



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, August 14, 2019

4:01 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 4:01 p.m.

B. ROLL CALL

Present 7 - Mayor Dan Devine, Ms. Sarah Fonaas, Mr. Devan Gracyalny, Ms. Barbara Hart, Mr. Ray Nazer, Mr. John Noll, and Ms. Patricia Wolfe

C. APPROVAL OF MINUTES

1. [19-0484](#) July 10, 2019 (draft) Minutes

Attachments: [7-10-19 \(draft\) Minutes](#)

A motion was made by Mr. Gracyalny, seconded by Mr. Nazer, that the minutes of the July 10, 2019 meeting be approved. The motion carried by the following vote:

Aye: 7 - Mayor Devine, Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0485](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of August 14, 2019, the balance on hand is \$5,639.27.

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: 7 - Mayor Devine, Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0486](#) Report from the West Allis Historical Society

Mr. Gracyalny reported that the Grohmann Museum, located on the campus of MSOE in downtown Milwaukee, will display West Allis Historical Society items September 6 through December 22, 2019. One of the items on display will be the WI Motors engine.

4. [19-0487](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

A work order will be submitted to paint the sills, frames, shutters and frame of the door as well as the door itself.

B. Seneca Station

It was decided to wait with the cleaning of the Seneca Station windows, until after the construction in the area is completed.

C. Social Media Updates

Nothing to report.

5. [19-0488](#)

Review of Buildings set for Demolition

Mr. Mueller discussed the buildings that are set for demolition and answered questions from committee members.

F. ADJOURNMENT

A motion was made by Mr. Gracyalny, seconded by Mr. Nazer, to adjourn the meeting at 4:24 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Devine, 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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