



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, March 3, 2015

8:04 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:04 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. APPROVAL OF MINUTES

[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](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst to approve the Minutes (draft) of the September 16, 2014 Special Meeting and Recess Meetings of September 16, 2014 through February 17, 2015. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

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](#)

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

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.

Attachments: [Manthei 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

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.

Attachments: [Probst Appointment Letter](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

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

No: 0

Present: 1 - Ald. Probst

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.

Attachments: [Ksenidi Appointment Letter](#)

A motion was made by Ald. May, 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

E. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale, to adjourn at 8:08 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*