



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, April 10, 2019

4:02 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 4:02 p.m.

B. ROLL CALL

Present 6 - Ms. Sarah Fonaas, Mr. Devan Gracyalny, Ms. Barbara Hart, Mr. Ray Nazer, Mr. John Noll,
and Ms. Patricia Wolfe
Excused 1 - Mayor Dan Devine

Others Attending

Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. [19-0224](#) March 13, 2019 (draft) Minutes

A motion was made by Mr. Nazer, seconded by Ms. Hart, that the minutes of the March 13, 2019 meeting be approved. The motion carried by the following vote:

Aye: 6 - Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0225](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of April 10, 2019, the balance on hand is \$5,207.00.

A motion was made by Ms. Hart, seconded by Ms. Wolfe, that the Financial Report be approved. The motion carried by the following vote:

Aye: 6 - Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0226](#) Report from the West Allis Historical Society

An Iron Lung, donated by the Knights of Columbus, was installed in the display area at the Historical Society.

Two classes from Franklin Elementary will be coming for a visit.

"Those Were the Days" event will be held on June 30th from 1:00 - 4:00 p.m. This event will be replacing Settlers Weekend this year.

4. [19-0227](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

The Log Schoolhouse will be open to the public beginning May 1, 2019.

B. Seneca Station

Nothing to report.

C. Settlers Weekend

Nothing to report.

D. Social Media Updates

Nothing to report.

5. [19-0228](#) Discussion regarding proposed changes to the Historic Preservation Ordinance in regards to requiring owner's consent for local designation.

Mr. Gracyalny discussed the potential of the Brosen Manor Neighborhood becoming an Historic District. Mr. Mueller indicated that he will follow up on this and consider it for the next grant application.

6. [19-0229](#) Discussion regarding June Historic Preservation to replace Settlers Weekend.

See above note under the Report from the West Allis Historical Society.

F. ADJOURNMENT

**A motion was made by Mr. Nazer, seconded by Ms. Hart, that the meeting adjourn at 4:40 p.m.
The motion carried by the following vote:**

Aye: 6 - Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

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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AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.