



City of West Allis

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, March 20, 2018

7:00 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 7:26 p.m.

B. ROLL CALL

Present 6 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Vitale, Ald. Probst, and Ald. Probst

C. NEW AND PREVIOUS MATTERS

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](#)

A motion was made by Ald. Reinke, 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. Vitale, and Ald. Probst

No: 0

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](#)

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

No: 0

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.

Attachments: [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



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.