

# **City of West Allis**

# **Meeting Minutes**

# **Committee of the Whole**

Alderpersons: Suzzette Grisham, Kimberlee Grob, Kevin Haass, Chad Halvorsen, Danna Kuehn, Patty Novak, Marissa Nowling, Daniel J. Roadt, Ray Turner and Martin Weigel

Tuesday, February 4, 2025	5:30 PM	City Hall, Art Gallery
		7525 W. Greenfield Ave.

## SPECIAL JOINT MEETING WITH POLICE & FIRE COMMISSION

## A. CALL TO ORDER

Ald. Haass called the meeting to order at 5:30 p.m.

#### **B. ROLL CALL**

Present 9 - Grob, Haass, Halvorsen, Kuehn, Novak, Nowling, Roadt, Turner, Weigel

Excused 1 - Grisham

Others present: Police & Fire Commission members: Mark Manthei (President), Michelle Sutinen (Secretary), Kimberly Cosby, Sagar Tolani and Danielle Romain (Vice President) was present via TEAMS

### C. APPROVAL OF MINUTES

None.

#### D. NEW AND PREVIOUS MATTERS

1. <u>2025-0087</u> Discussion regarding budget and fiscal limitations, historical mitigation, and future options.

*City Administrator/Clerk, Rebecca Grill, Finance Director/Comptroller, Jason Kaczmarek, and City Attorney, Kail Decker, presented.* 

**2.** <u>2025-0078</u> Discussion regarding a joint fire department.

Ald. Kuehn moved to convene into Closed Session at 5:49 p.m., Ald. Turner seconded, motion carried by a roll call vote:

Aye: 14 - Halvorsen, Haass, Roadt, Turner, Grob, Kuehn, Novak, Nowling, Weigel, Manthei, Romain, Sutinen, Cosby, and Tolani No: 0

Ald. Kuehn moved to re-convene into Open Session at 6:33 p.m., Ald. Weigel seconded, motion carried by a roll call vote:

Aye: 14 - Halvorsen, Haass, Roadt, Turner, Grob, Kuehn, Novak, Nowling, Weigel, Manthei, Romain, Sutinen, Cosby, and Tolani No: 0

### E. ADJOURNMENT

Ald. Kuehn moved to adjourn at 6:33 p.m., Ald. Weigel seconded, motion carried.



All meetings of the Committee of the Whole 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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#### 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.