



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

Tuesday, September 6, 2016

8:53 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Vice-Chair May at 8:53 p.m.

B. ROLL CALL

Present 4 - Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

Excused 1 - Ald. Reinke

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

99. [2016-0552](#) Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2016 Presidential and General Election.

Attachments: [In-Person Absentee Voting Schedule](#)

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:

Aye: 4 - Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

100. [2016-0542](#) Reappointment by Mayor Devine of Mary Pat Morris and Donald Nehmer as members of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their three-year terms to expire June 1, 2019.

Attachments: [Morris Appointment Letter](#)
[Nehmer Appointment Letter](#)

This matter was Recommended For Approval on a Block Vote.

101. [2016-0543](#) Reappointment by Mayor Devine of Wayne Clark as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.

Attachments: [Clark Appointment Letter](#)

This matter was Recommended For Approval on a Block Vote.

102. [2016-0541](#) Reappointment by Mayor Devine of Ald. Michael Czaplewski as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2018.

Attachments: [Ald. Czaplewski Appointment Letter](#)

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

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

Aye: 4 - Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:56 p.m.

*Monica Schultz
City Clerk*