

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, October 6, 2015 7:56 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:56 p.m.

B. ROLL CALL

Present 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

60. 2015-0701 Notification by Mayor Devine of reappointments to the Downtown West Allis

Business Improvement District of Gloria Hawkins, James Mejchar, and Douglas

Persich, their terms to expire October 10, 2018.

<u>Attachments:</u> Letter re BID Board Reappointments

A motion was made by Ald. Probst, seconded by Ald. May, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

61. 2015-0702 Notification of reappointment of Gerry Matter to the West Allis Community

Improvement Foundation, Inc.

Attachments: Reappointment of Gerry Matter to the WACIF

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

62. 2015-0705

Appointment by Mayor Devine of Marcia Lawson as the Beautification Committee Member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2017.

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

63. 2015-0706

Reappointments by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, Peter Hansen, and Jason Metz, their four-year terms to expire October 1, 2019.

A motion was made by Ald. May, seconded by Ald. Probst, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

64. 2015-0707

Reappointments by Mayor Devine to the West Allis Board of Review of Winard Coley and Sharon Prindiville, their five-year terms to expire August 21, 2020.

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Probst, to adjourn at 7:58 p.m. The motion carried unanimously.

Janel Lemanske Secretary to the Committee