



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, November 1, 2016

8:10 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 8:10 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

44. [R-2016-0260](#) Resolution changing the July 2017 Common Council date to July 11, 2017.

Sponsors: Advisory Committee

Attachments: [R-2016-0260 signed](#)

A motion was made by Ald. Probst, 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

45. [2016-0656](#) Appointment by Mayor Devine of Aaron Norris as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.

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

46. [2016-0658](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District of Kurt Potochich, Steve Swetlik, Alex Geiger, Timothy Klare, Jennifer Larson, and Chet Parker, their terms to expire October 10, 2019.

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

47. [2016-0664](#) Appointment by Mayor Devine of Kari Lerch as a member of the West Allis Library Board, her term to expire July 1, 2017.

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 8:39 p.m.

*Janel Lemanske
Secretary to the Committee*