

City of West Allis Meeting Minutes

Advisory Committee

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

Tuesday, November 21, 2017

9:02 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:02 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

46. R-2017-0332 Resolution changing the July 2018 Common Council date to July 17, 2018.

Sponsors: Advisory Committee

Attachments: R-2017-0332 signed

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

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

No: 0

48. 2017-0741 Appointments/Reappointments by Mayor Devine of Youth Members to the West

Allis Youth Commission.

Attachments: Youth Members Appts/Reappts

Updated Copy of Youth Commission member list

A motion was made by Ald. Lajsic, seconded by Ald. May, 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

49. 2017-0746 Appointment by Mayor Devine of Ald. Kevin Haass to the West Allis Youth

Commission as an Adult Advisor-Common Council President's Designee.

Attachments: Haass Appointment Letter

A motion was made by Ald. May, 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

50. 2017-0747

Appointment by Mayor Devine of Mr. Noah Leigh to the West Allis Youth Commission as an Adult Advisor-School Board President's Designee.

Attachments: Leigh Appointment Letter

A motion was made by Ald. Probst, 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

51. <u>2017-0749</u>

Appointment by Mayor Devine of Kimberly Cosby as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2019.

Attachments: Cosby Appointment Letter

A motion was made by Ald. Vitale, 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

52. 2017-0750

Realignment by Mayor Devine of Barbara Hart to fill the vacant position of Library Board President's Designee for the Historical Commission of the City of West Allis, her term to expire December 31, 2021.

Attachments: Hart 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

The meeting adjourned at approximately 9:05 p.m.

Janel Lemanske

Secretary to the Committee



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.