



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, October 9, 2019

4:04 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Ms. Sarah Fonaas at 4:04 p.m.

B. ROLL CALL

Present 5 - Ms. Sarah Fonaas, Ms. Barbara Hart, Mr. Ray Nazer, Mr. John Noll, and Ms. Patricia Wolfe
Excused 2 - Mayor Dan Devine, and Mr. Devan Gracyalny

Others Attending

Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. [19-0630](#) September 11, 2019 (draft) Minutes

Attachments: [9-11-19 \(draft\) Minutes](#)

Under Agenda Item 4a., the minutes be amended to read Christmas "Open House", instead of Christmas tree decorating.

A motion was made by Ms. Hart, seconded by Mr. Noll, that the minutes of the September 11, 2019 meeting be approved as amended. The motion carried by the following vote:

Aye: 5 - Ms. Fonaas, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0631](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Mueller reported that as of October 9, 2019, the balance on hand is \$5,664.74.

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

Aye: 5 - Ms. Fonaas, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0632](#) Report from the West Allis Historical Society

Mr. Mueller stated that the Annual Fall Banquet will be held on Monday, October 21, 2019 at the Landmark, located at 1441 S. 68 St. The theme for this year is the Hatfields & McCoys.

4. [19-0633](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

The Log Schoolhouse will be closing in 3 weeks for the winter season.

Ms. Wolfe will be contacting the teacher from Franklin School to bring the class to decorate the Christmas tree on December 5th.

B. Seneca Station

Construction has been completed near the Seneca Station. A work order will be placed to have the Christmas lights installed at the Station.

C. Social Media

Nothing to report.

5. [19-0634](#) Discussion regarding the murals at the West Allis Post Office, 7440 W. Greenfield Ave.

This matter was not discussed. It will be placed on next month's agenda.

6. [19-0635](#) Discussion regarding proposed Art Bench at the Seneca Station

The committee decided that they would like to see a more complete design and preferred the more abstract option.

F. ADJOURNMENT

A motion was made by Ms. Wolfe, seconded by Ms. Hart, to adjourn the meeting at 4:20 p.m.

The motion carried by the following vote:

Aye: 5 - Ms. Fonaas, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

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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