



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, January 18, 2023

5:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny at 5:06 p.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, and Petra Theurich
Excused 1 - David Kaye

Others Attending

Carson Coffield, Economic Development Specialist
Colette Schreiber

C. APPROVAL OF MINUTES

1. [23-0010](#) November 9, 2022 (draft) Minutes

Attachments: [November 9, 2022 \(draft\) Minutes](#)

Hart moved to approve this matter, Theurich seconded, motion carried.

D. NEW AND PREVIOUS MATTERS

2. [23-0011](#) Consideration relative to the Financial Report for the period ending 1/1/23 presented by Devan Gracyalny, Vice Chair/Treasurer
- Mr. Gracyalny reported that the current balance on hand is \$2,206.77. There were expenses of \$4,653.02 and income of \$490.00.*
- Hart moved to approve this matter, Theurich seconded.

E. MATTERS FOR DISCUSSION/ACTION

3. [21-0619](#) Status Reports - Historical Commission Projects and Activities
- Mr. Coffield updated on status of Subgrant application and CLG annual report which will be completed soon.*
4. [23-0015](#) Discussion in regards to CLG subgrant submittal to the Wisconsin Historical Society for a grant to designate properties to the State and National Register of Historic Places.
- Mr. Coffield updated the committee on the status of Subgrant application and CLG annual report which will be completed soon.*
5. [23-0016](#) Discussion in regards to May Historic Preservation Month activities.
- Discussed different ideas to recognize May Historical Preservation Month. Possibly highlighting the Historical Commission or unveil signage on 70th St.*

6. [23-0017](#) Discussion in regards to visioning for the future of the West Allis Historical Society Grounds and Honey Creek Park areas.

Discussed possibility of installing pavilion by Historical Society building.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Gracyalny to adjourn the meeting at 5:38 p.m.

The motion carried by the following vote:

Aye: 4 - Mayor Devine, Gracyalny, Hart, and Theurich

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.