



City of West Allis

Meeting Minutes

West Allis Community Improvement Foundation, Inc.

Tuesday, November 12, 2019

4:10 PM

City Hall, Room 128

REGULAR MEETING

A. CALL TO ORDER

Ms. Wikenhauser called the meeting to order at 4:10 p.m.

B. ROLL CALL

Present 6 - Mayor Dan Devine, Ms. Rebecca Grill, Ms. Stephanie Emons, Ald. Thomas G. Lajsic, Mr. Gerald C. Matter, and Ms. Patricia Wikenhauser

Excused 3 - Mr. Tim Meyers, Mr. Matt Rupena, and Mr. Paul M. Ziehler

Others Present:

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

C. APPROVAL OF MINUTES

1. [19-0726](#) Minutes (draft) of September 24, 2019

A motion was made by Ald. Lajsic, seconded by Ms. Emons, to Approve the Minutes. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Ms. Grill, Ms. Emons, Ald. Lajsic, Mr. Matter, and Ms. Wikenhauser

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0585](#) 2019 Community Breakfast of Thanks & Giving

Ms. Wikenhauser disussed buffet menu offerings and reduced price negotiated with the Hampton. Ticket deadline extended to November 20, and \$2,000 in sponsorship/donations has been received. Program duties were assigned.

This matter was Discussed

3. [19-0586](#) 2020 Community Charity Gala Beneficiary Applications

Ms. Emons moved to approve the Heroin/Opiate Task Force as the 2020 Charity Gala Beneficiary. The motion was seconded by Mr. Lajsic.

Before a vote was taken, discussion ensued on merits of beneficiary applications. Ms. Emons shared her support for the Heroin/Opiate (H/O) Task Force as beneficiary, commenting on the good volunteer and Task Force member support it already has and that the cause has alot of recognition and awareness in the community.

After further discussion, a vote was taken on the previous motion, and it passed unanimously.

Ms. Wikenhauser suggested meeting with the Charity Gala Planning Committee at the December 10 meeting.

NOTE: Previous event date of April 25 changed to March 28, 2020, based on availability of Zoofari Conference Center as venue.

This matter was Discussed

E. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Mayor Devine, to Adjourn the meeting at 4:30 p.m. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Ms. Grill, Ms. Emons, Ald. Lajsic, Mr. Matter, and Ms. Wikenhauser

No: 0



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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