



City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, and Vincent Vitale

Wednesday, April 4, 2018

7:41 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:41 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

39. R-2018-0214 Resolution changing the April 2018 Common Council date to April 4, 2018 and changing the November Common Council date to November 7, 2018

Sponsors: Advisory Committee

Attachments: R-2018-0214 signed

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

40. 2018-0277 Appointment by Mayor Devine of Mr. Ed Lisinski to the Office of Weed Commissioner for the City of West Allis for the year 2018.

Attachments: Weed Commissioner Appointment Letter

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

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

No: 0

41. 2018-0278 Reappointment by Mayor Devine of Ms. Amy Heron as a member of the West Allis Police & Fire Commission, her five-year term to expire May 1, 2023.

Attachments: Heron 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: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 0

D. MATTERS FOR DISCUSSION/ACTION

2018-0283

Discussion on the Options for filling the Second District Aldermanic Vacancy.

Attachments: Memo Re Alderperson Vacancy

A motion was made by Ald. May, seconded by Ald. Vitale, that this matter was Placed on File. Committee authorized staff to advertise for the Second District Alderperson vacancy with a submittal deadline of May 1, 2018. The term will end on April 15, 2019. The motion carried by the following vote:

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

No: 0

E. ADJOURNMENT

The meeting adjourned at approximately 8:13 p.m.



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NON-DISCRIMINATION STATEMENT

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AMERICANS WITH DISABILITIES ACT NOTICE

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LIMITED ENGLISH PROFICIENCY STATEMENT

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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, and Vincent Vitale

Monday, May 7, 2018

5:02 PM

City Hall Room 128

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 5:02 p.m.

B. ROLL CALL

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

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

C. ALDERPERSON - ALDERMANIC DISTRICT TWO INTERVIEWS

- Leigh, Noah 5:00 p.m.
- Ballenger, Meghan 5:00 p.m.
- Euteneier, Eric 5:00 p.m.

A motion was made by Ald. Lasjic, seconded by Ald. Vitale that the Advisory Committee recess commencing at 5:50 p.m. Upon returning from recess at 6:02 p.m.

- Kasten, Mary 6:00 p.m.
- Palmer, Aaron 6:00 p.m.

A motion was made by Ald. Lasjic, seconded by Ald. Vitale that the Advisory Committee recess commencing at 6:37 p.m. Upon returning from recess at 7:00 p.m.

- Stefanski, Tracy 7:00 p.m.
- Wenzel, Patricia 7:00 p.m.
- Metz, Eric 7:00 p.m.

D. ADJOURNMENT

The meeting adjourned at approximately 8:08 p.m.

*Steven A. Braatz, Jr.
City Clerk*



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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, and Vincent Vitale

Thursday, May 10, 2018

5:00 PM

City Hall Room 128

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 5:00 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; Aldersperson Michael Czaplowski; Aldersperson Kevin Haass; Aldersperson Daniel Roadt; and Aldersperson Martin Weigel.

C. ALDERPERSON - ALDERMANIC DISTRICT TWO INTERVIEWS

- Potochich, Kurt 5:00 p.m. - 5:26 p.m.

D. DELIBERATIONS AND NEXT STEPS OF SELECTION OF CANDIDATES

Discussion relative to top four (4) candidates.

A motion was made by Ald. Vitale, seconded by Ald. May, to approved Mary Kasten for Aldersperson District Two. Discussion ensued. Ald. May withdrew his second; Ald. Vitale with his motion.

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, to approve Eric Euteneier for Aldersperson District Two. The motion carried by the following vote:

Aye 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale.

No: 0

E. ADJOURNMENT

The meeting adjourned at approximately 6:24 p.m.

Rebecca Grill

Secretary to the Committee



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City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, and Vincent Vitale

Tuesday, May 15, 2018

8:17 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:17 p.m.

