

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, September 4, 2012

8:30 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

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

B. ROLL CALL

Present: 4 - Ald. Reinke, Ald. May, Ald. Probst and Ald. Roadt

Excused: 1 - Ald. Vitale

C. NEW AND PREVIOUS MATTERS

25. Resolution in support of a constitutional amendment for fair share for local roads.

Sponsor(s): Public Works Committee

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

Adoption. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Reinke, Ald. Probst and Ald. Roadt

No: 1 - Ald. May

62. 2012-0463 City Administrative Officer, Clerk/Treasurer communication requesting permission to

destroy certain records.

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: 4 - Ald. Reinke, Ald. May, Ald. Probst and Ald. Roadt

No: 0

63. <u>2012-0476</u> Appointment by Mayor Devine of Margee Maydak as a member of the West Allis

Commission on Aging, her three-year term to expire November 1, 2015.

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

Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. May, Ald. Probst and Ald. Roadt

No: (

64. 2012-0477 Appointment by Mayor Devine of Natalie Liberto to the West Allis Youth

Commission as an Adult Advisor, her term to expire September 30, 2014.

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

Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Reinke, Ald. May, Ald. Probst and Ald. Roadt

No: 0

65. <u>2012-0478</u>

Reappointment by Mayor Devine of Donna Krahn as the Alternate Member of the West Allis Property Maintenance Code Appeals Board, her two-year term to expire September 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: 4 - Ald. Reinke, Ald. May, Ald. Probst and Ald. Roadt

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:40 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer