



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;

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

Wednesday, August 2, 2017

6:00 PM

City Hall Art Gallery

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [17-00069](#) June 14, 2017 Draft Minutes

Attachments: [June 14, 2017 Draft Minutes](#)

D. NEW AND PREVIOUS MATTERS

2. [17-00070](#) Expanded 2018 - 2022 Draft Capital Improvement Program (In Progress)

- A. Program includes all department requests received
- B. Planning document at this time - Present at August 30th Meeting
- C. Acceptance versus Approval

3. [17-00071](#) Financial Perspective - Funding Availability/Capacity

4. [17-00072](#) 2018 Plan Details - Determine Prioritization

- A. Review Park Improvement Requests in Detail
 - i. Department Recommendations
- B. Review Property Improvement Requests in Detail
 - i. Department Recommendations
- C. Review Major Equipment/Vehicle Requests in Detail
 - i. Department Recommendations

Attachments: [A-1 Exhibit PROPOSED PAVING 2018-adjusted for change in DOT project from 2018](#)
[A-1 Scoring and A-2 Scoring - Streets and Related Infrastructure Program](#)
[A-2 Exhibit Utility Costs - -adjusted for change in DOT project from 2018 to 2019 2](#)
[A-3 Exhibit CA-305 Bike and Ped Infrastructure 3](#)
[A-3 Scoring - Bike and Ped Infrastructure](#)
[A-4 Exhibit CA-305 Kopperud Park 3](#)
[A-4 Scoring - Kopperud Park](#)
[A-5 and A-6 Scoring - Yard Roof and Remodeling](#)
[A-7 Scoring Trees](#)
[A-8 Scoring Street Lighting Conversion-Alley Lights](#)
[A-9 Project Request Beloit Rd. Senior Housing](#)
[A-10 Project Request 2 60th and Burnham Neighborhood \(2\)](#)
[A-10 Project Request CA-305 Burnham Pointe](#)
[A-10 Scoring Burnham Pointe Streetscaping](#)
[A-11 Project Request Public Art](#)
[A-11 Scoring Public Art](#)
[A-12 Project Request Dog Park](#)
[A-12 Scoring - Dog Park](#)
[A-13 Project Request Office Remodel \(Engineering Vault\)](#)
[A-13 Scoring - Office Remodel \(Vault\)](#)
[A-14 Project Request Boulevard and Gateway Beautification](#)
[A-14 Scoring - Boulevard.Gateway](#)
[A-17 Scoring Station 1 Facade](#)
[A-18 Project Request Capital Request-ServerRoom](#)
[A-18 Scoring - IT Server Room Remodel](#)
[A-20 Project Request- Library HVAC](#)
[A-20 Scoring Retrofit HVAC Library Revised](#)
[A-21 Project Request Library Elevator Cylinder](#)
[A-21 Scoring - Library elevator cylinder](#)
[A-22 Project Request Library Window Replacement](#)
[A-22 Scoring - Library Windows](#)
[A-23 Project Request 1st floor city central](#)
[A-23 Scoring - City Hall Remodel Central Services](#)
[A-24 Project Request LED Retrofit Lighting Improvements-City Buildings2](#)
[A-24 Scoring LED Retrofit Lighting Improvements-City Buildings](#)
[A-25 Scoring Farmer's Market Painting_Tuck Pointing](#)
[A-26 Scoring Common Council Carpeting](#)
[A-28A Scoring Reservoir Pumping Station and Underground Storage](#)

[A-29 Scoring - sanitary sewer \(1\)](#)
[A-29 Scoring - sanitary sewer \(2\)](#)
[A-30 Project Request storm sewer](#)
[A-30 Scoring - storm sewer](#)
[A-32 Project Request Vehicles](#)
[A-33 Scoring - Marked Squads](#)
[A-34 Scoring - Investigative Squads](#)
[A-35 Scoring - Specialty Squads](#)
[A-36 Project Request Recording System](#)
[A-36 Scoring - Recording System](#)
[A-42 Project Request-Exchange-Office](#)
[A-48 Project Request -ServerRoom](#)
[A-49 Scoring Fire apparatus \(used aerial device\)](#)
[A-50 Scoring Fire Small Vehicles](#)
[A-51 Scoring Fire SCBAs](#)
[A-52 Scoring Fire Station1 - Admin Generator](#)
[A-53 Scoring Fire Station 2 Generator](#)
[A-54 Scoring Fire Station 3 Generator Revised](#)
[A-57 and A-58 Scoring Meters & Hydrants](#)
[A-59 Scoring Water Modeling Software](#)
[2018-2022 CIP as of 7-28-17](#)

5. [17-00073](#) Next Meeting (August 30th - CHANGE IN START TIME - 6:30 PM instead of 6 PM)
- A. Review Remaining 2018 Departmental Requests
i. Follow-Ups, As Needed
B. Set Priorities Based on Funding Availability
6. [17-00074](#) FUTURE DISCUSSION - Future Borrowing Amounts to be considered for 2018 and Beyond
- A. Streets & Related Purpose
B. Alternative Funding Options
C. Ordinance Change Needed?

E. 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.