



City of West Allis

Master Report

File Number: 2020-0052

File ID: 2020-0052

Type: Minutes (draft)

Status: Introduced

Version: 1

Reference:

In Control: Advisory Committee

File Created: 04/08/2020

Name:

Final Action:

Title: Minutes (draft) of the Advisory Committee Recess Meetings from August 6, 2019 - November 17, 2020

Internal Notes:

Sponsors:

Enactment Date:

Attachments: Advisory Recess Minutes 08-06-2019.draft, Advisory Minutes Special 08-06-2019.draft, Advisory Minutes Recess 09-03-2019.draft, Advisory Minutes Recess 09-17-2019.draft, Advisory Minutes Recess 10-01-2019.draft, Advisory Minutes Recess 10-15-2019.draft, Advisory Minutes Recess 11-05-2019.draft, Advisory Minutes Recess 11-07-2019.draft, Advisory Minutes Recess 11-19-2019.draft, Advisory Minutes Recess 12-19-2019.draft, Advisory Minutes Recess 01-07-2020.draft, Advisory Minutes Recess 01-21-2020, Advisory Minutes Recess 02-04-2020, Advisory Minutes Recess 02-19-2020, Advisory Minutes Recess 03-03-2020, Advisory 04.22.2020, Advisory 05.05.2020, Advisory 05.17.2020, Advisory 05.19.2020, Advisory 06.02.2020, Advisory 06.16.2020, Advisory 06.25.2020, Advisory 07.14.2020, Advisory 08.04.2020, Advisory 09.01.2020, Advisory 09.01.2020, Advisory 09.15.2020, Advisory 10.06.2020, Advisory 11.04.2020, Advisory 11.17.2020, Staff Report, Staff Report

Enactment Number:

Recommendation:

Hearing Date:

Drafter:

Effective Date:

Related Files:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:



City of West Allis

Master Report

File Number: 2020-0052



City of West Allis

Meeting Agenda

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, August 6, 2019

9:25 PM

City Hall Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 74. [R-2019-0562](#) Resolution relative to 2020 Census Partnership
- 75. [R-2019-0574](#) Resolution relative to the creation of the 2020 City of West Allis Complete Count Committee
- 76. [2019-0520](#) Notification of reappointments to the West Allis Community Improvement Foundation, Inc.
- 77. [2019-0486](#) Reappointment by Mayor Devine of Ms. Danielle Romain as a member of the West Allis Police & Fire Commission, her five-year term to expire July 1, 2024.
- 78. [2019-0519](#) Appointment by Mayor Devine of Kimberly Cosby as a member of the West Allis Police & Fire Commission, her term to expire May 1, 2022.

D. ADJOURNMENT



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NOTICE OF POSSIBLE QUOROM

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NON-DISCRIMINATION STATEMENT

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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 Agenda

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, August 6, 2019

6:20 PM

City Hall - Mayor's Conference Room
7525 W. Greenfield Avenue

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2019-0485](#) Minutes (draft) of the Advisory Committee Recess Meetings from May 7, 2019 - July 16, 2019.

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

[2019-0519](#) Appointment by Mayor Devine of Kimberly Cosby as a member of the West Allis Police & Fire Commission, her term to expire May 1, 2022.

E. ADJOURNMENT



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Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, September 3, 2019

8:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

- 63. [2019-0616](#) Reappointments by Mayor Devine to the West Allis Administrative Appeals Review Board of Ald. Michael Czaplewski and Mr. Wayne Clark, their two-year terms to expire June 30, 2021
- 64. [2019-0617](#) Reappointments by Mayor Devine to the West Allis Library Board of Jody Rymaszewski and Michelle Wadewitz, their three-year terms to expire July 1, 2022
- 65. [2019-0618](#) Appointment by Mayor Devine of Mr. Ray Turner as a member of the West Allis Library Board, his three-year term to expire July 1, 2022
- 66. [2019-0619](#) Change in appointment by Mayor Devine of David Raschka from Alternate Member to Regular Member of the West Allis Plan Commission, his three-year term expires April 30, 2022

