



City of West Allis

Meeting Agenda

Capital Improvement Committee

Dan Devine, Mayor
Vincent Vitale and Kevin Haass, Alderpersons
Sagar Tolani, Citizen Member; Erin Hirn, Plan Commission Member;
Rebecca Grill, City Administrator; Peggy Steeno, Finance Director/Comptroller/Treasurer;
Dave Wepking, Director of Public Works; Pete Daniels, City Engineer; John Stibal, Director of Development

Monday, July 30, 2018

6:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [18-00369](#) Capital Improvement Committee August 30, 2017 Minutes (draft).

Attachments: [08-30-17 CIC Minutes \(draft\)](#)

D. NEW AND PREVIOUS MATTERS

2. [18-00384](#) Recap of the 2017 Capital Improvement Plan - Comparison of Budget to Actual.
3. [18-00385](#) Progress Update on Approved/Funded 2018 Capital Improvement Program.
4. [18-00386](#) Review of 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).
A. Current Allowable Threshold Streets Purpose - \$2,750,000

Attachments: [Charter Ord #19 O-2007-0003](#)

5. [18-00387](#) Introduction of the 2019 - 2023 Capital Improvement Program - DRAFT 1

Attachments: [2019-2023 CIP with Attachments 7-25-18 FINAL](#)

E. MATTERS FOR DISCUSSION/ACTION

6. [18-00388](#) Discussion regarding the Facility Study Results and creation of a sub-committee to develop a plan of action subject to Committee and Common Council approval.
7. [18-00432](#) Status of Fleet Audit - Update.

F. NEXT MEETINGS

- A. July 31, 2018 - Department Presentations of 2019 Project Requests.*
- B. August T.B.D. - Meeting to Contemplate and Prioritize Requests.*
- C. August 31, 2018 - Finalize Recommended Plan/Submittal to Council.*

G. 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.