



City of West Allis Meeting Minutes Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair
Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale*

Tuesday, October 15, 2019

7:53 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:53 p.m.

B. ROLL CALL

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

Others Present: Steven A. Braatz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

58. [2019-0734](#) Library Director request for permission to destroy certain records

Attachments: [Library Record Destruction](#)

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. Stefanski, and Ald. Vitale

No: 0

59. [2019-0760](#) Appointments by Mayor Devine of members to the West Allis Christmas Parade Subcommittee

Attachments: [Christmas Parade Subcmte Appointment Letter](#)

A motion was made by Ald. May, 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. Stefanski, and Ald. Vitale

No: 0

60. [2019-0766](#) Appointment by Mayor Devine of Kathleen Dagenhardt as the Alternate Member No. 1 on the Plan Commission, her three-year term expires on April 30, 2022

Attachments: [Dagenhardt Appointment Letter](#)

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

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

No: 0

61. [2019-0767](#) Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission

Attachments: [Youth Members Appoinment 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. Stefanski, and Ald. Vitale

No: 0

62. [2019-0768](#) Appointment by Mayor Devine of Melvin Johnson as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission

Attachments: [Johnson Appointment Letter](#)

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

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

No: 0

63. [2019-0769](#) Appointment by Mayor Devine of Brian Summerfield as an Adult Advisor-School Superintendent Designee to the West Allis Youth Commission

Attachments: [Summerfield Appointment Letter](#)

A motion was made by Ald. May, 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. Stefanski, and Ald. Vitale

No: 0

64. [2019-0764](#) Reappointments by Mayor Devine to the West Allis Commission on Aging of Deborah Tiegs and John Zentgraf, their three-year terms to expire November 1, 2022

Attachments: [Tiegs Appointment Letter](#)
[Zentgraf Appointment Letter](#)

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

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

No: 0

65. [2019-0765](#) Reappointments by Mayor Devine to the West Allis Block Grant Committee of Dawn Groshek and Steve Hook, their two-year terms to expire on September 1, 2021

Attachments: [Groshek Appoiintment Letter](#)
[Hook Appointment Letter](#)

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

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

No: 0

- 66. [R-2019-0682](#) Resolution strongly urging the imposition of incarceration and longer terms of incarceration for criminals whose actions endanger the safety of West Allis citizens

Sponsors: Alderperson Stefanski

Attachments: [R-2019-0682 signed](#)

A motion was made by Ald. Stefanski, seconded by Ald. May, discussion ensued. Motion withdrawn. Item Held.

D ADJOURNMENT

The meeting adjourned at approximately 8:18 p.m.

*Respectfully submitted,
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.