

City of West Allis Meeting Minutes

Advisory Committee

Alderperson Rosalie L. Reinke, Chair
Alderperson Suzzette Grisham, Vice-Chair
Alderpersons: Daniel J. Roadt, Tracy Stefanski, and Vincent Vitale

Tuesday, September 15, 2020

8:18 PM

City Hall, Room 128 7525 W. Greenfield Avenue

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:18 p.m.

B. ROLL CALL

Present 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

Others Present: Richard Pfaff, Assistant City Administrator, Talent and Strategy Director

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

25. <u>2020-06</u>27

Reappointment by Mayor Devine of Michael Plicka as a Fifth District member of the West Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire September 1, 2022

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

26. 2020-0628

Appointment by Mayor Devine of David Kaye as a the Third District member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2022

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

27. <u>2020-0629</u>

Appointment by Mayor Devine of Diane Langford as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2023

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

28. 2020-0630

Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Ald. Daniel Roadt, Public Works Committee Chair, his term to expire April 22, 2024

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

29. 2020-0631

Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of David Wepking, Public Works Director, or the designee of Mike Rushmer (indefinite term as ex officio)

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

30. <u>2020-0632</u>

Appointment by Mayor Devine to the Capital Improvement Committee, Parks Subcommittee of Rebecca Grill, City Administrator, or the designee of Richard Pfaff (indefinite term as ex officio)

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

Aye: 5 - Grisham, Reinke, Roadt, Stefanski, and Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately p.m.



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.