



# City of West Allis

## Meeting Agenda

### Capital Improvement Committee

*Dan Devine, Mayor*  
*Vincent Vitale and Kevin Haass, Alderpersons*  
*Sagar Tolani, Citizen Member; Erin Hirn, Plan Commission Member;*  
*Rebecca Grill, City Administrator; Peggy Steeno, Finance Director/Comptroller/Treasurer;*  
*Dave Wepking, Director of Public Works; Pete Daniels, City Engineer; and Patrick Schloss, Manager of Community Development.*

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Wednesday, October 10, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. APPROVAL OF MINUTES

1. [18-00578](#) Capital Improvement Committee September 6, 2018 Minutes (draft).

*Attachments:* [090618 CIC Minutes.draft](#)

#### D. NEW AND PREVIOUS MATTERS

2. [18-00579](#) Receive Update from CIC Subcommittee Regarding Facility Needs/Plan/Priorities.
3. [18-00580](#) Receive Update on the Facilities Study/Municipal Yard Analysis.
4. [18-00581](#) Continued Consideration/Possible Action Regarding 2019 Draft Capital Improvement Program
  - Consider Requested Changes to the 2019 Draft Plan
  - Prioritize 2019 Project Requests
  - CIC Role versus Council's Role
  - Make Recommendation to Council Regarding Overall 2019 Plan
5. [18-00582](#) Overall 2019 - 2023 Capital Improvement Program - Accept 2020-202 Draft Plan (No Approval Requested).
  - Planning Document Only
  - Recommendation to Council

**E. MATTERS FOR DISCUSSION/ACTION**

6. [18-00484](#) Future Borrowing Amounts to be considered for 2019 and Beyond
- A. Streets & Related Purpose
  - B. Alternative Funding Options
  - C. Ordinance Change Needed?

**F. ADJOURNMENT**

All meetings of the Capital Improvement Committee 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.

**NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**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.