



City of West Allis

Meeting Minutes

West Allis Community Improvement Foundation, Inc.

Tuesday, June 18, 2019

4:42 PM

City Hall - Room 128

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

Foundation President Wikenhauser called the meeting to order at 4:42 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Ms. Rebecca Grill, Ald. Thomas G. Lajsic, Ms. Patricia Wikenhauser, and Mr. Paul M. Ziehler

Excused 4 - Ms. Stephanie Emons, Mr. Gerald C. Matter, Mr. Tim Meyers, and Mr. Matt Rupena

Others Present:

Peggy Steeno, Finance Director; Caitlyn White, Tourism & Event Coordinator

C. APPROVAL OF MINUTES

1. [19-0376](#) Minutes (draft) of March 26, 2019.

A motion was made by Ald. Lajsic, seconded by Mayor Devine, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ms. Grill, Ald. Lajsic, Ms. Wikenhauser, and Mr. Ziehler

No: 0

D. MATTERS FOR DISCUSSION/ACTION

2. [19-0369](#) Treasurer Report.

No discussion was held on the Treasurer's Report.

A motion was made by Ald. Lajsic, seconded by Mayor Devine, to approve the Treasurer's Report. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ms. Grill, Ald. Lajsic, Ms. Wikenhauser, and Mr. Ziehler

No: 0

3. [19-0375](#) Update on REACH-A-Child Project.

Ms. Wikenhauser said she contacted Police Chief Mitchell to see if this project is something they may be interested in. She would like to hold this matter for the next meeting pending input from Chief Mitchell.

This matter was Discussed

4. [19-0370](#) 2019 Charity Gala Wrap Up.

Everyone agreed that the evening went very well. The online auction system worked out well and was more convenient for the end of the night checkout of auction items. More volunteers would have helped the online auction run a bit smoother. Ms. Grill mentioned the sound system could have been better, and the group agreed that sound had been an issue.

Ms. Wikenhauser suggested that the Foundation give the Dog Park Project \$13,000. Some extra funds would be needed to cover costs, and \$13,000 is what is available. All those present agreed with this gifting amount.

A motion was made by Mr. Ziehler, seconded by Ald. Lajsic, to approve gifting the 2019 Charity Gala Beneficiary, the Dog Park Project, \$13,000. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ms. Grill, Ald. Lajsic, Ms. Wikenhauser, and Mr. Ziehler

No: 0

5. [19-0371](#) 2020 Charity Gala - Beneficiary Applications and Event Date.

Ms. Grill recommended that the Foundation solicit more applications for the 2020 Charity Gala. The Board can decide on the beneficiary at the next Foundation Board meeting in September. In order to solicit more applicants, we need to get information out through more city channels (e-newsletter, etc.). A deadline for applications needs to be set.

Ms. Wikenhauser suggested dates for the 2020 Charity Gala event. April 25 is the preference as of now.

This matter was Discussed

6. [19-0372](#) 2019 Community Breakfast of Thanks & Giving.

Ms. Wikenhauser recommended the event date be the Monday before Thanksgiving, November 25, at the Hampton Inn. She is currently looking for guest speakers and asked Foundation members to send her suggestions.

This matter was Discussed

7. [19-0373](#) Summer WACIF Board Meeting.

Foundation members agreed that a summer board meeting was not needed.

This matter was Discussed

8. [19-0374](#) September 2019 WACIF Board Term Appointments.

Ms. Wikenhauser noted that she, Paul Ziehler, and Tim Meyers are up for reappointment. A motion was made to reappoint all three members for another three-year term.

A motion was made by Ald. Lajsic, seconded by Ms. Grill, that Ms Wikenhauer, Mr. Ziehler, and Mr. Meyers be reappointed to the Foundation Board for another three-year term. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Ms. Grill, Ald. Lajsic, Ms. Wikenhauser, and Mr. Ziehler

No: 0

E. ANNOUNCEMENTS

The Foundation's annual board meeting will be held on Tuesday, September 24, 2019, at 4 p.m.

F. ADJOURNMENT

A motion was made by Ms. Wikenhauser, seconded by Ms. Grill, to adjourn the meeting at 4:56 p.m. The motion carried unanimously.



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.

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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.