

City of West Allis Meeting Minutes

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, November 21, 2017

6:30 PM

City Hall Room 118 (Mayor's conference room)

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 6:30 p.m.

B. ROLL CALL

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

Others Present: Ald. Kevin Haass, Ald. Dan Roadt; and Ald. Michael Czaplewski

C. APPROVAL OF MINUTES

<u>2017-0730</u> Minutes (draft) of the Advisory Committee Recess Meetings of October 17, 2017

and November 7, 2017.

Attachments: October 17, 2017 Advisory Committee Recess Meeting (draft minutes)

November 7, 2017 Advisory Committee Recess Meeting (draft minutes)

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

<u>2017-0719</u> Appointment by Mayor Devine of Danielle Romain as a member of the West Allis

Police & Fire Commission, her term to expire May 1, 2019.

Attachments: Romain Appointment

The Committee asked Ms. Romain to make a statement and directed several questions in regard to his background, time commitment, experience and interest in serving on the Police & Fire Commission.

A motion was made by Ald. Vitale, 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

E. ADJOURNMENT

The meeting adjourned at approximately 6:47 p.m.

Janel Lemanske Secretary to the Committee



All meetings of the {bdName} 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.

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.