



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, August 2, 2016

9:05 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:05 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

88. [2016-0502](#) Appointment by Mayor Devine of Ald. Michael May as the Administration and Finance Committee Representative to the West Allis Block Grant Committee, his two-year term to expire September 1, 2018.

Attachments: [Ald. May 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

89. [2016-0503](#) Appointment by Mayor Devine of Graciella Hernandez as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2018.

Attachments: [Hernandez 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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

90. [2016-0504](#) Appointments by Mayor Devine of Members to the newly-established West Allis Tourism Commission.

Attachments: [Tourism Commission Appointments](#)

[Mueller Appointment Letter](#)

[Raschka 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

91. [2016-0505](#) Appointments by Mayor Devine of Members to the newly-established West Allis Capital Improvement Committee.

Attachments: [Capital Improvement Committee Appointments](#)
[Ksenidi Appointment Letter](#)

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 10:04 p.m.

*Janel Lemanske
Secretary to the Committee*