



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Michael P. May, Vice-Chair

Alderspersons: Cathleen M. Probst, Daniel J. Roadt, Vincent Vitale

Tuesday, January 21, 2014

7:45 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:45 p.m.

B. ROLL CALL

Present: 4 - Ald. Reinke, Ald. May, Ald. Roadt and Ald. Vitale

Excused: 1 - Ald. Probst

Others Present: Monica Schultz, Assistant City Clerk.

C. NEW AND PREVIOUS MATTERS

36. [2014-0045](#) Chief of Police communication requesting permission to destroy certain records.
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
37. [2014-0048](#) Reappointment by Mayor Devine of Sharon Plucinski as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2015.
A motion was made by Ald. Roadt, 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
38. [2014-0049](#) Reappointment by Mayor Devine of Peter Hansen as a member of the West Allis Capital Improvement Committee, his three-year term to expire January 10, 2017.
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
39. [2014-0050](#) Reappointment by Mayor Devine of Frank Bialek as a member of the West Allis Board of Health, 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. 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

D. ADJOURNMENT

The meeting adjourned at approximately 7:49 p.m.

*Monica Schultz
Assistant City Clerk*