



City of West Allis Meeting Minutes Advisory Committee

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

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, November 5, 2019

8:42 PM

City Hall, Art Gallery
7525 W. Greenfield Avenue

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:42 p.m.

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

52. [O-2019-0043](#) Ordinance to Amend Sections 2.56(1) and (4) of the City of West Allis Revised Municipal Code changing how the Youth Commission is constituted and officers are elected

Sponsors: Aldersperson Haass

Attachments: [O-2019-0043 signed](#)
[Marked Copy of Ordinance Shows Changes](#)
[AFFIDAVIT OF PUBLICATION - O-2019-0043_0003913104](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

53. [R-2019-0711](#) Resolution in opposition to proposed state legislation restricting local economic development opportunities

Sponsors: Aldersperson Reinke

Attachments: [R-2019-0711 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Stefanski, and Ald. Vitale

No: 0

54. [2019-0808](#) Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis BID

Attachments: [Appointment Letter re Downtown West Allis BID Members](#)

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

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

No: 0

55. [2019-0811](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Marcia Lawson and Alissa Olstad, their two-year terms expire September 1, 2021

Attachments: [Lawson Appointment Letter](#)

[Olstad 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. Stefanski, and Ald. Vitale

No: 0

56. [2019-0809](#) Appointments by Mayor Devine of new Youth Members to the West Allis Youth Commission

Attachments: [Appointment Letter for new Youth Members](#)

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

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

No: 0

57. [2019-0810](#) Appointment by Mayor Devine of Ms. Hollis Patzer as the Industry and Labor Member of the West Allis Block Grant Committee, her two-year term expires September 1, 2021

Attachments: [Patzer 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. Stefanski, and Ald. Vitale

No: 0

58. [2019-0812](#) Appointment by Mayor Devine of Ben Holt as an alternate member of the West Allis Plan Commission, his three-year term expires April 30, 2022

Attachments: [Holt Appointment Letter](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

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

No: 0

59. [2019-0813](#) Change in appointment by Mayor Devine of Kathleen Dagenhardt from Alternate Member to Regular Member of the West Allis Plan Commission, her three-year term expires April 30, 2022

Attachments: [Dagenhardt Appointment Letter](#)

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

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

No: 0

60. [O-2019-0046](#) Charter Ordinance No. 25 relating to spring primaries for spring elections

Sponsors: Alderperson May

Attachments: [O-2019-0046 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2019-0046 0003887474](#)

A motion was made by Ald. May, seconded by Ald. Stefanski, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

61. [R-2019-0812](#) Resolution providing for a spring primary to nominate candidates for city offices at the 2020 Spring Election

Sponsors: Alderperson May

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

No: 0

62. [2019-0805](#) Communication from the City Clerk regarding current polling sites and potential future sites

Attachments: [20191101 Memo to Advisory Committee re Polling Sites](#)

[Polling Site Totals - as of 10-24-19](#)

This matter was Held

D. ADJOURNMENT

The meeting adjourned at approximately 9:02 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.