



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Daniel J. Roadt, Vice-Chair

Alderspersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, January 20, 2009

7:50 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Vice Chair Roadt at 7:50 p.m.

B. ROLL CALL

Present: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

Excused: 1 - Ald. Reinke

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

C. NEW AND PREVIOUS MATTERS

53. [2009-0044](#) Chief of Police communication requesting permission to destroy certain records.
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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
54. [2009-0050](#) Legislative Committee minutes for January 13, 2009.
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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
55. [2009-0053](#) Appointment by Mayor Devine of Caroline Thomas as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2010.
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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
56. [2009-0054](#) Reappointments by Mayor Devine to the West Allis Beautification Committee of Charlene Dempsey, Laurie Kadunc, Debra Plantiko, and Patricia Wolfe, their two-year terms to expire December 31, 2010.
A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0

57. [2009-0055](#) Reappointment by Mayor Devine of Karen Timonen as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2010.
- A motion was made by Ald. Vitale, seconded by Ald. Kopplin, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
58. [2009-0056](#) Reappointments by Mayor Devine to the West Allis Board of Health of Mary Cay Freiberg and Justin Hern, their two-year terms to expire January 1, 2011.
- Remove Dr. Greaves.*
- A motion was made by Ald. Narlock, seconded by Ald. Vitale, that this matter be Recommended for Approval as Amended. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
59. [2009-0057](#) Reappointment by Mayor Devine of Barbara Janusiak 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, 2011.
- A motion was made by Ald. Narlock, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:54 p.m.

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