



# City of West Allis

## Meeting Minutes

### Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Michael P. May, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, and Vincent Vitale*

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Tuesday, May 15, 2018

8:17 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:17 p.m.*

#### B. ROLL CALL

**Present** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

*Others Present: Steven A. Bratz, Jr., City Clerk.*

**Present** 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Vitale, and Euteneier

#### C. NEW AND PREVIOUS MATTERS

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](#)

[O-2018-0019 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

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

**Attachments:** [Marked Copy of Ordinance](#)

[O-2018-0021 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended for Passage. The motion carried by the following vote:**

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

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](#)  
[O-2018-0024 signed](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

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:** Haass and Lajsic

**Attachments:** [R-2018-0333 signed](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

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

**Attachments:** [Policy 301 - Marked Copy](#)  
[Policy 301 - Clean Copy](#)  
[Policy 301 - Marked Copy as Amended](#)  
[Policy 301 - Clean Copy w/amendments](#)  
[R-2018-0338 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended For Adoption with an amendment to the Policy. The motion carried by the following vote:**

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

69. [R-2018-0358](#) Resolution Relative to recommending appointment of Eric Euteneier to the vacant Alderperson position in Aldermanic District 2.

**Sponsors:** Advisory Committee

**Attachments:** [R-2018-0358 signed](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

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](#)

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

**Aye:** 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

**No:** 0

## D. ADJOURNMENT

*The meeting adjourned at approximately 8:34 p.m.*

*Steven A. Braatz, Jr.  
City Clerk*



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.