



WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

7525 West Greenfield Avenue
West Allis, Wisconsin 53214
414/302-8200

PRESIDENT

Patricia Wikenhauser

VICE PRESIDENT

Dan Devine

TREASURER

Rebecca Grill

BOARD MEMBERS

Gerald Matter

Joyce O'Donnell

Matthew Rupena

Paul Ziehler

EX OFFICIO MEMBERS

West Allis Common Council

Thomas Lajsic, President

WAWM School Board

Jeff Sikich, President

September 20, 2016

The Honorable Mayor Dan Devine
and Members of the Common Council
7525 W. Greenfield Avenue
West Allis WI 53214

Dear Mayor Devine and Common Council Members:

This letter is to request your approval of an appointment to the Board of Directors of the West Allis Community Improvement Foundation, Inc. Article X, Section D of the Articles of Incorporation requires that "the appointment, election or removal of any member of the Board of Directors shall be subject to approval by the Common Council of the City of West Allis."

The person being appointed is Mr. Tim Meyers. He is filling the expired term of Joyce O'Donnell (who has resigned from the Foundation Board after 15 years of service). Attached is a copy of the entire Board listing for your information.

I trust this appointment meets with your approval. However, if you have any questions or comments, please feel free to contact me or any of the Board members.

Sincerely,

Patricia Wikenhauser,
President

PW:jfw
Attachment

ADM\ORDRES\MCC.WACIF APPT.Meyers

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

	<u>Telephone</u>	<u>1st Appt.</u>	<u>NOTE BELOW</u>
Mayor Dan Devine, Vice Pres. 7525 W. Greenfield Ave., 53214	Bus 302-8290 Home 329-9144 Email: ddevine@westalliswi.gov	5-20-08	9-11-17
Rebecca N. Grill, Treasurer 7525 W. Greenfield Ave., 53214	Bus. 302-8294 Cell 467-1361 Email: rgrill@westalliswi.gov	2-03-15	9-11-17
Gerry Matter 11426 W. Montana Ave., 53227	Home 541-9967 Cell 550-0431	11-3-10	9-10-18
Tim Meyers 2324 S. 67 St., 53219	Home 327-7304 Email: tjmeyers@earthlink.net	9-1-16	9-09-19
Matt Rupena 2577 S. Green Links Dr., 53227	Cell 254-3994 Email: mattrupena@gmail.com	12-9-14	9-11-17
Patricia Wikenhauser, President 12017 W. Hayes, 53227	Home 541-1360 Cell 526-3785 Email: pwikenhauser@wi.rr.com	10-5-10	9-09-19
Paul M. Ziehler 8103 W. Raymond Lane, 53219	Home 543-2072 Email: paulziehler@gmail.com	10-1-85	9-09-19

EX OFFICIO MEMBERS:

COUNCIL PRESIDENT:

Alderson Thomas Lajsic
2755 S. 74 St., 53219
Home 327-2661
Email: tlajsic@westalliswi.gov

WA/WM SCHOOL BOARD

PRESIDENT and/or Designee:

Jeff Sikich, School Bd. President
2550 S. 95 St., 53227
Home 321-8671
Email: gorton53@wi.rr.com

Staff Support: Jeanette Wardinski

Bus. 302-8292
Email: jwardinski@westalliswi.gov

Financial Support: Nicole O'Connor

Bus. 302-8249
Email: noconnor@westalliswi.gov

NOTE: COMMITTEE MEMBERS MAKE THEIR OWN APPOINTMENTS, SUBJECT TO COUNCIL APPROVAL. (THREE YEAR TERMS EXPIRE ON 2ND MONDAY IN SEPT.)
(City Oath of Office not needed because appointments are by the Foundation.)

Mail copy of Meeting Notice/Minutes to School Suptd.