



# 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*

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Tuesday, June 20, 2017

7:24 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 7:24 p.m.*

#### B. ROLL CALL

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

*Others Present: Monica Schultz, City Clerk*

#### C. NEW AND PREVIOUS MATTERS

61. [2017-0376](#) City Attorney's Communication requesting approval for destruction of public records in the City Attorney's Office.

**Attachments:** [City Attorneys Office Destruction of Public Records Letter](#)

City Attorneys Office Listing Of Boxes to Be Destroyed

**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. Probst, and Ald. Vitale

**No:** 0

62. [2017-0391](#) Communication from Mayor Devine designating Paul Budiack as Chairperson of the Board of Appeals.

**Attachments:** [Communication designating Board of Appeals Chairperson](#)

**A motion was made by Ald. Vitale, 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

63. [2017-0398](#) Reappointments by Mayor Devine to the West Allis Library Board of Barbara Hart, Kari Lerch, and Elizabeth Suelzer, their three-year terms to expire July 1, 2020.

Attachments: [Hart Appointment Letter](#)  
[Lerch Appointment Letter](#)  
[Suelzer Appointment 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:** 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

64. [2017-0399](#) Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis Community Celebrations Committee, serving as a Business Representative, her term to expire December 31, 2019.

Attachments: [Albrecht Appointment Letter](#)

**A motion was made by Ald. Vitale, 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

65. [2017-0401](#) Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2020.

Attachments: [Albrecht Appointment 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:** 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

## D. ADJOURNMENT

*The meeting adjourned at approximately 7:28 p.m.*

*Janel Lemanske  
Secretary to the Committee*