



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, June 7, 2011

8:00 PM

City Hall Room 118

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 8:00 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

109. [R-2011-0137](#)

Resolution Relative to Amending the City of West Allis Policies & Procedures Manual No. 304, Rules of Procedure, Section 5.6.24, Taking of Minutes under Section 5.6, General Policies-Council.

Sponsor(s): Advisory Committee

A motion was made by Ald. Narlock, seconded by Ald. Reinke, that this matter be Recommended to be Placed on File. The motion carried by the following vote:

Votes: Aye: 3 - Ald. Reinke, Ald. Roadt and Ald. Narlock
No: 2 - Ald. Kopplin and Ald. Vitale

110. [2011-0362](#)

Reappointment by Mayor Devine of Mr. Lynn Franke to the office of Weed Commissioner for the City of West Allis for the year 2011.

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

111. [2011-0367](#)

Reappointment by Mayor Devine of Mr. Lee Krajcik as a member of the West Allis Electrical Review Board, his two-year term to expire May 31, 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

112. [2011-0368](#) Reappointment by Mayor Devine of Mr. Richard Sujecki as a member of the West Allis Electrical Review Board, under the guidelines of the ordinance pertaining to limitation on consecutive terms for members of boards and commissions, his two-year term to expire May 31, 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
113. [2011-0369](#) Reappointment by Mayor Devine of Mr. Ken Kegley as a member of the West Allis Ethics Board, his three-year term to expire June 1, 2014.
- 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: 5 - Ald. Reinke, Ald. Roadt, Ald. Kopplin, Ald. Narlock and Ald. Vitale
No: 0
114. [2011-0370](#) Reappointment by Mayor Devine of Ms. Ellen Karrels 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, her three-year term to expire June 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
115. [2011-0371](#) Reappointment by Mayor Devine of Mr. 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, 2014.
- A motion was made by Ald. Roadt, 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 8:35 p.m.

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