B. ROLL CALL

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

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

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

C. NEW AND PREVIOUS MATTERS

66. O-2018-0019 Ordinance to amend Ordinance No. O-2003-0073 regarding Section 3.05 of the City of West Allis Revised Municipal Code relating to the Rules for the Common Council.

Sponsors: Advisory Committee

Attachments: Ordinance re amending RMC Sect. 3.05 - Marked Copy
O-2018-0019 signed

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

No: 0

67. O-2018-0021 An Ordinance to Amend Section 2.07 of the West Allis Revised Municipal Code Relating to City Hall Office Hours.

Sponsors: Advisory Committee

Attachments: Marked Copy of Ordinance
O-2018-0021 signed

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

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

No: 0

68. O-2018-0024 Ordinance to amend Ordinance No. O-2016-0019 regarding Section 2.49 of the City of West Allis Revised Municipal Code relating to the Capital Improvement Committee.

Sponsors: Advisory Committee

Attachments: Capital Improvement Cmte. Ord. - Marked Copy
O-2018-0024 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. Lajsic, and Ald. Vitale

No: 0

70. R-2018-0333 Resolution scheduling an Election for an Advisory Referendum to protect local businesses, apartment owners, and homeowners from tax shifts by passing legislation to close the dark store and Walgreens property tax loopholes.

Sponsors: Haass and Lajsic

Attachments: R-2018-0333 signed

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

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

No: 0

71. R-2018-0338 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy No. 301, Committees of the Common Council.

Sponsors: Advisory Committee

Attachments: Policy 301 - Marked Copy
Policy 301 - Clean Copy
Policy 301 - Marked Copy as Amended
Policy 301 - Clean Copy w/amendments
R-2018-0338 signed

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended For Adoption with an amendment to the Policy. The motion carried by the following vote:

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

No: 0

69. R-2018-0358 Resolution Relative to recommending appointment of Eric Euteneier to the vacant Alderperson position in Aldermanic District 2.

Sponsors: Advisory Committee



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, June 5, 2018

8:14 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:14 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

33. R-2018-0260 Resolution authorizing City Staff to participate in the West Allis West Milwaukee (WAWM) Heroin/Opiate Task Force.

Sponsors: Advisory Committee

Attachments: WAWM Heroin/Opiate Task Force 2017 Progress Report

WAWM Heroin/Opiate Task Force Member List

R-2018-0260 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

34. R-2018-0379 Resolution authorizing City Staff to facilitate the development and creation of a dog park in the City of West Allis and application for a grant under the Outdoor Recreation Legacy Program (ORLP) with a 50 percent grantor share and a 50 percent local share, minimum grant of \$250,000.

Sponsors: Advisory Committee

Attachments: R-2018-0379 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

35. 2018-0473 Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

Attachments: Board of Appeals Member Realignment

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

No: 0

36. 2018-0474 Appointment by Mayor Devine of Mr. Dave Wepking as a member of the West Allis Capital Improvement Committee.

Attachments: Wepking Appointment

A motion was made by Ald. Lajsic, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

37. 2018-0475 Appointment by Mayor Devine of Mr. Pete Daniels as a member of the West Allis Capital Improvement Committee.

Attachments: Daniels Appointment

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

38. 2018-0481 Appointment by Mayor Devine of Mr. Tracy Stefanski as a member of the West Allis Civil Service Commission, his five-year term to expire May 1, 2023.

Attachments: Stefanski Appointment

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:22 p.m.

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



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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, June 19, 2018

8:16 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:16 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

51. R-2018-0432 Resolution adopting the Logo, Brand and Marketing Strategy for the City of West Allis.

Sponsors: Advisory Committee

Attachments: R-2018-0432 signed

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

Aye: 3 - Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 2 - Ald. Reinke, and Ald. May

52. 2018-0537 Communication from Fire Chief regarding notice of intent to destroy certain obsolete public records.

Attachments: Communication regarding Fire Dept. Records Destruction

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

53. 2018-0543 Reappointment by Mayor Devine of Cathy Manthei as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2021.

