



City of West Allis

Meeting Agenda

Advisory Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, March 3, 2015

7:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2015-0164](#) Minutes (draft) of the Special Meeting September 16, 2014 and Recess Meetings of September 16, 2014 through February 17, 2015.

Attachments: [20140916 Advisory Recess Minutes Draft](#)
[20140916 Advisory Special Minutes.Draft](#)
[20141007 Advisory Recess Minutes.Draft](#)
[20141021 Advisory Recess Minutes.Draft](#)
[20141103 Advisory Recess Minutes Draft](#)
[20141118 Advisory Recess Minutes Draft](#)
[20141202 Advisory Recess Minutes.Draft](#)
[20141216 Advisory Recess Minutes.Draft](#)
[20150106 Advisory Recess Minutes.Draft](#)
[20150120 Advisory Recess Minutes.Draft](#)
[20150203 Advisory Recess Minutes.Draft](#)
[20150217 Advisory Recess Minutes.Draft](#)

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

56. [R-2015-0047](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1446, Code of Ethics, under Human Resources.

Sponsors: Advisory Committee

Attachments: [Policy 1446 - MarkedCopy](#)

57. [2015-0161](#) Appointment by Mayor Devine of Rev. Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2018.

58. [2015-0162](#) Appointment by Mayor Devine of Joe Probst as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.
59. [2015-0163](#) Reappointment by Mayor Devine of Yuriy Ksenidi as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2018.

E. ADJOURNMENT

All meetings of the Advisory Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.