



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, December 20, 2016

7:38 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 7:38 p.m.

B. ROLL CALL

Present 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

Excused 2 - Ald. May, and Ald. Vitale

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

52. 2016-0728 City Clerk communication requesting permission to destroy certain records.

Attachments: Clerk's Communication

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: 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

No: 0

54. 2016-0727 Appointments by Mayor Devine of Youth Members (Bahr, Koenig) to the West Allis Youth Commission.

Attachments: Youth Commission Members 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: 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

No: 0

53. 2016-0719 Appointment by Mayor Devine of Mark Manthei as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2021.

Attachments: Manthei Appointment Letter

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

Aye: 3 - Ald. Reinke, Ald. Lajsic, and Ald. Probst

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:40 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, January 3, 2017

7:34 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 7:34 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

15. 2017-0008 Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2017 Spring Primary and 2017 Spring Election.

Attachments: 2017 In-Person Absentee Voting Schedule

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Approved and Placed on File. 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 7:35 p.m.

Janel Lemanske
Secretary to the Committee



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, January 17, 2017

7:40 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 7:40 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

35. 2017-0014 Appointment by Mayor Devine of Randy Kassa as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.

Attachments: Kassa Appointment Letter

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

36. 2017-0017 Appointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: Pranghofer Appointment Letter

A motion was made by Ald. Vitale, 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

D. ADJOURNMENT

The meeting adjourned at approximately 7:40 p.m.

Janel Lemanske

Secretary to the Committee



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, February 7, 2017

8:37 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 8:37 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

67. R-2017-0019 Resolution relative to changing a part of the membership of the Block Grant Committee.

Sponsors: Advisory Committee

Attachments: R-2017-0019 signed

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

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

No: 0

68. 2017-0048 Chief of Police communication requesting permission to destroy certain records.

Attachments: 2009 Record destruction comm.

CC approval letter

A motion was made by Ald. Vitale, 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

69. 2017-0060 Communication from Wisconsin Historical Society regarding State and National Register of Historic Places nomination for Kopperud Park Residential Historic District at 837-871 S. 76 St. (odd only), and 824-862 S. 77 St. (even only), and 7624 W. Walker St.

Attachments: WI Historical Society comm.

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

No: 0

70. 2017-0070 Appointment by Mayor Devine of Eric Euteneier as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: Euteneier Appointment Letter

A motion was made by Ald. Lajsic, 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

71. 2017-0071 Reappointment by Mayor Devine of Charlene Dempsey and Patricia Wolfe as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire December 31, 2018.

Attachments: Dempsey Appointment Letter
Wolfe 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

72. 2017-0072 Reappointments by Mayor Devine to the West Allis Beautification Committee of Paul Bodshaug and Judith Schmidt, their two-year terms to expire December 31, 2018.

Attachments: Bodshaug Appointment Letter
Schmidt 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

73. 2017-0073 Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of John Maydak and Tim Meyers, their three-year terms to expire December 31, 2019.

Attachments: Maydak Appointment Letter
Mevers 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

74. 2017-0074 Appointment by Mayor Devine of Margaret Done as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2020.

Attachments: Done Appointment Letter

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

75. 2017-0075 Reappointment by Mayor Devine of Mary Cay Freiberg and Barbara Janusiak as members 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, their two-year terms to expire January 1, 2019.

Attachments: Freiberg Appointment Letter
Janusiak 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

76. 2017-0076 Reappointments by Mayor Devine to the West Allis Board of Health of Dr. Mark Roberts and John Ragonese, their two-year terms to expire January 1, 2019.

Attachments: [Roberts Appointment Letter](#)
[Ragonese Appointment Letter](#)

A motion was made by Ald. Vitale, 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

77. 2017-0077 Reappointment by Mayor Devine of Barbara Hart as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2021.

Attachments: [Hart 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

78. 2017-0078 Appointment by Mayor Devine of John Noll as a member of the Historical Commission of the City of West Allis, his term to expire December 31, 2018.

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

No: 0

79. 2017-0079 Appointment by Mayor Devine of Ald. Cathleen Probst to the West Allis Youth Commission as an Adult Advisor-Council President Designee.

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:42 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, March 7, 2017

8:03 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 8:03 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

54. 2017-0121 Reappointment by Mayor Devine of Marcia Lawson as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2018.

Attachments: Lawson 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

55. 2017-0123 Appointment by Mayor Devine of Steven Hook as the At-Large Member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2019.

Attachments: Hook 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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

56. 2017-0124 Reappointment by Mayor Devine of Rick Bassler as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2020.

Attachments: Bassler 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

57. 2017-0125 Appointment by Mayor Devine of Sagar Tolani as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2020.

Attachments: Tolani 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

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

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, March 21, 2017

8:08 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 8:08 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Probst

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

- 61.** R-2017-0065 Resolution requesting the Wisconsin State Legislature adopt legislation which closes the current loopholes shifting Property Tax Burdens from Commercial Property Owners to Residential Homeowners.

Sponsors: Advisory Committee

Attachments: R-2017-0065 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

- 62.** R-2017-0066 Resolution requesting the Wisconsin State Legislature to fully fund calculated Payments for Municipal Services as outlined in State Statute 70.119.

Sponsors: Ald. May and Ald. Haass

Attachments: R-2017-0066 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

63. R-2017-0068 Resolution establishing the City of West Allis Legislative Package for the 2017-18 State of Wisconsin Legislative Session.

