



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes Advisory Committee

Aldersperson Rosalie L. Reinke, Chair

Aldersperson Daniel J. Roadt, Vice-Chair

Alderspersons: Kurt E. Kopplin, Richard F. Narlock, Vincent Vitale

Tuesday, December 16, 2008

6:30 PM

West Allis City Hall Room 118

SPECIAL MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Reinke at 6:30 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; Chief Steven Hook, Fire Department; Wayne Clark; and Janel Lemanske, Secretary to the Committee.

C. APPROVAL OF MINUTES

A motion was made by Ald. Narlock, seconded by Ald. Kopplin, to approve the Minutes of the June 5, 2007 Special Meeting and Minutes from June 2007 through November 2008 Recess Meetings.

The motion carried unanimously.

D. NEW AND PREVIOUS MATTERS

59. [2008-0743](#)

Appointment by Mayor Devine of Mr. Wayne B. Clark as a member of the West Allis Police & Fire Commission, his term to expire May 1, 2013.

Chairperson Reinke clarified the position of the Advisory Committee to Mr. Wayne Clark and how it relates to appointments.

Chairperson Reinke reviewed Mr. Wayne Clark's experience as having previously served on the Police and Fire Commission; has served/continues to serve on several Boards and Committees.

Mr. Clark stated that he was approached by the Mayor as to his interest in serving on the committee. Mr. Clark currently doesn't have any relatives nor friends working at the West Allis Police or Fire Departments. Regarding the budgets, Mr. Clark stated that the Police and Fire Commission doesn't have the ability to control the budget as Common Council has the ultimate powers, but will refer to his colleagues on the commission and with the Chiefs with any recommendations or issues. Mr. Clark is prepared for the time commitment involved and is prepared to make time to serve appropriately.

Aldersperson Kopplin and Narlock expressed their support toward the appointment of Mr. Clark to the Police and Fire Commission. It was stated that he is cautious, and the past records of all of his appointments were outstanding.

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

E. OTHER MATTERS TO COME BEFORE THE COMMITTEE FOR DISCUSSION/ACTION

None.

F. ADJOURNMENT

The meeting adjourned at approximately 7:00 p.m.

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