

# City of West Allis

# **Meeting Minutes**

# **Historical Commission**

Wednesday, January 18, 2023

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 5:06 p.m.

#### **B. ROLL CALL**

Present 4 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, and Petra Theurich

Excused 1 - David Kaye

# **Others Attending**

Carson Coffield, Economic Development Specialist

Colette Schreiber

#### C. APPROVAL OF MINUTES

1. 23-0010 November 9, 2022 (draft) Minutes

Attachments: November 9, 2022 (draft) Minutes

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

#### D. NEW AND PREVIOUS MATTERS

2. <u>23-0011</u> Consideration relative to the Financial Report for the period ending

1/1/23 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$2,206.77. There were

expenses of \$4,653.02 and income of \$490.00.

Hart moved to approve this matter, Theurich seconded.

#### E. MATTERS FOR DISCUSSION/ACTION

3. 21-0619 Status Reports - Historical Commission Projects and Activities

Mr. Coffield updated on status of Subgrant application and CLG annual report which will

be completed soon.

**4.** 23-0015 Discussion in regards to CLG subgrant submittal to the Wisconsin

Historical Society for a grant to designate properties to the State and

National Register of Historic Places.

Mr. Coffield updated the committee on the status of Subgrant application and CLG

annual report which will be completed soon.

**5.** 23-0016 Discussion in regards to May Historic Preservation Month activities.

Discussed different ideas to recognize May Historical Preservation Month. Possibly

highlighting the Historical Commission or unveil signage on 70th St.

**6.** 23-0017

Discussion in regards to visioning for the future of the West Allis Historical Society Grounds and Honey Creek Park areas.

Discussed possibility of installing pavilion by Historical Society building.

#### F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Gracyalny to adjourn the meeting at 5:38 p.m.

The motion carried by the following vote:

Aye: 4 - Mayor Devine, Gracyalny, 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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