

95.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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2010-0537 Appointment Introduced

Notification by Mayor Devine of appointments to the Downtown West Allis Business Improvement District of Jackie Ellington and Stephanie Halfmann, their terms to expire October 10, 2011.

Introduced: 9/7/2010 Controlling Body: Advisory Committee

COMMITTEE RECOMMENDATION

APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
SEP - 7 2010			Barczak				
			Czaplewski				
		✓	Kopplin	✓			
			Lajsic				
			Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock				
		✓	Vitale	✓			
			Weigel				
		TOTAL		5	0		

SIGNATURE OF COMMITTEE MEMBER

Stephanie Halfmann
Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
SEP - 7 2010			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
		✓	Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
		TOTAL		10	-		

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL**

ADMINISTRATION & FINANCE

Chair: Kurt E. Kopplin
Vice-Chair: Vincent Vitale
Thomas G. Lajsic
Richard F. Narlock
Rosalie L. Reinke

PUBLIC WORKS

Chair: Gary T. Barczak
Vice-Chair: Martin J. Weigel
Michael J. Czaplewski
Daniel J. Roadt
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Richard F. Narlock
Kurt E. Kopplin
Rosalie L. Reinke
Vincent Vitale

LICENSE & HEALTH

Chair: Michael J. Czaplewski
Vice-Chair: James W. Sengstock
Gary T. Barczak
Daniel J. Roadt
Martin J. Weigel

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Daniel J. Roadt
Kurt E. Kopplin
Richard F. Narlock
Vincent Vitale



MAYOR'S OFFICE

Dan Devine
Mayor

414/302-8290
414/302-8207 (Fax)

City Hall
7525 West Greenfield Avenue
West Allis, Wisconsin 53214
ddevine@ci.west-allis.wi.us
www.ci.west-allis.wi.us

September 7, 2010

Honorable Members of the
West Allis Common Council
City Hall
West Allis, Wisconsin

Dear Council Members:

I have been notified by the Downtown West Allis Business Improvement District that appointments to the Board of the Business Improvement District were recently approved by the BID. The BID's letter is attached for your information.

In this regard, I am submitting to you the recommended appointments.

Reappointments

Jackie Ellington (DC Ellington Co.), term expires 10/10/11
Stephanie Halfmann (Blue), term expires 10/10/11

Your confirmation of these appointments, as recommended to me by the Downtown West Allis Business Improvement District, will be appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Dan Devine".

Dan Devine,
Mayor

DD:jfw
Attachment
cc: Chet Parker, President

MYR\CMTES\BIDAPPT1.10

DOWNTOWN WEST ALLIS, INC.

Business Improvement District

7231 W. Greenfield Ave • Suite 201 • West Allis, Wisconsin 53214

(414) 774-2676 • FAX (414) 774-7728

www.downtownwestallis.com

August 25, 2010

Mayor Dan Devine
City of West Allis
7525 W. Greenfield Avenue
West Allis, 53214

Dear Mayor Devine,

The *Downtown West Allis* Business Improvement District would like to recommend the following changes to our Board of Directors. The following individuals have either submitted their resignation or have chosen not to play an active role in our Board and have therefore recommended their removal from our Downtown West Allis Business Improvement District Board of Directors.

- Diane Brandt (WAWM Chamber of Commerce)
- Brent Holmes (Avant-Garde)
- Jim Melotte (Avant-Garde)

With that being said The Downtown West Allis Business Improvement District would like to recommend the following individuals to serve on our Board of Directors:

Jackie Ellington
DC Ellington Company
7412 W. Greenfield Avenue
West Allis, WI 53214

She will replace Jim Melotte whose three-year term expires in October of 2011.
Jackie has been a past Board member and has decided to return to help lead our organization.

Stephanie Halfmann
Blue
7223 W. Greenfield Avenue
West Allis, WI 53214

She will replace Diane Brandt whose three-year term expires in October of 2011.
Stephanie is an individual who has the knowledge, skills and enthusiasm to play an integral part in the development and continued success of the *Downtown West Allis*.

