



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, September 5, 2017

7:44 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 7:44 p.m.

B. ROLL CALL

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

Others Present: Scott Post, City Attorney, Rebecca Grill, City Administrator, and Monica Schultz, City Clerk.

C. APPROVAL OF MINUTES

[2017-0574](#) Minutes (draft) of the Advisory Committee July 11, 2017 Special Meeting and Recess Meeting.

Attachments: [071117 Special Meeting Agenda](#)
[071117 Advisory Committee Recess Minutes.draft](#)

A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

[2017-0570](#) Communication from the Community Development Manager regarding name & boundary changes for McCartyDale Neighborhood Association.

Attachments: [McCartyDale Communication Letter](#)
[Proposed Wood Dale Neighborhood Association Boundary \(9-5-17\)](#)

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

[2017-0547](#) Library Director request for permission to destroy certain records.

Attachments: [Library Communication](#)

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

[2017-0568](#)

Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy, Dawn Groshek, Jill Hansen, and Marcia Lawson, their two-year terms to expire September 1, 2019.

Attachments: [Dlouhy Appointment Letter](#)

[Groshek Appointment Letter](#)

[Hansen Appointment Letter](#)

[Lawson 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

E. MATTERS FOR DISCUSSION/ACTION

[2017-0546](#)

Discussion on the Supreme Court opinion and the open meeting law requirements.

Attachments: [2017-06-29-Supreme-Court-Opinion](#)

City Attorney Post explained the effect of the Opinion of the Supreme Court of Wisconsin on the open meetings law. City Administrator Rebecca Grill referenced the list of committees for review, and direction was provided that recommendations be made for each committee, inform the Chair and committee members, and that the list be presented followed up with a policy introduction.

F. ADJOURNMENT

The meeting adjourned at approximately 7:50 p.m.

*Janel Lemanske
Secretary to the Committee*