



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, May 19, 2015

6:30 PM

City Hall Room 118

SPECIAL MEETING (draft minutes)

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: Mr. Kurt Kopplin, and Janel Lemanske, Secretary to the Committee.

C. APPROVAL OF MINUTES

2015-0369 Minutes (draft) of the Recess Meetings of March 3, 2015 - May 5, 2015.

Attachments: 20150303 Advisory Recess Minutes.Draft

20150317 Advisory Recess Minutes.Draft

20150407 Advisory Recess Minutes.Draft

20150421 Advisory Recess Minutes.Draft

20150505 Advisory Recess Minutes.Draft

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

D. NEW AND PREVIOUS MATTERS

2015-0368 Appointment by Mayor Devine of Kurt E. Kopplin as a member of the West Allis Police & Fire Commission, his five-year term to expire May 1, 2020.

The Committee asked Mr. Kurt Kopplin 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

A motion was made by Ald. Probst, seconded by Ald. May, to adjourn at 6:56 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, June 2, 2015

8:12 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:12 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

- 68.** 2015-0402 Reappointment by Mayor Devine of Chris Schanz as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2017.

Attachments: Reappointment Letter for Chris Schanz

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

- 69.** 2015-0404 Reappointment by Mayor Devine of Paul Budiac as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2018.

Attachments: Reappointment Letter for Paul Budiac

A motion was made by Ald. Probst, 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

70. 2015-0405 Reappointment by Mayor Devine of Lee Krajcik as a member of the West Allis Electrical Review Board, his two-year term to expire May 31, 2017.

Attachments: Reappointment Letter for Lee Krajcik

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

71. 2015-0406 Reappointment by Mayor Devine of Richard Sujecki as a member of the West Allis Electrical Review Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire May 31, 2017.

Attachments: Reappointment Letter for Richard Sujecki

A motion was made by Ald. Lajsic, 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

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to adjourn at 8:15 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, June 16, 2015

8:43 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:43 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

81. R-2015-0139 Resolution to endorse the City of West Allis Green Initiative.

Sponsors: Advisory Committee

Discussion regarding current initiatives and future opportunities took place.

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

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

No: 0

82. 2015-0453 Appointment by Mayor Devine of Thomas Stawicki as a member of the West Allis Fair Housing Board, his three-year term to expire February 1, 2018.

Attachments: Stawicki 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

83. 2015-0454 Reappointment by Mayor Devine of Karen Mikolajewski as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire July 1, 2018.

Attachments: Mikolajewski Appointment Letter

A motion was made by Ald. Lajsic, 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

84. 2015-0455 Reappointment by Mayor Devine of Alderperson Cathleen Probst as a member of the West Allis Library Board, her three-year term to expire July 1, 2018.

Attachments: Probst 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

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Probst, to adjourn at 8:48 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, July 7, 2015

8:45 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:45 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Vitale

Others Present: Rebecca Grill, City Administrator.

C NEW AND PREVIOUS MATTERS

94. R-2015-0149 Resolution relative to relocating the polling place for the Thirteenth Ward of the Third Aldermanic District from Marian University to Lane Intermediate School at 1300 S. 109 St.

Sponsors: Advisory Committee

Attachments: Marian University communication

Ald Probst questioned if access was limited to protect the safety of the students. Monica advised yes this was separate.

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

No: 0

95. 2015-0511 Appointment by Mayor Devine of Tammy Herro as the Interfaith West Central Representative on the West Allis Commission on Aging, her three-year term to expire November 1, 2018.

Attachments: Tammy Herro Appointment Letter

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

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:52 p.m. The motion carried unanimously.

Janel Lemanske
Secretary to the Committee



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, August 4, 2015

11:03 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 11:03 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Vitale

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

117. 2015-0584 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Dawn Groshek and Jill Hansen, their two-year terms to expire September 1, 2017.

This matter was Recommended For Approval on a Block Vote.

118. 2015-0585 Reappointment by Mayor Devine of Sr. Paula Marie Jarosz 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, 2017.

This matter was Recommended For Approval on a Block Vote.

119. 2015-0586 Appointment by Mayor Devine of Dr. Marty Lexmond as a member of the West Allis Library Board, serving as the School District Administrator representative, his three-year term to expire July 1, 2018.

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. May, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made by Ald. Reinke, seconded by Ald. May, to adjourn at 11:05 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, September 1, 2015

8:11 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Vice Chairperson May at 8:11 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Reinke

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

94. 2015-0621 City Treasurer communication requesting permission to destroy certain records.

