



City of West Allis

Meeting Minutes

Capital Improvement Committee

*Chair: Mayor Dan Devine
Peter Daniels, Rebecca Grill, Ald. Kevin Haass,
Erin Hirn, Nathan Kieso, Peggy Steeno,
John Stibal, Sagar Tolani, Ald. Vincent Vitale,
and Dave Wepking*

Monday, August 26, 2019

6:04 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

(draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 6:04 p.m.

B. ROLL CALL

Present 7 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Patrick Schloss, Nathan Kieso, Peggy Steeno, and Ald. Vincent Vitale
Excused 5 - Ald. Kevin Haass, Erin Hirn, John Stibal, Sagar Tolani, and Dave Wepking

OTHERS PRESENT:

C. APPROVAL OF MINUTES

1. [19-0502](#) Minutes (draft) of the Capital Improvement Committee of August 20, 2019.

Attachments: [8-20-19 CIC Minutes \(draft\)](#)

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

D. NEW AND PREVIOUS MATTERS

2. [O-2019-0036](#) Charter Ordinance No. 23 to repeal Charter Ordinance No. 19 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes

Sponsors: Capital Improvement Committee

Final draft of Ordinance discussed and no action taken.

3. [19-0497](#) 2020-2024 Capital Improvement Program - Draft 1

This matter was Held

4. [19-0494](#) 2019 Capital Improvement Program Progress

This matter was Held

5. [19-0498](#) Facility Study Results Subgroup Status

This matter was Held

E. ADJOURNMENT

The meeting adjourned at approximately 8:02 p.m.

*Respectfully submitted,
Rebecca Grill, City Administrator*

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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.