D. ADJOURNMENT



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City of West Allis

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Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, September 17, 2019

7:55 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

36. [2019-0657](#) Discussion of proposed State legislative bill relating to additional local sales and use tax for Milwaukee County

D. ADJOURNMENT



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Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, October 1, 2019

7:54 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 37. [R-2019-0682](#) Resolution strongly urging the imposition of incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens
- 38. [R-2019-0683](#) Resolution approving the 2020 Calendar of Meeting Dates of the West Allis Common Council
- 39. [2019-0681](#) Communication regarding correction to appointments on Administrative Appeals Review Board
- 40. [2019-0695](#) Reappointment by Mayor Devine of Donald Nehmer as a member of the West Allis Community Development Authority, his term to expire October 2, 2023
- 41. [2019-0696](#) Reappointments by Mayor Devine of Jessica Lisinski and Caroline Dlouhy as members of the West Allis Block Grant Committee, their term to expire September 1, 2021

D. ADJOURNMENT



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Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, October 15, 2019

7:53 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 58. [2019-0734](#) Library Director request for permission to destroy certain records
- 59. [2019-0760](#) Appointments by Mayor Devine of members to the West Allis Christmas Parade Subcommittee
- 60. [2019-0766](#) Appointment by Mayor Devine of Kathleen Dagenhardt as the Alternate Member No. 1 on the Plan Commission, her three-year term expires on April 30, 2022
- 61. [2019-0767](#) Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission
- 62. [2019-0768](#) Appointment by Mayor Devine of Melvin Johnson as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission
- 63. [2019-0769](#) Appointment by Mayor Devine of Brian Summerfield as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission
- 64. [2019-0764](#) Reappointments by Mayor Devine to the West Allis Commission on Aging of Deborah Tiegs and John Zentgraf, their three-year terms to expire November 1, 2022
- 65. [2019-0765](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Dawn Groshek and Steve Hook, their two-year terms to expire on September 1, 2021

Previous Matters for Consideration

- 66. [R-2019-0682](#) Resolution strongly urging the imposition of incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens

D ADJOURNMENT



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Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, November 5, 2019

8:42 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

52. [O-2019-0043](#) Ordinance to Amend Sections 2.56(1) and (4) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted and officers are elected
53. [R-2019-0711](#) Resolution in opposition to proposed state legislation restricting local economic development opportunities
54. [2019-0808](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis BID
55. [2019-0811](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Marcia Lawson and Alissa Olstad, their two-year terms expire September 1, 2021
56. [2019-0809](#) Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission
57. [2019-0810](#) Appointment by Mayor Devine of Ms. Hollis Patzer as the Industry and Labor Member of the West Allis Block Grant Committee, her two-year term expires September 1, 2021
58. [2019-0812](#) Appointment by Mayor Devine of Ben Holt as an alternate member of the West Allis Plan Commission, his three-year term expires April 30, 2022
59. [2019-0813](#) Change in appointment by Mayor Devine of Kathleen Dagenhardt from Alternate Member to Regular Member of the West Allis Plan Commission, her three-year term expires April 30, 2022
60. [O-2019-0046](#) Charter Ordinance No. 25 relating to spring primaries for spring elections
61. [R-2019-0812](#) Resolution providing for a spring primary to nominate candidates for city offices at the 2020 Spring Election

62. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

D. ADJOURNMENT



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City of West Allis

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Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Thursday, November 7, 2019

5:30 PM

City Hall, Room 128
7525 W. Greenfield Avenue

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

Previous Matter for Consideration

[2019-0805](#)

Communication from the City Clerk regarding current polling sites and potential future sites

D. ADJOURNMENT



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Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, November 19, 2019

