

37.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
2010-0591	Appointment	Introduced
	Notification of appointment and reappointments to the West Allis Community Improvement Foundation, Inc.	
	Introduced: 10/5/2010	Controlling Body: Advisory Committee

### COMMITTEE RECOMMENDATION

### APPROVAL

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 5 2010			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
OCT 5 2010			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
	✓		Reinke				✓
			Roadt	✓			
			Sengstock	✓			
		✓	Vitale	✓			
			Weigel	✓			
			TOTAL	9	1		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

October 5, 2010

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

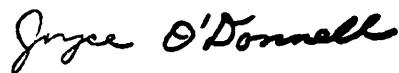
Dear Mayor Devine and Common Council Members:

This letter is to request your approval of two reappointments and one new 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 two reappointments are Karen Jasniewski and Paul Ziehler. The new appointment is Patricia Wikenhauser. Attached is a copy of the entire Board listing for your information.

I trust that these reappointments/appointment meet 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 APPTS

**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	9-12-11
Jim Mejchar, Secretary 3200 S. 116 St., 53227	546-3820	5-7-96	9-12-11
Joyce O'Donnell, President 5507 W. Hayes, 53219	543-8006	3-6-01	9-10-12
Patricia Wikenhauser 12017 W. Hayes, 53227	541-1360 Bus. 902-2524	10-5-10	9-9-13
Paul M. Ziehler, Treasurer 8103 W. Raymond Lane, 53219	543-2072 Bus. 302-8294	10-1-85	9-9-13

**VACANT**

**EX OFFICIO MEMBERS:**

**COUNCIL PRESIDENT:**

Aldersperson James Sengstock  
10150 W. National Ave. #390, 53227

543-7918  
Bus. 321-0078

**WA/WM SCHOOL BOARD PRES.:**

Susan Stalewski  
1237 S. 54 St., West Milwaukee, 53214

671-1259

**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