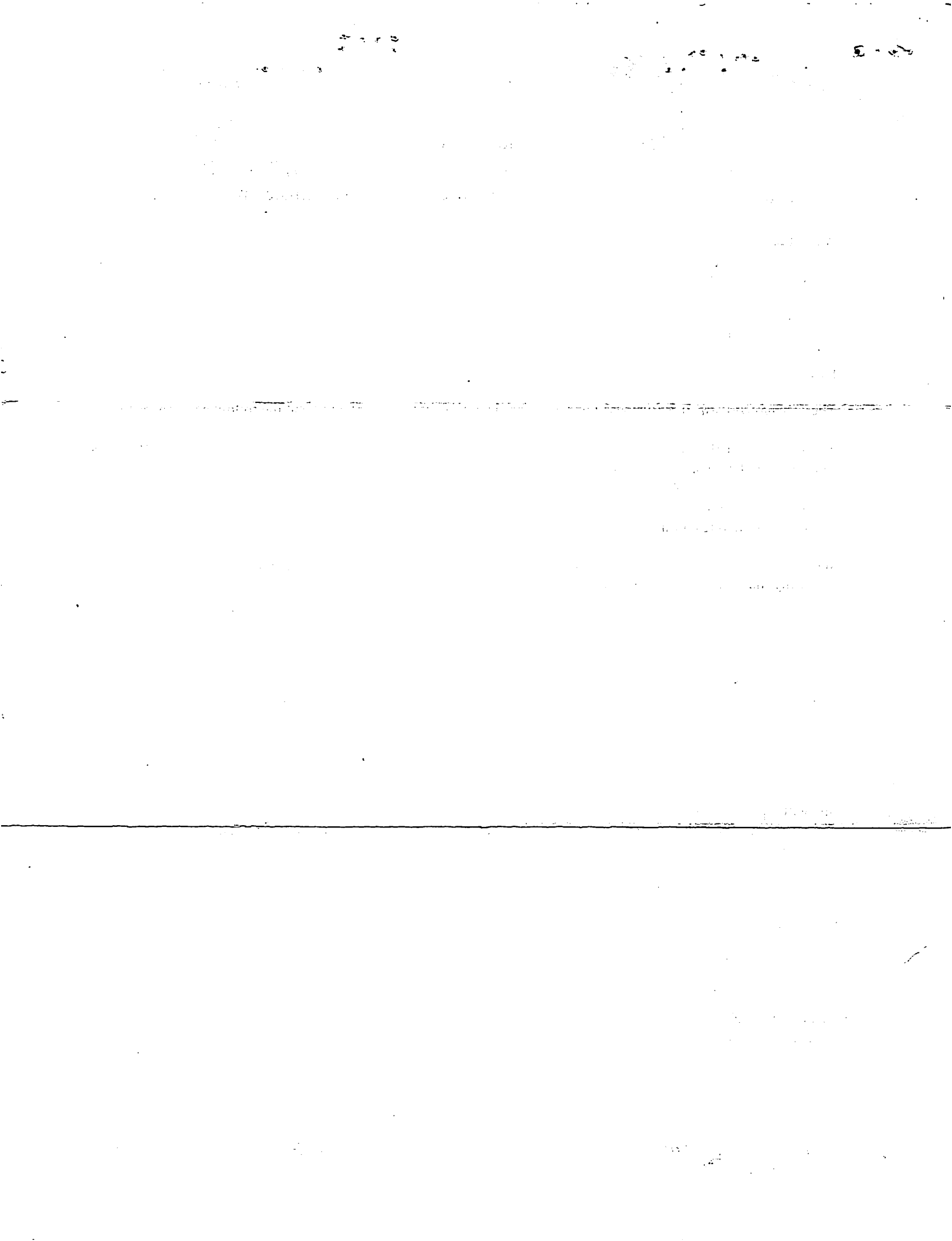
Thank you for your attention to this matter. We look forward to your confirmation.

Sincerely,



Dianne M. Einzichner
Executive Director

CC: Chet Parker: President, DWA – BID; Douglas Persich: President, DWA, Inc.





September 13, 2010

Jackie Ellington
DC Ellington Company
7412 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Ellington:

Your appointment as a member of the Board of the Business Improvement District has received approval by the West Allis Common Council and Notice of Appointment is enclosed.

You are required by State Law to file an oath of office with the City Clerk/Treasurer within ten days of receipt of the notice.

You may take your oath from 8:00 a.m. to 5:00 p.m. on Monday through Friday. If you cannot come to the office during the week, please call the Clerk/Treasurer Office at 302-8200 and a convenient time will be arranged for you.

Yours very truly,

A handwritten signature in cursive script that reads "Paul M. Ziehler".

Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer

ljr
Enclosure

NOTICE OF APPOINTMENT

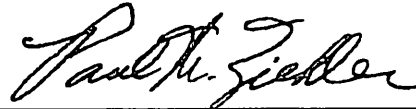
Office of the Clerk, City of West Allis

TO: Ms. Jackie Ellington:

**You are hereby notified that at a meeting of the Common Council in
and for the City of West Allis in the County of Milwaukee, Wisconsin, on the
7th day of September 2010 you were duly appointed to the office of:**

West Allis Business Improvement District.

Dated this 13th day of September 2010.



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



October 4, 2010

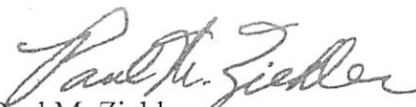
Mr. Chet Parker
The Wedding Centre
7140 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Parker:

On September 7, 2010, Jackie Ellington was appointed as a member of the Downtown West Allis Business Improvement District. Her term expires October 10, 2011.

On September 24, 2010, Jackie Ellington filed her Oath of Office with the City Clerk/Treasurer's Office and is eligible to serve as a member of the above said Committee.

Very truly yours,


Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer

jls

Mayor Dan Devine

} ss.

I, the undersigned, who have been

appointed
(elected or appointed)

to the office of Board of the Business Improvement District in and for the

CITY OF WEST ALLIS, in Milwaukee County, but have not yet entered upon the duties thereof, swear (or affirm) that will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. SO HELP ME GOD.

Subscribed and sworn to before me this
24 day of September, 2010

Janet M. Limanski
Notary Public
My commission expires 9-14-14

Jacqueline M. Ellington
(signature)
Jacqueline M. Ellington
(print name)

(Section 19.01 Wisconsin Statutes)

OATH OF

Jacqueline M. Ellington

as Member of West Allis
Downtown Business
Improvement District
City of West Allis, Wisconsin

Milwaukee County, Wisconsin

filed this 24th day of September, 2010

PMZ/ljr
CITY CLERK/TREASURER



September 13, 2010

Stephanie Halfmann
Blue
7223 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Halfmann:

Your appointment as a member of the Board of the Business Improvement District has received approval by the West Allis Common Council and Notice of Appointment is enclosed.

You are required by State Law to file an oath of office with the City Clerk/Treasurer within ten days of receipt of the notice.

You may take your oath from 8:00 a.m. to 5:00 p.m. on Monday through Friday. If you cannot come to the office during the week, please call the Clerk/Treasurer Office at 302-8200 and a convenient time will be arranged for you.

Yours very truly,

Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer

ljr
Enclosure

NOTICE OF APPOINTMENT

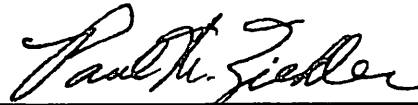
Office of the Clerk, City of West Allis

TO: Ms. Stephanie Halfmann:

**You are hereby notified that at a meeting of the Common Council in
and for the City of West Allis in the County of Milwaukee, Wisconsin, on the
7th day of September 2010 you were duly appointed to the office of:**

West Allis Business Improvement District.

Dated this 13th day of September 2010.



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



October 4, 2010

Mr. Chet Parker
The Wedding Centre
7140 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Parker:

On September 7, 2010, Stephanie Halfmann was appointed as a member of the Downtown West Allis Business Improvement District. Her term expires October 10, 2011.

On September 22, 2010, Stephanie Halfmann filed her Oath of Office with the City Clerk/Treasurer's Office and is eligible to serve as a member of the above said Committee.

Very truly yours,

Paul M. Ziehler
City Administrative Officer
Clerk/Treasurer

jls

Mayor Dan Devine

STATE OF WISCONSIN
MILWAUKEE COUNTY

} ss. I, the undersigned, who have been appointed
(elected or appointed)

to the office of WA BLD (Board of Directors) in and for the

CITY OF WEST ALLIS, in Milwaukee County, but have not yet entered upon the duties thereof, swear (or affirm) that will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. SO HELP ME GOD.

Subscribed and sworn to before me this
22 day of Sept, 20 10

Am Marie Neff
Notary Public

My commission expires 12-25-10

(Section 19.01 Wisconsin Statutes)

Stephanie Halfmann
(signature)

Stephanie Halfmann
(print name)

OATH OF

Stephanie Halfmann

as Member of West Allis

Downtown Business
Improvement District

City of West Allis, Wisconsin

Milwaukee County, Wisconsin

filed this 22nd day of September, 20 10

PMZ/ljr

CITY CLERK/TREASURER