



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, May 17, 2011

7:32 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 7:32 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

67. [2011-0309](#) Comptroller/Manager of Finance requesting approval to destroy certain payroll and financial records. These records include payroll registers, journal entries, vouchers and back-up and other miscellaneous records, all older than 7 years, in accordance with the City's records retention policy, noted in Section 1.09 of the West Allis Revised Municipal Code.
- 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
68. [2011-0311](#) Comptroller/Manager of Finance requesting approval to destroy paper copies of 2009 accounts payable checks and back-up, and 2009 journal entries, that have been scanned and now stored electronically.
- 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
69. [2011-0315](#) Reappointment by Mayor Devine of Dr. Mark Roberts as a member of the West Allis Board of Health, his two-year term to expire January 1, 2013.
- 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

70. [2011-0316](#) Appointment by Mayor Devine of John Ragonese as a member of the West Allis Board of Health, his two-year term to expire January 1, 2013.
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
71. [2011-0317](#) Reappointment by Mayor Devine of Christina Radomski as a member of the West Allis Board of Appeals, her three-year term to expire May 1, 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
72. [2011-0318](#) Reappointment by Mayor Devine of Michael Benedict as a member of the West Allis Plan Commission, his three-year term to expire April 30, 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
73. [2011-0319](#) Reappointment by Mayor Devine of Helen Feuling as a member of the West Allis Plan Commission, her three-year term to expire April 30, 2014.
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: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:36 p.m.

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