



City of West Allis

Meeting Minutes

Capital Improvement Committee

Chair: Mayor Devine
Citizen Members: Nathan Kieso and Sagar Tolani
Plan Commission Member: David Raschka
Board of Public Works Member: Ald. Dan Roadt
Administration Committee Member: Ald. Martin J. Weigel
City Administrator/Clerk: Rebecca Grill, Finance Director: Jason Kaczmarek
Director of Public Works: Dave Wepking, City Engineer: Melinda Dejewski
Economic Development Executive Director: Patrick Schloss

Monday, August 19, 2024

6:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

B. ROLL CALL

Present 10 - Nathan Kieso, City Administrator/Clerk Rebecca Grill, Dave Wepking, Patrick Schloss, Melinda Dejewski, David Raschka, Ald. Daniel J. Roadt, Mayor Dan Devine, Ald. Martin J. Weigel, Jason Kaczmarek
Excused 1 - Sagar Tolani

C. APPROVAL OF MINUTES

1. [23-0563](#) August 14, 2023 Capital Improvement Committee minutes.

Attachments: [2023-08-14 CIC M](#)

Patrick Schloss moved to approve, Dave Wepking seconded, motion carried.

D. MATTERS FOR DISCUSSION/ACTION

3. [24-0462](#) 2025-2029 Capital Improvement Program.

Updates given by departments.

2. [24-0463](#) 2024 Capital Improvement Program progress.

Overview given by departments.

Patrick Schloss moved to approve, Ald. Weigel seconded, motion carried.

4. [R-2024-0462](#) Resolution to authorize the construction of offices within Fire stations 61 and 62 for a total sum of \$65,268.

Attachments: [Res R-2024-0462](#)

Ald. Weigel moved to place on file, Nathan Kieso seconded, motion carried.

E. NEXT MEETING

The next meeting will be in 2025.

F. ADJOURNMENT

David Raschka moved to adjourn at 8:20 p.m., Dave Wepking seconded, motion carried.



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.

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.