



# City of West Allis

## Meeting Agenda

### Capital Improvement Facilities Sub Committee

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

*Ald. Kevin Haass,*

*Mr. Dave Wepking, Director of Public Works; and*

*Mr. Peter Daniels, City Engineer.*

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Monday, October 1, 2018

3:00 PM

City Hall, Engineering/Development Conference Room

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#### REGULAR MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

1. [18-00539](#) Role and Goals of Subcommittee.

#### D. MATTERS FOR DISCUSSION/ACTION

2. [18-00540](#) Discussion and review of facility study results and options.

Attachments: [Appendix-Environmental Evaluation](#)  
[Facilities Evaluation - Executive Summary](#)  
[Facilities Evaluation - Report](#)

3. [18-00541](#) Discussion and review of capital improvement program requests and options.

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

4. [18-00542](#) Timeline and methods to accomplish goals and recommendations of subcommittee.

#### E. NEXT MEETING

#### F. ADJOURNMENT



All meetings of the Capital Improvement Facilities Sub 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.

#### **NOTICE OF POSSIBLE QUORUM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.