

City of West Allis Meeting Minutes Advisory Committee

7525 W. Greenfield Ave. West Allis, WI 53214

Alderperson Rosalie L. Reinke, Chair Alderperson Daniel J. Roadt, Vice-Chair Alderpersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, October 6, 2009

8:03 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:03 p.m.

B. ROLL CALL

Present: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

Excused: 0

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

59. <u>2009-0635</u> Legislative Committee minutes for September 22, 2009.

 $A \ motion \ was \ made \ by \ Ald. \ Kopplin, seconded \ by \ Ald. \ Narlock, that \ this \ matter \ be \ Recommended$

to be Placed on File. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: (

60. 2009-0649 Reappointment by Mayor Devine of Frederick Kuolt as a member of the West Allis

Block Grant Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to

expire September 1, 2011.

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, that this matter be Recommended

For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

61. 2009-0650 Reappointments by Mayor Devine to the West Allis Block Grant Committee of Sr.

Paula Marie Jarosz, Michael May, Debra Plantiko, and Rebecca Murray, their

two-year terms to expire September 1, 2011.

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended

For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

62. 2009-0651 Reappointment by Mayor Devine of David Wied as a member of the West Allis

Community Celebrations Committee.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Recommended

For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

63. 2009-0652 Reappointments by Mayor Devine of members of the West Allis Youth Commission.

 $A \ motion \ was \ made \ by \ Ald. \ Vitale, seconded \ by \ Ald. \ Narlock, that \ this \ matter \ be \ Recommended \ For \ an algorithm \ Ald. \ Vitale, seconded \ by \ Ald. \ Narlock, that \ this \ matter \ be \ Recommended \ For \ Ald. \ Vitale, seconded \ by \ Ald. \ Narlock, \ Ald. \ Vitale, \ Ald. \$

Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

Public Hearing Items

64. Resolution to approve the Year 2010 Operating Plan for the Downtown West Allis

Business Improvement District and to adopt the Special Assessment Method as stated

therein (Final).

Sponsor(s): Advisory Committee

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:08 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer