



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, November 18, 2014

8:28 PM

City Hall Room 118

RECESS MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:28 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

- 68. O-2014-0076** An Ordinance to Amend Subsection 3.05(8)(a) of the West Allis Revised Municipal Code Relating to Reference of Ordinances, Resolutions, Communications, etc., to the Common Council.

Sponsors: Ald. Lajsic

A motion was made by Ald. May, 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

- 69. 2014-0728** Reappointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her three-year term to expire November 1, 2017.

Attachments: [Timm Appointment Letter](#)

A motion was made by Ald. May, seconded by Ald. Vitale, 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

70. 2014-0729 Appointment by Mayor Devine of Don Wadewitz as a member of the West Allis Capital Improvement Committee, his term to expire January 10, 2017.

Attachments: [Wadewitz Appointment Letter](#)

A motion was made by Ald. May, 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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

71. 2014-0730 Reappointment by Mayor Devine of Devan Gracyalny as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2019.

Attachments: [Gracyalny Appointment Letter](#)

A motion was made by Ald. May, seconded by Ald. Vitale, 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

72. 2014-0732 Appointment by Mayor Devine of Zachary Marshall as a member of the West Allis Board of Review, his term to expire August 21, 2016.

Attachments: [Marshall Appointment Letter](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

73. 2014-0734 Appointment by Mayor Devine of Paul Bursi as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission.

Attachments: [Bursi Appointment Letter](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

74. 2014-0735 Appointment by Mayor Devine of Lt. Chris Beldin as an Adult Advisor-Police Chief's Designee to the West Allis Youth Commission.

Attachments: [Beldin Appointment Letter](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

75. 2014-0737 Appointments by Mayor Devine of Youth Members (Clark, Egeland, Huerta, Lassiter, Tooher) to the West Allis Youth Commission.

Attachments: [Youth Commission new appointments](#)

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

No: 0

76. 2014-0736 Appointment by Mayor Devine of Bill Catlin as an Alternate Member of the West Allis Board of Appeals, his term to expire May 1, 2018.

Attachments: [Catlin Appointment Letter](#)

A motion was made by Ald. Vitale, 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. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

77. 2014-0733 Reappointments by Mayor Devine of Youth Members (Kirchner, Weigel) to the West Allis Youth Commission.

Attachments: [Youth Commission Reappointments](#)

A motion was made by Ald. May, seconded by Ald. Vitale, 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

D. ADJOURNMENT

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to adjourn at 8:37 p.m. The motion carried unanimously.

*Janel Lemanske
Secretary to the Committee*