



# 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 16, 2015

8:43 PM

City Hall Room 118

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:43 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

81. [R-2015-0139](#) Resolution to endorse the City of West Allis Green Initiative.

**Sponsors:** Advisory Committee

*Discussion regarding current initiatives and future opportunities took place.*

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

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

**No:** 0

82. [2015-0453](#) Appointment by Mayor Devine of Thomas Stawicki as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2018.

**Attachments:** [Stawicki 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

83. [2015-0454](#) Reappointment by Mayor Devine of Karen Mikolajewski as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire July 1, 2018.

**Attachments:** [Mikolajewski Appointment Letter](#)

**A motion was made by Ald. Lajsic, 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

84. [2015-0455](#) Reappointment by Mayor Devine of Alderperson Cathleen Probst as a member of the West Allis Library Board, her three-year term to expire July 1, 2018.

**Attachments:** [Probst 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. Vitale, seconded by Ald. Probst, to adjourn at 8:48 p.m. The motion carried unanimously.**

*Janel Lemanske  
Secretary to the Committee*