

Thursday, April 7, 2022

City of West Allis

Meeting Minutes

Committee of the Whole

Council President, Alderperson: Thomas G. Lajsic

Alderpersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel

6:00 PM

		7525 W. Greenfield Ave.
REGULAR MEETING		
Α.	CALL TO ORDER	
		Council President Lajsic called the meeting to order at 6:00 p.m.
В.	ROLL CALL	
		 8 - Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel 2 - Grisham, and Tenorio
C.	C. APPROVAL OF MINUTES	
1.	<u>2022-0369</u>	March 1, 2022 Draft Committee of the Whole Minutes.
		Ald. Stefanski moved to approve this matter, Ald. Reinke seconded, motion carried.
D.	MATTERS FOR DIS	CUSSION/ACTION
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2. <u>2022-0476</u> Presentation and discussion of options to mitigate persistent structural deficit

Ald. Stefanski moved to convene into Closed Session at 6:42 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda items 3, 4 and 5, Ald. Vitale seconded, motion carried by roll call vote.

Roll Call - 8 - Lajsic, Haass, Kuehn, Reinke, Roadt, Stefanski, Vitale, Weigel

Ald. Kuehn moved to re-convene into Open Session at 7:01 p.m., Ald. Stefanski seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Present - 8 - Lajsic, Haass, Kuehn, Reinke, Roadt, Stefanski, Vitale, Weigel

- **3.** <u>2021-1239</u> Discussion of the creation of a joint fire department option under Wis. Stat. 62.13(2m)(a).
- **4.** <u>2021-0042</u> Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.
- 5. <u>2022-0063</u> Discussion regarding status of lease between City and Aurora West Allis Medical Center.

City Hall, Room 128

E. ADJOURNMENT

Ald. Kuehn moved to adjourn at 7:01 p.m., seconded by Ald. Stefanski, motion carried.



All meetings of the {bdName} 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

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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.