



# 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*

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Monday, February 11, 2019

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### 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 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

#### Others Present:

*Alderspersons Euteneier, Lajsic, Vitale; Toni Muise; Rebecca Grill, City Administrator*

#### C. APPROVAL OF MINUTES

1. [2019-0096](#) Minutes (draft) February 5, 2019 Special Meeting and February 5, 2019 Recess Meeting.

**A motion was made by Ald. Weigel, seconded by Ald. May, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

**No:** 0

#### D. MATTERS FOR DISCUSSION/ACTION

2. [2019-0094](#) Interview of finalist #1 as an applicant for the position of Human Resources Director.

**This matter was Heard in Closed Session and Consensus Given**

3. [2019-0095](#) Considering the employment and compensation of finalist #1 for the position of Human Resources Director.

**This matter was Heard in Closed Session and Consensus Given**

*For agenda items 2 and 3, the Committee may convene in closed session pursuant to the provisions of Section 19.85(1)(c) of the State Statutes for the purpose of considering employment and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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. Weigel, seconded by Ald. May, to convene in closed session at 6:01 p.m. The motion carried by the following vote:

Aye: 5 - Ald. Haass, Ald. Weigel, Ald. Czaplewski, Ald. May, and Ald. Roadt

No: 0

Interview of finalist #1. Closed session items discussed and consensus given.

On a motion made by Ald. Weigel, seconded by Ald. May, the meeting reconvened into open session at 6:50 p.m.

E. ADJOURNMENT

There being no further business, on a motion made and seconded, the meeting adjourned at 6:50 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.