



# City of West Allis

## Meeting Minutes

### Committee of the Whole

*Common Council President Thomas G. Lajsic, Chair*  
*Alderspersons: 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*

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Tuesday, January 29, 2019

6:05 PM

Common Council Chambers  
7525 W. Greenfield Ave.

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#### SPECIAL MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Council President Lajsic at 6:05 p.m.*

#### B. ROLL CALL

**Present** 10 - Ald. Barczak, Ald. Czaplewski, Ald. Euteneier, Ald. Haass, Ald. May, Ald. Reinke, Ald. Roadt, Ald. Vitale, Ald. Weigel, and Lajsic

#### C. APPROVAL OF MINUTES

1. [2019-0064](#) Minutes (Draft) of the Committee of the Whole of Working Session, November 20, 2018 and Special meeting, December 4, 2018.

**Attachments:** [112018 minutes Committee of the Whole draft](#)  
[120418 minutes Committee of the Whole Minutes.draft](#)

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

#### D. NEW AND PREVIOUS MATTERS

At 6:03 p.m., Council President Lajsic stated it was the intention of the Committee to convene in closed session at said time and place for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds.

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section 19.85(1)(e). Upon conclusion of the closed session, the Committee of the Whole may convene in open session at said time and place to consider its public agenda, including motions to recommend approval or rejection of above-listed deliberations or any of the public agenda items that have not been acted upon.

2. [2019-0066](#) Deliberating the repair or replacement of the Public Works Facility located at 6300 West McGeoch Avenue.

**This matter was Discussed**

#### E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale, to adjourn at 7:20 p.m. The motion carried unanimously.

*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.