



# City of West Allis

## Meeting Minutes

### Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Michael P. May, Vice-Chair*

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

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Tuesday, December 5, 2017

7:27 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 7:27 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

49. [2017-0778](#) Mayor Devine and City Clerk communication and appointment listing of Election Inspectors and Special Voting Deputies for 2018-2019.

**Attachments:** [2018-19 Election Inspectors & Spec Voting Deputies list](#)

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

**No:** 0

50. [2017-0790](#) Appointment by Mayor Devine of Michelle Boening as a member of the West Allis Library Board, her term to expire July 1, 2018.

**Attachments:** [Boening 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

51. [2017-0793](#) Appointment by Mayor Devine of Eric Euteneier as a member of the West Allis Beautification Committee, his term to expire December 31, 2018.

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

No: 0

52. [2017-0794](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, and Linda Taylor, their two-year terms to expire December 31, 2019.

Attachments: [Hutto Appointment Letter](#)  
[Johnson Appointment Letter](#)  
[Lund Appointment Letter](#)  
[Taylor 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: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 0

#### D. ADJOURNMENT

*The meeting adjourned at approximately 7:29 p.m.*

*Janel Lemanske  
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.