City of West Allis

Meeting Minutes

Committee of the Whole

Common Council President Thomas G. Lajsic, Chair
Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Eric Euteneier, Kevin Haass, Michael P. May, Rosalie L. Reinke, Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 4, 2018 | **6:02 PM** | **City Hall, Room 128, 7525 W. Greenfield Ave.**

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Council President Lajsic at 6:02 p.m.

B. ROLL CALL

Present 7 - Ald. Czaplewski, Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, and Ald. Weigel

Excused 2 - Ald. Barczak, and Ald. Euteneier

C. NEW AND PREVIOUS MATTERS

2018-0870 The City's consultant, McKinstry, will present their Action Plan for the Municipal Yards. The Action Plan for replacement of the Public Works Facility will include identification of operational inefficiencies, requirements for a new facility to ensure it safely and effectively meets current needs with flexibility for future needs, various options for replacement (location, stages), cost estimates for project options and estimated timeline for planning and implementation.

Attachments: West Allis Municipal Yard BCA Executive Summary 12.4.18 (2)

McKinstry presented their Action Plan for the Municipal Yards.
Discussion ensued.

Next step: Setup Committee of the Whole meetings in January to discuss next steps; want cost of transfer station and relocation.

D. ADJOURNMENT

The meeting adjourned at approximately 7:00 p.m.

Respectfully submitted,

Steven A. Braatz, Jr.
City Clerk



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.