



# City of West Allis

## Meeting Minutes

### Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Michael P. May, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale*

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Tuesday, February 20, 2018

8:45 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:45 p.m.*

#### B. ROLL CALL

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

#### C. NEW AND PREVIOUS MATTERS

37. [R-2018-0123](#) Resolution requesting the Governor and Wisconsin State Legislature to protect local businesses, apartment owners, and homeowners from tax shifts by passing legislation to close the Dark Store and Walgreens property tax loopholes.

**Sponsors:** Advisory Committee

**Attachments:** [R-2018-0123 signed](#)  
[Dark Store. R-2018-0123](#)

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

38. [2018-0142](#) City Attorney's Communication Requesting Approval for Destruction of Public Records in the City Attorney's Office.

**Attachments:** [Ltr to CC.Destruction of Records](#)

**A motion was made by Ald. Probst, 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

39. [2018-0140](#) Appointment by Mayor Devine of Youth Members (Skeels) to the West Allis Youth Commission.

**Attachments:** [Skeels 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

40. [2018-0141](#) Appointment by Mayor Devine of Ms. Pati Concha as the Alternate Member of the West Allis Administrative Appeals Review Board, her two-year term to expire June 30, 2020.

Attachments: [Concha Appointment Letter](#)

**A motion was made by Ald. Probst, 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

41. [2018-0147](#) Appointment by Mayor Devine of Alderperson Vincent Vitale as the Board of Public Works Member on the West Allis Capital Improvement Committee, his annual term to expire January 1, 2019.

Attachments: [Ald. Vitale Appointment Letter](#)

**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. Lajsic, Ald. Probst, and Ald. Vitale

**No:** 0

## D. ADJOURNMENT

*The meeting adjourned at approximately 8:50 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.