



City of West Allis

Meeting Minutes

Capital Improvement Committee

Wednesday, October 10, 2018

6:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

Present 10 - Mayor Dan Devine, Mr. Peter Daniels, Ms. Rebecca Grill, Ald. Kevin Haass, Ms. Erin Hirn, Mr. Patrick Schloss, Ms. Peggy Steeno, Mr. John Stibal, Ald. Vincent Vitale, and Mr. Dave Wepking

Excused 1 - Mr. Sagar Tolani

Others Present: Tony Warkoczewski, Director of Information Technology; Alderperson Marty Weigel; and Janel Lemanske, Secretary to the Committee.

C. APPROVAL OF MINUTES

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

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

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

D. NEW AND PREVIOUS MATTERS

2. [18-00579](#) Receive Update from CIC Subcommittee Regarding Facility Needs/Plan/Priorities.

Ms. Grill reviewed the update from the Capital Improvement Committee - Subcommittee meeting and stated this is a long-term process. Discussion ensued about the Farmer's Market and Transfer Station.

This matter was Approved

Aye: 10 - Mayor Devine, Mr. Daniels, Ms. Grill, Ald. Haass, Ms. Hirn, Mr. Schloss, Ms. Steeno, Mr. Stibal, Ald. Vitale, and Mr. Wepking

No: 0

3. [18-00580](#) Receive Update on the Facilities Study/Municipal Yard Analysis.

This matter was No action taken

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

Ms. Steeno discussed sending to Common Council for recommendation as we can't fund all \$2.3 million without additional funding option. Ms. Steeno reminded the committee that its roll is to focus on goals and the Common Council to concentrate on funding. Discussion ensued regarding lead paint, City Hall software update, bike and pedestrian lanes on W. National Avenue; Library parking lot, dog park, security camera replacement plan strategy; internet infrastructure; upgrades to phone wiring; downtown banner poles and over the avenue banners. Discussion also ensued regarding available grants, Burnham Point streetscape, fuel pits, and traffic lights - to do partial or sections of the city (excluding alleys).

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

Aye: 11 - Mayor Devine, Mr. Daniels, Ms. Grill, Ald. Haass, Ms. Hirn, Mr. Schloss, Ms. Steeno, Mr. Stibal, Mr. Tolani, Ald. Vitale, and Mr. Wepking

No: 0

Roll call taken to show Mr. Tolani now present.

Present 11 - Mayor Dan Devine, Mr. Peter Daniels, Ms. Rebecca Grill, Ald. Kevin Haass, Ms. Erin Hirn, Mr. Patrick Schloss, Ms. Peggy Steeno, Mr. John Stibal, Mr. Sagar Tolani, Ald. Vincent Vitale, and Mr. Dave Wepking

5. [18-00582](#) Overall 2019 - 2023 Capital Improvement Program - Accept 2020-202 Draft Plan (No Approval Requested).

- Planning Document Only
- Recommendation to Council

Ms. Steeno stated that at the November 20, 2018 Common Council meeting the 2019 Capital Improvement Plan will be on the agenda to be approved as recommended by this committee.

A motion was made by Ms. Grill, seconded by Ald. Haass, that this matter was Approved. The motion carried by the following vote:

Aye: 11 - Mayor Devine, Mr. Daniels, Ms. Grill, Ald. Haass, Ms. Hirn, Mr. Schloss, Ms. Steeno, Mr. Stibal, Mr. Tolani, Ald. Vitale, and Mr. Wepking

No: 0

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?

Ms. Steeno commented on National Avenue borrowing and other street projects; and Charter Ordinance potential for 2020

This matter was Discussed

F. ADJOURNMENT

The meeting adjourned at approximately 7:05 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr., City Clerk*

/jl



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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