



# City of West Allis

## Meeting Agenda

### Advisory Committee

*Aldersperson Rosalie L. Reinke, Chair*

*Aldersperson Michael P. May, Vice-Chair*

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

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Tuesday, February 5, 2019

7:00 PM

City Hall Art Gallery

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

44. [O-2019-0001](#) An Ordinance to amend Section 2.52(4) of the City of West Allis Revised Municipal Code regarding the creation of two subcommittees of the Tourism Commission, the Farmers Market Committee and the Events Committee.
- Sponsors:* Advisory Committee
- Attachments:* [Original RMC Sec. 2.52](#)  
[Marked Copy shows edits to RMC Sec. 2.52\(4\)](#)
45. [R-2019-0096](#) Resolution rescinding all previous resolutions relative to the composition of the West Allis Community Celebrations Committee and introducing the West Allis Events Committee.
- Sponsors:* Advisory Committee
46. [R-2019-0097](#) Resolution to establish a West Allis Farmers Market Committee.
- Sponsors:* Advisory Committee
47. [2019-0074](#) Appointment by Mayor Devine of Carolyn Hahn as an Adult Advisor-School Superintendent's Designee on the West Allis Youth Commission.
- Attachments:* [Hahn Appointment Letter](#)
48. [2019-0077](#) Reappointments by Mayor Devine of Alderspersons Haass and Vitale as members of the City of West Allis Capital Improvement Committee, their annual terms to expire January 1, 2020.
- Attachments:* [Haass Appointment Letter](#)  
[Vitale Appointment Letter](#)

#### D. ADJOURNMENT



All meetings of the Advisory Committee 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.

#### **NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **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.