8:04 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

36. [O-2019-0047](#) Ordinance to Repeal and Recreate Section 1.09 of the West Allis Municipal Code Relating to the Destruction and Preservation of Public Records
37. [O-2019-0050](#) Ordinance to Amend Section 2.455(1) of the City of West Allis Revised Municipal Code regarding membership on the Commission on Aging
38. [2019-0858](#) Appointment by Mayor Devine of Sophia Franklin as the Eras Senior Network Representative for the West Allis Commission on Aging, her three-year term to expire November 1, 2022
39. [2019-0860](#) Appointments by Mayor Devine of Youth Members (Giudice, Olsen, Wolfarth) to the West Allis Youth Commission
40. [2019-0859](#) Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Member of the West Allis Youth Commission, his four-year term to expire September 30, 2023
41. [2019-0861](#) Reappointment by Mayor Devine of Mr. Donald Nehmer as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2022

Previous Matters for Consideration

42. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

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Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, December 17, 2019

7:32 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

67. [R-2019-0921](#) Resolution relative to relocating the polling place for the Tenth Ward of the Second Aldermanic District from the Recreation Center to the West Allis Senior Center and the Twentieth Ward of the Fourth Aldermanic District from the Recreation Center to the Beloit Road Senior Housing Clubhouse for the Spring 2020 Primary and General Elections
68. [2019-0953](#) Mayor Devine and City Clerk communication and appointment listing of Election Inspectors and Special Voting Deputies for 2020-2021
69. [2019-0928](#) Appointments by Mayor Devine of Youth Members (Fehrenbach, Hertlein) to the West Allis Youth Commission
70. [2019-0927](#) Appointment by Mayor Devine of David Stolpe as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission
71. [2019-0958](#) Appointment by Mayor Devine of Ms. Christine Klug as an Adult Advisor-School Board President Designee to the West Allis Youth Commission
72. [2019-0957](#) Appointment by Mayor Devine of Mr. Christopher Saugstad as a member of the West Allis Community Development Authority, his four-year term to expire October 1, 2023

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Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, January 7, 2020

8:02 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 22. [R-2020-0002](#) Resolution relative to relocating the polling place for the Ninth Ward of the Second Aldermanic District from the McCarty Park Pavilion to the West Allis Senior Center for the Spring 2020 Primary and General Elections
- 23. [2020-0014](#) Reappointments by Mayor Devine to the West Allis Public Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, Robin Kidd, and Linda Taylor, their two-year terms to expire December 31, 2021
- 24. [2020-0015](#) Reappointments by Mayor Devine of Nathan Kieso and Sagar Tolani as a members of the West Allis Capital Improvement Committee, their three-year term to expire January 1, 2023
- 25. [2020-0016](#) Reappointments by Mayor Devine of Rick Bassler and Kara Witty as members of the West Allis Fair Housing Board, their three-year term to expire February 1, 2023
- 26. [2020-0017](#) Reappointments by Mayor Devine of Alderspersons Kevin Haass and Vincent Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2021

Previous Matters for Consideration

- 27. [R-2019-0682](#) Resolution strongly urging the imposition of incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens

D. ADJOURNMENT



All meetings of the Advisory Committee 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 QUOROM

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

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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, January 21, 2020

8:16 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:16 p.m.

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

34. [2020-0057](#) Reappointment by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, his four-year terms to expire October 1, 2023

Attachments: [CLARK.CDA 01-21-2020.](#)

A motion was made by Ald. Stefanski, 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. Stefanski, and Ald. Vitale

No: 0

35. [2020-0058](#) Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms to expire January 1, 2021

Attachments: [TOURISM ALL REAPPT 01-21-2020](#)

A motion was made by Ald. Lajsic, 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. Stefanski, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:17 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, February 4, 2020

9:28 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:28 p.m.

