



City of West Allis Matter Summary

7525 W. Greenfield Ave. West Allis, WI 53214

File Number Title Status

2012-0510 Appointment Introduced

Notification of reappointments to the West Allis Community Improvement Foundation, Inc.

Introduced: 9/18/2012 Controlling Body: Advisory Committee

COMMITTEE	RECOMM	ENDATION _		APPROV	AL		
ACTION DATE: SEP 1 8 2012	MOVER	SECONDER X	Barczak Czaplewski Lajsic May Probst Reinke Roadt Sengstock Vitale Weigel TOTAL	АУЕ	NO	PRESENT	EXCUSED X A
Chair Vice-Chair COMMON COUNCIL ACTION			Member				
ACTION DATE: SEP 1 8 2012	MOVER	SECONDER	Barczak Czaplewski Lajsic May Probst Reinke Roadt Sengstock Vitale Weigel TOTAL	AYE	NO	PRESENT	EXCUSED 3

STANDING COMMITTEES OF THE CITY OF WEST ALLIS COMMON COUNCIL

ADMINISTRATION & FINANCE

PUBLIC WORKS

SAFETY & DEVELOPMENT

Chair: James W. Sengstock Vice-Chair: Vincent Vitale

Thomas G. Lajsic Michael P. May Cathleen M. Probst Chair: Gary T. Barczak Vice-Chair: Martin J. Weigel Michael J. Czaplewski

Rosalie L. Reinke Daniel J. Roadt Chair: Thomas G. Lajsic Vice-Chair: Cathleen M. Probst

Michael P. May Rosalie L. Reinke Vincent Vitale

LICENSE & HEALTH

Chair: Michael J. Czaplewski Vice-Chair: Daniel J. Roadt Gary T. Barczak

James W. Sengstock Martin J. Weigel

ADVISORY

Chair: Rosalie L. Reinke Vice-Chair: Michael P. May Cathleen M. Probst Daniel J. Roadt Vincent Vitale

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

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

PRESIDENT

Joyce O'Donnell

VICE PRESIDENT

Dan Devine

SECRETARY

Jim Mejchar

TREASURER

Paul M. Ziehler

September 13, 2012

BOARD MEMBERS

Kathleen Dagenhardt Gerald Matter Patricia Wikenhauser

EX OFFICIO MEMBERS

President of West Allis Common Council President of WA/WM School Board 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 a reappointment 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 reappointed is Mr. Gerry Matter. 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,

Joyce O'Donnell,

President

JO:jfw

Attachment

ADM\ORDRES\MCC.WACIF APPT.Matter

Jugue O'Donnell

Joyn O'Donall

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

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President of West Allis Common Council President of WA/WM School Board 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 a reappointment 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 reappointed is Mrs. Joyce O'Donnell. Her one-year term will expire September 9, 2013. Attached is a copy of the entire Board listing for your information.

I trust this reappointment 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,

Paul M. Ziehler,

Treasurer

PMZ:jfw Attachment

ADM\ORDRES\MCC.WACIF APPT.O'Donnell

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WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

	Telephone	1st Appt.	NOTE BELOW	
Kathleen Dagenhardt 1942 S. 79 St., 53219	Home 327-5454	10-18-11	9-8-14	
Mayor Dan Devine, Vice Pres. 11923 W. Holt Ave., 53227	Home 329-9144 Bus. 302-8290	5-20-08	9-8-14	
Gerry Matter 11426 W. Montana Ave., 53227	Home 541-9967 Cell 550-0431	11-3-10	9-14-15	
Jim Mejchar, Secretary 3200 S. 116 St., 53227	Home 546-3820	5-7-96	9-8-14	
Joyce O'Donnell, President 5507 W. Hayes, 53219	Home 543-8006	3-6-01	9-9-13	
Patricia Wikenhauser 12017 W. Hayes, 53227	Home 541-1360 Bus. 231-4197	10-5-10	9-9-13	
Paul M. Ziehler, Treasurer 8103 W. Raymond Lane, 53219	Home 543-2072 Bus. 302-8294	10-1-85	9-9-13	
EX OFFICIO MEMBERS:				
COUNCIL PRESIDENT: Alderperson Thomas Lajsic 2755 S. 74 St., West Allis, 53219	Home 327-2661 Bus. 328-5301			
WA/WM SCHOOL BOARD PRES.: Susan Stalewski 1237 S. 54 St., West Milwaukee, 53214	Home 671-1259			
Staff Support: Jeanette Wardinski	Bus. 302-8292			

NOTE:

COMMITTEE MEMBERS MAKE THEIR OWN APPOINTMENTS AFTER

INITIAL APPOINTMENT BY MAYOR, 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.

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