



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, May 16, 2017

7:38 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:38 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

New Matters for Introduction

62. [O-2017-0022](#) An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal Code Relating to the Exclusion of Certain Members from Closed Session of Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

Attachments: [O-2017-0022 signed](#)

This matter was Held

63. [2017-0307](#) Reappointment by Mayor Devine of Rachel Wagner as a member of the West Allis Board of Appeals, her three-year term to expire May 1, 2020.

Attachments: [Wagner Reappointment Letter](#)

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

64. [2017-0308](#) Appointment by Mayor Devine of Charles Wikenhauser as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2020.

Attachments: [Wikenhauser Appointment Letter](#)

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. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:53 p.m.

*Janel Lemanske
Secretary to the Committee*