



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Capital Improvement Committee

Dan Devine, Mayor

Gary T. Barczak and Kevin Haass, Alderpersons

Yuriy Ksenidi and Sagar Tolani, Citizen Members; Ronald Rieboldt, Plan Commission Member

Rebecca Grill, City Administrator; Peggy Steeno, Finance Director/Comptroller/Treasurer;

Mike Lewis, Director of Public Works/City Engineer; John Stibal, Director of Development

Thursday, February 16, 2017

6:00 PM

City Hall Art Gallery

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [17-00026](#) September 21, 2016 Draft Minutes

Attachments: [2016 0921 Minutes](#)

D. NEW AND PREVIOUS MATTERS

2. [17-00027](#) Recap of the 2016 Capital Improvement Plan - Comparison of Budget to Actual
3. [17-00029](#) Review of 2017-2026 Ten Year Capital Improvement Program
4. [17-00028](#) Progress on Approved/Funded 2017 Capital Improvement Program
 - A. *Timing of Funds Needed - Fire Apparatus*
 - B. *Execution/Purpose of 2017 Borrowing*
 - C. *Specifics of Other Approved Projects - Borrowing Not Required*
5. [17-00006](#) Review of Debt Management Policy (Finance 1210) and Charter Ordinance No. 19 (A Charter Ordinance to repeal Charter Ordinance No. 18 and provide a referendum on the issuance of General Obligation Bonds for specified municipal purposes)

Attachments: [Debt Management Policy and Charter Ord. No. 19](#)

- A. *Current Allowable Threshold Streets Purpose - \$2,750,000*

E. MATTERS FOR DISCUSSION/ACTION

6. [17-00030](#) Additional Borrowing to be considered for 2017 and Beyond
 - A. *Streets & Related Purpose*
 - B. *Ordinance Change Needed*
 - 1) *Process*
7. [17-00031](#) Expand 2018-2022 Capital Improvement Program
 - A. *Program to be Established By Purpose Per Policy*
 - B. *Planning Document*
8. [17-00032](#) 2018 Capital Improvement Program Requests by Purpose
9. [17-00033](#) Establishment of Criteria to prioritize the projects for the 2018-2022 Capital Improvement Program
 - A. *Proposed Criteria - Level of Need / Ability to Fund / Link to the Strategic Plan / Link to the Comprehensive Plan / Link to Other Council Initiatives / Link to Other Capital Projects / Ability to Complete Timely / Others*
 - B. *Weight Criteria / Score Criteria*

F. ADJOURNMENT

All meetings of the Capital Improvement Committee 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.