



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 7, 2014

8:37 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Vice Chair May at 8:37 p.m.

B. ROLL CALL

Present 3 - Ald. May, Ald. Probst, and Ald. Vitale

Excused 2 - Ald. Reinke, and Ald. Lajsic

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

C. NEW AND PREVIOUS MATTERS

- 56. 2014-0653** Appointment by Mayor Devine of Jeff Thomson as a member of the West Allis Library Board, his three-year term to expire July 1, 2017.

Attachments: [THOMSON Appt Ltr.Library Board](#)

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: 3 - Ald. May, Ald. Probst, and Ald. Vitale

No: 0

- 57. 2014-0654** Reappointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals 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 September 1, 2016.

Attachments: [PRANGHOFER.ReApptLtr](#)

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: 3 - Ald. May, Ald. Probst, and Ald. Vitale

No: 0

- 58. 2014-0655** Reappointments by Mayor Devine of Youth Members to the West Allis Youth Commission.

Attachments: [YouthComm ApptLtr.100714](#)

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: 3 - Ald. May, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

A motion was made by Ald. Vitale, seconded by Ald. Probst, to adjourn at 8:39 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*