



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, May 3, 2016

8:32 PM

City Hall Room 220 (Development Conference Room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:32 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

88. [O-2016-0026](#) An Ordinance to Create Subsection 3.015(5) of the West Allis Revised Municipal Code Relating to the Selection of a Council President.

Sponsors: Advisory Committee

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

89. [2016-0233](#) Communication from West Allis Youth Commission regarding the creation of a dog exercise area in the City of West Allis.

Attachments: [Youth Commission Letter re dog exercise area](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

90. [2016-0249](#) Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Civil Service Commission under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2021.

Attachments: [Freiberg 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

91. [2016-0250](#) Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2016.

Attachments: [Franke 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

92. [2016-0262](#) Reappointments by Mayor Devine to the West Allis Plan Commission of Jim Lisinski and Jean Wolfgang, their three-year terms to expire April 30, 2019.

Attachments: [Lisinski Appointment Letter](#)
[Wolfgang 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

93. [2016-0264](#) Appointment and Reappointment by Mayor Devine of Ald. Kevin Haass and Ald. Michael Czaplewski to the West Allis Community Development Authority, their four-year terms to expire April 20, 2020.

Attachments: [Ald. Czaplewski Appointment Letter](#)
[Ald. Haass 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:36 p.m.

*Janel Lemanske
Secretary to the Committee*