



City of West Allis

Meeting Minutes

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

Tuesday, July 31, 2018

6:09 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 6:09 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Ms. Rebecca Grill, Mr. Dave Wepking, Mr. Peter Daniels, and Mr. Patrick Schloss

Excused 4 - Ald. Kevin Haass, Ms. Peggy Steeno, Mr. John Stibal, and Ms. Erin Hirn

Others Present: Steven A. Bratz, Jr., City Clerk

C. FOLLOW-UP FROM JULY 30, 2018 MEETING

[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.

Create a sub-committee regarding the Facility Study Results consisting of Dave Wepking, Peggy Steeno, Rebecca Grill, and Ald. Kevin Haass.

This matter was Discussed

[18-00432](#)

Status of Fleet Audit - Update.

Communication coming to Common Council on August 7, 2018.

This matter was Discussed

D. NEW AND PREVIOUS MATTERS

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

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

Fire Chief Mason Pooler commented on the generator, building/station repairs, equipment, vehicles, and dispatch software. Mr. Schloss commented on the Community Development priorities, which are: the Dog Park, Burnham Point streetscape project, boulevard & Gateway Improvements, Beloit Road Senior Housing, and Downtown monument banner poles. Ms. Steeno commented on the following project requests for the Information Technology Department: HVAC, infrastructure for internet, update phone wiring system, and replace security

cameras. Mr. Wepking commented on additional projects: electrical panels, and roof replacements at various buildings. Ms. Grill commented on the Communication Dept. digital signage outside and inside the City buildings, City Hall remodel, general facility replacements (per 2018 Facilities Plan), Farmer's Market Lead Paint remediation, and virtual City Hall software solution.

E. ADJOURNMENT

The meeting adjourned at approximately 7:35 p.m.

Respectfully submitted,

Steven A. Braatz, Jr.
City Clerk

/jl



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.