



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53227

## Meeting Agenda Capital Improvement Committee

*Mayor Dan Devine, Alderperson Gary Barczak, Alderperson Kevin Haass,  
City Administrator Rebecca Grill, Director of Public Works/City Engineer Mike Lewis,  
Interim Finance Director/Comptroller/Treasurer Kris Moen, Director of Development John Stibal,  
Plan Commission Member Ronald Rieboldt, Citizen Member Yuriy Ksenidi*

---

Wednesday, September 21, 2016

6:00 PM

City Hall, Room 128

---

**REGULAR MEETING**

---

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - a. JANUARY 28, 2016
- D. REVIEW OF THE CAPITAL IMPROVEMENT COMMITTEE'S HISTORY, DUTIES, RESPONSIBILITIES, AND AUTHORITY
- E. PROGRESS OF APPROVED 2016 CAPITAL IMPROVEMENT PROGRAM
- F. REVIEW OF 2016-2025 TEN YEAR CAPITAL IMPROVEMENT PROGRAM
- G. 2017 BUDGET CALENDAR
- H. REVIEW OF DEBT MANAGEMENT POLICY (FINANCE 1210) AND CHARTER ORDINANCE NO. 19 (A CHARTER ORDINANCE TO REPEAL CHARTER ORDINANCE NO. 18 AND PROVIDE A REFERENDUM ON THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR SPECIFIED MUNICIPAL PURPOSES.)
- I. ESTABLISH CRITERIA FOR PRIORITIZATION OF PROJECTS
- J. DISCUSSION/ACTION RELATIVE TO THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM
- K. DISCUSSION/ACTION REGARDING 2017 CAPITAL IMPROVEMENT BUDGET REQUESTS
- L. ADJOURNMENT

Public Meetings

All meetings of the Capital Improvement Committee are public meetings. In order for the general public to make comments at the meetings, an individual should schedule an appearance with the Chair of the Committee, or with the City Administrator, otherwise, the meeting is a working session for the Committee itself, and discussion by those in attendance is limited to Committee members, the Mayor, alderpersons, staff and others that may be a party to the matter being discussed.

Nondiscrimination 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.

American 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.