



# City of West Allis

## Meeting Minutes

7525 W. Greenfield Ave.  
West Allis, WI 53214

### 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, December 20, 2016

6:15 PM

City Hall Room 118 (Mayor's conference room)

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#### SPECIAL MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 6:15 p.m.*

#### B. ROLL CALL

**Present** 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

**Excused** 2 - Ald. May, and Ald. Vitale

*Others Present: Ald. Haass, Ald. Roadt, and Janel Lemanske, Secretary to the Committee.*

#### C. APPROVAL OF MINUTES

2016-0026

Minutes (draft) of the Advisory Committee May 19, 2015 Special Meeting and Recess Meetings of June 2, 2015 - December 1, 2016.

Attachments: 051915 Special Mtg. 060215 - 120616 Recess Meeting

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

#### D. NEW AND PREVIOUS MATTERS

2016-0719

Appointment by Mayor Devine of Mark Manthei as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2021.

Attachments: Manthei Appointment Letter

*The Committee asked Mr. Manthei to make a statement and directed several questions in regard to his background, time commitment, experience and interest in serving on the Police and Fire Commission.*

**No Vote Taken.**

#### E. ADJOURNMENT

*The meeting adjourned at approximately 6:30 p.m.*

*Janel Lemanske*  
*Secretary to the Committee*