

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Advisory Committee

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

Tuesday, October 21, 2014 9:59 PM City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:59 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

58. 2014-0681 Reappointment by Mayor Devine of Judith Schmidt as a member of the West

Allis Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her

three-year term to expire November 1, 2017.

Attachments: Schmidt Appt.

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:

D. ADJOURNMENT

The meeting adjourned at approximately 10:00 p.m.

Janel Lemanske

Secretary to the Committee