



City of West Allis Matter Summary

7525 W. Greenfield Ave. West Allis, WI 53214

File Number Title Status

2008-0616 Appointment In Committee

Notification of reappointment of James Mejchar to the West Allis Community Improvement Foundation, Inc.

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

APPROVAL COMMITTEE RECOMMENDATION NO AYE PRESENT **EXCUSED** MOVER **SECONDER** ACTION Barczak DATE: Czaplewski Kopplin SEP 1 6 2008 Lajsic Narlock Reinke Roadt Sengstock Vitale Weigel TOTAL SIGNATURE OF COMMITTEE MEMBER Vice-Chair Chair Member COMMON COUNCIL ACTION NO PRESENT **EXCUSED** SECONDER AYE MOVER **ACTION** Barczak DATE: Czaplewski Kopplin 9-16-08 Lajsic Narlock Reinke Roadt Sengstock Vitale Weigel TOTAL

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

September 16, 2008

TREASURER
Paul M. Ziehler

BOARD MEMBER Karen Jasniewski

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 a reappointment 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 reappointed is Mr. James Mejchar. His three-year term will expire September 12, 2011. Attached is a copy of the entire Board listing for your information.

I trust this reappointment 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.Mejchar

Joge O'Donnell

WEST ALLIS COMMUNITY IMPROVEMENT FOUNDATION, INC.

]	<u>Celephone</u>	1st <u>Appt.</u>	NOTE BELOW
Mayor Dan Devine, Vice Pres. 11923 W. Holt Ave., 53227	Bus.	329-9144 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	9-12-11
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	Bus.	543-2072 302-8294	10-1-85	9-13-10
EX OFFICIO MEMBERS:				
COUNCIL PRESIDENT: Alderperson James Sengstock 11244 W. National Ave. #101, 53227	Bus.	543-7918 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