



City of West Allis

Meeting Minutes

Advisory Committee

7525 W. Greenfield Ave.
West Allis, WI 53214

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Daniel J. Roadt, Vice-Chair

Alderspersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, January 18, 2011

8:05 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:05 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

50. [2011-0041](#) Communication from the Library Director requesting permission to destroy library voucher claims - 1986 through 2007.
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
51. [2011-0047](#) Reappointment by Mayor Devine of Patricia Wolfe as a member of the West Allis Capital Improvement Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her three-year term to expire January 10, 2014.
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
52. [2011-0048](#) Reappointment by Mayor Devine of Tim Meyers as a member of the West Allis Community Celebrations Committee, his three-year term to expire December 31, 2013.
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

53. [2011-0049](#) Reappointment by Mayor Devine of Ray Nazer as a member of the Historical Commission of the City of West Allis, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his five-year term to expire December 31, 2015.
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. [2011-0050](#) Reappointment by Mayor Devine of Michael Pranghofer as a member of the West Allis Property Maintenance Code Appeals Board, his two-year term to expire September 1, 2012.
A motion was made by Ald. Vitale, 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: 0
55. [R-2000-0001](#) Resolution relative to name the baseball field at Liberty Heights Park, Doug Johnson Field
This Matter was Recommended to be Placed on File on a Block Vote.
56. [2003-0145](#) John Fazen, McKinley Field House employee, request to name their two baseball fields after Jim (Chach) Sagorac and Jack Simon.
This Matter was Recommended to be Placed on File on a Block Vote.

Passed The Block Vote

- A motion was made by Ald. Kopplin, seconded by Ald. Vitale, 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. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:10 p.m.

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