

# 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, September 16, 2008

7:35 PM

West Allis City Hall Room 118

### **RECESS MEETING**

# A. CALL TO ORDER

The meeting was called to order by Vice Chair Roadt at 7:35 p.m.

## B. ROLL CALL

Present: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

Excused: 1 - Ald. Reinke

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

#### C. NEW AND PREVIOUS MATTERS

42. 2008-0616 Notification of reappointment of James Mejchar to the West Allis Community

Improvement Foundation, Inc.

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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

43. 2008-0618 Notification by Mayor Devine of appointments to the Downtown West Allis Business

Improvement District of Diane Brandt and Brent Holmes.

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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

44. 2008-0617 Reappointment by Mayor Devine of Evan Miles as a member of the West Allis

Administrative Appeals Review Board, his two-year term to expire June 30, 2010.

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: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

45. 2008-0623 Reappointments by Mayor Devine of Paule Kolff and Anthony LaRosa as members of

the West Allis Block Grant Committee, under the guidelines of the ordinance

pertaining to limitation on consecutive terms for members of board and commissions,

their two-year terms to expire September 1, 2010.

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

Approval. The motion carried by the following vote:

Votes: Aye: 4 - Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale

No: 0

46. <u>2008-0624</u>

Reappointments by Mayor Devine of Alderpersons Lajsic and Vitale, Diane Brandt, and Michael Plicka as members of the West Allis Block Grant Committee, their two-year terms to expire September 1, 2010.

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: 3 - Ald. Roadt, Ald. Kopplin and Ald. Narlock

No: 0

Present: 1 - Ald. Vitale

# D. ADJOURNMENT

The meeting adjourned at approximately 7:40 p.m.

Paul M. Ziehler City Administrative Officer Clerk/Treasurer