

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, February 16, 2010

8:00 PM

West Allis City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:00 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

52. 2010-0113 Reappointment by Mayor Devine of Sue Titschler as a member of the West Allis

Beautification Committee, her two-year term to expire December 31, 2011.

 $A \ motion \ was \ made \ by \ Ald. \ Kopplin, seconded \ by \ Ald. \ Vitale, that \ this \ matter \ be \ Recommended$

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

53. 2010-0114 Appointment by Mayor Devine of Peter Hansen as a member of the West Allis

Capital Improvement Committee, his term to expire January 10, 2011.

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

54. 2010-0115 Reappointment by Mayor Devine of Randy Kassa as a member of the West Allis

Community Celebrations Committee, his three-year term to expire December 31,

2012.

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: (

55. <u>2010-0116</u> Appointment by Mayor Devine of Sharon Roy as a member of the West Allis

Community Celebrations Committee (Director of Public Works/City Engineer

Designee).

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

56. 2010-0117 Legislative Committee minutes for February 9, 2010.

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

be Placed on File. 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 8:05 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer