



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, June 18, 2013

8:50 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:50 p.m.

B. ROLL CALL

Present: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
Excused: 1 - Ald. Probst

C. NEW AND PREVIOUS MATTERS

75. [O-2013-0029](#) An Ordinance to Amend Subsections 3.05(1)(a)1 and 2 of the West Allis Revised Municipal Code Relating to Areas of Responsibility of the Public Works and Safety and Development Committees.

Sponsor(s): Safety & Development Committee and Public Works Committee

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter be Recommended for Passage. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0

76. [R-2013-0146](#) Resolution relative to a request to the State Legislature to change State Levy Limits for Municipalities for the Purpose of Cash Financing for Road Construction.

Sponsor(s): Michael P. May and Daniel J. Roadt

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

Votes: Aye: 3 - Ald. Reinke, Ald. May and Ald. Roadt
No: 1 - Ald. Vitale

77. [2013-0393](#) Appointment by Mayor Devine of Jill Hansen 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. Roadt, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0

78. [2013-0394](#) Reappointment by Mayor Devine of Mary Pat Morris as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire June 1, 2016.
- 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: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0
79. [2013-0395](#) Reappointment by Mayor Devine of Donald Nehmer as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2016.
- A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0
80. [2013-0396](#) Reappointment by Mayor Devine of Bree Johns-Konkol as a member of the West Allis Library Board, her three-year term to expire July 1, 2016.
- A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0
83. [2013-0399](#) Appointment by Mayor Devine of Chad Larson as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2015.
- A motion was made by Ald. Roadt, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:**
- Votes:** Aye: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale
No: 0
81. [2013-0397](#) Reappointment by Mayor Devine of Donna Olson as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire July 1, 2016.
- This Matter was Recommended For Approval on a Block Vote.**
82. [2013-0398](#) Reappointment by Mayor Devine of Ted Fischer-Toerpe as a member of the West Allis Library Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire July 1, 2016.
- This Matter was Recommended For Approval on a Block Vote.**

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Reinke, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. May, 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*