

City of West Allis

Meeting Minutes

Historical Commission

Wednesday, July 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 5:00 p.m.

B. ROLL CALL

Present 6 - Mayor Dan Devine, Devan Gracyalny, Patricia Wolfe, Barbara Hart, Petra Theurich, and David Kaye
Excused 1 - Ed Lisinski

C. APPROVAL OF MINUTES

1. <u>22-0248</u> April 13, 2022 (draft) Minutes

Attachments: April 13, 2022 (draft minutes)

Hart moved, seconded by Kaye to Approve this matter, motion carried.

D. NEW AND PREVIOUS MATTERS

2. <u>22-0252</u> Consideration relative to the Financial Report for the period ending 5/5/22 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported an updated current balance of \$6,204.24.

Hart moved, seconded by Kaye to Approve this matter, motion carried.

E. MATTERS FOR DISCUSSION/ACTION

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

Camera was added to the bell tower, so that visitors can view it as they are ringing the bell.

Economic Development Staff will send an email to the developer of the former St. Al's property, indicating interest in the cornerstone, the bell and the statue, prior to demolition.

4. <u>21-0619</u> Status Reports - Historical Commission Projects and Activities

Mr. Gracyalny reported the Historic Preservation brochures will need to be printed.

Mr. Mueller reported that *Mr.* Coffield and himself would be looking into applying for the Historical Preservation Subgrant, which is likely to pay for the designation of properties to the State and National Register.

5. <u>22-0265</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. The sign at the corner of S. 70 St. that was in disrepair, has been removed. Mr. Mueller and Mr. Coffield will look into replacement options.

6. <u>22-0266</u> Discussion regarding the Honey Creek Cemetery

Lois Pocian along with Ald. Roadt have worked with the Public Works Dept., to update the cemetery, clear bushes, plant grass etc. They are gathering again this weekend to continue the cemetery cleanup.

The Go Fund Me page continues to grow.

7. <u>22-0267</u> Discussion status of new doors on the historical society building

The front doors are at the city yards. Back door has been replaced, and the front doors are getting primed, hardware added, and should be installed within the next month.

8. <u>22-0378</u> Discussion regarding St. Aloysius building and contents

No update to report. This item was covered under Agenda Item #3.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Ms. Wolfe to adjourn the meeting at 5:48 *p.m, the motion carried*



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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