



City of West Allis

Meeting Minutes

Capital Improvement Facilities Sub Committee

*Rebecca Grill, City Administrator/Clerk, Jason Kaczmarek, Finance Director/Comptroller, Ald. Kevin Haass,
Dave Wepking, Director of Public Works and Peter Daniels, City Engineer*

Monday, October 1, 2018

3:00 PM City Hall, Engineering/Development Conference Room

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

1. [18-00539](#) Role and Goals of Subcommittee.

D. MATTERS FOR DISCUSSION/ACTION

2. [18-00540](#) Discussion and review of facility study results and options.
3. [18-00541](#) Discussion and review of capital improvement program requests and options.
4. [18-00542](#) Timeline and methods to accomplish goals and recommendations of subcommittee.

E. NEXT MEETING

F. ADJOURNMENT



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.