

City of West Allis Meeting Minutes Advisory Committee

7525 W. Greenfield Ave. West Allis, WI 53214

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, June 17, 2014 9:04 PM City Hall Room 118

RECESS MEETING

DRAFT COPY

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:04 p.m.

B. ROLL CALL

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

Excused: 0

Others Present: Mark Wyss, Finance Director/Comptroller/City Treasurer

C. NEW AND PREVIOUS MATTERS

71.	<u>2014-0413</u>	USPEH Organization request for a plaque honoring West Allis resident Stanley
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Vidmar to be placed by the balina court at Veteran's Memorial Park located at 70th

and National Avenue.

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Recommended For

Approval as long as city doesn't pay for plaque. The motion carried by the following vote:

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

No: 0

72. 2014-0410 Reappointment by Mayor Devine of Ms. Jamie Vallejo as the Alternate Member of

the West Allis Administrative Appeals Review Board, her two-year term to expire

June 30, 2016.

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Recommended For

Approval. The motion carried by the following vote:

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

No: 0

73. 2014-0411 Reappointments by Mayor Devine to the West Allis Library Board of Ellen Karrels,

Elizabeth Suelzer, and Patti Wenzel, their three-year terms to expire July 1, 2017.

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter be Recommended For

Approval. The motion carried by the following vote:

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

No: 0

74. <u>2014-0405</u> 2014 Annual Assessment Report.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter be Recommended For

Approval. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 9:10 p.m.

Respectfully submitted,

Janel Lemanske Secretary to the Committee