

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, April 20, 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: Kail Decker, City Attorney, Rebecca Grill, City Administrator/Clerk, Ald. Reinke, Ald. Grisham, Ald. Roadt, Ald. Vitale, Dave Wepking, Public Works Director and Jason Kazmarek, Finance Director/Comptroller

C. MATTERS FOR DISCUSSION/ACTION

A motion was made by Ald. Lajsic, seconded by Ald. Tenorio to convene in closed session at 6:00 p.m. pursuant to the provisions of Section 19.85(1)(g) of the State Statutes for the purpose of conferring with legal counsel for the governmental body who is rending oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda. The motion carried unanimously.

A motion was made by Ald. Weigel, seconded by Ald. Tenorio, the meeting reconvene into open session at 6:13 p.m. The motion carried unanimously.

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

No: 0

1. 2021-0282 Discussion regarding opioid litigation approved in Resolution

R-2019-0383

Sponsors: Administration and Finance Committee

No action taken.

2. 2020-0388 Claim by Armando J. Chevere Ortega and Joanna I. Vazquez Martinez

regarding damage to vehicle at W. O'Connor St. and N. 84 St. on May 17,

2020

A motion was made by Ald. Tenorio, seconded by Ald. Weigel, that this matter be Recommended for Settlement. The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at 6:13 p.m.



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.