

City of West Allis Meeting Agenda

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Vincent Vitale

Tuesday, February 5, 2019 7:00 PM City Hall Art Gallery

RECESS MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

44. O-2019-0001 An Ordinance to amend Section 2.52(4) of the City of West Allis Revised Municipal

Code regarding the creation of two subcommittees of the Tourism Commission, the

Farmers Market Committee and the Events Committee.

Sponsors: Advisory Committee

Attachments: Original RMC Sec. 2.52

Marked Copy shows edits to RMC Sec. 2.52(4)

45. Resolution rescinding all previous resolutions relative to the composition of the West Allis

Community Celebrations Committee and introducing the West Allis Events Committee.

Sponsors: Advisory Committee

46. R-2019-0097 Resolution to establish a West Allis Farmers Market Committee.

Sponsors: Advisory Committee

47. 2019-0074 Appointment by Mayor Devine of Carolyn Hahn as an Adult Advisor-School

Superintendent's Designee on the West Allis Youth Commission.

Attachments: Hahn Appointment Letter

48. 2019-0077 Reappointments by Mayor Devine of Alderpersons Haass and Vitale as members of the

City of West Allis Capital Improvement Committee, their annual terms to expire January

1, 2020.

<u>Attachments:</u> <u>Haass Appointment Letter</u>

Vitale Appointment Letter

D. ADJOURNMENT

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All meetings of the Advisory Committee 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.