

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, December 20, 2011

8:05 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:05 p.m.

B. ROLL CALL

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

Excused: 0

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

C. NEW AND PREVIOUS MATTERS

58. 2011-0745 Reappointments by Mayor Devine to the West Allis Board of Health of Ald. Dan

Roadt, Ald. Rosalie Reinke, and Diane Strack, their two-year terms to expire January

1, 2014.

A motion was made by Ald. Reinke, 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

59. 2011-0749 Reappointments by Mayor Devine to the West Allis Economic Development

(Partnership) Committee of Ald. Vincent Vitale and Gerald Matter, their three-year

terms to expire January 1, 2015.

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

60. 2011-0743 Reappointments by Mayor Devine to the West Allis Beautification Committee of

Mary Johnson and Sharon Plucinski, their two-year terms to expire December 31,

2013.

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

61. 2011-0744 Appointment by Mayor Devine of Jackie Hegmegee as a member of the West Allis

Beautification Committee, her two-year term to expire December 31, 2013.

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

62.	2011-0746		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, 2014.
			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: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale No: 0
63.	<u>2011-0748</u>		Reappointments by Mayor Devine to the West Allis Capital Improvement Committee of Jo-Anne Koshere and Donna Krahn, their three-year terms to expire January 10, 2015.
			A motion was made by Ald. Narlock, seconded by Ald. Kopplin, 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
64.	2011-0750		Reappointment by Mayor Devine of Barbara Hart as a member of the Historical Commission of the City of West Allis, her five-year term to expire December 31, 2016.
			A motion was made by Ald. Roadt, 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
65.	<u>2011-0751</u>		Appointment by Mayor Devine of Alex Lux as a member of the West Allis Youth Commission.
			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
66.	<u>2011-0735</u>		City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.
			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
67.	2011-0739		Acting Health Commissioner communication requesting permission to destroy certain records.
			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

68. Resolution relative to placing on the City of West Allis April 3, 2012 Spring Election

ballot a referendum on corporate personhood and money as speech.

Sponsor(s): Advisory Committee

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

Adoption. 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 8:13 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer