

# City of West Allis Meeting Agenda 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

Monday, May 3, 2021	6:02 PM	City Hall, Common Council Chambers 7525 W. Greenfield Ave.
	<b>REGULAR MEETING</b>	

# A. CALL TO ORDER

B. ROLL CALL

# C. APPROVAL OF MINUTES

1. <u>2021-0310</u> Minutes (draft) of the April 12, 2021 Committee of the Whole meeting

## **CLOSED SESSION**

**2.** <u>2021-0042</u> Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.

For Item 2, the Committee of the Whole may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties or the investing of public funds. The Committee of the Whole may reconvene in open session after completion of the closed session to consider the balance of the agenda.

# D. ADJOURNMENT



All meetings of the Committee of the Whole 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.

#### NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### 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.



# **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

Monday, April 12, 2021	6:17 PM	City Hall, Common Council Chambers 7525 W. Greenfield Ave.

(draft)

# A. CALL TO ORDER

The meeting was called to order by Council President Lajsic at 6:17 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; Kail Decker, City Attorney; Patrick Mltchell, Chief of Police; Patrick Schloss, Economic Development, Executive Director; Jason Kaczmarek, Finance Director/Comptroller; Dave Wepking, Director of Public Works; Peter Daniels, City Engineer; Chris Marks, Deputy Chief of Police, and Other Staff; Guests and Media.

## C. APPROVAL OF MINUTES

1. <u>2021-0250</u> Minutes (draft) of the March 16, 2021 Committee of the Whole meeting

## D. NEW AND PREVIOUS MATTERS

**2.** <u>2021-0248</u> Discussion related to parking regulations and snow events

Alds. Grisham and Kuehn discussed.

This matter was Discussed.

**3.** <u>2021-0249</u> Discussion regarding the current and future status of the city towing contract with N&S Towing

A motion was made by Grisham seconded by Reinke, to convene into closed session at 6:57 p.m. pursuant to Wis. Stats. 19.85(e) of the State Statutes for the purposed of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

Aye: 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Vitale

Closed session items discussed and consensus given.

On a motion made by Grisham, seconded by Reinke, the meeting reconvened into open session at 7:12 p.m.

### E ADJOURNMENT

A motion was made to adjourn the meeting at 7:13 p.m. The motion carried.



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