



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

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