



# 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, May 3, 2022

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

#### A. CALL TO ORDER

Council President Lajsic called the meeting to order at 6:00 p.m.

#### B. ROLL CALL

**Present** 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

#### C. APPROVAL OF MINUTES

1. [2022-0521](#) April 7, 2022 Draft Committee of the Whole Minutes.

Ald. Stefanski moved to approve this matter, Ald. Reinke seconded, motion carried.

#### D. MATTERS FOR DISCUSSION/ACTION

2. [2022-0476](#) Presentation and discussion of options to mitigate persistent structural deficit.

*Administrator/Clerk Grill discussed options.*

#### CLOSED SESSION

Ald. Stefanski moved to convene into Closed Session at 6:06 p.m., pursuant to the provisions of Wis. Stat. Section 19.85(1)(e), for agenda items 3, 4 and 5, Ald. Vitale seconded, motion carried by roll call vote.

Roll Call - 10 - Lajsic, Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Tenorio, Vitale, Weigel

Ald. Stefanski moved to re-convene into Open Session at 6:27 p.m., Ald. Tenorio seconded, motion carried by roll call vote.

Roll Call was taken and the following were present:

Roll Call - 10 - Lajsic, Grisham, Haass, Kuehn, Reinke, Roadt, Stefanski, Tenorio, Vitale, Weigel

3. [2021-1239](#) Discussion of the creation of a joint fire department option under Wis. Stat. 62.13(2m)(a).

4. [2021-0042](#) Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.

5. [2022-0063](#) Discussion regarding status of lease between City and Aurora West Allis Medical Center.

## E. ADJOURNMENT

Ald. Stefanski moved to adjourn at 6:27 p.m., Ald. Tenorio seconded, motion carried



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.