

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

Fuesday, May 2, 2017	8:09 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 8:09 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

62. <u>R-2017-0117</u> A Resolution authoring the West Allis West Milwaukee Recreation Department to annually host a Food Truck Event on July 2, 2017, adjacent to Veteran's Park as part of the Independence Day Post Parade Event.

Sponsors: Advisory Committee

Attachments: R-2017-0117 signed

A motion was made by Ald. Probst, seconded by Ald. Lajsic, 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
- **63.** <u>2017-0264</u> Reappointment by Mayor Devine of Brian Keller as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: Keller 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

D. ADJOURNMENT

The meeting adjourned at approximately 8:11 p.m.

Janel Lemanske Secretary to the Committee