

63.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
2010-0657	Appointment	Introduced
	Notification of appointment of Mr. Gerry Matter to the West Allis Community Improvement Foundation, Inc.	
	Introduced: 11/3/2010	Controlling Body: Advisory Committee

APPROVAL

COMMITTEE RECOMMENDATION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
NOV - 3 2010			Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic				
		✓	Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock				
		✓	Vitale	✓			
		Weigel					
		TOTAL					

SIGNATURE OF COMMITTEE MEMBER

Breanne Reinke

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
NOV 03 2010			Barczak				✓
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
		✓	Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
		Weigel	✓				
		TOTAL		9			1

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

BOARD MEMBERS

Karen Jasniewski

Gerald Matter

Patricia Wikenhauser

EX OFFICIO MEMBERS

President of West Allis

Common Council

President of WA/WM

School Board

November 1, 2010

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. 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

For 11/3 CC 7/10/10

2010-0657

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

	<u>Telephone</u>	<u>1st Appt.</u>	<u>NOTE BELOW</u>
Mayor Dan Devine, Vice Pres. 11923 W. Holt Ave., 53227	Home 329-9144 Bus. 302-8290	5-20-08	9-12-11
Karen Jasniewski 2908 S. 114 St., 53227	Home 543-4669	9-18-07	9-12-11
Gerry Matter 11426 W. Montana Ave., 53227	Home 541-9967 Cell 550-0431	11-3-10	9-10-12
Jim Mejchar, Secretary 3200 S. 116 St., 53227	Home 546-3820	5-7-96	9-12-11
Joyce O'Donnell, President 5507 W. Hayes, 53219	Home 543-8006	3-6-01	9-10-12
Patricia Wikenhauser 12017 W. Hayes, 53227	Home 541-1360 Bus. 902-2524	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 James Sengstock 10150 W. National Ave. #390, 53227	Home 543-7918 Bus. 321-0078
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WA/WM SCHOOL BOARD PRES.:

Susan Stalewski 1237 S. 54 St., West Milwaukee, 53214	Home 671-1259
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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.

MYRICMTES\WACIF

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*7525 West Greenfield Avenue
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414/302-8200*

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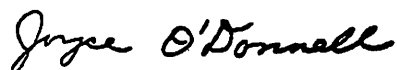
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