Attachments: 2008-2012 record destruction request

This matter was Recommended to be Placed on File on a Block Vote.

95. 2015-0639 Appointment by Mayor Devine of Beth Koehler as the School Administration Liaison to the West Allis Block Grant Committee.

Attachments: Appointment Letter.Koehler

The matter was Recommended for Approval on a Block Vote.

96. 2015-0652 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Caroline Dlouhy and Aaron Konkol, their two-year terms to expire September 1, 2017.

Attachments: Appointment Letter.Dlouhy

Appointment Letter.Konkol

This matter was Recommended For Approval on a Block Vote.

97. 2015-0653 Appointment by Mayor Devine of Nicole Dahms as a member of the West Allis Block Grant Committee, her term to expire September 1, 2016.

Attachments: Appointment Letter.Dahms

This matter was Recommended For Approval on a Block Vote.

98. 2015-0654 Reappointments by Mayor Devine to the West Allis Property Maintenance Code Appeals Board of Diana Kuehl and Walter Sturgeon, their two-year terms to expire September 1, 2017.

Attachments: [Appointment Letter.Kuehl](#)
[Appointment Letter.Sturgeon](#)

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 8:12 p.m. The motion carried unanimously.

Janel Lemanske
Secretary to the Committee



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, October 6, 2015

7:56 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:56 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

- 60.** 2015-0701 Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Gloria Hawkins, James Mejchar, and Douglas Persich, their terms to expire October 10, 2018.

Attachments: Letter re BID Board Reappointments

A motion was made by Ald. Probst, 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

- 61.** 2015-0702 Notification of reappointment of Gerry Matter to the West Allis Community Improvement Foundation, Inc.

Attachments: Reappointment of Gerry Matter to the WACIF

A motion was made by Ald. Lajsic, 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

62. 2015-0705 Appointment by Mayor Devine of Marcia Lawson as the Beautification Committee Member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2017.

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

63. 2015-0706 Reappointments by Mayor Devine to the West Allis Community Development Authority of Wayne Clark, Peter Hansen, and Jason Metz, their four-year terms to expire October 1, 2019.

A motion was made by Ald. May, 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

64. 2015-0707 Reappointments by Mayor Devine to the West Allis Board of Review of Winard Coley and Sharon Prindiville, their five-year terms to expire August 21, 2020.

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

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Probst, to adjourn at 7:58 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, October 20, 2015

7:48 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:48 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrative Officer.

C. NEW AND PREVIOUS MATTERS

47. 2015-0737 Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

A motion was made by Ald. Lajsic, 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

48. 2015-0742 Reappointment by Mayor Devine of Paul Murphy as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his four-year term to expire September 30, 2019.

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. Vitale, seconded by Ald. May, to adjourn at 7:49 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee



City of West Allis Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

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

Tuesday, November 3, 2015

8:49 PM

City Hall Common Council Chambers

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:49 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

58. 2015-0759 Appointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: Youth Commission Appointments 110315

This matter was Recommended For Approval on a Block Vote.

59. 2015-0764 Appointment by Mayor Devine of Angela Mork as a member of the Historical Commission of the City of West Allis, her term to expire December 31, 2018.

Attachments: Angela Mork Appointment Letter

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. 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. Lajsic, to adjourn at 8:50 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee



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, November 17, 2015

8:13 PM

City Hall Common Council Chambers

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:13 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

51. R-2015-0216 Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 908, Records Retention Policy, Under City Clerk.

Sponsors: Advisory Committee

Attachments: Records Retention Policy

Records Retention Policy - marked up

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

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

No: 0

52. 2015-0801 Reappointment by Mayor Devine of Ray Nazer as a member of the Historical Commission of the City of West Allis, his five-year term to expire December 31, 2020.

Attachments: Nazer 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

53. 2015-0802 Appointments by Mayor Devine of Youth Members (Applegate, Dean, Kovnesky) to the West Allis Youth Commission.

Attachments: Youth Commission 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

54. 2015-0805 Reappointment by Mayor Devine of Margee Maydak as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2018.

Attachments: Maydak 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: 0

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. May, to adjourn at 8:14 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, December 1, 2015

8:18 PM

City Hall Common Council Chambers

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:18 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrative Officer

C. NEW AND PREVIOUS MATTERS

36. 2015-0821 Reappointment by Mayor Devine of Patricia Wikenhauser as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2018.

