



# 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, July 11, 2017

6:20 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 6:20 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

**Excused** 1 - Ald. Vitale

*Others Present: Mayor Dan Devine and Janel Lemanske, Secretary to the Committee.*

#### C. APPROVAL OF MINUTES

1. [2017-0434](#) Minutes (draft) of the Advisory Committee December 20, 2016 Special Meeting and Recess Meetings of December 20, 2016 - June 20, 2017.

**Attachments:** [Advisory Special Meeting December 20, 2016 Minutes \(draft\)](#)  
[Advisory Meeting December 20, 2016 - June 20, 2017 Minutes \(draft\)](#)

**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

2. [2017-0431](#) Appointment by Mayor Devine of Aaron Konkol as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2022.

**Attachments:** [Aaron Konkol appt.](#)

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

**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:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

**No:** 0

**E. MATTERS FOR DISCUSSION/ACTION**

3. [2017-0435](#) Discussion regarding the modification of City of West Allis Policy and Procedure #304 - Rules of Procedure and RMC Chapter 3 - Rules for the Common Council relating to the scheduling, recording, and operation of the meetings.

**A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Referred to the Committee of the Whole. The motion carried by the following vote:**

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

**No:** 0

**F. ADJOURNMENT**

*The meeting adjourned at approximately 6:45 p.m.*

*Janel Lemanske  
Secretary to the Committee*