Attachments: Manthei 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

54. 2018-0545

Reappointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her three-year term to expire July 1, 2021.

Attachments: Boening Appointment Letter

A motion was made by Ald. May, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:30 p.m.

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



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City of West Allis

Meeting Minutes

Advisory Committee

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Aldersperson Michael P. May, Vice-Chair

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

Tuesday, July 17, 2018

6:00 PM

City Hall Room 128

SPECIAL MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Vice Chair May at 6:00 p.m.

B. SELECTION OF TEMPORARY CHAIRPERSON AND VICE-CHAIRPERSON

Null

C. ROLL CALL

Present 3 - Ald. May, Ald. Euteneier, and Ald. Lajsic

Excused 2 - Ald. Reinke, and Ald. Vitale

Others Present: Ald. Czaplewski, Ald. Barczak, Ald. Haass, Ald. Roadt, Ald. Weigel; Jason Williams, City Assessor; Peggy Steeno, Comptroller, Director of Finance; Rebecca Grill, City Administrator; Tony Warkoczewski, Director of Information Technology; Jonathan Matte, Director of Communications; Peter Daniels, City Engineer; Patrick Schloss, Director of Community Development; Sheryl Kuhary, Deputy City Attorney; and Steven A. Braatz, Jr., City Clerk

D. MATTERS FOR DISCUSSION/ACTION

2018-0608

Discussion relative to Dark Store Loophole, the Walgreens Case, and Shifting the Tax Burden and discussion on communication to the public in relation to the August 14, 2018 referendum.

Attachments: Dark Store Walgreens Tax Shift Advisory Presentation 7-17-18

Mr. Williams presented a Power Point relative to the Dark Store Loophole, the Walgreens Case, and Shifting the Tax Burden. Discussion ensued. Consensus was given and directed to staff promote and publish the August 14, 2018 referendum on social media, newsletter, and mailings.

E. ADJOURNMENT

The meeting adjourned at approximately 6:40 p.m.

Respectfully submitted,

Steven A. Braatz, Jr.

City Clerk

/jl



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

Tuesday, September 4, 2018

7:31 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:31 p.m.

B. ROLL CALL

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

Excused 1 - Ald. May

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

C. NEW AND PREVIOUS MATTERS

60. R-2018-0556 Resolution opposing the Milwaukee County Board change to County Ordinance 91.09 unless and until the Oasis Governing Board 911 Sub-Committee has had a chance to make recommendations for changes in the 911 system.

Sponsors: Ald. May

Attachments: R-2018-0556 signed

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

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

No: 0

61. 2018-0701 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Graciela Hernandez and Chris Porterfield, their two-year terms to expire September 1, 2020.

Attachments: Hernandez Appointment Letter

Porterfield 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: 4 - Ald. Reinke, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:35 p.m.

Respectfully submitted,

*Steven A. Braatz, Jr.
City Clerk*



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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 (draft minutes)

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. Eutencier, 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



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NON-DISCRIMINATION STATEMENT

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AMERICANS WITH DISABILITIES ACT NOTICE

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LIMITED ENGLISH PROFICIENCY STATEMENT

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**City of West Allis
Meeting Minutes
Advisory Committee**

*Alderson Rosalie L. Reinke, Chair
Alderson Michael P. May, Vice-Chair*

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

Tuesday, October 2, 2018

7:09 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:09 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

31. 2018-0795 Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: Appt/Reappt of Youth Members

A motion was made by Ald. May, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:09 p.m.

Respectfully submitted,

*Steven A. Braatz, Jr.
City Clerk*

/amn



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City of West Allis

Meeting Minutes

Advisory Committee

Alderson Rosalie L. Reinke, Chair

Alderson Michael P. May, Vice-Chair

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

Tuesday, October 16, 2018

7:23 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:23 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

47. R-2018-0647 Resolution approving the 2019 Calendar of Meeting Dates of the West Allis Common Council

Sponsors: Advisory Committee

Attachments: Exhibit A - 2019 CC Calendar

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

48. 2018-0847 Appointment by Mayor Devine of Mr. Gregg Everts as a member of the West Allis Beautification Committee, his two-year term to expire December 31, 2020.

