



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, April 4, 2017

8:54 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:54 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

37. [R-2017-0083](#) Resolution declaring the annual Root River Trail Hike an annual West Allis Community Event.

Sponsors: Ald. Haass

Attachments: [R-2017-0083 signed res.](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

38. [2017-0189](#) Appointment by Mayor Devine of Wayne Clark as the Alternate Member of the Administrative Appeals Review Board, his two-year term to expire June 30, 2019.

Attachments: [Clark 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

39. [2017-0190](#) Appointment by Mayor Devine of Kara Witty as a member of the West Allis Fair Housing Board, her three-year term to expire February 1, 2020.

Attachments: [Witty 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

40. [2017-0191](#) Reappointments by Mayor Devine to the West Allis Plan Commission of Jon Keckeisen and Eric Torkelson, their three-year terms to expire April 30, 2020.

Attachments: [Keckeisen Appointment Letter](#)
[Torkelson 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

D. ADJOURNMENT

The meeting adjourned at approximately 9:00 p.m.

*Janel Lemanske
Secretary to the Committee*