



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, May 8, 2019

4:01 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 4:01 p.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Ms. Sarah Fonaas, Ms. Barbara Hart, and Mr. John Noll
Excused 3 - Mr. Devan Gracyalny, Mr. Ray Nazer, and Ms. Patricia Wolfe

Others Attending

*Shaun Mueller, Community & Economic Development Coordinator
Jenny Kosek, Communications Strategist*

C. APPROVAL OF MINUTES

1. [19-0302](#) April 10, 2019 (draft) Minutes

Attachments: [April 10, 2019 \(draft\) Minutes](#)

A motion was made by Ms. Hart, seconded by Ms. Fonaas, that the minutes of the April 10, 2019 meeting be approved. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ms. Fonaas, Ms. Hart, and Mr. Noll
No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0303](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Mueller reported that as of May 8, 2019, the balance on hand is \$5,192.14.

A motion was made by Ms. Hart, seconded by Mr. Noll, that the Financial Report be approved. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ms. Fonaas, Ms. Hart, and Mr. Noll
No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0304](#) Report from the West Allis Historical Society

Ms. Hart reported that an old historic phone booth has been installed at the Historical Society. The state needs to be contacted in regards to design approval.

4. [19-0305](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

The Log School will be open to the public beginning Sunday, May 12th, 2019.

On Monday, May 6th, Good Shepherd Lutheran School visited the Log School.

Looking for Fresh Cab Rodent Repellent to prevent rodents from entering the Log School.

It was also reported that moss is growing on the roof of the Log School.

B. Seneca Station

Nothing to report.

C. Social Media Updates

Nothing to report.

5. [19-0306](#)

Discussion regarding June Historic Preservation to replace Settlers Weekend

Discussion ensued regarding having the Pop Up Library at the Historic Preservation event.

F. ADJOURNMENT

A motion was made by Mayor Devine, seconded by Ms. Hart, that the meeting adjourn at 4:22 p.m. The motion carried by the following vote:

Aye: 4 - Mayor Devine, Ms. Fonaas, Ms. Hart, and Mr. Noll

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.

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.