

City of West Allis

Meeting Minutes

Historical Commission

Wednesday, December 11, 2019	4:03 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 4:03 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

Others Attending

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

C. APPROVAL OF MINUTES

1. <u>19-0808</u> November 13, 2019 (draft) Minutes

Attachments: <u>11-13-19 (draft) Minutes</u>

A motion was made by Mr. Gracyalny, seconded by Ms. Fonaas, that the minutes of the November 13, 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. <u>19-0809</u> Consideration relative to the Financial Report for the period ending 12/10/19 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of December 10, 2019, the balance on hand is \$5,749.74.

A motion was made by Mr. Nazer, seconded by Ms. Fonaas, 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. <u>19-0810</u> Report from the West Allis Historical Society

Mr. Gracyalny reported that the Christmas Open House was well attended. The children had a great time decorating the tree.

4.	<u>19-0811</u>	Status Reports - Historical Commission Projects and Activities		
		A. Log Schoolhouse		
		Nothing to report.		
		B. Seneca Station		
		Nothing to report.		
		C. Social Media Updates		
		The Historical Society posted information on the 6771 W. National Avenue (former Kearney & Trecker) building. The post received over 13,000 views.		
5.	<u>19-0812</u>	Discussion relative to proposed demolition of the building located at 1126 S. 70 St., former Allis-Chalmers office space		
		The Commission discussed how to honor the historic past of this building.		
6.	<u>19-0813</u>	Discussion relative to proposed historic preservation of 6771 W. National Ave., former Kearney & Trecker Co.		
		Mr. Mueller discussed with the Commission the role the Historical Commission had in the preservation of this historic building.		
7.	<u>19-0815</u>	Discussion relative to the application received for proposed Local Landmark Status for the West Allis Post Office located at 7440 W. Greenfield Ave.		
		Mr. Gracyalny completed the application for Local Landmark Status for the West Allis Post Office located at 7440 W. Greenfield Ave. An official Resolution to determine local historic landmark status will be placed on a future agenda.		
F.	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: 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.

NON-DISCRIMINATION STATEMENT

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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.