



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, July 11, 2017

6:20 PM

City Hall Room 118 (Mayor's conference room)

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 6:20 p.m.

B. ROLL CALL

Present 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

Excused 1 - Ald. Vitale

Others Present: Mayor Dan Devine and Janel Lemanske, Secretary to the Committee.

C. APPROVAL OF MINUTES

1. [2017-0434](#) Minutes (draft) of the Advisory Committee December 20, 2016 Special Meeting and Recess Meetings of December 20, 2016 - June 20, 2017.

Attachments: [Advisory Special Meeting December 20, 2016 Minutes \(draft\)](#)
[Advisory Meeting December 20, 2016 - June 20, 2017 Minutes \(draft\)](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter be Approved. The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

2. [2017-0431](#) Appointment by Mayor Devine of Aaron Konkol as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2022.

Attachments: [Aaron Konkol appt.](#)

The Committee asked Mr. Konkol to make a statement and directed several questions in regard to his background, time commitment, experience and interest in serving on the Police & Fire Commission.

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

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [2017-0435](#) Discussion regarding the modification of City of West Allis Policy and Procedure #304 - Rules of Procedure and RMC Chapter 3 - Rules for the Common Council relating to the scheduling, recording, and operation of the meetings.

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 4 - Ald. Reinke, Ald. May, Ald. Lajsic, and Ald. Probst

No: 0

F. ADJOURNMENT

The meeting adjourned at approximately 6:45 p.m.

*Janel Lemanske
Secretary to the Committee*