A motion was made by Ald. Probst, 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

37. 2015-0822 Appointment by Mayor Devine of David Rymaszewski as a member of the West Allis Commission on Aging, his three-year term to expire November 1, 2018.

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

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to adjourn at 8:20 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee



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, December 15, 2015

8:15 PM

City Hall - Room 210 (Development Conference Room)

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: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

70. 2015-0851 Mayor Devine and City Clerk communication regarding appointment of Election Inspectors and Special Voting Deputies for 2016-2017.

Attachments: Mayor and Clerk Communication

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended For Approval and Placed on File. The motion carried by the following vote:

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

No: 0

71. 2015-0853 City Clerk communication requesting permission to destroy certain records.

Attachments: Clerks Office.Destruction of Records 2015

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Approval and Placed on File. The motion carried by the following vote:

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

No: 0

72. 2015-0854 Appointment by Mayor Devine of new Youth Member (Elizondo) to the West Allis Youth Commission.

Attachments: Elizondo 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

73. 2015-0858 Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Suggestion Award Committee, his two-year term to expire January 1, 2018.

Attachments: Kempen Appointment Letter

A motion was made by Ald. May, 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

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Vitale, to adjourn at 8:17 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, January 5, 2016

7:50 PM

City Hall Common Council Chambers

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:50 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

R-2016-0005

A Resolution providing for the nomination of candidates for Aldermanic District 5 of the City of West Allis Common Council at the 2016 Spring Primary.

Sponsors: Advisory Committee

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended to be Denied and Placed on File. 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. Lajsic, seconded by Ald. Probst, to adjourn at 8:02 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, February 2, 2016

9:10 PM

City Hall (Room 210) Development

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:10 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator.

C. NEW AND PREVIOUS MATTERS

100. 2016-0079

Reappointments by Mayor Devine to the West Allis Beautification Committee of Judy Hutto, Mary Johnson, Christina Lund, and Linda Taylor, their two-year terms to expire December 31, 2017.

Attachments: [Appointment Letter for Judy Hutto](#)
[Appointment Letter for Mary Johnson](#)
[Appointment Letter for Christina Lund](#)
[Appointment Letter for Linda Taylor](#)

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

101. 2016-0080

Reappointment by Mayor Devine of Sharon Plucinski as a member of the West Allis Beautification 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 December 31, 2017.

Attachments: [Appointment Letter for Sharon Plucinski](#)

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

- 102.** 2016-0082 Appointment by Mayor Devine of Paul Bodshaug as a member of the West Allis Beautification Committee, his term to expire December 31, 2016.

Attachments: Appointment Letter for Paul Bodshaug

A motion was made by Ald. Lajsic, 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

- 104a** 2016-0123 Reappointments by Mayor Devine to the West Allis Board of Health of Kathy Becker, Ald. Rosalie Reinke, and Ald. Dan Roadt, their two-year terms to expire January 1, 2018.

A motion was made by Ald. May, 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

- 104** 2016-0124
b Reappointments by Mayor Devine of Frank Bialek and Linda Grulke as members of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire January 1, 2018.

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 9:13 p.m. The motion carried unanimously.

Janel Lemanske
Secretary to the Committee



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, February 16, 2016

7:38 PM

City Hall Common Council Chambers

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:38 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; Ed Lisinski, Director of Building Inspections & Neighborhood Services; John Stibal, Director of Development; James Jandovitz, Director of Information Technology.

C. NEW AND PREVIOUS MATTERS

O-2016-0012 An Ordinance to repeal Section 2.51 of the City of West Allis Revised Municipal Code relative to the Economic Development (Partnership) Committee.

Sponsors: Advisory Committee

Attachments: O-2016-0012 Attachment

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

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Probst, to adjourn at 7:40 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee



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 (draft minutes)

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*



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

Monday, April 4, 2016

9:29 PM

City Hall Room 220 (Development Conference Room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:29 p.m.

B. ROLL CALL

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

Others Present: Rebecca Grill, City Administrator; Fire Chief Steve Bane; Sally Nusslock, Health Commissioner; and Ed Lisinski, Director of Building Inspections and Neighborhood Services.

C. NEW AND PREVIOUS MATTERS

- 84.** O-2016-0019 Ordinance to repeal and recreate Section 2.49 of the City of West Allis Revised Municipal Code relating to the Capital Improvement Committee.