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

52. [O-2020-0002](#) Ordinance to repeal and recreate Sec. 2.08 of the West Allis Municipal Code to allow for split shifts of election inspectors and alternate election officials

Sponsors: Aldersperson Reinke

Attachments: [O-2020-0002 signed](#)

This matter was Recommended for Passage.

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

No: 0

53. [R-2020-0056](#) A Resolution in Support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election

Sponsors: Advisory Committee

Attachments: [R-2020-0056 signed](#)

This matter was Held.

54. [2020-0106](#) Appointment by Mayor Devine of Mr. David Raschka as the Plan Commission Member of the West Allis Capital Improvement Committee, his term to expire April 30, 2022

Attachments: [RASCHKA.CAP IMP 02-07-2020](#)

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. Stefanski, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting was called to order by Chair Reinke at 9:33 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Wednesday, February 19, 2020

9:45 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:45 p.m.

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

39. [R-2020-0105](#) A Resolution rescheduling the Common Council meeting of April 8, 2020 to April 22, 2020

Sponsors: Aldersperson Lajsic

Attachments: [R-2020-0105](#)

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

Aye: 4 - Ald. Reinke, Ald. Lajsic, Ald. Stefanski, and Ald. Vitale

No: 1 - Ald. May

40. [2020-0141](#) Communication from the City Administrator and Communications Director regarding the 2019 Citizen Survey Report

Attachments: [2019 Citizen Survey Summary_Final Feb 11 2020](#)
[Survey_Communication_02182020_final](#)

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

41. [2020-0120](#) Appointment by Mayor Devine of Rossie Manka as the Alternate #2 Member of the West Allis Plan Commission, her term to expire February 2, 2023

Attachments: [MANKA.PLAN.APPT LTR](#)

A motion was made by Ald. Lajsic, 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. Stefanski, and Ald. Vitale

No: 0

42. [2020-0142](#) Appointment by Mayor Devine of Aaron Hess as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2023

Attachments: [HESS.FAIRHSG](#)
[Hess, Aaron Application](#)

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

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

No: 0

43. [2020-0143](#) Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2024

Attachments: [GRACYALNY.HISTCOMM.SHORT](#)

A motion was made by Ald. Lajsic, 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. Stefanski, and Ald. Vitale

No: 0

44. [R-2020-0056](#) A Resolution in Support of the National League of Cities' Leading Together Cities Agenda for the 2020 U.S. Presidential Election

Sponsors: Alderperson Lajsic

Attachments: [R-2020-0056 signed](#)

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

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 1 - Ald. Stefanski

D. ADJOURNMENT

The meeting adjourned at approximately 9:52 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, March 3, 2020

8:32 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

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

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk; and Kail Decker, City Attorney

C. NEW AND PREVIOUS MATTERS

41. [R-2020-0140](#) Resolution of recognition of the Liberty Heights Park Neighborhood Association

Sponsors: Aldersperson Vitale

Attachments: [Application - Liberty Heights Park](#)

[Bylaws - Liberty Heights Park](#)

[R-2020-0140 signed](#)

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

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

No: 0

42. [R-2020-0144](#) Resolution in support of 2019 Assembly Bill 805 relating to recommendation to revoke parole, probation, and extended supervision if a person is charged with a crime.

Sponsors: Aldersperson Stefanski

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 1 - Ald. Stefanski

43. [2020-0173](#) Appointment by Mayor Devine of Mr. Doug Kaho as an Alternate Member #2 of the West Allis Board of Appeals, his three-year term to expire May 1, 2023

Attachments: [KAHO.APPEALS](#)

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: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 1 - Ald. Stefanski

44. [2020-0174](#)

Reappointments by Mayor Devine to the West Allis Plan Commission of Jon Keckeisen and Eric Torkelson, their three-year terms to expire April 30, 2023

Attachments: [KECKEISEN AND TORKELSON.PLAN](#)

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. Stefanski, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:40 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk*



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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

Wednesday, April 22, 2020

6:00 PM

West Allis YouTube Channel

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

RECESS MEETING (draft)

NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

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

B. ROLL CALL

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

Others Present: *Kail Decker, City Attorney; Rebecca Grill, City Administrator;*

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

39. [2020-0264](#) Appointments by Mayor Devine of Aaron Hess and John Karol as members of the West Allis Civil Service Commission; their five-year terms to expire May 1, 2025

Attachments: [HESS.CCC](#)

[KAROL CCC APP](#)

[KAROL.CCC](#)

A motion was made by Stefanski, 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

40. [2020-0269](#) Reappointment by Mayor Devine of Ms. Lisa Franzen to the Office of Weed Commissioner of the City of West Allis for the year 2020

Attachments: [WEED COMM.Franzen](#)

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

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

No: 0

- 41. [2020-0270](#) Reappointment by Mayor Devine of Kurt E. Kopplin as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2025

Attachments: [KOPPLIN.P&F](#)

D. ADJOURNMENT

The meeting adjourned at approximately 8:14 p.m.

Respectfully submitted,

Rebecca Grill
City Administrator/Acting City Clerk



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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

Tuesday, May 5, 2020

8:32 PM

City of West Allis YouTube Channel

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

RECESS MEETING (draft) 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.



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City of West Allis Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair
Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, March 17, 2020

8:31 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Vice-Chair May at 8:31 p.m.

B. ROLL CALL

Present 4 - Ald. May, Ald. Lajsic, Ald. Stefanski, and Ald. Vitale
Excused 1 - Ald. Reinke

Others Present: Steven A. Braatz, Jr., City Clerk; and Kail Decker, City Attorney

C. NEW AND PREVIOUS MATTERS

50. [O-2020-0010](#) Ordinance to Create Section 3.05(33) of the West Allis Municipal Code Relating to Attending meetings through videoconferencing or teleconferencing

Sponsors: Aldersperson Lajsic

Attachments: [O-2020-0010 signed](#)

A motion was made by Ald. Stefanski, seconded by Ald. Lajsic, that this matter be Recommended for Passage. The motion carried unanimously.

51. [R-2020-0196](#) Resolution to declare an emergency existing in the City due to the COVID-19 Pandemic

Sponsors: Aldersperson Lajsic

Attachments: [R-2020-0196 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Recommended For Adoption. The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at approximately 8:32 p.m.

Respectfully submitted,
Steven A. Braatz, Jr.
City Clerk



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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

Tuesday, May 19, 2020

9:00 PM

West Allis YouTube Channel

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

RECESS MEETING (draft) NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

The meeting adjourned at approximately 9:00 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator/Clerk

C. NEW AND PREVIOUS MATTERS

26. [O-2020-0018](#) Ordinance to authorize city clerk to reduce or increase number of election officials at polling places

Sponsors: Advisory Committee

Attachments: [Ord O-2020-0018](#)

[Signed Ord O-2020-0018](#)

[AFFIDAVIT OF PUBLICATION - O-2020-0018 0004211412](#)

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

D. ADJOURNMENT

The meeting adjourned at approximately 9:02 p.m.



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NON-DISCRIMINATION STATEMENT

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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

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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

Tuesday, June 2, 2020

9:25 PM

West Allis YouTube Channel

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

RECESS MEETING (draft)

NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:25 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

40. [2020-0378](#) Reappointments by Mayor Devine of Brian Keller, Allisa Olstad, and Michael Pranghofer as members of the West Allis Board of Appeals, their three-year terms to expire May 1, 2023

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

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

No: 0

41. [2020-0379](#) Reappointments by Mayor Devine of Margaret Done, Michael Franklin, Charles Wikenhauser, and Paul Ziehler as members of the West Allis Ethics Board, their three-year term to expire June 1, 2023

A motion was made by Reinke, 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

42. [2020-0373](#) Discussion regarding the city sponsoring a community run 4th of July parade

This matter was Held.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:32 p.m. The motion carried.



