

City of West Allis

Meeting Minutes

Historical Commission

Wednesday, November 9, 2022

5:00 PM

West Allis Historical Society 8405 W. National Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny at 5:30 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

C. APPROVAL OF MINUTES

1. <u>22-0632</u> October 19, 2022 (draft) Minutes

Attachments: October 19, 2022 (draft) Minutes

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

D. NEW AND PREVIOUS MATTERS

2. 22-0631 Consideration relative to the Financial Report for the period ending 11/1/22

presented by Devan Gracyalny, Vice Chair/Treasurer

No financial report discussed. The financial report will be updated at the next meeting.

E. MATTERS FOR DISCUSSION/ACTION

3. <u>22-0612</u> Historical Subgrantee Application Status

Four of the five properties selected for the National Register of Historic Places have accepted,

while one is still in the process of responding.

4. 22-0630 Social Media Update/Status

The West Allis Historical Society Facebook page is run by city staff, primarily Rachel

Gintner and Jon Matte.

5. <u>22-0613</u> Christmas Open House

Open House is schedule for Sunday, December 4th from 1:00 p.m. - 4:00 p.m. Plan is to

still have Mayor Devine decorate tree with students on December 1.

6. 21-0619 Status Reports - Historical Commission Projects and Activities

Members discussed different ideas for upcoming projects, but nothing confirmed yet.

Goal is to have a project planned for May 2023.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Gracyalny to adjourn the meeting at 5:31 p.m. The motion carried by the following vote:

Aye: 4 - Gracyalny, Wolfe, 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.

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