



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: Cathleen M. Probst, Daniel J. Roadt, Vincent Vitale

Tuesday, February 18, 2014

8:48 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:48 p.m.

B. ROLL CALL

Present: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

Excused: 0

Others Present: Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer

C. NEW AND PREVIOUS MATTERS

52. [R-2014-0039](#) Resolution relative to accepting the sole source proposal of Journal Radio Networks for providing Commercial Broadcast services for a total net sum of \$15,000.

Sponsor(s): Administration & Finance Committee

Discussion ensued that commercials should show no favoritism to any business.

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

Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

No: 0

53. [2014-0088](#) Comptroller/Manager of Finance requesting approval to destroy certain payroll and financial records. These records include payroll registers, journal entries, vouchers and back-up and other miscellaneous records, all older than 7 years, in accordance with the City's records retention policy, noted in Section 1.09 of the West Allis Revised Municipal Code.

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

Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

No: 0

54. [2014-0096](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Capital Improvement Committee, her three-year term to expire January 10, 2017.

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

Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

No: 0

55. [2014-0100](#) Reappointment by Mayor Devine of Marianna Markowetz as a member of the West Allis Capital Improvement Committee, her three-year term to expire January 10, 2017.

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

Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 9:06 p.m.

*Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer*