

City of West Allis Meeting Minutes

Historical Commission

Wednesday, June 12, 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 4 - Mr. Devan Gracyalny, Ms. Barbara Hart, Mr. Ray Nazer, and Mr. John Noll

Excused 3 - Mayor Dan Devine, Ms. Sarah Fonaas, and Ms. Patricia Wolfe

Others Attending

Shaun Mueller, Community & Economic Coordinator Jenny Kosek, Communications Strategist

C. APPROVAL OF MINUTES

1. 19-0360 May 8, 2019 (draft) Minutes

Attachments: May 8, 2019 (draft) Minutes

A motion was made by Mr. Noll, seconded by Ms. Hart, that the minutes of the June 12, 2019 meeting be approved. The motion carried by the following vote:

Aye: 4 - Mr. Gracyalny, Ms. Hart, Mr. Nazer, and Mr. Noll

No: 0

D. NEW AND PREVIOUS MATTERS

2. 19-0361 Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of June 12, 2019, the balance on hand is \$6,171.27.

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

Aye: 4 - Mr. Gracyalny, Ms. Hart, Mr. Nazer, and Mr. Noll

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. <u>19-0362</u> Report from the West Allis Historical Society

Mr. Gracyalny reported that he spoke with a Carol Graham who requested a historical search be done on the Burnham properties. She reported that Liberace lived above a storefront on S. 60th & W. Burnham. His parents sold fruit there. Liberace would have

turned 100 last month.

4. <u>19-0363</u> Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

Barb Hart noted that she had visitors from the Chicago area who came up specifically to tour the Log Schoolhouse.

B. Seneca Station

Nothing to report.

C. Social Media Updates

The website is now up to date.

5. 19-0364

Discussion regarding "Those Were the Days" Event on June 30, 2019

Barb Hart questioned if it would be possible to get Spectrum Cable to come out to the event. Another suggestion was Channel 58, but they were contacted and no return phone call was received.

A food truck will be available and the Rotary Club will sell drinks and water. Some re-enacting and entertainment will be provided. A suggestion was made to perhaps get Mary Anne Miller, a local Harpist to perform. There will be a raffle as well as a 50/50 raffle. The Pop Up Library will also be available.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Gracyalny, to adjourn the meeting at 4:45 p.m. The motion carried by the following vote:

Aye: 4 - Mr. Gracyalny, Ms. Hart, Mr. Nazer, and Mr. Noll

No:



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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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.