



City of West Allis

Meeting Minutes

Advisory Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair

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

Tuesday, August 6, 2013

9:05 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:05 p.m.

B. ROLL CALL

Present: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale
Excused: 0

C. NEW AND PREVIOUS MATTERS

95. [2013-0473](#) Chief of Police communication requesting permission to destroy certain records.
A motion was made by Ald. Vitale, seconded by Ald. Roadt, 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
96. [2013-0484](#) Appointment by Mayor Devine of Linda Timm as a member of the West Allis Commission on Aging, her term to expire November 1, 2014.
A motion was made by Ald. Vitale, seconded by Ald. Roadt, 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
97. [2013-0485](#) Reappointment by Mayor Devine of Sr. Paula Marie Jarosz 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, her two-year term to expire September 1, 2015.
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
98. [2013-0486](#) Reappointment by Mayor Devine of Debra Plantiko as a member of the West Allis Block Grant Committee, her two-year term to expire September 1, 2015.
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

99. [2013-0487](#) Appointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Plan Commission, his term to expire April 30, 2014.

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

100. [2013-0488](#) Notification by Mayor Devine of Citizen Member appointments to the West Allis Christmas Funding, Planning, and Programming Subcommittee of the City of West Allis Community Celebrations Committee (Pam Zorko and Dianne Eineichner).

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

D. ADJOURNMENT

The meeting adjourned at approximately 9:10 p.m.

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