



# City of West Allis

## Meeting Minutes

### Capital Improvement Committee

*Chair: Mayor Dan Devine*

*Citizen Members: Nathan Kieso and Sagar Tolani*

*Board of Public Works Member: Ald. Vincent Vitale*

*Administration & Finance Committee Member: Ald. Kevin Haass*

*Rebecca Grill, City Administrator; Kris Moen, Interim Finance Director; Dave Wepking, Director of Public Works; Peter Daniels, City Engineer; and Patrick Schloss, Community Development Manager*

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Monday, August 31, 2020

6:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Ave.

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(draft)

#### A. CALL TO ORDER

*The meeting was called to order by Mayor Devine at 6:00 p.m.*

#### B. ROLL CALL

**Present** 10 - Mayor Dan Devine, Sagar Tolani, Vincent Vitale, Kevin Haass, David Raschka, Rebecca Grill, Dave Wepking, Peter Daniels, John Stibal, and Patrick Schloss

**Excused** 2 - Nathan Kieso, and Kris Moen

*Others Present: Rebecca Grill, City Administrator; Patrick Mitchell, Police Chief; Mason Pooler, Fire Chief; Tony Warkoczewski, Director of Information Technology; Patrick Schloss, Community Development Manager; Dave Wepking, Director of Public Works, and Peter Daniels, City Engineer.*

#### C. APPROVAL OF MINUTES

[20-0393](#) Minutes (draft) of the Capital Improvement Committee of October 14, 2019

Attachments: [10142019 CIC Minutes.draft](#)

A motion was made by Haass, seconded by Vitale, that this matter be Approved. The motion carried unanimously.

#### D. NEW AND PREVIOUS MATTERS

[20-0396](#) 2020 Capital Improvement Program Progress

This matter was Discussed.

[20-0394](#) 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)

This matter was Discussed.

[20-0395](#) 2021-2025 Capital Improvement Program

Attachments: [2021-2025 CIP Draft 1 Final](#)

*Presentations from:*  
*Police Department - Chief Mitchell*  
*Fire Department - Chief Pooler*  
*I.T. Department - Tony Warkoczewski*  
*Development Department - Patrick Schloss*  
*Clerk - Rebecca Grill*  
*Public Works - Dave Wepking*  
*Engineering Department - Peter Daniels*

## E. ADJOURNMENT

**The meeting adjourned at approximately 8:12 p.m.**



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

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.