

## **City of West Allis**

### **Meeting Minutes**

# West Allis Community Improvement Foundation

Stephanie Emons President; Mayor Dan Devine, Vice President Administrator/Clerk Rebecca Grill, Treasurer Ald. Thomas G. Lajsic, Ex. Officio Member (Common Council President) Noah Leigh, Ex. Officio Member (School Board President) Citizen Members Gerald C. Matter, Tim Meyers & Paul M. Ziehler

Tuesday, December 6, 2022

4:00 PM

City Hall - Art Gallery 7525 W. Greenfield Ave.

#### **REGULAR MEETING**

#### A. CALL TO ORDER

Meeting called to order at 4:03 p.m.

#### **B. ROLL CALL**

**Present** 7 - Ald. Thomas G. Lajsic, City Administrator/Clerk Rebecca Grill, Noah Leigh, Stephanie Emons, Chelsea Famularo, Paul M. Ziehler, and Tim Meyers

Excused 1 - Gerald C. Matter

#### C. MATTERS FOR DISCUSSION/ACTION

**1.** 22-0397 2022 Food Drive

Ald. Lajsic moved to approve \$1000 to each food pantry, once the \$10,000 donation is received from FIRE, Mr. Ziehler seconded, motion carried.

2. 22-0679 Financial Report

Administrator/Clerk Grill moved to change the Charity Gala account to the Future

Event Fund, Ald. Lajsic seconded, motion carried.

Mr. Ziehler moved to accept the Financial Report, Mr. Meyers seconded, motion

carried.

**3.** 22-0398 2023 Events

Discussion.

**4.** 22-0275 Future Events Discussion

Discussion.

#### D. NEXT MEETING

Re-appoint Paul Ziehler and Time Meyers at the next meeting on January 24, 2023 at 4 p.m.

#### **E. ADJOURNMENT**

Ald. Lajsic moved to adjourn at 4:55 p.m., Mr. Ziehler seconded, motion carried.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.