Sponsors: Ald. Barczak, Ald. Lajsic and Ald. May

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

D. ADJOURNMENT

A motion was made by Ald. May, seconded by Ald. Probst, to adjourn at 9:31 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*



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, May 3, 2016

8:32 PM

City Hall Room 220 (Development Conference Room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:32 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

88. O-2016-0026 An Ordinance to Create Subsection 3.015(5) of the West Allis Revised Municipal Code Relating to the Selection of a Council President.

Sponsors: Advisory Committee

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

89. 2016-0233 Communication from West Allis Youth Commission regarding the creation of a dog exercise area in the City of West Allis.

Attachments: Youth Commission Letter re dog exercise area

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

90. 2016-0249 Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Civil Service Commission under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire May 1, 2021.

Attachments: Freiberg Appointment Letter

A motion was made by Ald. Lajsic, 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

91. 2016-0250 Appointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner for the City of West Allis for the year 2016.

Attachments: Franke Appointment Letter

A motion was made by Ald. Lajsic, 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

92. 2016-0262 Reappointments by Mayor Devine to the West Allis Plan Commission of Jim Lisinski and Jean Wolfgang, their three-year terms to expire April 30, 2019.

Attachments: Lisinski Appointment Letter
Wolfgang 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

93. 2016-0264 Appointment and Reappointment by Mayor Devine of Ald. Kevin Haass and Ald. Michael Czaplewski to the West Allis Community Development Authority, their four-year terms to expire April 20, 2020.

Attachments: Ald. Czaplewski Appointment Letter
Ald. Haass Appointment Letter

A motion was made by Ald. Lajsic, 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

D. ADJOURNMENT

The meeting adjourned at approximately 8:36 p.m.

*Janel Lemanske
Secretary to the Committee*



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, May 17, 2016

9:45 PM

City Hall Room 220 Engineering/Development Conference Room

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:45 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

85. 2016-0321 Appointment by Mayor Devine of Ald. Martin Weigel as a member of the West Allis Library Board, his term to expire July 1, 2018.

Attachments: Ald Weigel 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

86. 2016-0322 Appointment by Mayor Devine of Ms. Erin Hirn as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2019.

Attachments: Hirn 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

D. ADJOURNMENT

The meeting adjourned at approximately 9:50 p.m.

Janel Lemanske

Secretary to the Committee



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, June 21, 2016

7:57 PM

City Hall Room 210 (Development conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:57 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

- 54.** 2016-0426 Reappointments by Mayor Devine to the West Allis Library Board of Bree Johns-Konkol and Michelle Wadewitz, their three-year terms to expire July 1, 2019.

Attachments: [Konkol Appointment Letter](#)
[Wadewitz 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

- 55.** 2016-0427 Appointment by Mayor Devine of Jamie Vallejo as the Citizen Member of the West Allis Administrative Appeals Review Board, her two-year term to expire June 30, 2018.

Attachments: [Vallejo 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

D. ADJOURNMENT

The meeting adjourned at approximately 8:00 p.m.

*Janel Lemanske
Secretary to the Committee*



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, August 2, 2016

9:05 PM

City Hall Room 210 (Development conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:05 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

88. 2016-0502 Appointment by Mayor Devine of Ald. Michael May as the Administration and Finance Committee Representative to the West Allis Block Grant Committee, his two-year term to expire September 1, 2018.

Attachments: Ald. May 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

89. 2016-0503 Appointment by Mayor Devine of Graciella Hernandez as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2018.

Attachments: Hernandez Appointment Letter

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

90. 2016-0504 Appointments by Mayor Devine of Members to the newly-established West Allis Tourism Commission.

Attachments: Tourism Commission Appointments

Mueller Appointment Letter

Raschka 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

91. 2016-0505 Appointments by Mayor Devine of Members to the newly-established West Allis Capital Improvement Committee.

Attachments: Capital Improvement Committee Appointments
Ksenidi 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

D. ADJOURNMENT

The meeting adjourned at approximately 10:04 p.m.

*Janel Lemanske
Secretary to the Committee*



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, September 6, 2016

8:53 PM

City Hall Room 210 (Development conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Vice-Chair May at 8:53 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Reinke

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

99. 2016-0552 Communication from City Clerk regarding the In-Person Absentee Voting Schedule for the 2016 Presidential and General Election.

Attachments: In-Person Absentee Voting Schedule

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. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

100. 2016-0542 Reappointment by Mayor Devine of Mary Pat Morris and Donald Nehmer as members of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their three-year terms to expire June 1, 2019.

Attachments: Morris Appointment Letter
Nehmer Appointment Letter

This matter was Recommended For Approval on a Block Vote.

