

City of West Allis Meeting Minutes

Committee of the Whole

Common Council President Thomas G. Lajsic, Chair
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass,
Michael P. May, Rosalie L. Reinke,
Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, June 19, 2018 5:32 PM City Hall, Room 128 7525 W. Greenfield Ave.

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Council President Lajsic at 5:32 p.m.

B. ROLL CALL

Present 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Others Present: Mayor Dan Devine; Peter Daniels, City Engineer; Peggy Steeno, Finance Director; Jonathan Matte, Communications Director; Jenny Kosek, Communications Strategist; Sally Nusslock, Health Commissioner; Mason Pooler, Police Chief; Robert Fletcher, Deputy Chief Operations; Dave Wepking, Director of Public Works; Tony Warkoczewski, IT Manager; and Steven A. Braatz, City Clerk.

C. APPROVAL OF MINUTES

2018-0529 Minutes (Draft) of the Committee of the Whole Special meeting of March 26, 2018.

Attachments: 032618 Committee of the Whole Minutes.draft

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

D. NEW AND PREVIOUS MATTERS

2018-0538 Results of the City of West Allis Facility Condition Assessment Report for all the City

owned buildings, prepared by McKinstry, will be presented to the City Council. The report will provide estimates of costs to repair all the buildings, schedules of recommended replacement or repair, gaps in ADA or code compliance, environmental conditions, energy efficiency, and a thirty year capital plan.

Attachments: West Allis Executive Summary

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

Aye: 9 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

No: 0

E. MATTERS FOR DISCUSSION/ACTION

<u>2018-0528</u> Discussion regarding the Logo, Brand and Marketing Strategy for the City of West

Allis.

This matter was Referred to the Advisory Committee

F. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Respectively Submitted, Steven A. Braatz, Jr. City Clerk

SAB/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.