



# City of West Allis

## Meeting Minutes

### Advisory Committee

7525 W. Greenfield Ave.  
West Allis, WI 53214

*Aldersperson Rosalie L. Reinke, Chair*  
*Aldersperson Michael P. May, Vice-Chair*

*Alderspersons: Cathleen M. Probst, Daniel J. Roadt, Vincent Vitale*

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Tuesday, December 18, 2012

8:30 PM

City Hall Room 118

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#### RECESS MEETING

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#### A. CALL TO ORDER

*The meeting was called to order by Chair Reinke at 8:30 p.m.*

#### B. ROLL CALL

Present: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale  
Excused: 0

#### C. NEW AND PREVIOUS MATTERS

47. [2012-0666](#) City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.  
**A motion was made by Ald. Vitale, 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
48. [2012-0660](#) Appointments by Mayor Devine of youth members to the West Allis Youth Commission.  
**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
49. [2012-0661](#) Reappointment by Mayor Devine of Charlene Dempsey as a member of the West Allis Beautification Committee, her two-year term to expire December 31, 2014.  
**This Matter was Recommended For Approval on a Block Vote.**
50. [2012-0662](#) Reappointments by Mayor Devine of Karen Timonen and Patricia Wolfe as members of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, their two-year terms to expire December 31, 2014.  
**This Matter was Recommended For Approval on a Block Vote.**

Passed The Block Vote

**A motion was made by Ald. Vitale, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:**

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

51. [2012-0664](#) Reappointments by Mayor Devine to the West Allis Community Celebrations Committee of Kathleen Dagenhardt, Pat Hladilek, and Randy Kassa, their three-year terms to expire December 31, 2015.  
**This Matter was Recommended For Approval on a Block Vote.**
52. [2012-0665](#) Reappointment by Mayor Devine of Mary Cay Freiberg as a member of the West Allis Board of Health, her two-year term to expire January 1, 2015.  
**This Matter was Recommended For Approval on a Block Vote.**

Passed The Block Vote

**A motion was made by Ald. May, seconded by Ald. Probst, including all the preceding items marked as having been adopted on a Block Vote. The motion carried by the following vote:**

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

53. [2012-0663](#) Reappointment by Mayor Devine of Ald. Rosalie Reinke as a member of the West Allis Community Celebrations Committee, her two-year term to expire December 31, 2014.

**A motion was made by Ald. Probst, 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

**D. ADJOURNMENT**

*The meeting adjourned at approximately 8:33 p.m.*

*Paul M. Ziehler  
City Administrative Officer  
Clerk/Treasurer*