



City of West Allis Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair
Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, November 19, 2019

8:04 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:04 p.m.

B. ROLL CALL

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

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

C. NEW AND PREVIOUS MATTERS

36. [O-2019-0047](#) Ordinance to Repeal and Recreate Section 1.09 of the West Allis Municipal Code Relating to the Destruction and Preservation of Public Records

Sponsors: Aldersperson Reinke

Attachments: [Municipal GRS FINAL 8-2018](#)

[O-2019-0047 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2019-0047 0003935405](#)

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

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

No: 0

37. [O-2019-0050](#) Ordinance to Amend Section 2.455(1) of the City of West Allis Revised Municipal Code regarding membership on the Commission on Aging

Sponsors: Aldersperson Reinke

Attachments: [Ordinance - Marked Copy showing changes](#)

[O-2019-0050 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2019-0050 0003935444](#)

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. Lajsic, Ald. Stefanski, and Ald. Vitale

No: 0

38. [2019-0858](#) Appointment by Mayor Devine of Sophia Franklin as the Eras Senior Network Representative for the West Allis Commission on Aging, her three-year term to expire November 1, 2022

Attachments: [Franklin Appointment Letter](#)

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

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

No: 0

39. [2019-0860](#) Appointments by Mayor Devine of Youth Members (Giudice, Olsen, Wolfarth) to the West Allis Youth Commission

Attachments: [Appoiintment Letter for Youth Members](#)

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

No: 0

40. [2019-0859](#) Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Member of the West Allis Youth Commission, his four-year term to expire September 30, 2023

Attachments: [Murphy Appointment Letter](#)

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

No: 0

41. [2019-0861](#) Reappointment by Mayor Devine of Mr. Donald Nehmer as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2022

Attachments: [Nehmer 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. Lajsic, Ald. Stefanski, and Ald. Vitale

No: 0

42. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

Attachments: [20191101 Memo to Advisory Committee re Polling Sites](#)

[Polling Site Totals - as of 10-24-19](#)

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:21 p.m.

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



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.