



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, March 5, 2013

8:45 PM

City Hall Room 118

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. Probst, Ald. Roadt and Ald. Vitale

Excused: 0

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

C. NEW AND PREVIOUS MATTERS

55. [R-2013-0054](#) Resolution establishing the City of West Allis Legislative Package for the 2013-2014 State of Wisconsin Legislative Session.

Sponsor(s): Advisory Committee

Held

56. [R-2013-0060](#) Resolution to recognize the establishment of a Strategic Plan Committee in West Allis.

Sponsor(s): Michael P. May and Cathleen M. Probst

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

57. [2013-0117](#) 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. May, 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

58. [2013-0135](#) Reappointment by Mayor Devine of Robert O'Donnell as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire May 1, 2018.

A motion was made by Ald. Vitale, 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 8:55 p.m.

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