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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

Tuesday, June 16, 2020

9:06 PM

City Hall - Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:06 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator/Clerk; Kail Decker, City Attorney.

C. NEW AND PREVIOUS MATTERS

47. [R-2020-0339](#) Resolution in support of the law enforcement officers of the West Allis Police Department

Sponsors: Aldersperson Roadt

Attachments: [Signed R-2020-0339 Law enforcement officers](#)

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

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

No: 0

48. [R-2020-0342](#) Resolution regarding racial equality as part of the Intergovernmental Cooperation Council (ICC)

Sponsors: Aldersperson Lajsic

Attachments: [Signed R-2020-0342 ICC](#)

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

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

No: 0

49. [R-2020-0349](#) Resolution to sponsor a parade organized by Alderman Tracy Stefanski along W. Greenfield Ave. and S. 70 St. on July 4, 2020

Sponsors: Aldersperson Stefanski

Attachments: [Resolution statement](#)

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

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

No: 0

50. [2020-0427](#)

Appointment by Mayor Devine of Alderperson Angelito Tenorio to the West Allis Library Board, his three-year term to expire July 1, 2023

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

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

No: 0

51. [2020-0373](#)

Discussion regarding the city sponsoring a community run 4th of July parade

A motion was made by Grisham, seconded by Vitale, that this matter was Placed on File. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 9:19 p.m.



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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

Thursday, June 25, 2020

7:00 PM

City Hall, Common Council Chambers
7525 W. Greenfield Avenue

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

13. [2020-0429](#) Appointment by Mayor Devine to the West Allis Administrative Appeals Review Board of Ald. Martin Weigel; term to expire June 30, 2021

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

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

No: 0

14. [2020-0430](#) Reappointment by Mayor Devine to the West Allis Administrative Appeals Review Board of Mr. Wayne Clark; his two-year terms to expire June 30, 2022

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

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

No: 0

- [R-2020-0349](#) Resolution to sponsor a parade organized by Alderman Tracy Stefanski along W. Greenfield Ave. and S. 70 St. on July 4, 2020

Sponsors: Aldersperson Stefanski

Attachments: [Resolution statement](#)

Original Motion on June 16, 2020: A motion was made by Ald. Reinke that this matter be Adopted. The motion carried by the following vote on a Block Vote:

Aye: 10 - Grisham, Haass, Kuehn, Lajsic, Reinke, Roadt, Stefanski, Tenorio, Vitale, and Weigel

No: 0

This matter was Recommended For Adoption.

Aye: 4 - Reinke, Grisham, Roadt, and Stefanski

No: 1 - Vitale

D. ADJOURNMENT



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.

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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

Tuesday, July 14, 2020

9:19 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:19 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

54. [2020-0470](#) Communication from the Health Commissioner and the Chairperson of the Board of Health regarding vaping and e-cigarettes

Attachments: [vaping e-cig letter \(proposed\)](#)

A motion was made by Vitale, seconded by Stefanski, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

55. [2020-0483](#) Appointments by Mayor Devine to the West Allis Board of Health of Ald. Angelito Tenorio and Daysi Jimenez their two-year terms to expire January 1, 2022

A motion was made by Grisham, seconded by Vitale. Ald. Stefanski moved for a motion of division into two motions.

On the motion of Ald. Tenorio that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stafanski, and Vitale.

On the motion of Daysi Jimenez that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 4 - Grisham, Reinke, Roadt, and Vitale

No: 1 - Stefanski

56. [2020-0485](#) Reappointment by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, her two-year terms to expire January 1, 2022

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 9:35 p.m.



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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

Tuesday, August 4, 2020

8:43 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:16 p.m.

B. ROLL CALL

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

Others Present: Kail Decker, City Attorney; and Richard Pfaff, Assistant City Administrator.

C. NEW AND PREVIOUS MATTERS

48. [2020-0553](#) Appointment by Mayor Devine to the West Allis Tourism Commission of Molly Rowbottom, her term to expire January 1, 2021
This matter was Recommended For Approval on a Block Vote.
49. [2020-0528](#) Appointment by Mayor Devine of Gloria Dohearty as a member of the West Allis Library Board, her term to expire July 1, 2023
This matter was Recommended For Approval on a Block Vote.
50. [2020-0538](#) Reappointment by Mayor Devine to the West Allis Board of Review of Winard Coley, his five-year term to expire August 21, 2025
This matter was Recommended For Approval on a Block Vote.
51. [2020-0539](#) Reappointment by Mayor Devine to the West Allis Board of Review of Sharon Prindiville, her five-year term to expire August 21, 2025
This matter was Recommended For Approval on a Block Vote.
52. [2020-0540](#) Reappointment by Mayor Devine to the West Allis Library Board of Barbara Hart, her three-year terms to expire July 1, 2023
This matter was Recommended For Approval on a Block Vote.
53. [2020-0541](#) Reappointment by Mayor Devine to the West Allis Library Board of Elizabeth Suelzer, her three-year term to expire July 1, 2023
This matter was Recommended For Approval on a Block Vote.
54. [2020-0543](#) Reappointment by Mayor Devine to the West Allis Block Grant Committee of Graciela Hernandez, her two-year term to expire September 1, 2022
This matter was Recommended For Approval on a Block Vote.

55. [2020-0544](#) Reappointment by Mayor Devine to the West Allis Block Grant Committee of Justin Haut, his two-year term to expire September 1, 2022
This matter was Recommended For Approval on a Block Vote.
56. [2020-0545](#) Appointment by Mayor Devine to the West Allis Block Grant Committee of Tasha Cowap, her two-year term to expire September 1, 2022
This matter was Recommended For Approval on a Block Vote.
57. [2020-0542](#) Appointment by Mayor Devine of Ald. Danna Kuehn as the Administration and Finance Committee Representative to the West Allis Block Grant Committee, her two-year term to expire September 1, 2022
This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Grisham, seconded by Roadt, to approve all the actions on item nos. 48-57 on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made by Grisham, seconded by Stefanski, to adjourn at 8:53. The motion carried unanimously.



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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

Tuesday, September 1, 2020

8:49 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:49 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

50. [O-2020-0039](#) Ordinance to create the Board of Absentee Ballot Canvassers and establish rules for counting absentee ballots

Sponsors: Advisory Committee

Attachments: [Ord O-2020-0039](#)
[Ord O-2020-0039 signed](#)

This matter was Recommended for Passage.

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

No: 0

51. [2020-0598](#) Reappointment by Mayor Devine to the West Allis Library Board of Kari Southern, her three-year term to expire July 1, 2023

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

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

No: 0

52. [2020-0600](#) Reappointment by Mayor Devine of Nicole Brinkley as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:52 p.m.



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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

Tuesday, September 1, 2020

8:49 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:49 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

50. [O-2020-0039](#) Ordinance to create the Board of Absentee Ballot Canvassers and establish rules for counting absentee ballots

Sponsors: Advisory Committee

Attachments: [Ord O-2020-0039](#)
[Ord O-2020-0039 signed](#)

This matter was Recommended for Passage.

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

No: 0

51. [2020-0598](#) Reappointment by Mayor Devine to the West Allis Library Board of Kari Southern, her three-year term to expire July 1, 2023

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

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

No: 0

52. [2020-0600](#) Reappointment by Mayor Devine of Nicole Brinkley as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:52 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.

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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

Tuesday, September 15, 2020

8:18 PM

City Hall, Room 128
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:18 p.m.

