



City of West Allis

Meeting Agenda

Advisory Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, September 5, 2017

7:44 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

[2017-0574](#) Minutes (draft) of the Advisory Committee July 11, 2017 Special Meeting and Recess Meeting.

Attachments: [071117 Special Meeting Agenda](#)
[071117 Advisory Committee Recess Minutes.draft](#)

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

[2017-0570](#) Communication from the Community Development Manager regarding name & boundary changes for McCartyDale Neighborhood Association.

Attachments: [McCartyDale Communication Letter](#)
[Proposed Wood Dale Neighborhood Association Boundary \(9-5-17\)](#)

[2017-0547](#) Library Director request for permission to destroy certain records.

Attachments: [Library Communication](#)

[2017-0568](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy, Dawn Groshek, Jill Hansen, and Marcia Lawson, their two-year terms to expire September 1, 2019.

Attachments: [Dlouhy Appointment Letter](#)
[Groshek Appointment Letter](#)
[Hansen Appointment Letter](#)
[Lawson Appointment Letter](#)

E. MATTERS FOR DISCUSSION/ACTION

[2017-0546](#) Discussion on the Supreme Court opinion and the open meeting law requirements.

Attachments: [2017-06-29-Supreme-Court-Opinion](#)

F. 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.

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.