



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

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



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.