



# City of West Allis Meeting Minutes Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Suzzette Grisham, Vice-Chair*

*Alderspersons: Daniel J. Roadt, Tracy Stefanski, and Vincent Vitale*

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Tuesday, May 5, 2020

8:32 PM

City of West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

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## RECESS MEETING NOTICE OF VIRTUAL MEETING

*The City of West Allis held an Advisory Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.*

### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:32 p.m.*

### B. ROLL CALL

**Present** 5 - Reinke, Grisham, Roadt, Stefanski, and Vitale

*Also present: Rebecca Grill, City Administrator/Clerk; and Kail Decker, City Attorney.*

### C. NEW AND PREVIOUS MATTERS

19. [O-2020-0017](#) Ordinance to limit positions required to file financial disclosure

**Sponsors:** Aldersperson Haass and Aldersperson Lajsic

**Attachments:** [Ord O-2020-0017](#)  
[O-2020-0017 signed](#)

Rebecca Grill and Kail Decker present to discuss.

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

**Aye:** 5 - Reinke, Grisham, Roadt, Stefanski, and Vitale

**No:** 0

20. [R-2020-0268](#) Resolution to extend emergency declaration in the City due to the COVID-19 Pandemic

**Sponsors:** Aldersperson Lajsic

*Extend to three (3) months to August 5, 2020.*

**A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Adoption As Amended. The motion carried by the following vote:**

**Aye:** 5 - Reinke, Grisham, Roadt, Stefanski, and Vitale

**No:** 0

21. [2020-0314](#) Reappointment by Mayor Devine of Judy Shabman as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2025

**Attachments:** [Shabman.CCS](#)

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

**Aye:** 5 - Reinke, Grisham, Roadt, Stefanski, and Vitale

**No:** 0

22. [2020-0307](#) Discussion regarding polling locations and absentee ballots

**Attachments:** [Ward Overview-2020 Covid11x17](#)  
[Ward Map 5.4.20](#)

*Committee consensus is to propose a resolution.*

**This matter was Discussed and Consensus Given.**

## D. ADJOURNMENT

*The meeting adjourned at approximately 8:46 p.m.*



All meetings of the {bdName} 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.

### 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.