



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 6, 2017

7:49 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 7:49 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

- 104.** [2017-0340](#) Appointment by Mayor Devine of Allisa Olstad as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2019.

Attachments: [Appointment Letter for Allisa Olstad](#)

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

- 105.** [2017-0341](#) Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

Attachments: [Communication regarding membership realignment](#)

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

106. [2017-0342](#) Appointment by Mayor Devine of Allisa Olstad as an Alternate Member of the West Allis Board of Appeals, her term to expire on May 1, 2020.

Attachments: [Appointment Letter for Allisa Olstad](#)

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

107. [O-2017-0022](#) An Ordinance to Create Subsection 3.05(32) of the West Allis Revised Municipal Code Relating to the Exclusion of Certain Members from Closed Session of Certain Committees of the Common Council.

Sponsors: Administration & Finance Committee

Attachments: [O-2017-0022 signed](#)

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

No: 1 - Ald. Probst

D. ADJOURNMENT

The meeting adjourned at approximately 8:08 p.m.

*Janel Lemanske
Secretary to the Committee*