

City of West Allis

Meeting Agenda

Advisory Committee

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

Tuesday, May 15, 2018

7:00 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

66. O-2018-0019 Ordinance to amend Ordinance No. O-2003-0073 regarding Section 3.05 of the City of

West Allis Revised Municipal Code relating to the Rules for the Common Council.

Sponsors: Advisory Committee

Attachments: Ordinance re amending RMC Sect. 3.05 - Marked Copy

67. O-2018-0021 An Ordinance to Amend Section 2.07 of the West Allis Revised Municipal Code

Relating to City Hall Office Hours.

Sponsors: Advisory Committee

<u>Attachments:</u> Marked Copy of Ordinance

68. O-2018-0024 Ordinance to amend Ordinance No. O-2016-0019 regarding Section 2.49 of the City of

West Allis Revised Municipal Code relating to the Capital Improvement Committee.

Sponsors: Advisory Committee

Attachments: Capital Improvement Cmte. Ord. - Marked Copy

70. R-2018-0333 Resolution scheduling an Election for an Advisory Referendum to protect local

businesses, apartment owners, and homeowners from tax shifts by passing legislation to

close the dark store and Walgreens property tax loopholes.

Sponsors: Ald. Haass and Ald. Lajsic

71. R-2018-0338 Resolution relative to amending City of West Allis Policies & Procedures Manual Policy

No. 301, Committees of the Common Council.

Sponsors: Advisory Committee

Page 1 Printed on 5/15/2018

Attachments: Policy 301 - Marked Copy

Policy 301 - Clean Copy

69. Resolution Relative to recommending appointment of Eric Euteneier to the vacant

Alderperson position in Aldermanic District 2.

Sponsors: Advisory Committee

72. 2018-0365 City Attorney's Communication Requesting Approval for Destruction of Public Records

in the City Attorney's Office.

Attachments: Ltr to CC-Destruction of Records 5.18

D. ADJOURNMENT

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.

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.