



# City of West Allis

## Meeting Minutes

### Capital Improvement Committee

*Chair: Mayor Dan Devine  
Peter Daniels, Rebecca Grill, Ald. Kevin Haass,  
Erin Hirn, Nathan Kieso, Peggy Steeno,  
Patrick Schloss, Sagar Tolani, Ald. Vincent Vitale,  
and Dave Wepking*

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Wednesday, October 10, 2018

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### 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, Peter Daniels, Rebecca Grill, Ald. Kevin Haass, Erin Hirn, Patrick Schloss, Peggy Steeno, John Stibal, Ald. Vincent Vitale, and Dave Wepking

**Excused** 1 - Sagar Tolani

*Others Present: Tony Warkoczewski, Director of Information Technology; Alderperson Marty Weigel; and Janel Lemanske, Secretary to the Committee.*

#### C. APPROVAL OF MINUTES

1. [18-00578](#) Capital Improvement Committee September 6, 2018 Minutes (draft).

*Attachments:* [090618 CIC Minutes.draft](#)

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

#### D. NEW AND PREVIOUS MATTERS

2. [18-00579](#) Receive Update from CIC Subcommittee Regarding Facility Needs/Plan/Priorities.

*Ms. Grill reviewed the update from the Capital Improvement Committee - Subcommittee meeting and stated this is a long-term process. Discussion ensued about the Farmer's Market and Transfer Station.*

**This matter was Approved**

**Aye:** 10 - Mayor Devine, Daniels, Grill, Ald. Haass, Hirn, Schloss, Steeno, Stibal, Ald. Vitale, and Wepking

**No:** 0

3. [18-00580](#) Receive Update on the Facilities Study/Municipal Yard Analysis.

**No action taken**

4. [18-00581](#) Continued Consideration/Possible Action Regarding 2019 Draft Capital Improvement Program

- Consider Requested Changes to the 2019 Draft Plan
- Prioritize 2019 Project Requests
- CIC Role versus Council's Role
- Make Recommendation to Council Regarding Overall 2019 Plan

*Ms. Steeno discussed sending to Common Council for recommendation as we can't fund all \$2.3 million without additional funding option. Ms. Steeno reminded the committee that its roll is to focus on goals and the Common Council to concentrate on funding. Discussion ensued regarding lead paint, City Hall software update, bike and pedestrian lanes on W. National Avenue; Library parking lot, dog park, security camera replacement plan strategy; internet infrastructure; upgrades to phone wiring; downtown banner poles and over the avenue banners. Discussion also ensued regarding available grants, Burnham Point streetscape, fuel pits, and traffic lights - to do partial or sections of the city (excluding alleys).*

**A motion was made by Ald. Haass, seconded by Mr. Wepking, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 11 - Mayor Devine, Daniels, Grill, Ald. Haass, Hirn, Schloss, Steeno, Stibal, Tolani, Ald. Vitale, and Wepking

**No:** 0

Roll call taken to show Mr. Tolani now present.

**Present** 11 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Ald. Kevin Haass, Erin Hirn, Patrick Schloss, Peggy Steeno, John Stibal, Sagar Tolani, Ald. Vincent Vitale, and Dave Wepking

5. [18-00582](#) Overall 2019 - 2023 Capital Improvement Program - Accept 2020-202 Draft Plan (No Approval Requested).

- Planning Document Only
- Recommendation to Council

*Ms. Steeno stated that at the November 20, 2018 Common Council meeting the 2019 Capital Improvement Plan will be on the agenda to be approved as recommended by this committee.*

**A motion was made by Ms. Grill, seconded by Ald. Haass, that this matter was Approved. The motion carried by the following vote:**

**Aye:** 11 - Mayor Devine, Daniels, Grill, Ald. Haass, Hirn, Schloss, Steeno, Stibal, Tolani, Ald. Vitale, and Wepking

**No:** 0

## E. MATTERS FOR DISCUSSION/ACTION

6. [18-00484](#) Future Borrowing Amounts to be considered for 2019 and Beyond

- A. Streets & Related Purpose
- B. Alternative Funding Options
- C. Ordinance Change Needed?

*Ms. Steeno commented on National Avenue borrowing and other street projects; and*

*Charter Ordinance potential for 2020*

**This matter was Discussed**

## F. ADJOURNMENT

*The meeting adjourned at approximately 7:05 p.m.*

*Respectfully submitted,  
Steven A. Braatz, Jr., City Clerk*

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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.

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