



City of West Allis

Meeting Minutes

Capital Improvement Committee

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

Monday, September 16, 2019

5:34 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 5:34 p.m.

B. ROLL CALL

Present 10 - Mayor Dan Devine, Peter Daniels, Rebecca Grill, Ald. Kevin Haass, Patrick Schloss, Nathan Kieso, Peggy Steeno, Sagar Tolani, Ald. Vincent Vitale, and Dave Wepking

Also Present: Ald. Roadt, Tony Warkoczewski, Director of Information Technology, and Jonathan Matte, Director of Communications.

C. APPROVAL OF MINUTES

1. [19-0566](#) Minutes (draft) of the Capital Improvement Committee of September 4, 2019.

Attachments: [09-04-19 CIC Minutes \(draft\)](#)

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

D. NEW AND PREVIOUS MATTERS

2. [19-0497](#) 2020-2024 Capital Improvement Program - Draft 1

Attachments: [completefinal-8-20-2019](#)
[August 26 Handout](#)

A motion was made by Ald. Haass, seconded by Ald. Vitale, that this matter was Placed on File. The motion carried by the following vote:

Aye: 10 - Mayor Devine, Daniels, Grill, Ald. Haass, Schloss, Kieso, Steeno, Tolani, Ald. Vitale, and Wepking

No: 0

3. [19-0571](#) 2020-2024 Capital Improvement Program - Draft 2

Attachments: [2020 Draft CIP - Draft 2 - 9-16-19](#)
[2020-2024 CIP Final Draft 11.1.19](#)

This matter was Held

4. [19-0542](#) West Allis Playground Inspection Results

Attachments: [WA Playgrounds 082719](#)

This matter was Held

- 5. [19-0494](#) 2019 Capital Improvement Program Progress

Attachments: [CIP Status 2019](#)

This matter was Held

- 6. [19-0498](#) Facility Study Results Subgroup Status

This matter was Held

E. ADJOURNMENT

The meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

*Rebecca Grill
City Administrator*

/jl



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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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.