



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

Tuesday, March 1, 2016

8:22 PM City Hall - Engineering/Development Conference Room 220

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:19 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; Mayor Dan Devine; and Scott Post, City Attorney.

C. NEW AND PREVIOUS MATTERS

62. [O-2016-0015](#) An Ordinance to Create Subsection 3.05(31) of the West Allis Revised Municipal Code Relating to the Motion to Place on File.

Sponsors: Advisory Committee

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

63. [2016-0152](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Kathleen Dagenhardt, Pat Hladilek, Randy Kassa, and Gina Rafenstein, their three-year terms to expire December 31, 2018.

Attachments: [Dagenhardt Appointment Letter](#)
[Hladilek Appointment Letter](#)
[Kassa Appointment Letter](#)
[Rafenstein Appointment Letter](#)

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

64. [2016-0127](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [PD record destruc. req.](#)

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

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Vitale, to adjourn at 8:22 p.m. The motion carried unanimously.

Janel Lemanske
Secretary to the Committee