

106.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
2008-0371	Appointment	In Committee
	Notification of appointment of Mayor Dan Devine to the West Allis Community Improvement Foundation, Inc.	
	Introduced: 5/20/2008	Controlling Body: Advisory Committee

APPROVAL PLACE ON FILE

COMMITTEE RECOMMENDATION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAY 20 2008			Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic				
		✓	Narlock	✓			
			Reinke				✓
			Roadt	✓			
	✓		Sengstock	✓			
		Vitale					
		Weigel					
		TOTAL		4			1

SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
MAY 20 2008			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
Jeannette Bell

SECRETARY
Jim Mejchar

TREASURER
Paul M. Ziehler

BOARD MEMBER
Karen Jasniewski

EX OFFICIO MEMBERS
President of West Allis
Common Council
President of WA/WM
School Board

May 19, 2008

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

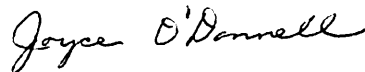
Dear Mayor Devine and Common Council Members:

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 Mayor Dan Devine. He is replacing former Mayor Bell, who has resigned. He will complete her term, which expires in September, and continue to serve the next three-year period ending September 12, 2011. 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.Devine

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	329-9144 Bus. 302-8290	5-20-08	9-12-11
Karen Jasniewski 2908 S. 114 St., 53227	543-4669	9-18-07	9-13-10
Jim Mejchar, Secretary 3200 S. 116 St., 53227	546-3820	5-7-96	9-8-08
Joyce O'Donnell, President 5507 W. Hayes, 53219	543-8006	3-6-01	9-14-09
Paul M. Ziehler, Treasurer 8103 W. Raymond Lane, 53219	543-2072 Bus. 302-8294	10-1-85	9-13-10

EX OFFICIO MEMBERS:

COUNCIL PRESIDENT:

Aldersperson James Sengstock
3388 S. Cooper Ct., 53227

543-7918
Bus. 321-0078

WA/WM SCHOOL BOARD PRES.:

Joanie Luedke
12224 W. Cleveland Ave., 53227

321-8258

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.

MYR\CMTES\WACIF