

City of West Allis

Meeting Minutes

Historical Commission

| Wednesday, April 13, 2022 | 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 5:01 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Devan Gracyalny, Patricia Wolfe, Barbara Hart, and Petra Theurich
Excused 2 - Ed Lisinski, and David Kaye

Others Attending

Shaun Mueller, Development Project Manager Ray Nazer, Tom Grosz

C. APPROVAL OF MINUTES

1. <u>22-0002</u> December 8, 2021 (draft) Minutes

Attachments: December 8, 2021 (draft minutes)

Hart moved, seconded by Gracyalny to Approved this matter, motion carried.

D. NEW AND PREVIOUS MATTERS

2. <u>22-0003</u> Consideration relative to the Financial Report for the period ending 2/8/22 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$6,369.79.

There is need for a new furnace in the attic of the Log Cabin, approximate cost will be \$2,500 - \$3,500.

E. MATTERS FOR DISCUSSION/ACTION

3. <u>21-0618</u> Report from the West Allis Historical Society

Mr. Gracyalny reported the back door has been installed and the front door is being made and will be installed within the next few weeks.

Banner project is underway, displaying old banners, within the West Allis Historical Society building.

Set up to make soup on April 14th at First Presbyterian Church at 2:00 p.m.

- 4. <u>21-0619</u> Status Reports Historical Commission Projects and Activities
 - A. St. Paul's Lutheran School

St. Paul's Lutheran School has asked to bring a class for a field trip to the West Allis Historical Society Museum and the Honey Creek Log Schoolhouse.

Mr. Mueller will coordinate getting a docent.

Ms. Wolfe is unable to participate in this event, she has asked Jeannette Bell as well.

B. Mayor Devine stated Chelsea Famularo is interested in doing a Halloween related event which ties in the Honey Creek Cemetery.

5. <u>21-0620</u> Discussion regarding replacing the Allis Chalmers Historic Information Sign which is located on the northeast corner of S. 70 St. and W. Greenfield Ave.

National Sign and Design will take the wording for signage and bill upon completion.

6. <u>21-0621</u> Discussion regarding the Honey Creek Cemetery

No update to report.

7. <u>21-0622</u> Discussion status of new doors on the historical society building

No update to report.

8. <u>22-0181</u> Discussion in regards to demolition of the former Motor Castings Foundry located at 1323 S. 65 St. and 6500 W. Washington St. and the potential preservation of the building located on the northeast corner of the 6500 W. Washington St. site

Mr. Mueller presented an update and outline of this project.

F. ADJOURNMENT

A motion was made by Ms. Wolfe, seconded by Ms. Hart to adjourn the meeting at 5:51 p.m. The motion carried by the following vote.

- Present 5 Mayor Dan Devine, Devan Gracyalny, Patricia Wolfe, Barbara Hart, and Petra Theurich
- **Excused** 2 Ed Lisinski, and David Kaye



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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