

# City of West Allis

# **Meeting Minutes**

# **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair

Alderpersons: Thomas G. Lajsic, Eric Euteneier, and Rosalie L. Reinke

Monday, February 18, 2019

7:55 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

#### SPECIAL RECESS MEETING

# A. CALL TO ORDER

Vice-Chair Vitale called the special recess meeting to order.

#### **B. ROLL CALL**

Present 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

Excused 1 - Ald. Barczak

#### C. APPROVAL OF MINUTES

**1.** <u>2019-0123</u> Minutes (draft) Sept. 18, 2018 to Jan. 15, 2019.

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Approved. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No**: 0

## D. DISCUSSION ITEM(S)

1. 2019-0121 Discussion regarding Capital Improvement Program-street lighting.

Reviewed City's long term street lighting projections with the Committee. Future presentation to be scheduled to outline recommendations to Committee.

This matter was Discussed.

## **E. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:58 p.m.



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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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.

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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.