



# City of West Allis

## Meeting Minutes

### Committee of the Whole

*Council President, Alderperson: Thomas G. Lajsic*

*Alderpersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Rosalie L. Reinke, Daniel J. Roadt, Tracy Stefanski, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel*

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Tuesday, September 1, 2020

6:00 PM

City Hall, Common Council Chambers  
7525 W. Greenfield Ave.

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#### Revision 1

#### A. CALL TO ORDER

*The meeting was called to order by Council President Lajsic at 6:00 p.m.*

#### B. ROLL CALL

**Present** 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale

**Excused** 1 - Weigel

*Others Present: Rebecca Grill, City Administrator; John Stibal, Director of Development; Kail Decker, City Attorney; and Patrick Mitchell, Chief of Police.*

#### C. MATTERS FOR DISCUSSION/ACTION

1. [2020-0594](#) Discussion on City's interest in development of 52\*\* W. Burnham St (Taxkey # 474-0002-001)

*John Stibal and Kail Decker presented information for the Committee of the Whole.*

2. [2020-0592](#) Discussion regarding expense reduction through shared services agreements with other municipalities

*Kail Decker, Rebecca Grill, and Patrick Mitchell present to discuss.  
Consensus given.*

**This matter was Discussed and Consensus Given.**

**On the above items, a motion was made by Stefanski, seconded by Reinke, to convene into closed session at 6:19 p.m. pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing public funds.**

**Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel.**

**Others Present: John Stibal, Director of Development; Kail Decker, City Attorney; Patrick Mitchell, Police Chief; and Rebecca Grill, City Administrator.**

**Closed session items discussed. Consensus given on item #2.**

**On a motion made by Stefanski, seconded by Grisham, the meeting reconvened into open session at 6:51 p.m.**

#### D. ADJOURNMENT

A motion was made by Stefanski, seconded by Grisham, to adjourn the meeting at 6:51 p.m. The motion carried unanimously.



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.