

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, January 7, 2014

7:42 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:42 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

45. 2014-0009 City Administrative Officer's communication requesting approval for the destruction

of public records in the City Administrative Office.

A motion was made by Ald. Roadt, 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

46. 2014-0027 Reappointment by Mayor Devine of Mary Johnson as a member of the West Allis

Beautification Committee, her two-year term to expire December 31, 2015.

A motion was made by Ald. Vitale, seconded by Ald. May, 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

47. 2014-0028 Reappointments by Mayor Devine to the West Allis Board of Health of Alderperson

Rosalie Reinke and Alderperson Dan Roadt, their two-year terms to expire January 1,

2016.

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: 3 - Ald. May, Ald. Probst and Ald. Vitale

No: 0

Present: 2 - Ald. Reinke and Ald. Roadt

D. ADJOURNMENT

The meeting adjourned at approximately 7:44 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer