

# **City of West Allis**

### **Meeting Minutes**

## **Advisory Committee**

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, June 3, 2014

### 6:15 PM

City Hall Room 118

#### SPECIAL MEETING

### **DRAFT COPY**

#### A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 6:15 p.m.

#### B. ROLL CALL

Present: 4 - Ald. Reinke, Ald. May, Ald. Lajsic and Ald. Probst Excused: 1 - Ald. Vitale

Also Present: Mark Wyss, Finance Director/Comptroller/City Treasurer; Shaun Hart, Accountant; Asst. Fire Chief Marty King; Janel Lemanske, Clerk Specialist II/Recording Secretary.

#### C. APPROVAL OF MINUTES

A motion was made by Ald. Lajsic, seconded by Ald. May, Minutes of the May 20, 2014 Recess Meeting.. The motion carried unanimously.

#### **D. NEW AND PREVIOUS MATTERS**

77. <u>2014-0367</u> Appointment by Mayor Devine of Fred Mikolajewski as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2019.

Ald. Reinke asked Fred Mikolajewski to make a statement and directed several questions in regard to his background, time commitment, experience and interest in serving on the Police & Fire Commission.

A statement was made byFred Mikolajewski and questions directed from the Advisory Committee were answered.

Discussed

#### E. ADJOURNMENT

*The meeting adjourned at approximately 6:45 p.m.* 

Janel Lemanske Secretary to the Committee