



# 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 3, 2015

8:25 PM

City Hall Room 118

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#### RECESS MEETING-DRAFT

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:25 p.m.*

#### B. ROLL CALL

*Others Present: Mark Wyss, Finance Director/Comptroller/City Treasurer.*

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

#### C. NEW AND PREVIOUS MATTERS

- 70. 2015-0080** Appointment by Mayor Devine of one new Youth Member (Lopez) to the West Allis Youth Commission.

Attachments: [Youth Commission Appt Letter \(Lopez\)](#)

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

- 71. 2015-0083** Reappointments by Mayor Devine to the West Allis Beautification Committee of Charlene Dempsey and Virginia Stuller, their two-year terms to expire December 31, 2016.

Attachments: [Dempsey Appointment Letter](#)

[Stuller Appointment Letter](#)

**A motion was made by Ald. Probst, 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

72. 2015-0084 Reappointments by Mayor Devine to the West Allis Board of Health of Barbara Janusiak and John Ragonese, their two-year terms to expire January 1, 2017.

Attachments: [Janusiak Appointment Letter](#)  
[Ragonese Appointment Letter](#)

**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

73. 2015-0085 Appointment by Mayor Devine of Walter Sturgeon as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

Attachments: [Sturgeon Appointment Letter](#)

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

74. 2015-0086 Reappointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2018.

Attachments: [Keckeisen Appointment Letter](#)

**A motion was made by Ald. May, seconded by Ald. Lajsic, 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. Vitale, to adjourn at 8:28 p.m.. The motion carried unanimously.**

Janel Lemanske  
Secretary to the Committee