



# City of West Allis

## Meeting Agenda

### Committee of the Whole

*Council President, Alderperson: Thomas G. Lajsic*

*Alderspersons: Suzette 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, January 11, 2022

6:00 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### REGULAR MEETING

##### A. CALL TO ORDER

##### B. ROLL CALL

##### C. APPROVAL OF MINUTES

1. [2021-1415](#) November 16, 2021 Draft Committee of the Whole Minutes.

**Recommendation:** Approve

##### D. CLOSED SESSION

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

*For agenda 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 investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. The Committee of the Whole may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

3. [2021-0042](#) Deliberating the repair or replacement of the Public Works Facility currently located at 6300 W. McGeoch Ave.

*For agenda 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.*

4. [2022-0063](#) Discussion regarding status of lease between City and Aurora West Allis Medical Center.

*For agenda item #4, 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.*

5. [2022-0062](#) Discussion regarding the status of the board of absentee ballot canvassers.

*For agenda item #5, the Committee of the Whole may convene in closed session pursuant to the provisions of Wis. Stat. Section 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee of the Whole may reconvene in open session after completion of the closed session to consider the balance of the agenda.*

## E. MATTERS FOR DISCUSSION/ACTION

## F. 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*

*Alderspersons: 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, November 16, 2021

6:01 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 6:01 p.m.*

#### B. ROLL CALL

**Present** 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**Excused** 2 - Grisham, and Reinke

#### C. APPROVAL OF MINUTES

1. [2021-1374](#) November 2, 2021 Draft Committee of the Whole Minutes.

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

#### 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.

**Ald. Stefanski moved convene in to closed session at 6:02 p.m., seconded by Ald. Weigel, motion carried by roll call vote:**

**Aye:** 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

**Ald. Stefanski moved to re-convene in to open session at 6:41 p.m., seconded by Ald. Tenorio, motion carried by roll call vote:**

**Aye:** 8 - Haass, Kuehn, Lajsic, Roadt, Stefanski, Tenorio, Vitale, and Weigel

**No:** 0

#### E. ADJOURNMENT

**Ald. Stefanski moved to adjourn at 6:41 p.m., seconded by Ald. Kuehn, motion carried.**



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