



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Michael P. May, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale*

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Tuesday, September 16, 2014

8:15 PM

City Hall Room 118

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:15 p.m.*

#### B. ROLL CALL

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

*Others Present: Mark Wyss, Finance Director/Comptroller/City Treasurer.*

#### C. NEW AND PREVIOUS MATTERS

- 50. 2014-0576** Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

**A motion was made by Ald. Probst, 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

- 51. 2014-0577** Appointment by Mayor Devine of Shannon Boone as the Interfaith West Central Representative on the West Allis Commission on Aging, her term to expire November 1, 2015.

**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:** 0

- 52. 2014-0593** Reappointment by Mayor Devine of Catherine Narloch as a 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, her two-year term to expire September 1, 2016.

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

**No:** 0

- 53. 2014-0561** Appointment by Mayor Devine of David Princeton as a member of the West Allis Police and Fire Commission, his term to expire May 1, 2016.

**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. Probst, and Ald. Vitale

**No:** 0

**D. ADJOURNMENT**

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

*Janel Lemanske  
Secretary to the Committee*