101. 2016-0543 Reappointment by Mayor Devine of Wayne Clark as a member of the West Allis Board of Review, his five-year term to expire August 21, 2021.

Attachments: Clark Appointment Letter

This matter was Recommended For Approval on a Block Vote.

102. 2016-0541

Reappointment by Mayor Devine of Ald. Michael Czaplewski as a member of the West Allis Administrative Appeals Review Board, his two-year term to expire June 30, 2018.

Attachments: Ald. Czaplewski Appointment Letter

This matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:56 p.m.

*Monica Schultz
City Clerk*



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, September 20, 2016

8:40 PM

City Hall Room 210 (Development conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:40 p.m.

B. ROLL CALL

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

Excused 1 - Ald. Lajsic

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

29. 2016-0589 Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

Attachments: Reappointments to WACIF

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: 4 - Ald. Reinke, Ald. May, Ald. Probst, and Ald. Vitale

No: 0

30. 2016-0590 Notification of appointment of Tim Meyers to the West Allis Community Improvement Foundation, Inc.

Attachments: Appointment Letter for Tim Meyers to WACIF

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: 4 - Ald. Reinke, Ald. May, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:42 p.m.

Janel Lemanske

Secretary to the Committee



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, October 4, 2016

7:35 PM

City Hall Room 210 (Development conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:35 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk.

C. NEW AND PREVIOUS MATTERS

35. 2016-0603 Appointment by Mayor Devine of Karen Gibbs as a member of the West Allis Board of Health, her term to expire January 1, 2018.

Attachments: Appointment Letter for Karen Gibbs 10-4-16

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

36. 2016-0608 Appointment by Mayor Devine of Jody Rymaszewski as a member of the West Allis Library Board, her three-year term to expire July 1, 2019.

Attachments: Appointment of Jody Rymaszewski

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

37. 2016-0609 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Diane Brandt, Chris Porterfield, Jamie Vallejo, and Ald. Vincent Vitale, their two-year terms to expire September 1, 2018.

Attachments: Appointment of Diane Brandt
Appointment of Chris Porterfield
Appointment of Jamie Vallejo
Appointment of Ald. Vitale

A motion was made by Ald. Lajsic, 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

D. ADJOURNMENT

The meeting adjourned at approximately 7:37 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: 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 (draft minutes)

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: 0

51. 2016-0632 Reappointments by Mayor Devine to the West Allis Commission on Aging of Deborah Tieg and John Zentgraf, their three-year terms to expire November 1, 2019.

Attachments: Tieg 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*



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, November 1, 2016

8:10 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:10 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

44. R-2016-0260 Resolution changing the July 2017 Common Council date to July 11, 2017.

Sponsors: Advisory Committee

Attachments: R-2016-0260 signed

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

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

No: 0

45. 2016-0656 Appointment by Mayor Devine of Aaron Norris as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.

A motion was made by Ald. Lajsic, 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

46. 2016-0658 Notification by Mayor Devine of appointments and reappointments to the Downtown West Allis Business Improvement District of Kurt Potochich, Steve Swetlik, Alex Geiger, Timothy Klare, Jennifer Larson, and Chet Parker, their terms to expire October 10, 2019.

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

47. 2016-0664 Appointment by Mayor Devine of Kari Lerch as a member of the West Allis Library Board, her term to expire July 1, 2017.

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 8:39 p.m.

*Janel Lemanske
Secretary to the Committee*



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Alderson Rosalie L. Reinke, Chair
Alderson Michael P. May, Vice-Chair
Aldersons: 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 (draft minutes)

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.

Attachments: Ziehler 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

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.

Attachments: 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:

Aye: 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



City of West Allis

Meeting Minutes

7525 W. Greenfield Ave.
West Allis, WI 53214

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

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

Tuesday, December 6, 2016

9:23 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:23 p.m.

B. ROLL CALL

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

Others Present: Monica Schultz, City Clerk

C. NEW AND PREVIOUS MATTERS

59. 2016-0707 Appointment by Mayor Devine of Elizabeth Breitenfeldt as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission.

Attachments: Breitenfeldt 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: 0

60. 2016-0708 Appointment by Mayor Devine of Dan Bailey and Gail Radonski as Adult Advisors-School Board President's Designees to the West Allis Youth Commission.

Attachments: Bailey and Radonski Appointment Letter

A motion was made by Ald. Probst, 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

61. 2016-0709 Appointments/Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: Youth Commission Appointments/Reappointments

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 9:25 p.m.

Respectfully submitted,

*Monica Schultz
City Clerk*