

City of West Allis

Meeting Minutes Historical Commission

Wednesday, October 19, 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 4 - Devan Gracyalny, Barbara Hart, Petra Theurich, and David Kaye

Excused 3 - Mayor Dan Devine, Patricia Wolfe, and Ed Lisinski

Others Attending

Shaun Mueller, Development Project Manager Carson Coffield, Economic Development Specialist

C. APPROVAL OF MINUTES

22-0501 August 10, 2022 (draft) Minutes

Attachments: August 10, 2022 (draft minutes)

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

D. NEW AND PREVIOUS MATTERS

2. <u>22-0502</u> Consideration relative to the Financial Report for the period ending 10/1/22

presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$6,304.24.

There will be a debit in the amount of \$2,500 for the furnace.

More soup is needed to increase stock on hand and increase sales.

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

E. MATTERS FOR DISCUSSION/ACTION

3. 22-0595 Update on repairs to West Allis Historical Society Building

The building was struck by a car on September 1st, repairs are going well. The last piece of hardware has arrived for doors, and installation is expected to happen after the Halloween Event.

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4. 22-0596 Discussion regarding the Halloween Event - October 28, 2022 at the West

Allis Historical society grounds

The building will be open. There will be a live band, jack-o-lanterns and a cemetery tour conducted by Bill & Pat Kaiser.

The next meeting should be held at the Historical Society Building and include the Historic Subgrantee application on the agenda.

5. 22-0597

Update on improvements to the Honey Creek Cemetery

Major improvements have been made, led by Lois Pocian, with the support of Ald. Roadt and the Public Works department.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Kaye to adjourn the meeting at 5:45 p.m. The motion carried by the following vote:

Aye: 4 - Gracyalny, Hart, Theurich, and Kaye

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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