

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, July 7, 2009 8:15 PM West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:15 p.m.

B. ROLL CALL

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

Excused: 1 - Ald. Vitale

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

69.	<u>2009-0446</u>		City Administrative Officer, Clerk/Treasurer 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. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock No: 0
70.	<u>2009-0445</u>		Legislative Committee minutes for June 23, 2009.
			A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended to be Placed on File. The motion carried by the following vote:
		Votes:	Aye: 4 - Ald. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock No: 0
71.	2009-0471		Appointment of Kurt Wachholz to the 2030 City of West Allis Comprehensive Plan Steering 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: 4 - Ald. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock No: 0
72.	<u>2009-0475</u>		Appointment by Mayor Devine of Harold Mester as a member of the West Allis Block Grant Committee, his two-year term to expire September 1, 2011.
			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. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock No: 0
73.	<u>2009-0476</u>		Appointment by Mayor Devine of Joe Fisch as a member of the West Allis Economic Development (Partnership) Committee, his three-year term to expire January 1, 2012.

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. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

74. 2009-0473 Reappointments by Mayor Devine to the West Allis Board of Appeals of Chad

Engstrom, Helen Feuling, and David Princeton, their three-year terms to expire May

1, 2012.

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. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

75. 2009-0472 Reappointment of Ald. Michael Czaplewski to the West Allis Administrative Appeals

Review Board, his annual term to expire June 30, 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. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

76. 2009-0474 Reappointments by Mayor Devine to the West Allis Library Board of Ald. Kurt

Kopplin and Karen Mikolajewski, their three-year terms to expire July 1, 2012.

Ald. Kurt Kopplin recommended for approval under the super majority vote of exceeding term limits

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: 3 - Ald. Reinke, Ald. Roadt and Ald. Narlock

No: 0

Present: 1 - Ald. Kopplin

F. ADJOURNMENT

The meeting adjourned at approximately 8:22 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer