

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, October 4, 2016

7:35 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:35 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

35. 2016-0603 Appointment by Mayor Devine of Karen Gibbs as a member of the West Allis

Board of Health, her term to expire January 1, 2018.

Attachments: Appointment Letter for Karen Gibbs 10-4-16

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:

Ave: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

36. 2016-0608 Appointment by Mayor Devine of Jody Rymaszewski as a member of the West

Allis Library Board, her three-year term to expire July 1, 2019.

Attachments: Appointment of Jody Rymaszewski

A motion was made by Ald. Vitale, 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

37. 2016-0609 Reappointments by Mayor Devine to the West Allis Block Grant Committee of

Diane Brandt, Chris Porterfield, Jamie Vallejo, and Ald. Vincent Vitale, their

two-year terms to expire September 1, 2018.

Attachments: Appointment of Diane Brandt

Appointment of Chris Porterfield

Appointment of Jamie Vallejo

Appointment of Ald. Vitale

A motion was made by Ald. Lajsic, 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

The meeting adjourned at approximately 7:37 p.m.

Janel Lemanske

Secretary to the Committee