



City of West Allis

Meeting Minutes

West Allis Community Improvement Foundation, Inc.

Tuesday, November 10, 2020

4:00 PM

City Hall - Art Gallery

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

Present: Patricia Wikenhauser, Tim Meyers, Paul Ziehler, Rebecca Grill, Mayor Devine, Ald. Lajsic, Joanie Luedke

C. APPROVAL OF MINUTES

Ms. Grill made a motion to approve the minutes of October 20, 2020. Mr. Ziehler seconded.

1. [20-0532](#) Meeting Minutes of October 20, 2020

D. MATTERS FOR DISCUSSION/ACTION

2. [20-0533](#) Election of Officers

Ms. Wikenhauser spoke with Mr. Rupena about his re-election and he is not interested in getting re-elected. Ms. Emmons will take that opening once she is off of the School Board.

Mr. Ziehler made a motion to accept Ms. Emmons offer to take over that opening once off of the WAWM School Board, and to re-appoint Ms. Grill as Treasurer and Mayor Devine as Vice President. Mr. Meyers seconded.

3. [20-0534](#) Drive-Thru Food Drive

Ms. White created a volunteer sign-up online and shared. If more volunteers are needed, she will send to City Staff and potentially Youth Commission. Ms. Wikenhauser will contact all of the food pantries to see if they are able to pick up their donations on the day of the event. The committee has received two larger donations to go towards the food pantries - \$1,000 bank donation and a \$10,000 from Universal Health Services.

Ald. Lajsic made a motion to use all donated funds for food pantries, Mr. Ziehler seconded.

4. [19-0779](#) 2020 Community Charity Gala

The newest event venue in West Allis, The Gage, has been chose for the 2021 Charity Gala. The Gala will be held on Saturday, May 8. A discussion was had on catering options and several committee members agreed that we should contact Rupena's as an option to consider. A \$15,000 donation has been made from Universal Health Services for our beneficiary, the committee would like to offer them a table or two for their generosity.

5. [20-0331](#) Financial Report

Ms. Grill reviewed the financial statement with the committee. A few questions were

brought up, and Ms. Grill will get answers and let Mr. Ziehler know before the next meeting.

E. MISCELLANEOUS DISCUSSION

F. ADJOURNMENT

Ms. Grill made a motion to adjourn, Mayor Devine 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

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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.