



# City of West Allis

## Meeting Agenda

### Committee of the Whole

*Council President, Alderperson: Thomas G. Lajsic*  
*Alderspersons: Suzzette Grisham, Kevin Haass, Danna Kuehn, Rosalie L. Reinke, Daniel J. Roadt,*  
*Tracy Stefanski, Angelito Tenorio, Vincent Vitale, and Martin J. Weigel*

---

Tuesday, September 7, 2021

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

---

#### REGULAR MEETING

##### A. CALL TO ORDER

##### B. ROLL CALL

##### C. APPROVAL OF MINUTES

1. [2021-0824](#) July 13, 2021 Draft Committee of the Whole Minutes.

**Recommendation:** Approve

##### D. NEW AND PREVIOUS MATTERS

2. [2021-0815](#) Presentation regarding Budget Challenges.
3. [2021-0816](#) Discussion regarding the Lease between the City of West Allis, West Allis Memorial Hospital Inc., and Aurora Health Care, Inc.

*For Item 3, 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.*

##### E. 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*

---

Tuesday, July 13, 2021

6:45 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

---

#### REGULAR MEETING (draft)

#### A. CALL TO ORDER

*The meeting was called to order by Council President Lajsic at 6:45 p.m.*

#### B. ROLL CALL

**Present** 9 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, and Weigel  
**Excused** 1 - Vitale

*Others Present: Ed Lisinski, Director of Building Inspection & Neighborhood Services, Jason Kaczmarek, Finance Director/Comptroller; Patrick Schloss, Economic Development Executive Director; Peter Daniels, City Engineer, Jon Matte, Communications Department Director, Kail Decker, City Attorney, Mason Pooler, Fire Chief, Mike Rushmer, Forestry & Grounds Superintendent, and Gina Gresch, Deputy City Clerk.*

#### C. APPROVAL OF MINUTES

1. [2021-0523](#) Minutes (draft) of the June 15, 2021 Committee of the Whole meeting  
**A motion was made by Stefanski, seconded by Grisham, that this matter was Approved. The motion carried unanimously.**

#### D. NEW AND PREVIOUS MATTERS

2. [2021-0042](#) Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave (Closed Session)

**A motion was made by Tenorio, seconded by Reinke, to convene in closed session at 6:46 p.m. 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. The motion carried by the following vote:**

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

**The motion carried unanimously.**

**The Closed Session item was discussed.**

**A motion was made by Stefanski, seconded by Kuehn to reconvene into Open Session at 7:00 p.m. The motion carried unanimously.**

**E. ADJOURNMENT**

**A motion was made by Stefanski, seconded by Kuehn to adjourn the meeting at 7:00 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.