



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, April 7, 2015

8:02 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:02 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

16. [R-2015-0074](#) Resolution to approve an Intergovernmental Agreement by and between the City of West Allis and Milwaukee County relative to the purchase of new election equipment in an amount not to exceed \$70,000.

Sponsors: Administration & Finance Committee and Advisory Committee

Attachments: [Intergovernmental Agreement](#)

[Election Equipment Costs](#)

[Signed IGA](#)

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

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

No: 0

84. [O-2015-0022](#) An Ordinance to Create Section 17.11 of the City of West Allis Revised Municipal Code Relating to Changes in State Law or State Departments or Agencies Incorporated.

Sponsors: Advisory Committee

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

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

No: 0

85. [O-2015-0024](#) An Ordinance to Amend Subsection 2.54(4)(f) and to Repeal and Recreate Subsection 2.54(4)(h) of the West Allis Revised Municipal Code Relating to the Operation of the Legislative Committee.

Sponsors: Advisory Committee

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

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

No: 0

86. [R-2015-0078](#) Resolution declaring the annual Root River Trail Hike as a Community Event.

Sponsors: Ald. Haass

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

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

No: 0

87. [R-2015-0086](#) Resolution opposing elimination of personal property taxes.

Sponsors: Advisory Committee

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Adoption. 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. Vitale, seconded by Ald. Lajsic, to adjourn at 8:11 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*