



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, February 17, 2015

8:21 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:21 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

52. [2015-0091](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [Police Chief communication](#)

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

No: 0

53. [2015-0098](#) City Attorney's communication requesting approval for destruction of records in the City Attorney's Office.

Attachments: [ltr-Destruction of Records2.2015](#)
[Listing Of Boxes to Be Destroyed2.2015](#)

A motion was made by Ald. May, seconded by Ald. Probst, 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

54. [2015-0113](#) Notification of appointments to the West Allis Community Improvement Foundation, Inc.

Attachments: [WACIF Board Appointments](#)

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

No: 0

55. [2015-0121](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Ald. Rosalie Reinke, Dianne Eineichner, Mark Ellington, Mary Cay Freiberg, and Jerry Kucharski, their three-year terms to expire December 31, 2017.

Attachments: [Reinke Appointment Letter](#)
[Eineichner Appointment Letter](#)
[Freiberg Appointment Letter](#)
[Kucharski Appointment Letter](#)
[Ellington Appointment Letter](#)

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

No: 0

56. [2015-0122](#) Appointment by Mayor Devine of Rebecca Grill as the City Administrator representative to the West Allis Community Celebrations Committee.

Attachments: [Grill Appointment Letter](#)

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to adjourn at 8:29 p.m. The motion carried unanimously.

Janel Lemanske
Secretary to the Committee