



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, December 15, 2015

8:15 PM

City Hall - Room 210 (Development Conference Room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:15 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

70. [2015-0851](#) Mayor Devine and City Clerk communication regarding appointment of Election Inspectors and Special Voting Deputies for 2016-2017.

Attachments: [Mayor and Clerk Communication](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended For Approval and 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

71. [2015-0853](#) City Clerk communication requesting permission to destroy certain records.

Attachments: [Clerks Office.Destruction of Records 2015](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval and 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

72. [2015-0854](#) Appointment by Mayor Devine of new Youth Member (Elizondo) to the West Allis Youth Commission.

Attachments: [Elizondo Appointment Letter](#)

A motion was made by Ald. Probst, 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

73. [2015-0858](#) Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Suggestion Award Committee, his two-year term to expire January 1, 2018.

Attachments: [Kempen Appointment Letter](#)

A motion was made by Ald. May, 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

A motion was made by Ald. Probst, seconded by Ald. Vitale, to adjourn at 8:17 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*