

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

Wednesday, November 5, 2008

8:05 PM

West Allis 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

C. NEW AND PREVIOUS MATTERS

46. 2008-0686 City Attorney's Communication Requesting Approval for Destruction of Public

Records in the City Attorney's Office.

A motion was made by Ald. Narlock, 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

47. 2008-0697 Reappointment by Mayor Devine of Frederick Kuolt as a member of the West Allis

Commission on Aging, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to

expire November 1, 2011.

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

48. 2008-0698 Appointment by Mayor Devine of Ms. Jamie Vallejo as the Alternate Citizen Member

of the Administrative Appeals Review Board, her two-year term to expire June 30,

2010.

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

49. <u>2008-0699</u> Appointment by Mayor Devine of Ms. Jamie Vallejo as a member of the West Allis

Block Grant Committee, her two-year term to expire September 1, 2010.

A motion was made by Ald. Narlock, 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

50. <u>2008-0700</u> Appointments by Mayor Devine of members to the West Allis Youth Commission.

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

51. 2008-0701 Appointment by Mayor Devine of Rebecca Remshak as an Adult Advisor-Citizen

Representative to the West Allis Youth Commission, her term to expire September

30, 2010.

 $A \ motion \ was \ made \ by \ Ald. \ Narlock, seconded \ by \ Ald. \ Vitale, that \ this \ matter \ be \ Recommended \ For \ and \ an alternative \ Ald. \ Ald. \ Vitale, that \ this \ matter \ be \ Recommended \ For \ an alternative \ Ald. \ Ald. \ Vitale, \ Ald. \ Vitale,$

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 8:10 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer