

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Advisory Committee

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, January 6, 2015 9:01 PM City Hall Room 118

RECESS MEETING - Draft

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 9:01 p.m.

B. ROLL CALL

Present 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

Others Present: Mark Wyss, Finance Director/Comptroller/City Treasurer.

C. NEW AND PREVIOUS MATTERS

68. 2015-0004 City Clerk's communication requesting approval for the destruction of various

records in the Office of the City Clerk.

<u>Attachments:</u> <u>Clerk's record destruction request</u>

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

Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst, and Ald. Vitale

No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Probst, to adjourn at 9:02 p.m. The motion carried unanimously.

Janel Lemanske

Secretary to the Committee