



City of West Allis

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, December 19, 2017

7:47 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 7:59 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

53. [2017-0948](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Destruction of Records 2017](#)

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

54. [2017-0951](#) Appointment by Mayor Devine of Adam Hengel to the West Allis Library Board, his term to expire July 1, 2018.

Attachments: [Hengel 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

55. [2017-0952](#) Appointments by Mayor Devine of Youth Members (Balderas, Jackson, Nunnery, Prusinski) to the West Allis Youth Commission.

Attachments: [Appointment Letter for Youth Commission Members](#)

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

56. [2017-0953](#) Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2020.

Attachments: [Bialek Appointment Letter](#)
[Grulke 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

57. [2017-0954](#) Reappointments by Mayor Devine to the West Allis Board of Health of Ald. Rosalie Reinke, Ald. Dan Roadt, and Karen Gibbs, their two-year terms to expire January 1, 2020.

Attachments: [Reinke Appointment Letter](#)
[Roadt Appointment Letter](#)
[Gibbs 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. [2017-0955](#) Appointment by Mayor Devine of Sarah Fonaas as a member of the Historical Commission of the City of West Allis, her term to expire December 31, 2021.

Attachments: [Fonaas Appointment Letter](#)

A motion was made by Ald. Vitale, seconded by Ald. May, 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 7:59 p.m.

*Janel Lemanske
Secretary to the Committee*



All meetings of the {bdName} 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.