Sponsors: Advisory Committee

Attachments: [2017-18 City of West Allis Legislative Package.032117](#)
[2017-18 City of West Allis Legislative Priorities.071117](#)

This matter was Held.

D. ADJOURNMENT

Janel Lemanske
Secretary to the Committee



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

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

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, April 4, 2017

8:54 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 8:54 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

New Matters for Introduction

37. R-2017-0083 Resolution declaring the annual Root River Trail Hike an annual West Allis Community Event.

Sponsors: Ald. Haass

Attachments: R-2017-0083 signed res.

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

No: 0

38. 2017-0189 Appointment by Mayor Devine of Wayne Clark as the Alternate Member of the Administrative Appeals Review Board, his two-year term to expire June 30, 2019.

Attachments: Clark Appointment Letter

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

39. 2017-0190 Appointment by Mayor Devine of Kara Witty as a member of the West Allis Fair Housing Board, her three-year term to expire February 1, 2020.

Attachments: Witty Appointment Letter

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

40. 2017-0191 Reappointments by Mayor Devine to the West Allis Plan Commission of Jon Keckeisen and Eric Torkelson, their three-year terms to expire April 30, 2020.

Attachments: Keckeisen Appointment Letter

Torkelson 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 9:00 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Advisory Committee

Alderson Rosalie L. Reinke, Chair

Alderson Michael P. May, Vice-Chair

Aldersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, April 18, 2017

8:33 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 8:33 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

64. R-2017-0094 A Resolution fully supporting the vital and successful Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program and urging Congress to reject the 2018 Federal Budget recommendation eliminating the CDBG and HOME Programs.

Sponsors: Advisory Committee

Attachments: R-2017-0094 signed

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

No: 0

65. R-2017-0102 Resolution urging the Wisconsin State Legislature to reinstate the State of Wisconsin's commitment to the I-94 East-West Economic Corridor Project through enumeration and incremental funding of this reconstruction project in the 2017-2019 State Budget.

Sponsors: Advisory Committee

Attachments: 194 EastWest Corridor Project.Business Letter
R-2017-0102 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

66. 2017-0233 Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2017.

Attachments: Appointment of Mr. Lynn Franke to Office of Weed Commissioner

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

The meeting adjourned at approximately 8:35 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

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

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, May 2, 2017

8:09 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 8:09 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

62. R-2017-0117 A Resolution authoring the West Allis West Milwaukee Recreation Department to annually host a Food Truck Event on July 2, 2017, adjacent to Veteran's Park as part of the Independence Day Post Parade Event.

Sponsors: Advisory Committee

Attachments: R-2017-0117 signed

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

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

No: 0

63. 2017-0264 Reappointment by Mayor Devine of Brian Keller as an Alternate Member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: Keller Appointment Letter

A motion was made by Ald. Probst, 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

The meeting adjourned at approximately 8:11 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, May 16, 2017

7:38 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 7:38 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

New Matters for Introduction

62. O-2017-0022 An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal Code Relating to the Exclusion of Certain Members from Closed Session of Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

Attachments: O-2017-0022 signed

This matter was Held

63. 2017-0307 Reappointment by Mayor Devine of Rachel Wagner as a member of the West Allis Board of Appeals, her three-year term to expire May 1, 2020.

Attachments: Wagner Reappointment 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

64. 2017-0308 Appointment by Mayor Devine of Charles Wikenhauser as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2020.

Attachments: Wikenhauser 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. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:53 p.m.

*Janel Lemanske
Secretary to the Committee*



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, June 6, 2017

7:49 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 7:49 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

104. 2017-0340

Appointment by Mayor Devine of Allisa Olstad as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2019.

Attachments: Appointment Letter for Allisa Olstad

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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

105. 2017-0341

Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

Attachments: Communication regarding membership realignment

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

106. 2017-0342 Appointment by Mayor Devine of Allisa Olstad as an Alternate Member of the West Allis Board of Appeals, her term to expire on May 1, 2020.

Attachments: Appointment Letter for Allisa Olstad

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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

107. O-2017-0022 An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal Code Relating to the Exclusion of Certain Members from Closed Session of Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

Attachments: O-2017-0022 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: 1 - Ald. Probst

D. ADJOURNMENT

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

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, June 20, 2017

7:24 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 7:24 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

61. 2017-0376 City Attorney's Communication requesting approval for destruction of public records in the City Attorney's Office.

Attachments: City Attorneys Office Destruction of Public Records Letter
City Attorneys Office Listing Of Boxes to Be Destroyed

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

62. 2017-0391 Communication from Mayor Devine designating Paul Budiac as Chairperson of the Board of Appeals.

Attachments: Communication designating Board of Appeals Chairperson

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

- 63. 2017-0398 Reappointments by Mayor Devine to the West Allis Library Board of Barbara Hart, Kari Lerch, and Elizabeth Suelzer, their three-year terms to expire July 1, 2020.

Attachments: [Hart Appointment Letter](#)
[Lerch Appointment Letter](#)
[Suelzer 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. Lajsic, Ald. Probst, and Ald. Vitale
No: 0

- 64. 2017-0399 Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis Community Celebrations Committee, serving as a Business Representative, her term to expire December 31, 2019.

Attachments: [Albrecht 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

- 65. 2017-0401 Appointment by Mayor Devine of Julie Albrecht as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2020.

Attachments: [Albrecht 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. Lajsic, Ald. Probst, and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:28 p.m.

*Janel Lemanske
 Secretary to the Committee*