Attachments: Everts Appointment Letter

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:25 p.m.

*Steven A. Braatz, Jr.
City Clerk*



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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

Monday, November 5, 2018

7:55 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:55 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

64. 2018-0908 Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission.

Attachments: Appointment Letter for new Youth Members

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

65. 2018-0909 Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District.

Attachments: Appointment letter re Downtown West Allis BID Members

A motion was made by Ald. Euteneier, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:58 p.m.

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



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City of West Allis
Meeting Minutes
Advisory Committee

Alderson Rosalie L. Reinke, Chair

Alderson Michael P. May, Vice-Chair

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

Tuesday, December 4, 2018

8:35 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:35 pm.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

26. 2018-0954 Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire November 1, 2021.

Attachments: Wikenhauser 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

27. 2018-0955 Reappointments by Mayor Devine to the West Allis Commission on Aging of Tammy Herro, Margee Maydak, and David Rymaszewski, their three-year terms to expire November 1, 2021.

Attachments: Herro Appointment Letter
Maydak Appointment Letter
Rymaszewski Appointment Letter

A motion was made by Ald. Euteneier, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

28. 2018-0956 Reappointment by Mayor Devine of John Noll to the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2023.

Attachments: Noll 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:38 p.m.

Respectfully submitted,

*Steven A. Braatz, Jr.
City Clerk*



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City of West Allis

Meeting Minutes

Advisory Committee

Alderson Rosalie L. Reinke, Chair

Alderson Michael P. May, Vice-Chair

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

Tuesday, December 18, 2018

8:18 PM

City Hall Art Gallery

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:18 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

34. 2018-0969 City Clerk communication requesting permission to destroy certain records.

Attachments: Destruction of Records 2019

A motion was made by Ald. Lajsic, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

35. 2018-0975 Appointment by Mayor Devine of Donald Nehmer as a member of the West Allis Community Development Authority, his term to expire October 1, 2019.

Attachments: Nehmer Appointment Letter

A motion was made by Ald. Reinke, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

36. 2018-0976 Appointment by Mayor Devine of Jessica Lisinski as a member of the West Allis Block Grant Committee, her term to expire September 1, 2019.

Attachments: Lisinski Appointment Letter

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

- 37. 2018-0978** Notification by Mayor Devine of reappointments to the West Allis Tourism Commission of Jennine Neckuty, Rod Raschka, Ald. Weigel, Mayor Devine, and Rebecca Grill, their one-year terms to expire January 1, 2020.

Attachments: Tourism Commission reappointments

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,

*Steven A. Braatz, Jr.
City Clerk*



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City of West Allis
Meeting Minutes
Advisory Committee

Alderson Rosalie L. Reinke, Chair

Alderson Michael P. May, Vice-Chair

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

Tuesday, January 15, 2019

8:10 PM

City Hall Art Gallery

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:10 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

41. 2019-0036 Reappointments by Mayor Devine of Marcia Lawson and Judith Schmidt as members of the West Allis Beautification Committee, their two-year terms to expire December 31, 2020.

Attachments: [Lawson Appointment Letter](#)

[Schmidt Appointment Letter](#)

A motion was made by Ald. Euteneier, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

42. 2019-0037 Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year to expire December 31, 2020.

Attachments: [Wolfe Appointment Letter](#)

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

43. 2019-0038 Reappointments by Mayor Devine of Alderpersons Michael May and Vincent Vitale as members of the West Allis Block Grant Committee, their two-year terms to expire September 1, 2020.

