



City of West Allis

Meeting Minutes

Capital Improvement Committee

*Chair: Mayor Dan Devine
Peter Daniels, Rebecca Grill, Ald. Kevin Haass,
Nathan Kieso, Peggy Steeno,
Patrick Schloss, Sagar Tolani, Ald. Vincent Vitale,
and Dave Wepking*

Wednesday, September 4, 2019

6:04 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

(draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 6:04 p.m.

B. ROLL CALL

Present 8 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Ald. Kevin Haass, Patrick Schloss, Nathan Kieso, Peggy Steeno, and Dave Wepking

Excused 2 - Sagar Tolani, and Ald. Vincent Vitale

Also present: Ald. Daniel Roadt

C. APPROVAL OF MINUTES

1. [19-0543](#) Minutes (draft) of the Capital Improvement Committee of August 26, 2019.

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

D. NEW AND PREVIOUS MATTERS

2. [19-0497](#) 2020-2024 Capital Improvement Program - Draft 1

Public Works Priorities:

- 1. Liberty Heights*
- 2. Library tuck pointing*
- 3. Reservoir park electrical panels*
- 4. Historical Society tuck pointing*
- 5. City Hall air return I.T.*

This matter was Discussed and No Action Taken

- 3. [19-0542](#) West Allis Playground Inspection Results
Projected cost for McKinley Park \$10-\$15k.
This matter was Discussed and No Action Taken
- 4. [19-0494](#) 2019 Capital Improvement Program Progress
This matter was Held
- 5. [19-0498](#) Facility Study Results Subgroup Status
This matter was Held

E. ADJOURNMENT

The meeting adjourned at approximately 6:58 p.m. with the next scheduled meeting to be held on September 16, 2019, at 5:30 p.m

Respectfully 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.

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