

City of West Allis Meeting Agenda Historical Commission

Wednesday, January 10, 20184:00 PMCity Hall, Room 1287525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. <u>18-00014</u> Minutes (draft) December 13, 2017

Attachments: 12-13-17 Minutes

D. NEW AND PREVIOUS MATTERS

2. <u>18-00016</u> Financial Report - Devan Gracyalny, Vice Chair/Treasurer.

E. MATTERS FOR DISCUSSION/ACTION

- **3.** <u>18-00019</u> Report from the West Allis Historical Society.
- 4. <u>18-00020</u> Status Reports Historical Commission Projects and Activities.
 - A. Log Schoolhouse
 - B. Seneca Station
 - C. Settlers Weekend
 - D. Historic Preservation Grant
 - E. Social Media Updates
- 5. <u>18-00021</u> Log Cabin Rededication 20 Years.

F. ADJOURNMENT

All meetings of the Historical Commission 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.