



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

Monday, November 3, 2014

8:35 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:35 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

- 49. 2014-0700** Reappointment by Mayor Devine of Donna Krahn as a member of the West Allis Property Maintenance Code Appeals Board, her two-year term to expire September 1, 2016.

Attachments: [Krahn Reappointment Ltr](#)

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

- 50. 2014-0703** Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Jackie Ellington, Don Falk, and Tom Miller, their terms to expire October 10, 2017.

Attachments: [BID Board Reappointment Ltr](#)

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

E. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. May, to adjourn at 8:38 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*