



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 3, 2014

8:12 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:12 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

72. [2014-0339](#) Library Director's communication requesting approval for destruction of public records at the West Allis Public Library.

Attachments: [Req-Library destruction of records.pdf](#)

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

No: 0

73. [2014-0356](#) Communication from City Administrative Officer requesting permission to destroy certain records.

Attachments: [MCC.RecordsDestruction 052814.pdf](#)

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

No: 0

74. [2014-0365](#) Reappointment by Mayor Devine of Ald. Thomas Lajsic as member of the West Allis Electrical Review Board, his two-year term to expire May 31, 2016.

Attachments: [LAJSIC.pdf](#)

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

No: 0

75. [2014-0368](#) Reappointment by Mayor Devine of Robert Yuzna as a member of the West Allis Electrical Review Board, his two-year term to expire May 31, 2016.

Attachments: [YUZNA.pdf](#)

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

No: 0

76. [2014-0366](#) Reappointment by Mayor Devine of Scott Bergum as a member of the West Allis Electrical Review Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire May 31, 2016.

Attachments: [BERGUM.pdf](#)

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

No: 0

77. [2014-0367](#) Appointment by Mayor Devine of Fred Mikolajewski as a member of the West Allis Police and Fire Commission, his five-year term to expire May 1, 2019.

Attachments: [MIKOL.F.pdf](#)

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:16 p.m.

*Janel Lemanske
Secretary to the Committee*