



City of West Allis

Meeting Agenda

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Thomas G. Lajsic, Tracy Stefanski, and Vincent Vitale

Tuesday, April 16, 2019

7:00 PM

City Hall Art Gallery

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. [2019-0243](#) Minutes (draft) of the Advisory Committee Recess Meetings from April 4, 2018 - March 20, 2019; and Special Meetings May 7 & 10, 2018 and July 17, 2019.

D. NEW AND PREVIOUS MATTERS

New Matters for Introduction

2. [R-2019-0279](#) Resolution calling on the Wisconsin State Legislature to pass a state budget retaining the 2% increase in shared revenue funding.
3. [2019-0256](#) Chief of Police Communication requesting approval for destruction of public records at the Police Department.
4. [2019-0251](#) Appointment by Mayor Devine of Ms. Lisa Franzen to the Office of Weed Commissioner of the City of West Allis for the year 2019.
5. [2019-0258](#) Reappointment by Mayor Devine of Ms. Erin Hirn as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.
6. [2019-0260](#) Reappointment by Mayor Devine of Ms. Amanda Nowak as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2022.
7. [2019-0261](#) Reappointment by Mayor Devine of Ms. Erin Hirn as the Plan Commission Member of the West Allis Capital Improvement Committee, her term to expire April 30, 2022.
8. [2019-0263](#) Reappointment by Mayor Devine of John Ragonese as a member of the West Allis Board of Health, serving as the Village of West Milwaukee Representative, his two-year term to expire January 1, 2021.

Previous Matters for Consideration

9. [O-2014-0047](#) An Ordinance to Repeal & Recreate Subsection 3.01(2) of the West Allis Revised Municipal Code Relating to Special Common Council Meetings and Creating a Fee for Late Applications.

Recommended to be Placed on File.

E. 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.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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.