



# 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,  
Patrick Schloss, Sagar Tolani, Ald. Vincent Vitale,  
and Dave Wepking*

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Tuesday, August 20, 2019

6:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 6:00 p.m.*

#### B. ROLL CALL

**Present** 9 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Ald. Kevin Haass, Patrick Schloss, Peggy Steeno, Sagar Tolani, Ald. Vincent Vitale, and Dave Wepking  
**Excused** 2 - Erin Hirn, and Nathan Kieso

#### C. APPROVAL OF MINUTES

1. [19-0492](#) Capital Improvement Committee October 10, 2018 Minutes (draft).

Attachments: [Capital Improvement Committee-10-10-18](#)

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

#### D. NEW AND PREVIOUS MATTERS

2. [19-0493](#) 2018 Capital Improvement Program - Budget to Actual

Attachments: [CIP Status 2018](#)

A motion was made by Ald. Haass, seconded by Wepking, that this matter was Placed on File. The motion carried by the following vote:

**Aye:** 9 - Mayor Devine, Daniels, Grill, Ald. Haass, Schloss, Steeno, Tolani, Ald. Vitale, and Wepking

**No:** 0

3. [19-0494](#) 2019 Capital Improvement Program Progress

Attachments: [CIP Status 2019](#)

A motion was made by Haass, seconded by Ald. Vitale, that this matter was Placed on File. The motion carried by the following vote:

**Aye:** 9 - Mayor Devine, Daniels, Grill, Ald. Haass, Schloss, Steeno, Tolani, Ald. Vitale, and Wepking

**No:** 0

4. [19-0495](#) Review of Charter Ordinance No. 19 (A Charter Ordinance to repeal Charter Ordinance No. 18 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes). A. Current Allowable Threshold Streets Purpose - \$2,750,000)

**Attachments:** [Charter Ord 19 O-2007-0003](#)

A motion was made by Ald. Haass, seconded by Schloss, to recommend to the Common Council that a charter ordinance be passed to increase the funding level to 3,750,000. The motion carried by the following vote:

**Aye:** 9 - Mayor Devine, Daniels, Grill, Ald. Haass, Schloss, Steeno, Tolani, Ald. Vitale, and Wepking

**No:** 0

5. [19-0497](#) 2020-2024 Capital Improvement Program - Draft 1

**Attachments:** [completefinal-8-20-2019](#)

[August 26 Handout](#)

**This matter was Held**

6. [19-0498](#) Facility Study Results Subgroup Status

**This matter was Held**

## E. ADJOURNMENT

*The meeting adjourned at 7:28 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.

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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.