



# City of West Allis

## Meeting Minutes

### Committee of the Whole

*Chair: Common Council President Thomas G. Lajsic*

*Alderspersons: Gary T. Barczak, Michael J. Czaplewski, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Vincent Vitale, and Martin J. Weigel*

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Tuesday, November 19, 2019

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### A. CALL TO ORDER

*The meeting was called to order by Council President Lajsic at 6:00 p.m.*

#### B. ROLL CALL

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Ald. Stefanski

#### C. APPROVAL OF MINUTES

[2020-0100](#) Minutes (draft) of the November 19, 2019 Committee of the Whole meeting

*Attachments:* [111919 Committee of the Whole Minutes.draft](#)

#### D. NEW AND PREVIOUS MATTERS

A motion was made by Ald. Weigel, seconded by Ald. Reinke, to convene into closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing public funds.

**Ayes:** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Haass, Ald. Lajsic, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Stefanski, Ald. Vitale, and Ald. Weigel.

2. [2019-0066](#) Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.

No Action Given

#### E. MATTERS FOR DISCUSSION/ACTION

3. [2019-0850](#) Discussion relative to development options for the property located at 7030 W. National Ave.

No Action Given

Closed session items discussed.

On a motion made by Ald. Weigel, seconded by Ald. May, the meeting reconvened into open session.

#### F. ADJOURNMENT

*The meeting adjourned at approximately 6:46 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.

**NON-DISCRIMINATION STATEMENT**

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**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.