



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 7, 2017

8:37 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:37 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

67. [R-2017-0019](#) Resolution relative to changing a part of the membership of the Block Grant Committee.

Sponsors: Advisory Committee

Attachments: [R-2017-0019 signed](#)

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

68. [2017-0048](#) Chief of Police communication requesting permission to destroy certain records.

Attachments: [2009 Record destruction comm.](#)

[CC approval 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

69. [2017-0060](#) Communication from Wisconsin Historical Society regarding State and National Register of Historic Places nomination for Kopperud Park Residential Historic District at 837-871 S. 76 St. (odd only), and 824-862 S. 77 St. (even only), and 7624 W. Walker St.

Attachments: [WI Historical Society comm.](#)

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

70. [2017-0070](#) Appointment by Mayor Devine of Eric Euteneier as a member of the West Allis Board of Appeals, his three-year term to expire May 1, 2020.

Attachments: [Euteneier 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

71. [2017-0071](#) Reappointment by Mayor Devine of Charlene Dempsey and Patricia Wolfe as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire December 31, 2018.

Attachments: [Dempsey Appointment Letter](#)

[Wolfe 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

72. [2017-0072](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Paul Bodshaug and Judith Schmidt, their two-year terms to expire December 31, 2018.

Attachments: [Bodshaug Appointment Letter](#)

[Schmidt 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

73. [2017-0073](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of John Maydak and Tim Meyers, their three-year terms to expire December 31, 2019.

Attachments: [Maydak Appointment Letter](#)
[Meyers 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

74. [2017-0074](#) Appointment by Mayor Devine of Margaret Done as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2020.

Attachments: [Done 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

75. [2017-0075](#) Reappointment by Mayor Devine of Mary Cay Freiberg and Barbara Janusiak 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, 2019.

Attachments: [Freiberg Appointment Letter](#)
[Janusiak 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

76. [2017-0076](#) Reappointments by Mayor Devine to the West Allis Board of Health of Dr. Mark Roberts and John Ragonese, their two-year terms to expire January 1, 2019.

Attachments: [Roberts Appointment Letter](#)
[Ragonese 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

77. [2017-0077](#) Reappointment by Mayor Devine of Barbara Hart as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her five-year term to expire December 31, 2021.

Attachments: [Hart 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

78. [2017-0078](#) Appointment by Mayor Devine of John Noll as a member of the Historical Commission of the City of West Allis, his term to expire December 31, 2018.

Attachments: [Noll Appointment Letter](#)

A motion was made by Ald. May, 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

79. [2017-0079](#) Appointment by Mayor Devine of Ald. Cathleen Probst to the West Allis Youth Commission as an Adult Advisor-Council President Designee.

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

No: 0

D. ADJOURNMENT

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

*Janel Lemanske
Secretary to the Committee*