

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, October 16, 2012 7:43 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:43 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

37.	2012-0560	Reappointment by Mayor Devine of Karin Gale as a member of the West Allis Community Development Authority, her four-year term to expire October 1, 2016. This Matter was Recommended For Approval on a Block Vote.
38.	2012-0562	Appointment by Mayor Devine of Ruth Snedic as a member of the West Allis Block Grant Committee as the League of Women Voters Representative, her two-year term to expire September 1, 2014. This Matter was Recommended For Approval on a Block Vote.
39.	2012-0563	Notification by Mayor Devine of reappointments to the Downtown West Allis Business Improvement District of Gloria Hawkins, James Mejchar, and Douglas Persich, their terms to expire October 10, 2015. This Matter was Recommended For Approval on a Block Vote.
40.	2012-0564	Reappointments by Mayor Devine of youth members to the West Allis Youth Commission. This Matter was Recommended For Approval on a Block Vote.
41.	<u>2012-0565</u>	Appointment by Mayor Devine of Annette Frymark as an Adult Advisor-School Board President's Designee to the West Allis Youth Commission. This Matter was Recommended For Approval on a Block Vote.
42.	2012-0566	Appointment by Mayor Devine of Jered Kotarak as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission. This Matter was Recommended For Approval on a Block Vote.

43.	<u>2012-0567</u>	Appointment by Mayor Devine of Jeff Borland as an Adult Advisor-School Superintendent's Designee to the West Allis Youth Commission. This Matter was Recommended For Approval on a Block Vote.
44.	2012-0568	Appointment by Mayor Devine of Tess Heiderscheit as an Adult Advisor-School Recreation Director's Designee to the West Allis Youth Commission. This Matter was Recommended For Approval on a Block Vote.
45.	2012-0569	Appointment by Mayor Devine of Aaron Konkol as a member of the West Allis Block Grant Committee, his term to expire September 1, 2015. This Matter was Recommended For Approval on a Block Vote.

Passed The Block Vote

A motion was made by Ald. May, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. 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 7:44 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer