2020

6:40 PM

City of West Allis YouTube Channel

VIRTUAL STANDING COMMITTEE MEETING

City of West Allis YouTube Channel

https://www.youtube.com/user/westalliscitychannel/live

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 6:40 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; Ald. Tracy Stefanski; and Kail Decker, City Attorney.

C. NEW AND PREVIOUS MATTERS

O-2020-0058 Ordinance to Amend the City of West Allis Salary Schedule due to 2021

Adopted Budget Action - Position Creation and Reclassifications

Attachments: Ord O-2020-0058

2020 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT

December 15 2020 - 2021 Budget Changes

Ord O-2020-0058 (8)

2020 PAYROLL SCHEDULE - NON-RESIDENT and RESIDENT

updated as of 12.15.2020 Amended for Deputy Fire Chief

Ord O-2020-0058 signed

AFFIDAVIT OF PUBLICATION - O-2020-0058 11944950

A motion was made by Tenorio, seconded by Lajsic, that this matter was

Recommended For Passage As Amended. Amended to move Deputy Chief to (N).

The motion carried by the following vote:

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

No: 0

1a. 2020-0867 Appointment by Rebecca Grill of Gina Gresch for the position of Deputy

City Clerk

Attachments: Gina Gresch - appointment letter

No Action Taken.

2. 2020-0013 Summons and Complaint by Charles Cleveland vs City of West Allis, et al,

regarding injuries and damages sustained at eastbound on W. Lincoln

Ave. on November 20, 2018 (Case No. 2019CV009679)

Attachments: S&C Charles Cleveland (Case No. 2019CV009679)

Updated S&C Charles Cleveland (Case No. 2019CV009679)

This matter was Discussed.

3. 2019-0137 Martin Law Office, S.C. communication submitted on behalf of Charles

Cleveland regarding property damage allegedly sustained at S. 89 St. and

W. Lincoln Ave. on November 20, 2018.

Attachments: Claim Cleveland Redacted

Claim - Charles Cleveland 10-3-2019

This matter was Discussed.

Passed The Block Vote

This matter was Adopted.

A motion was made by Lajsic, seconded by Tenorio, to convene into closed session at 6:43 p.m. pursuant to Wis. Stats. 19.85(1)(g) for the purpose of conferring with the City Attorney who will render oral or written advice concerning strategy to be adopted with respect to litigation in which the city is or is likely to become involved specifically concerning items 2 and 3.

Aye: 5 -

Kuehn, Lajsic, Tenorio, Weigel, Haass

Others Present: Kail Decker

Closed session items discussed and consensus given.

On a motion made by Tenorio, seconded by Ald. Weigel, the meeting reconvened into open session at 6:47 p.m.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 6:48 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.