



# 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, February 17, 2015

8:21 PM

City Hall Room 118

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:21 p.m.*

#### B. ROLL CALL

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

*Others Present: Rebecca Grill, City Administrator.*

#### C. NEW AND PREVIOUS MATTERS

**52. 2015-0091** Chief of Police communication requesting permission to destroy certain records.

Attachments: [Police Chief communication](#)

**A motion was made by Ald. Probst, 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. Probst, and Ald. Vitale

**No:** 0

**53. 2015-0098** City Attorney's communication requesting approval for destruction of records in the City Attorney's Office.

Attachments: [ltr-Destruction of Records2.2015](#)  
[Listing Of Boxes to Be Destroyed2.2015](#)

**A motion was made by Ald. May, seconded by Ald. Probst, 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

54. 2015-0113 Notification of appointments to the West Allis Community Improvement Foundation, Inc.

Attachments: [WACIF Board Appointments](#)

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

55. 2015-0121 Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Ald. Rosalie Reinke, Dianne Eineichner, Mark Ellington, Mary Cay Freiberg, and Jerry Kucharski, their three-year terms to expire December 31, 2017.

Attachments: [Reinke Appointment Letter](#)  
[Eineichner Appointment Letter](#)  
[Ellington Appointment Letter](#)  
[Freiberg Appointment Letter](#)  
[Kucharski Appointment 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

56. 2015-0122 Appointment by Mayor Devine of Rebecca Grill as the City Administrator representative to the West Allis Community Celebrations Committee.

Attachments: [Grill Appointment 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

## D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to adjourn at 8:29 p.m. The motion carried unanimously.

*Janel Lemanske*  
*Secretary to the Committee*