

# **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, October 18, 2016

8:09 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 8:09 p.m.

### B. ROLL CALL

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

### C. NEW AND PREVIOUS MATTERS

**49.** 2016-0629 Reappointment by Mayor Devine of Nicole Dahms as a member of the West

Allis Block Grant Committee, her two-year term to expire September 1, 2018.

Attachments: Dahms 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

**50.** 2016-0630 Reappointment by Mayor Devine of Michael Plicka as member of the West

Allis Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his

two-year term to expire September 1, 2018.

**Attachments:** Plicka Appointment Letter

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

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

No:

**51.** 2016-0632 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,

2019.

Attachments: Tiegs Appointment Letter

Zentgraf 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

**52.** 2016-0633 Reappointment by Mayor Devine of Karin Gale as a member of the West Allis

Community Development Authority, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and

commissions, her four-year term to expire October 1, 2020.

**Attachments:** Gale 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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

53. 2016-0634 Appointment by Mayor Devine of Barbara Hart as a member of the West Allis

Library Board, her term to expire July 1, 2017.

Attachments: Hart Appointment Letter

A motion was made by Ald. Probst, 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. Probst, and Ald. Vitale

No: 0

#### D. ADJOURNMENT

The meeting adjourned at approximately 8:16 p.m.

Janel Lemanske

Secretary to the Committee