

City of West Allis

Meeting Agenda

Advisory Committee

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

Tuesday, March 20, 2018

7:00 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

43. 2018-0214 City Attorney's Communication Requesting Approval for Destruction of Public Records

in the City Attorney's Office.

Attachments: Ltr to CC-Destruction of Public Records 3.20.18

44. 2018-0224 Reappointment by Mayor Devine of Gerald Matter as a member of the West Allis

Community Development Authority, his four-year term to expire October 1, 2021.

Attachments: Matter Appointment Letter

45. 2018-0232 Appointment by Mayor Devine of Mr. Michael Franklin as the Alternate Member of the

West Allis Board of Appeals, his three-year term to expire May 1, 2021.

<u>Attachments:</u> Franklin Appointment Letter

46. 2018-0233 Appointment by Mayor Devine of Mr. Michael Franklin as a member of the West Allis

Ethics Board, his term to expire June 1, 2020.

Attachments: Franklin Appointment Letter

47. 2018-0234 Appointment by Mayor Devine of Ms. Jennine Neckuty as the Citizen-At-Large

Member of the West Allis Tourism Commission, her one-year term to expire January 1,

2019.

Attachments: Neckuty Appointment Letter

D. ADJOURNMENT

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All meetings of the Advisory Committee 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.