

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, August 3, 2010 8:35 PM City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:35 p.m.

B. ROLL CALL

Present: 4 - Ald. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

Excused: 1 - Ald. Vitale

Others Present: Paul M. Ziehler, City Administrative Officer, Clerk/Treasurer; and Don Falk.

C. NEW AND PREVIOUS MATTERS

86. Resolution to reestablish a West Allis Christmas Funding, Planning, and

Programming Subcommittee of the City of West Allis Community Celebrations

Committee.

Sponsor(s): Advisory Committee

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, that this matter be Recommended

For Adoption. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

87. 2010-0463 Comptroller/Manager of Finance requesting approval to destroy paper copies of 2008

accounts payable checks and back-up, and 2008 journal entries, that have been

scanned and now stored electronically.

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Recommended

For Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:40 p.m.

Paul M. Ziehler

City Administrative Officer

Clerk/Treasurer