



City of West Allis

Meeting Minutes

Advisory Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Daniel J. Roadt, Vice-Chair

Alderspersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, August 2, 2011

7:00 PM

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

Excused: 2 - Ald. Narlock and Ald. Vitale

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

C. NEW AND PREVIOUS MATTERS

110. [R-2011-0168](#)

Resolution establishing the polling places for the Twenty-five Wards of the Five Aldermanic Districts for the City of West Allis.

Sponsor(s): Advisory Committee

Held

111. [2011-0479](#)

City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

A motion was made by Ald. Kopplin, 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. Kopplin
No: 0

112. [2011-0493](#)

Appointment by Mayor Devine of Paul Budiac as a member of the City of West Allis Board of Appeals, his term to expire May 1, 2012.

A motion was made by Ald. Kopplin, 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. Kopplin
No: 0

113. [2011-0494](#)

Appointment by Mayor Devine of Mark Maline as an Alternate Member of the City of West Allis Board of Appeals, his term to expire May 1, 2012.

A motion was made by Ald. Kopplin, 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. Kopplin
No: 0

114. [2011-0495](#) Appointment by Mayor Devine of Jean Wolfgang as an Alternate Member of the City of West Allis Board of Appeals, her term to expire May 1, 2012.
A motion was made by Ald. Kopplin, 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. Kopplin
No: 0
115. [2011-0496](#) Appointment by Mayor Devine of Jerry Kucharski as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2014.
Held

E. ADJOURNMENT

The meeting adjourned at approximately 8:20 p.m.

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