B. ROLL CALL

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

Others Present: Richard Pfaff, Assistant City Administrator, Talent and Strategy Director

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

25. [2020-0627](#) Reappointment by Mayor Devine of Michael Plicka as a Fifth District member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2022

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

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

No: 0

26. [2020-0628](#) Appointment by Mayor Devine of David Kaye as a the Third District member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2022

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

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

No: 0

27. [2020-0629](#) Appointment by Mayor Devine of Diane Langford as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023

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

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

No: 0

28. [2020-0630](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Ald. Daniel Roadt, Public Works Committee Chair, his term to expire April 22, 2024

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

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

No: 0

29. [2020-0631](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of David Wepking, Public Works Director, or the designee of Mike Rushmer (indefinite term as ex officio)

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

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

No: 0

30. [2020-0632](#) Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Rebecca Grill, City Administrator, or the designee of Richard Pfaff (indefinite term as ex officio)

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately p.m.



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NON-DISCRIMINATION STATEMENT

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AMERICANS WITH DISABILITIES ACT NOTICE

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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

Tuesday, October 6, 2020

7:00 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 8:27 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

61. [R-2020-0605](#) Resolution urging the Wisconsin State Legislature to enact laws allowing for timely counting of absentee ballots during the presidential election on November 3, 2020

Sponsors: Advisory Committee

Attachments: [Res R-2020-0605](#)
[Res R-2020-0605 signed](#)

A motion was made by Roadt that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

62. [R-2020-0559](#) Resolution approving the 2021 Calendar of Meeting Dates of the West Allis Common Council

Attachments: [Res R-2020-0559](#)
[2021 Draft Calendar](#)

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

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

No: 0

63. [R-2020-0560](#) Resolution to create City of West Allis Policies and Procedures Policy 310, Closed Session

Attachments: [Res R-2020-0560](#)

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

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

No: 0

64. [R-2020-0602](#) Resolution supporting the use of face coverings in public

Sponsors: Advisory Committee

Attachments: [Res_R-2020-0602](#)

A motion was made by Stefanski, seconded by Vitale, that this matter was Recommended to be Placed on File. The motion failed by the following vote:

Ayes (2) - Roadt, Stefanski

Noes (3) - Grisham, Roadt, and Vitale

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

Aye: 3 - Grisham, Roadt, and Vitale

No: 2 - Reinke, and Stefanski

65. [2020-0689](#) Appointment by Mayor Devine of Alderperson Martin Weigel as the Safety & Development representative on the West Allis Block Grant Committee, his two-year terms to expire September 1, 2022

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

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

No: 0

66. [2020-0690](#) Appointment by Mayor Devine of Marian French as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

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

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

No: 0

67. [2020-0691](#) Reappointment by Mayor Devine of Linda Grulke as a representative of the medical community member on the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2022

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

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

No: 0

68. [2020-0692](#) Appointment by Mayor Devine of Holly Schmidtke, representative of the AWAMC Chief Executive Officer, on the West Allis Board of Health, her two-year term to expire January 1, 2022

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

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

No: 0

69. [2020-0693](#) Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Dan Devine, indefinite term as ex officio

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:44 p.m.



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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

Wednesday, November 4, 2020

8:58 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:40 p.m.

B. ROLL CALL

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

Others Present: Richard Pfaff, Assistant City Administrator

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

34. [2020-0754](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District.

Attachments: [2020 Letter to City Reappointments](#)

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:58 p.m.



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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

Tuesday, November 17, 2020

8:01 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING (draft)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:01 p.m.

B. ROLL CALL

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

Others Present: Richard Pfaff, Assistant City Administrator

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

28. [2020-0788](#) Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her four-year term to expire October 1, 2024

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 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

29. [2020-0789](#) Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:02 p.m.



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City of West Allis

Legislation Text

File #: 2020-0052, **Version:** 1

Minutes (draft) of the Advisory Committee Recess Meetings from August 6, 2019 - November 17, 2020



City of West Allis

Legislation Text

File #: 2020-0052, **Version:** 1

Minutes (draft) of the Advisory Committee Recess Meetings from August 6, 2019 - November 17, 2020