

# **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

Tuesday, September 21, 2021

6:01 PM

City Hall, Room 128 7525 W. Greenfield Ave.

### **REGULAR MEETING**

- A. CALL TO ORDER
- **B. ROLL CALL**
- **C. APPROVAL OF MINUTES**
- 1. 2021-0963 September 7, 2021 Draft Committee of the Whole Minutes.

**Recommendation:** Approve

# D. NEW AND PREVIOUS MATTERS

2. <u>2021-0042</u> Deliberating the repair or replacement of the Public Works Facility currently

located at 6300 W. McGeoch Ave.

### **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

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Tuesday, September 7, 2021

6:00 PM

City Hall, Room 128 7525 W. Greenfield Ave.

#### **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. 2021-0824 July 13, 2021 Draft Committee of the Whole Minutes.

Ald. Haas moved to approve this item, seconded by Ald. Reinke, motion carried.

#### D. NEW AND PREVIOUS MATTERS

**2.** <u>2021-0815</u> Presentation regarding Budget Challenges.

Dan Devine, Mayor, Jason Kaczmarek, Finance Director/Comptroller and Rebecca Grill, City Administrator/City Clerk gave 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.

Ald. Vitale moved convene in to closed session at 6:43 p.m., seconded by Ald. Stefanski. Motion carried by the following vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and

Weigel

**No:** 0

Ald. Kuehn moved to re-convene in to open session at 6:55 p.m., seconded by Ald. Vitale. Motion carried by the following vote:

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

**No**: 0

## **E. ADJOURNMENT**

Ald. Kuehn moved to adjourn at 6:55 p.m., seconded by Ald. Vitale, motion carried.



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