

# **City of West Allis**

# **Meeting Minutes**

## **Advisory Committee**

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Vincent Vitale

Monday, February 18, 2019 8:29 PM	City Hall Art Gallery
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#### **RECESS MEETING**

### A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:29 p.m.

### B. ROLL CALL

Present 5 - Ald. Reinke, Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale Others Present: Steven A. Braatz, Jr., City Clerk.

### C. NEW AND PREVIOUS MATTERS

**46.** <u>O-2019-0004</u> An Ordinance to amend Section 2.24 and 2.25 of the City of West Allis Revised Municipal Code relieving the Health Commissioner and Board of Health from Farmers Market Duties.

Sponsors: Advisory Committee

Attachments: Marked copy shows edits

O-2019-0004 signed

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

- Aye: 4 Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale
- No: 1 Ald. Reinke
- **47.** <u>2019-0109</u> Appointments by Mayor Devine of Members to the newly-established West Allis Farmers Market Committee.

Attachments: Farmers Market Committee Appointments

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

- Aye: 4 Ald. May, Ald. Euteneier, Ald. Lajsic, and Ald. Vitale
- **No:** 0
- Abstain: 1 Ald. Reinke

**48.** <u>2019-0111</u> Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of Boards and Commissions, her two-year term to expire January 1, 2021.

<u>Attachments:</u> Freiberg Reappointment 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. Euteneier, Ald. Lajsic, and Ald. Vitale

**No:** 0

#### **D. ADJOURNMENT**

The meeting adjourned at approximately 8:43 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.

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#### 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.