



# 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*

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Tuesday, April 16, 2019

8:50 PM

City Hall Art Gallery

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:50 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**Excused** 1 - Ald. Lajsic

#### C. APPROVAL OF MINUTES

1. [2019-0243](#) Minutes (draft) of the Advisory Committee Recess Meetings from April 4, 2018 - March 20, 2019; and Special Meetings May 7 & 10, 2018 and July 17, 2018.

**Attachments:** [Advisory Draft Minutes Packet](#)

A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Approved as Amended. The motion carried unanimously.

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

#### D. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

2. [R-2019-0279](#) Resolution calling on the Wisconsin State Legislature to pass a state budget retaining the 2% increase in shared revenue funding.

**Sponsors:** Advisory Committee

**Attachments:** [R-2019-0279 signed](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

3. [2019-0256](#) Chief of Police Communication requesting approval for destruction of public records at the Police Department.

**Attachments:** [Police Department Communication](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

4. [2019-0251](#) Appointment by Mayor Devine of Ms. Lisa Franzen to the Office of Weed Commissioner of the City of West Allis for the year 2019.

**Attachments:** [Weed Commissioner Appointment for 2019](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

5. [2019-0258](#) Reappointment by Mayor Devine of Ms. Erin Hirn as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.

**Attachments:** [Hirn Reappointment Letter](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

6. [2019-0260](#) Reappointment by Mayor Devine of Ms. Amanda Nowak as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.

**Attachments:** [Nowak Reappointment Letter](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

7. [2019-0261](#) Reappointment by Mayor Devine of Ms. Erin Hirn as the Plan Commission Member of the West Allis Capital Improvement Committee, her term to expire April 30, 2022.

**Attachments:** [Hirn Reappointment Letter](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

No: 0

8. [2019-0263](#) Reappointment by Mayor Devine of John Ragonese as a member of the West Allis Board of Health, serving as the Village of West Milwaukee Representative, his two-year term to expire January 1, 2021.

Attachments: [Ragonese Reappointment Letter](#)

**This matter was Held**

9. [O-2014-0047](#) An Ordinance to Repeal & Recreate Subsection 3.01(2) of the West Allis Revised Municipal Code Relating to Special Common Council Meetings and Creating a Fee for Late Applications.

Sponsors: Alderperson Czaplewski

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Stefanski, and Ald. Vitale

**No:** 0

## F. ADJOURNMENT

*The meeting adjourned at approximately 9:10 p.m.*

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



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.