

City of West Allis

Meeting Minutes

Committee of the Whole

Council President, Alderperson: Thomas G. Lajsic

Alderpersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Rosalie L. Reinke, Daniel J. Roadt,

Tracy Stefanski, Ray Turner, Vincent Vitale & Martin J. Weigel

Tuesday, August 1, 2023 6:15 PM City Hall, Room 128 7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

Council President Lajsic called the meeting to order at 6:15 p.m.

B. ROLL CALL

Present 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Turner, Vitale, Weigel

C. APPROVAL OF MINUTES

1. 2023-0498 July 18, 2023 Committee of the Whole Minutes.

Ald. Weigel moved to approve this matter, Ald. Stefanski seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. Resolution to provide services as a wireless 9-1-1 public safety answering point.

Held

Ald. Kuehn moved to convene into Closed Session at 6:55 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda items #3 - #5, Ald. Reinke seconded, motion carried by roll call vote.

Roll Call - 10 - Lajsic, Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Turner, Vitale, Weigel

Ald. Kuehn moved to re-convene into Open Session at 7:29 p.m., Ald. Weigel seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Roll Call - 10 - Lajsic, Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Turner, Vitale, Weigel

- 3. 2020-0467 Discussion regarding the Department of Public Works facility land options.
- **4.** 2021-0042 Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Avenue.

5. 2023-0480 DPW Site Analysis Update.

F. ADJOURNMENT

Ald. Stefanski moved to adjourn at 7:29 p.m., Ald. Roadt seconded, motion carried.



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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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.