



# 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*

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Tuesday, December 20, 2016

7:38 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 7:38 p.m.*

#### B. ROLL CALL

**Present** 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

**Excused** 2 - Ald. May, and Ald. Vitale

*Others Present: Monica Schultz, City Clerk*

#### C. NEW AND PREVIOUS MATTERS

52. [2016-0728](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Clerk's Communication](#)

**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:** 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

**No:** 0

54. [2016-0727](#) Appointments by Mayor Devine of Youth Members (Bahr, Koenig) to the West Allis Youth Commission.

Attachments: [Youth Commission Members 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:** 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

**No:** 0

53. [2016-0719](#) Appointment by Mayor Devine of Mark Manthei as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2021.

Attachments: [Manthei Appointment Letter](#)

**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:** 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

**No:** 0

**D. ADJOURNMENT**

*The meeting adjourned at approximately 7:40 p.m.*

*Janel Lemanske  
Secretary to the Committee*