



# City of West Allis

## Meeting Minutes

### Capital Improvement Committee

Monday, October 14, 2019

6:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 6:02 p.m.*

#### B. ROLL CALL

- Present** 10 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Kevin Haass, Ald. Kevin Haass, Patrick Schloss, Peggy Steeno, Sagar Tolani, Sagar Tolani, and Dave Wepking
- Excused** 4 - Nathan Kieso, Nathan Kieso, Vincent Vitale, and Ald. Vincent Vitale

*Others Present: Patrick Mitchell, Chief of Police; Jim Leu, Fleet Services Superintendent; Alderperson Dan Roadt; Tony Warkoczewski, Director of Information Technology; Steven A. Braatz, Jr., City Clerk; and Mason Pooler, Fire Chief*

#### C. APPROVAL OF MINUTES

1. [19-0665](#) Minutes (draft) of the Capital Improvement Committee of September 16, 2019.

**A motion was made by Schloss, seconded by Tolani, that this matter be Approved. The motion carried unanimously.**

#### D. NEW AND PREVIOUS MATTERS

2. [19-0571](#) 2020-2024 Capital Improvement Program - Draft 2

<i>Emerald Ash Borer Pre-Emptive Removal Street Tree Replacement Planting</i>	\$18,750
<i>Boulevard Landscape Bed Consolidation</i>	\$13,700
<i>Playground Improvements / From Playground Inspection</i>	\$10,000
<i>Fire Station #3 HVAC</i>	\$150,000
<i>Health Department Facility Maintenance</i>	\$42,066
<i>Library Facility Maintenance/Improvements</i>	\$89,012
<i>Concrete Saw</i>	\$36,000
<i>Electronic Parking Citations</i>	\$39,720
<i>Security Camera Replacement - Citywide</i>	\$25,000
<i>Office 365 Expansion</i>	\$20,000
<i>Electronic Poll Books</i>	\$100,000
	<b>\$544,248</b>

**A motion was made by Ald. Haass, seconded by Tolani, to Approve the updated Capital Improvement Plan with the recommendation that the Common Council bond for the above items, committee asked staff to compile the final document and share for comment and review. Once finalized, introduce to Common Council. The motion carried by the following vote:**

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

**No:** 0

3. [19-0542](#) West Allis Playground Inspection Results

**This matter was Placed on File on a Block Vote**

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

**This matter was Placed on File on a Block Vote**

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

**This matter was Placed on File on a Block Vote**

**A motion was made by Ald. Haass, seconded by Tolani, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:**

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

**No:** 0

**E. ADJOURNMENT**

*The meeting adjourned at 6:49 p.m.*

*Respectively Submitted,  
Rebecca Grill  
City Administrator*

*/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.

**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.