

# **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

Monday, November 3, 2014 8:35 PM City Hall Room 1
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#### **RECESS MEETING**

### A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:35 p.m.

#### **B. ROLL CALL**

Present 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale Others Present: Mark Wyss, Finance Director/Comptroller/City Treasurer.

#### C. NEW AND PREVIOUS MATTERS

**49.** <u>2014-0700</u> Reappointment by Mayor Devine of Donna Krahn as a member of the West Allis Property Maintenance Code Appeals Board, her two-year term to expire September 1, 2016.

Attachments: Krahn Reappointment Ltr

#### 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
- **50.** <u>2014-0703</u> Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Jackie Ellington, Don Falk, and Tom Miller, their terms to expire October 10, 2017.

Attachments: BID Board Reappointment Ltr

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

### **E. ADJOURNMENT**

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:38 p.m. The motion carried unanimously.

Janel Lemanske Secretary to the Committee