



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

Tuesday, August 4, 2015

11:03 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 11:03 p.m.

B. ROLL CALL

Present 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

Excused 1 - Ald. Vitale

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

117. [2015-0584](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Dawn Groshek and Jill Hansen, their two-year terms to expire September 1, 2017.

This matter was Recommended For Approval on a Block Vote.

118. [2015-0585](#) Reappointment by Mayor Devine of Sr. Paula Marie Jarosz as a member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire September 1, 2017.

This matter was Recommended For Approval on a Block Vote.

119. [2015-0586](#) Appointment by Mayor Devine of Dr. Marty Lexmond as a member of the West Allis Library Board, serving as the School District Administrator representative, his three-year term to expire July 1, 2018.

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. May, to adjourn at 11:05 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*