

43.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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2008-0618 Appointment In Committee

Notification by Mayor Devine of appointments to the Downtown West Allis Business Improvement District of Diane Brandt and Brent Holmes.

Introduced: 9/16/2008 Controlling Body: Advisory Committee

APPROVAL

COMMITTEE RECOMMENDATION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
SEP 16 2008			Barczak				
			Czaplewski				
			Kopplin	✓			
			Lajsic	✓			
	✓		Narlock	✓			
			Reinke				✓
			Roadt	✓			
			Sengstock				
		✓	Vitale	✓			
			Weigel				
			TOTAL	4	0		1

SIGNATURE OF COMMITTEE MEMBER

Chair

Vice-Chair

Member

COMMON COUNCIL ACTION Approved

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
SEP 16 2008			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
		✓	Narlock	✓			
	✓		Reinke				✓
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	9			1

**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 16, 2008

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.

Appointment

Diane Brandt (WA/WM Chamber of Commerce), term expires 10/10/11

Brent Holmes (Avant-Garde), 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: Douglas Persich, President

MYRCMTES\BIDAPPT1.08

DOWNTOWN WEST ALLIS BUSINESS IMPROVEMENT DISTRICT

7231 West Greenfield Avenue • Suite 201 • West Allis, Wisconsin 53214 • (414) 774-2676 • Fax (414) 774-7728
www.downtownwestallis.com

OFFICE OF THE MAYOR
RECEIVED

SEP 8 2008

WEST ALLIS, WI

September 5, 2008

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

Dear Mayor Devine,

The *Downtown West Allis* Business Improvement District would like to recommend the following individuals for appointment to our Board of Directors. We believe that these individuals offer the knowledge, skills, enthusiasm to play an integral part in the development and continued success of the *Downtown West Allis*.

Three year term – expires 10/10/11

(appointment)

Diane Brant (replacing Kashka Niebojewski)
WA/WM Chamber of Commerce
7447 W. Greenfield Avenue
West Allis, WI 53214

Three year term – expires 10/10/11

(appointment)

Brent Holmes (new appointment)
Avant-Garde
7219 W. Greenfield Avenue
West Allis, WI 53214

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

Sincerely,



Brian J. Preiss
Executive Director

CC: Jackie Ellington: President, *Downtown West Allis* Business Improvement District
Alex Geiger: Nominating Committee Chair, *Downtown West Allis* Business Improvement District



MAYOR'S OFFICE

Dan Devine
Mayor

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

City Hall
7525 West Greenfield Avenue
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ddevine@ci.west-allis.wi.us
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City Hall
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Dan Devine,
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cc: Douglas Persich, President

MYRCMTES\BIDAPPT1.08

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OFFICE OF THE MAYOR
RECEIVED

September 5, 2008

SEP 8 2008

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City of West Allis
7525 W. Greenfield Avenue
West Allis, WI 53214

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Sincerely,



Brian J. Preiss
Executive Director

CC: Jackie Ellington: President, *Downtown West Allis* Business Improvement District
Alex Geiger: Nominating Committee Chair, *Downtown West Allis* Business Improvement District



September 16, 2008

Diane Brandt
WA/WM Chamber of Commerce
7447 W. Greenfield Ave.
West Allis, WI 53214

Dear Ms. Brandt:

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

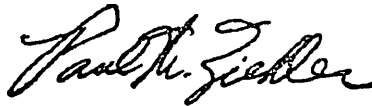
Office of the Clerk, City of West Allis

TO: Ms. Diane Brandt:

**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 16th day of September 2008 you were duly appointed to the office of:
Board of the Business Improvement District.**

Such office will become vacant if, after your receipt of this notice, you neglect or refuse to take and file within ten days any official oath required of as such officer.

Dated this 18th day of September 2008.



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



October 20, 2008

Mayor Dan Devine
7525 W. Greenfield Ave.
West Allis, WI 53214

Dear Mayor Devine:

On September 16, 2008, Diane Brandt was appointed to the Board of the Business Improvement District. Her term expires October 10, 2011.

On October 3, 2008, Diane Brandt 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

ljr

STATE OF WISCONSIN }
MILWAUKEE COUNTY } ss.

I, the undersigned, who have been Appointed
(elected or appointed)

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

CITY OF WEST ALLIS, in Milwaukee County, but have not yet entered upon the duties thereof, swear (or affirm) that I 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
3 day of October, 2008

Jamal M. Mamashe
Notary Public

My commission expires 2-6-11

(Section 19.01 Wisconsin Statutes)

Diane Brandt
(signature)

Diane Brandt
(print name)

OATH OF

Diane Brandt

as Member of the Board of the
Business Improvement District

City of West Allis, Wisconsin
Milwaukee County, Wisconsin

Filed this 3rd day of October, 2008

PMZ/ljr
CITY CLERK/TREASURER



September 16, 2008

Brent Holmes
Avant-Garde
7219 W. Greenfield Ave.
West Allis, WI 53214

Dear Mr. Holmes:

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

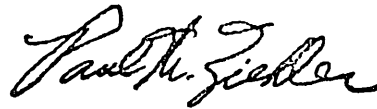
TO: Mr. Brent Holmes:

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 16th day of September 2008 you were duly appointed to the office of:

Board of the Business Improvement District.

Such office will become vacant if, after your receipt of this notice, you neglect or refuse to take and file within ten days any official oath required of as such officer.

Dated this 18th day of September 2008.



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



September 23, 2008

Mayor Dan Devine
7525 W. Greenfield Ave.
West Allis, WI 53214

Dear Mayor Devine:

On September 16, 2008, Brent Holmes was appointed to the Board of the Downtown West Allis Business Improvement District. His term expires October 10, 2011.

On September 22, 2008, Brent Holmes filed his 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

ljr

OATH OF

Brent Holmes

Member of Board of the
as Business Improvement District

City of West Allis, Wisconsin

Milwaukee County, Wisconsin

filed this 22nd day of Sept., 2008

PMZ/ljr
CITY CLERK/TREASURER

STATE OF WISCONSIN
MILWAUKEE COUNTY

} ss.

I, the undersigned, who have been

Appointed
(elected or appointed)

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

CITY OF WEST ALLIS, in Milwaukee County, but have not yet entered upon the duties thereof, swear (or affirm) that I 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 September, 2008

Notary Public

Janet M. Hyman

My commission expires 2-16-11


(signature)

Brent Holmes
(print name)