



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair
Aldersperson Michael P. May, Vice-Chair
Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Vincent Vitale

Tuesday, May 6, 2014

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: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst and Ald. Vitale
Excused: 0

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

C. NEW AND PREVIOUS MATTERS

99. [O-2014-0024](#)

An Ordinance to Create Subsection 17.01(18) of the West Allis Revised Municipal Code Relative to Changing the Title of Clerk/Treasurer to City Clerk or City Treasurer.

Sponsor(s): Advisory Committee

Held

100. [O-2014-0025](#)

An Ordinance to Amend Subsection 3.05(1)(a)3 and 4 of the Revised Municipal Code Relative to the Standing Committees in the Rules of Procedure for Common Council.

Sponsor(s): Advisory Committee

Held

101. [2014-0238](#)

City Attorney's communication requesting approval for destruction of public records in the City Attorney's Office.

A motion was made by Ald. Lajsic, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0

102. [2014-0242](#)

City Administrative Officer, Clerk/Treasurer communication requesting permission to destroy certain records.

A motion was made by Ald. Lajsic, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0

103. [2014-0254](#) Communication from City Administrative Officer requesting permission to destroy certain records.
A motion was made by Ald. May, seconded by Ald. Lajsic, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst and Ald. Vitale
No: 0
104. [2014-0259](#) Reappointment by Mayor Devine to the West Allis Board of Appeals of Brian Keller, David Princeton, and Rachel Wagner, their three-year terms to expire May 1, 2017.
A motion was made by Ald. Lajsic, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0
105. [2014-0260](#) Appointment by Mayor Devine of Marcie Solms as the Interfaith West Central Representative on the West Allis Commission on Aging, her term to expire November 1, 2015.
A motion was made by Ald. Lajsic, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0
106. [2014-0261](#) Appointment by Mayor Devine of Diane Kucharski as a member of the West Allis Civil Service Commission, her five-year term to expire May 1, 2019.
A motion was made by Ald. Lajsic, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0
107. [2014-0262](#) Reappointment by Mayor Devine of Ken Kegley as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2017.
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. Lajsic, Ald. Probst and Ald. Vitale
No: 0
108. [2014-0263](#) Reappointment by Mayor Devine of Russell Retzack as a member of the West Allis Ethics Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his three-year term to expire June 1, 2017.
A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter be Recommended For Approval. The motion carried by the following vote:
Votes: Aye: 5 - Ald. Reinke, Ald. May, Ald. Lajsic, Ald. Probst and Ald. Vitale
No: 0
109. [2014-0264](#) Reappointment by Mayor Devine of Jon Keckeisen as a member of the West Allis Plan Commission, his three-year term to expire April 30, 2017.
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. Lajsic, Ald. Probst and Ald. Vitale
No: 0

110. [2014-0265](#)

Reappointment by Mayor Devine of Mr. Lynn Franke to the Office of Weed Commissioner of the City of West Allis for the year 2014.

A motion was made by Ald. Probst, 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. Lajsic, Ald. Probst and Ald. Vitale
No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 8:38 p.m.

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