



City of West Allis Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Suzzette Grisham, Vice-Chair

Alderspersons: Daniel J. Roadt, Tracy Stefanski, and Vincent Vitale

Tuesday, October 6, 2020

7:00 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chairperson Haass at 8:27 p.m.

B. ROLL CALL

Present 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

61. [R-2020-0605](#) Resolution urging the Wisconsin State Legislature to enact laws allowing for timely counting of absentee ballots during the presidential election on November 3, 2020

Sponsors: Advisory Committee

Attachments: [Res R-2020-0605](#)

[Res R-2020-0605 signed](#)

A motion was made by Roadt that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

62. [R-2020-0559](#) Resolution approving the 2021 Calendar of Meeting Dates of the West Allis Common Council

Attachments: [Res R-2020-0559](#)

[2021 Draft Calendar](#)

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

63. [R-2020-0560](#) Resolution to create City of West Allis Policies and Procedures Policy 310, Closed Session

Attachments: [Res R-2020-0560](#)

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

64. [R-2020-0602](#) Resolution supporting the use of face coverings in public

Sponsors: Advisory Committee

Attachments: [Res_R-2020-0602](#)

A motion was made by Stefanski, seconded by Vitale, that this matter was Recommended to be Placed on File. The motion failed by the following vote:

Ayes (2) - Roadt, Stefanski

Noes (3) - Grisham, Roadt, and Vitale

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 3 - Grisham, Roadt, and Vitale

No: 2 - Reinke, and Stefanski

65. [2020-0689](#) Appointment by Mayor Devine of Alderperson Martin Weigel as the Safety & Development representative on the West Allis Block Grant Committee, his two-year terms to expire September 1, 2022

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

66. [2020-0690](#) Appointment by Mayor Devine of Marian French as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2022

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

67. [2020-0691](#) Reappointment by Mayor Devine of Linda Grulke as a representative of the medical community member on the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2022

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

68. [2020-0692](#) Appointment by Mayor Devine of Holly Schmidtke, representative of the AWAMC Chief Executive Officer, on the West Allis Board of Health, her two-year term to expire January 1, 2022

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

69. [2020-0693](#) Appointment by Mayor Devine to the Capital Improvement - Parks sub-committee of Dan Devine, indefinite term as ex officio

A motion was made by Grisham, seconded by Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:44 p.m.



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.