

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

**7525 West Greenfield Avenue
West Allis, Wisconsin 53214
414/302-8200**

PRESIDENT

Patricia Wikenhauser

VICE PRESIDENT

Dan Devine

TREASURER

Paul M. Ziehler

BOARD MEMBERS

Gerald Matter

Jim Mejchar

Joyce O'Donnell

February 17, 2015

EX OFFICIO MEMBERS

President of West Allis

Common Council

President of WA/WM

School Board

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. Matt Rupena. He is filling a vacancy on the Foundation Board. 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,



Patricia Wikenhauser,
President

PW:jfw

Attachment

ADM\ORDRES\MCC.WACIF APPT.Rupena

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The person being appointed is Ms. Rebecca Grill. She is filling the unexpired term of Jim Mejchar, who has resigned from the Foundation Board. 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,



Patricia Wikenhauser,
President

PW:jfw
Attachment

ADM\MORDRES\MCC.WACIF APPT.Grill

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	9-11-17
Rebecca N. Grill, Treasurer 7525 W. Greenfield Ave., 53214	Bus. 302-8294 Cell 447-1954	2-03-15	9-11-17
Gerry Matter 11426 W. Montana Ave., 53227	Home 541-9967 Cell 550-0431	11-3-10	9-14-15
Joyce O'Donnell 5507 W. Hayes, 53219	Home 543-8006	3-6-01	9-13-16
Matt Rupena 7641 W. Beloit Rd., 53219	Cell 254-3994	12/9/14	9-11-17
Patricia Wikenhauser, President 12017 W. Hayes, 53227	Home 541-1360 Bus. 231-4197	10-5-10	9-13-16
Paul M. Ziehler 8103 W. Raymond Lane, 53219	Home 543-2072	10-1-85	9-13-16

EX OFFICIO MEMBERS:

COUNCIL PRESIDENT:

Alderson Thomas Lajsic Home 327-2661
2755 S. 74 St., West Allis, 53219

WA/WM SCHOOL BOARD PRES.

and/or Designee:

Darlene Ziemendorf Home 453-5408
836 S. 91 St., West Allis, 53214

Staff Support: Jeanette Wardinski Bus. 302-8292

NOTE: COMMITTEE MEMBERS MAKE THEIR OWN APPOINTMENTS, 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.