



# 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, October 17, 2017

7:24 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 7:24 p.m.*

#### B. ROLL CALL

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

*Others Present: Rebecca Grill, City Administrator, and Monica Schultz, City Clerk.*

#### C. APPROVAL OF MINUTES

[2017-0680](#)

Minutes (draft) of the Advisory Committee Recess Meetings of September 5, 2017 - October 3, 2017.

**Attachments:** [090517 Recess Meeting Minutes.draft](#)

[091917 Recess Meeting Minutes.draft](#)

[100317 Recess Meeting Minutes.draft](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter be Approved. The motion carried unanimously.

#### D. NEW AND PREVIOUS MATTERS

65. [R-2017-0274](#)

Resolution rescinding all previous resolutions relative to the establishment of the West Allis Suggestion Award Committee and recommending the Committee be dissolved, and deleting Policy 1406 "Employee Suggestion Award Program" from the Policies & Procedures Manual.

**Sponsors:** Advisory Committee

**Attachments:** [R-2017-0274 signed](#)

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

**E. PREVIOUS MATTERS FOR DISCUSSION/ACTION**[2017-0546](#)

Discussion on the Supreme Court opinion and the open meeting law requirements.

*Attachments:* [2017-06-29-Supreme-Court-Opinion](#)

*Ms. Grill presented the committees that she recommends to remain as Public meetings, those being: Resident Advisory Board, Economic Development Task Force, Legislative Committee, and the Emergency Government Advisory Committee. The remainder of committees will act as Internal Work Groups. Committees that are recommended to be internal work groups will be introduced as such to the Advisory Committee.*

**This matter was Discussed and Consensus Given****F. ADJOURNMENT**

*The meeting adjourned at approximately 7:29 p.m.*

*Janel Lemanske  
Secretary to the Committee*