



# 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, January 20, 2015

8:26 PM

City Hall Room 118

#### RECESS MEETING-DRAFT

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:26 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

- 52. 2015-0051** Appointments by Mayor Devine of Youth Members (Kraus, Rindahl, Sanchez, Schneeberg) to the West Allis Youth Commission.

Attachments: [Letter re new appointments to Youth Commission](#)

**A motion was made by Ald. Lajsic, 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

- 53. 2015-0056** Appointment by Mayor Devine of one new Youth Member (Timothy Biewer-Heisler) to the West Allis Youth Commission.

Attachments: [Biewer-Heisler Appointment Letter](#)

**A motion was made by Ald. Vitale, 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

- 54. 2015-0057** Appointment by Mayor Devine of Marsha Lawson as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2016.

Attachments: [Lawson Appointment Letter](#)

**A motion was made by Ald. Vitale, 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

- 55. 2015-0060** Appointment by Mayor Devine of Amy Van Deuren as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.

Attachments: [VanDeuren 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

- 56. 2015-0058** Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Beautification 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 December 31, 2016.

Attachments: [Wolfe 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

- 57. 2015-0059** Reappointments by Mayor Devine to the West Allis Board of Health of Dr. Mark Roberts and Mary Cay Freiberg, their two-year terms to expire January 1, 2017.

Attachments: [Freiberg Appointment Letter](#)

[Roberts Appointment Letter](#)

**A motion was made by Ald. Vitale, 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

**D. ADJOURNMENT**

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

Janel Lemanske  
Secretary to the Committee