



City of West Allis

Meeting Minutes

West Allis Community Improvement Foundation, Inc.

Wednesday, February 6, 2019

4:47 PM

City Hall - Room 123
City Administration Conference Room

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

Foundation President Wikenhauser called the meeting to order at 4:47 p.m.

B. ROLL CALL

- Present** 6 - Ms. Rebecca Grill, Mr. Gerald C. Matter, Mr. Tim Meyers, Ms. Patricia Wikenhauser, Mr. Paul M. Ziehler, and Ald. Thomas G. Lajsic
- Excused** 3 - Mayor Dan Devine, Mr. Matt Rupena, and Ms. Stephanie Emons

Others Present:

Caitlyn White, Tourism & Event Coordinator; Jeanette Wardinski, Staff Support

C. APPROVAL OF MINUTES

1. [19-0076](#) Minutes (draft) of January 8, 2019.

A motion was made by Mr. Ziehler, seconded by Mr. Matter, to approve the Minutes. The motion carried by the following vote:

- Aye:** 6 - Ms. Grill, Mr. Matter, Mr. Meyers, Ms. Wikenhauser, Mr. Ziehler, and Ald. Lajsic
- No:** 0

D. NEW AND PREVIOUS MATTERS

2. [19-0083](#) Treasurer Report.

Foundation Treasurer Grill passed out copies of the financial reports as prepared by Finance Director Peggy Steeno. She reported that the Police Dept. has requested withdrawal of the \$20,000 being held by the Foundation for their purposes. They have come to a decision as to what they are going to do with the money. Additionally, she recommends the few funds remaining for the log cabin be transferred to the City account for the Historical Commission, which maintains all funds dealing with the log cabin. The Board unanimously agreed with these requests. Ms. Grill provided further review and mentioned that the Fire Engine fundraising is going well with many donations coming in, especially through their Go Fund Me page.

A motion was made by Mr. Meyers, seconded by Mr. Ziehler, to approve the Treasurer Report. The motion carried by the following vote:

- Aye:** 6 - Ms. Grill, Mr. Matter, Mr. Meyers, Ms. Wikenhauser, Mr. Ziehler, and Ald. Lajsic
- No:** 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0010](#) 2019 Charity Gala.

Ms. Wikenhauser reported that the Zoofari Conference Center is officialy available for the April 27 event. She's had lengthy discussions with Marty Weigel about the event, including the facility and menu, etc. Based on the Dog Park representatives' projection of over 200 attendees, the Hampton Inn cannot accommodate this attendance level, especially with all the activities and space needs for the evening. Three promotional flyer designs were presented and reviewed. It was suggested that all sponsor/partner logos be included in the design. After discussion, Flyer #1 (spotlight design) was preferred. The Board agreed with Ms. Wikenhauser's suggestion to present the designs to the Gala Committee for input.

A motion was made by Mr. Ziehler, seconded by Ald. Lajsic, to approve the Zoofari Conference Center as the venue for the April 27, 2019 Community Charity Gala. The motion carried by the following vote:

Aye: 6 - Ms. Grill, Mr. Matter, Mr. Meyers, Ms. Wikenhauser, Mr. Ziehler, and Ald. Lajsic

No: 0

F. ANNOUNCEMENTS/OTHER MATTERS

None

G. ADJOURNMENT

A motion was made by Ms. Grill, seconded by Mr. Matter, to adjourn the meeting at 5:00 p.m.



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.