

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, November 15, 2016

8:55 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:55 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Probst

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

49. 2016-0679 Appointment by Mayor Devine of Paul Ziehler as a member of the West Allis

Ethics Board, his three-year term to expire June 1, 2020.

<u>Attachments:</u> <u>Ziehler Appointment Letter</u>

A motion was made by Ald. May, seconded by Ald. Lajsic, 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

50. 2016-0680 Reappointment by Mayor Devine of Meghan Walsh as an Adult Advisor-Citizen

Member to the West Allis Youth Commission, her four-year term to expire

September 30, 2020.

<u>Attachments:</u> Walsh 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:

Ave: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 0

51. 2016-0682 Reappointment by Mayor Devine of Jessica Lisinski as a member of the West

Allis Commission on Aging, her three-year term to expire November 1, 2019.

Attachments: Lisinski Appointment Letter

A motion was made by Ald. May, seconded by Ald. Lajsic, 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

52. 2016-0683

Appointment by Mayor Devine of Mr. Sagar Tolani as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 1, 2020.

Attachments: Tolani 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: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 0

53. 2016-0687

Appointments by Mayor Devine of Youth Members to the West Allis Youth

Commission.

Attachments:

Youth Commission 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: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 9:17 p.m.

Janel Lemanske

Secretary to the Committee