

City of West Allis Meeting Minutes Advisory Committee

7525 W. Greenfield Ave. West Allis, WI 53214

Alderperson Rosalie L. Reinke, Chair Alderperson Daniel J. Roadt, Vice-Chair Alderpersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, March 6, 2012 8:48 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:48 p.m.

B. ROLL CALL

Present: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale Excused: 0

C. NEW AND PREVIOUS MATTERS

71. <u>2012-0099</u>

Reappointment by Mayor Devine of Linda Grulke 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, her two-year term to expire January 1, 2014.

A motion was made by Ald. Kopplin, seconded by Ald. Narlock, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale No: 0

72. <u>2012-0105</u>

Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Dianne Eineichner, Mark Ellington, Mary Cay Freiberg, and Jim Mejchar, their three-year terms to expire December 31, 2014.

A motion was made by Ald. Kopplin, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:

Votes: Aye: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:49 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer