



# 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, April 7, 2015

8:02 PM

City Hall Room 118

#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:02 p.m.*

#### B. ROLL CALL

**Present** 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

*Others Present: Rebecca Grill, City Administrator*

#### C. NEW AND PREVIOUS MATTERS

16. [R-2015-0074](#) Resolution to approve an Intergovernmental Agreement by and between the City of West Allis and Milwaukee County relative to the purchase of new election equipment in an amount not to exceed \$70,000.

**Sponsors:** Administration & Finance Committee and Advisory Committee

**Attachments:** [Intergovernmental Agreement](#)  
[Election Equipment Costs](#)  
[Signed IGA](#)

**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

84. [O-2015-0022](#) An Ordinance to Create Section 17.11 of the City of West Allis Revised Municipal Code Relating to Changes in State Law or State Departments or Agencies Incorporated.

**Sponsors:** Advisory Committee

**A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended for Passage. The motion carried by the following vote:**

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

**No:** 0

85. [O-2015-0024](#) An Ordinance to Amend Subsection 2.54(4)(f) and to Repeal and Recreate Subsection 2.54(4)(h) of the West Allis Revised Municipal Code Relating to the Operation of the Legislative Committee.

**Sponsors:** Advisory Committee

**A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended for Passage. The motion carried by the following vote:**

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

**No:** 0

86. [R-2015-0078](#) Resolution declaring the annual Root River Trail Hike as a Community Event.

**Sponsors:** Ald. Haass

**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

87. [R-2015-0086](#) Resolution opposing elimination of personal property taxes.

**Sponsors:** Advisory Committee

**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

## D. ADJOURNMENT

**A motion was made by Ald. Vitale, seconded by Ald. Lajsic, to adjourn at 8:11 p.m. The motion carried unanimously.**

*Janel Lemanske  
Secretary to the Committee*