

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Advisory Committee

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

Tuesday, May 5, 2015 8:38 PM City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:38 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

66. 2015-0300 Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed

Commissioner for the City of West Allis for the year 2015.

Attachments: Franke Appointment Letter

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

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

No: 0

68. 2015-0311 Reappointment by Mayor Devine of Jean Wolfgang as a member of the West

Allis Board of Appeals, her three-year term to expire May 1, 2018.

Attachments: Wolfgang 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. Probst, and Ald. Vitale

No: 0

67. 2015-0310 Reappointment by Mayor Devine of Judy Shabman as a member of the West

Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2020.

Attachments: Shabman Appointment Letter

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

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

No: 0

69. 2015-0312 Reappointment by Mayor Devine of Jim Mejchar as a member of the West Allis

Community Celebrations Committee, his three-year term to expire December

31, 2017.

Attachments: Mejchar Appointment Letter

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

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Probst, to adjourn at 8:41 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee