



City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Eric Euteneier, Thomas G. Lajsic, and Vincent Vitale

Tuesday, September 18, 2018

7:39 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 7:39 p.m.

B. ROLL CALL

Present 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

Excused 1 - Ald. Lajsic

Others Present: Steven A. Bratz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

36. [O-2018-0036](#) An Ordinance to Amend Section 2.56(1) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted.

Sponsors: Advisory Committee

Attachments: [O-2018-0036 signed](#)

[O-2018-0036 corrected signed](#)

A motion was made by Ald. May, seconded by Ald. Vitale, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

37. [2018-0745](#) Appointment by Mayor Devine of Jason Grabner as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission.

Attachments: [Grabner Appointment Letter](#)

38. [2018-0746](#) Appointment by Mayor Devine of Bobby Foreman and Kyle Holbach as Adult Advisors-School Recreation Director Designees to the West Allis Youth Commission.

Attachments: [Foreman and Holbach Appointment Letter](#)

This matter was Recommended For Approval on a Block Vote

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

39. [2018-0754](#) Appointment by Mayor Devine of Greg Suelzer as a member of the West Allis Beautification Committee, his two-year term to expire December 31, 2020.

Attachments: [Suelzer Appointment Letter](#)

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

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

40. [2018-0757](#) Appointment by Mayor Devine of Brian Frank as an Alternate Member of the West Allis Plan Commission, his three-year term to expire April 30, 2021.

Attachments: [Frank Appointment Letter](#)

A motion was made by Ald. May, seconded by Ald. Euteneier, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

41. [2018-0743](#) Reappointment of Gerry Matter to the West Allis Community Improvement Foundation, Inc.

Attachments: [Matter Reappointment Letter](#)

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

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

42. [2018-0755](#) Reappointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2020.

Attachments: [Dahms Appointment Letter](#)

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

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

- 43. [2018-0756](#) Reappointment by Mayor Devine of Michael Plicka as a member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2020.

Attachments: [Plicka Appointment Letter](#)

This matter was Recommended For Approval

Aye: 4 - Ald. Reinke, Ald. May, Ald. Euteneier, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:50 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr., City Clerk*

/jl



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.