



City of West Allis

Meeting Minutes

West Allis Community Improvement Foundation, Inc.

Tuesday, August 4, 2020

3:30 PM

City Hall - Art Gallery

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

Also present: Ald. Lajsic

Present 7 - Mayor Dan Devine, Ms. Rebecca Grill, Mr. Gerald C. Matter, Mr. Tim Meyers, Mr. Matt Rupena, Ms. Patricia Wikenhauser, and Mr. Paul M. Ziehler

C. MATTERS FOR DISCUSSION/ACTION

1. [19-0779](#) 2020 Community Charity Gala

Ms. Wikenhauser gave an update on the Gala. The Zoofari Conference Center no longer has our date available and the City does not support hosting the event in person this year due to the pandemic. The Board discussed a virtual option or postponing until Spring, and ultimately decided to postpone until Spring so that we can put on a successful event. Mr. Lajsic made a motion to postpone the Gala until Spring 2021 and plan for an in person event, My. Ziehler seconded.

Ms. White will draft and send out letters to all ticket holders and donors with update.

2. [20-0330](#) 2020 Community Breakfast of Thanks & Giving

The committee has decided to go with a virtual event in lieu of the typical in person Community Breakfast. This year, we will do a drive thru food donation at City Hall. The 'Day of Collection' will be on Saturday, November 21, from 9am-3pm. Food would then be sorted and we would ask food pantries to pick up food on dates TBD.

Mr. Matter made a motion to approve the Drive Thru Food Drive in lieu of the in person breakfast, Mr. Meyers seconded.

Ms. White will send out letters to food pantries and previous ticket holders.

3. [20-0331](#) Financial Report

Ms. Grill will have the financial report for the next meeting.

a. CPA Discussion

Ms. Grill would like to hire a CPA to help with the Foundation Annual Report. The Board agreed to let Ms. Wikenhauser, Ms. Grill, and Mayor Devine choose a CPA and take care of that process.

D. ADJOURNMENT

Mr. Lajsic made a motion to adjourn the meeting at 4:13pm, Mr. Meyers seconded.



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.