



City of West Allis

Meeting Minutes

Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Eric Euteneier, Thomas G. Lajsic, and Vincent Vitale

Tuesday, June 5, 2018

8:14 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 8:14 p.m.

B. ROLL CALL

Present 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale

Others Present: Steven A. Bratz, Jr., City Clerk.

C. NEW AND PREVIOUS MATTERS

33. [R-2018-0260](#) Resolution authorizing City Staff to participate in the West Allis West Milwaukee (WAWM) Heroin/Opiate Task Force.

Sponsors: Advisory Committee

Attachments: [WAWM Heroin/Opiate Task Force 2017 Progress Report](#)
[WAWM Heroin/Opiate Task Force Member List](#)
[R-2018-0260 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. May, that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

34. [R-2018-0379](#) Resolution authorizing City Staff to facilitate the development and creation of a dog park in the City of West Allis and application for a grant under the Outdoor Recreation Legacy Program (ORLP) with a 50 percent grantor share and a 50 percent local share, minimum grant of \$250,000.

Sponsors: Advisory Committee

Attachments: [R-2018-0379 signed](#)

A motion was made by Ald. Vitale, seconded by Ald. Euteneier, that this matter was Recommended For Adoption. The motion carried by the following vote:

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

No: 0

35. [2018-0473](#) Notification by Mayor Devine of membership realignment on the West Allis Board of Appeals.

Attachments: [Board of Appeals Member Realignment](#)

A motion was made by Ald. Vitale, seconded by Ald. Euteneier, that this matter was Recommended For Approval. The motion carried by the following vote:

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

No: 0

36. [2018-0474](#) Appointment by Mayor Devine of Mr. Dave Wepking as a member of the West Allis Capital Improvement Committee.

Attachments: [Wepking Appointment](#)

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. Euteneier, Ald. Lajsic, and Ald. Vitale

No: 0

37. [2018-0475](#) Appointment by Mayor Devine of Mr. Pete Daniels as a member of the West Allis Capital Improvement Committee.

Attachments: [Daniels Appointment](#)

A motion was made by Ald. Euteneier, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

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

No: 0

38. [2018-0481](#) Appointment by Mayor Devine of Mr. Tracy Stefanski as a member of the West Allis Civil Service Commission, his five-year term to expire May 1, 2023.

Attachments: [Stefanski Appointment](#)

A motion was made by Ald. Euteneier, seconded by Ald. Lajsic, that this matter was Recommended For Approval. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:22 p.m.

*Respectfully submitted,
Steven A. Braatz, Jr., City Clerk*



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.