



# 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*

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Tuesday, June 19, 2012

8:58 PM

City Hall Room 118

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#### RECESS MEETING

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#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:58 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

66. [2012-0319](#)

Acting Manager of Finance/Comptroller requesting approval to destroy certain payroll and financial records. These records include payroll registers, journal entries, vouchers and back-up, and other miscellaneous records, all older than 7 years, in accordance with The City's records retention policy, noted in Section 1.09 of the West Allis Revised Municipal Code.

**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

67. [2012-0354](#)

Reappointment by Mayor Devine of Ms. Jamie Vallejo as a member of the West Allis Administrative Appeals Review Board, her two-year term to expire June 30, 2014.

**A motion was made by Ald. May, 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

68. [2012-0355](#)

Reappointment by Mayor Devine of Rev. Susan Lockman as a member of the West Allis Ethics Board, her three-year term to expire June 1, 2015.

**A motion was made by Ald. Roadt, seconded by Ald. May, 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

69. [2012-0356](#)

Reappointment by Mayor Devine of Karen Mikolajewski 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 to expire July 1, 2015.

**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

**D. ADJOURNMENT**

*The meeting adjourned at approximately 9:01 p.m.*

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