

# City of West Allis Meeting Minutes Advisory Committee

7525 W. Greenfield Ave. West Allis, WI 53214

Alderperson Rosalie L. Reinke, Chair Alderperson Michael P. May, Vice-Chair Alderpersons: Cathleen M. Probst, Daniel J. Roadt, Vincent Vitale

Tuesday, June 5, 2012 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: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale

Excused: 0

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

#### C. NEW AND PREVIOUS MATTERS

73. O-2012-0018 An Ordinance to amend Section 2.54(2)(b) of the City of West Allis Revised

Municipal Code relative to membership on the Legislative Committee.

**Sponsor(s):** Advisory Committee

A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Recommended for

Passage. The motion carried by the following vote:

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

No: 0

74. Resolution of Commendation for Jason Stromberg.

Sponsor(s): James W. Sengstock

A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter be Recommended For

Adoption. The motion carried by the following vote:

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

No: 0

75. <u>2012-0287</u> Library Director request for permission to destroy certain records.

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

Approval. The motion carried by the following vote:

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

No: 0

76. 2012-0314 Appointment by Mayor Devine of Rachel Cincotta as a member of the West Allis

Board of Appeals, her term to expire May 1, 2014.

A motion was made by Ald. Probst, seconded by Ald. May, that this matter be Recommended For

Approval. The motion carried by the following vote:

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

No: 0

	2012 0215		
77.	<u>2012-0317</u>		Appointment by Mayor Devine of Ronald Rieboldt as a member of the West Allis Plan Commission, his three-term to expire April 30, 2015.
			A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:
		Votes:	Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale No: 0
78.	2012-0313		Reappointment by Mayor Devine of Helen Feuling to the West Allis Board of Appeals, her three-year term to expire May 1, 2015.
			A motion was made by Ald. Roadt, seconded by Ald. May, that this matter be Recommended For Approval. The motion carried by the following vote:
		Votes:	Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale No: 0
79.	<u>2012-0315</u>		Reappointment by Mayor Devine of Walter Zehm as a member of the West Allis Civil Service Commission, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire May 1, 2017.
			A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter be Recommended For Approval. The motion carried by the following vote:
		Votes:	Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale No: 0
80.	<u>2012-0312</u>		Reappointments by Mayor Devine to the West Allis Administrative Appeals Review Board of Chris Schanz and Ald. Michael Czaplewski, their two-year terms to expire June 30, 2014.
			A motion was made by Ald. May, seconded by Ald. Vitale, that this matter be Recommended For Approval. The motion carried by the following vote:
		Votes:	Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale No: 0
81.	2012-0316		Reappointments by Mayor Devine to the West Allis Electrical Review Board of Ald. Thomas Lajsic, Scott Bergum, and Robert Yuzna, their two-year terms to expire May 31, 2014.

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

Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale No: 0

#### **ADJOURNMENT** D.

The meeting adjourned at approximately 8:45 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer