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

Tuesday, October 4, 2022 | **6:00 PM** | **City Hall, Room 128, 7525 W. Greenfield Ave.**

REGULAR MEETING

A. CALL TO ORDER

Council President Lajsic called the meeting to order at 6:00 p.m.

B. ROLL CALL

Present 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Vitale, and Weigel
Excused 1 - Tenorio

C. APPROVAL OF MINUTES

1. 2022-0780 June 28, 2022 Draft Committee of the Whole Minutes.

Ald. Stefanski moved to approve this matter, Ald. Vitale seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. 2022-1016 Discussion regarding the upcoming vacancy of District 1 Alderperson and options for filling the position.

Will appoint to position until April 2024.

3. 2022-1017 Discussion regarding the common council standing committees' structure, responsibilities, and membership.

Changes will be effective January 1, 2023.

4. 2022-1018 Discussion relating to the scheduling of council meetings and the 2023 calendar.

Chose second option.

CLOSED SESSION

Ald. Stefanski moved to convene into Closed Session at 6:37 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda items #5-#6, Ald. Grisham seconded, motion carried by roll call vote.

Roll Call - 9 - Kuehn, Lajsic, Grisham, Haass, Reinke, Roadt, Stefanski, Vitale, Weigel

Ald. Stefanski moved to re-convene into Open Session at 6:58 p.m., Ald. Tenorio seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Roll Call - 9 - Kuehn, Lajsic, Grisham, Haass, Reinke, Roadt, Stefanski, Vitale, Weigel

5. 2021-0042 Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.

6. 2022-0687 Discussion regarding a fire prevention fee.

E. ADJOURNMENT

Ald. Stefanski moved to adjourn at 6:59 p.m., Ald. Kuehn seconded, 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.