

City of West Allis Meeting Minutes Advisory Committee

7525 W. Greenfield Ave. West Allis, WI 53214

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Cathleen M. Probst, Daniel J. Roadt, Vincent Vitale

Tuesday, February 4, 2014

8:49 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:49 p.m.

B. ROLL CALL

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

Excused: 0

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

C. NEW AND PREVIOUS MATTERS

52. <u>2014-0072</u> Notification by Mayor Devine of an appointment to the Downtown West Allis

Business Improvement District of Jennifer Larson, her term to expire October 10,

2016.

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

53. 2014-0073 Reappointments by Mayor Devine to the West Allis Fair Housing Board of Rick

Bassler, Richard Narlock, and Sandra Piotrowski, their three-year terms to expire

February 1, 2017.

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

54. 2014-0074 Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis

Suggestion Award Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year

term to expire January 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: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:52 p.m.

Paul M. Ziehler City Administrative Officer, Clerk/Treasurer