



# 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*

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Tuesday, May 1, 2018

9:25 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 9:25 p.m.*

#### B. ROLL CALL

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

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

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

[2018-0358](#)

Reappointment by Mayor Devine of Mr. Paul Budiac as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2021.

**Attachments:** [Budiac 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:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

[2018-0359](#)

Reappointment by Mayor Devine of Mr. Robert O'Donnell as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire May 1, 2023.

**Attachments:** [O'Donnell 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:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

#### D. MATTERS FOR DISCUSSION/ACTION

[2018-0347](#)

Discussion regarding District 2 Alderperson Application and Interview Process, including:

- Applications received
- Interviews - schedule, questions, process
- Next Steps

*Interviews to be conducted on May 7, 2018 at 5:00 p.m. in Room 128.*

**This matter was Discussed and Consensus Given.**

## E. ADJOURNMENT

*The meeting adjourned at approximately 9:45 p.m.*

*Steven A. Braatz, Jr.*

*Secretary to the Committee*



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.