



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

Tuesday, January 15, 2013

8:25 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:25 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

40. [R-2013-0014](#) Resolution commending Mail Carrier Ben McCanna and Resident Matthew Dickinson for their assistance at a house fire at 2009 S. 72 Street on January 4, 2013.
- Sponsor(s):** Cathleen M. Probst and Martin J. Weigel
- Motion to suspend the rules and have resolution introduced to the Common Council for direct action with no referral to the Advisory Committee.*
41. [2013-0026](#) City Attorney's Communication Requesting Approval for Destruction of Public records in the City Attorney's Office.
- A motion was made by Ald. May, 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
42. [2013-0029](#) Appointment by Mayor Devine of one additional member (Starich) 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
43. [2013-0030](#) Appointment by Mayor Devine of Eric Torkelson as an Adult Advisor-Citizen Representative to the West Allis Youth Commission, his term to expire September 30, 2016.
- 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: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale
No: 0

44. [2013-0031](#) Reappointment by Mayor Devine of Debra Plantiko as a member of the West Allis Beautification Committee, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire December 31, 2014.
- A motion was made by Ald. Vitale, seconded by Ald. Probst, 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
45. [2013-0032](#) Reappointment by Mayor Devine of Barbara Janusiak as a member of the West Allis Board of Health, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, her two-year term to expire January 1, 2015.
- 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
46. [2013-0033](#) Reappointments by Mayor Devine to the West Allis Board of Health of John Ragonese and Dr. Mark Roberts, their two-year terms to expire January 1, 2015.
- A motion was made by Ald. Vitale, seconded by Ald. Probst, 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
47. [2013-0034](#) Reappointments by Mayor Devine to the West Allis Economic Development (Partnership) Committee of Diane Brandt, Citlali Mendieta, and Chris Porterfield, their three-year terms to expire January 1, 2016.
- 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: 5 - Ald. Reinke, Ald. May, Ald. Probst, Ald. Roadt and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:30 p.m.

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