Attachments: May Appointment Letter
Vitale Appointment Letter

A motion was made by Ald. Lajsic, 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. Euteneier, Ald. Lajsic, and Ald. Vitale
No: 0

44. 2019-0039 Reappointment by Mayor Devine of Dr. Mark Roberts as a member of the West Allis Board of Health, his two-year term to expire January 1, 2021.

Attachments: Roberts Appointment Letter

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale
No: 0

45. 2019-0040 Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

Attachments: Janusiak 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: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale
No: 0

46. 2019-0041 Appointment by Mayor Devine of Shannon O'Hara as a member of the Commission on Aging, her term to expire November 1, 2019.

Attachments: OHara 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. Euteneier, Ald. Lajsic, and Ald. Vitale
No: 0

47. 2019-0042 Appointment by Mayor Devine of Nathan Kieso as a member of the West Allis Capital Improvement Committee, his term to expire January 1, 2020.

Attachments: Kieso 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: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:14 p.m.

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



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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, February 5, 2019

8:44 PM

City Hall Art Gallery

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:44 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

44. O-2019-0001 An Ordinance to amend Section 2.52(4) of the City of West Allis Revised Municipal Code regarding the creation of two subcommittees of the Tourism Commission, the Farmers Market Committee and the Events Committee.

Sponsors: Advisory Committee

Attachments: Original RMC Sec. 2.52

Marked Copy shows edits to RMC Sec. 2.52(4)

O-2019-0001 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

45. R-2019-0096 Resolution rescinding all previous resolutions relative to the composition of the West Allis Community Celebrations Committee and introducing the West Allis Events Committee.

Sponsors: Advisory Committee

Attachments: R-2019-0096 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

46. R-2019-0097 Resolution to establish a West Allis Farmers Market Committee.

Sponsors: Advisory Committee

Attachments: R-2019-0097 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

47. 2019-0074 Appointment by Mayor Devine of Carolyn Hahn as an Adult Advisor-School Superintendent's Designee on the West Allis Youth Commission.

Attachments: Hahn Appointment Letter

A motion was made by Ald. Lajsic, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

48. 2019-0077 Reappointments by Mayor Devine of Alderpersons Haass and Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2020.

Attachments: Haass Appointment Letter

Vitale Appointment Letter

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:48 p.m.

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



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**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

Monday, February 18, 2019

8:29 PM

City Hall Art Gallery

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:29 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

- 46. O-2019-0004** An Ordinance to amend Section 2.24 and 2.25 of the City of West Allis Revised Municipal Code relieving the Health Commissioner and Board of Health from Farmers Market Duties.

Sponsors: Advisory Committee

Attachments: Marked copy shows edits

O-2019-0004 signed

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

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

No: 1 - Ald. Reinke

- 47. 2019-0109** Appointments by Mayor Devine of Members to the newly-established West Allis Farmers Market Committee.

Attachments: Farmers Market Committee Appointments

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. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

Abstain: 1 - Ald. Reinke

48. 2019-0111 Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

Attachments: [Freiberg Reappointment Letter](#)

A motion was made by Ald. May, 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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:43 p.m.

Respectfully submitted,

Steven A. Braatz, Jr.

City Clerk



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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.

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Attachments: R-2018-0358 signed

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

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

No: 0

72. 2018-0365

City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office.

Attachments: Ltr to CC-Destruction of Records 5.18

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:34 p.m.

*Steven A. Braatz, Jr.
City Clerk*



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**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

Wednesday, March 20, 2019

12:17 AM

City Hall Art Gallery

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 12:17 a.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

- 61.** R-2019-0213 Resolution of Support relative to LRB 19-0761 Relating to Violation of the Law Relating to the Practice of Massage Therapy or Bodywork Therapy, Providing a Penalty, and Providing a Criminal Penalty, and a Request of the State Legislature to Include in the State Statute Chapter 460 a Penalty to Businesses for Offenses.

Sponsors: Ald. May and Ald. Euteneier

Attachments: Bill 19-0761_1
R-2019-0213 signed

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 12:18 a.m.

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



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