



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, August 11, 2021

4:11 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

REGULAR MEETING (draft minutes)

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 4:11 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Barbara Hart, Devan Gracyalny, Ray Nazer, and Patricia Wolfe
Excused 2 - Sarah Fonaas, and John Noll

Others Attending

Shaun Mueller, Economic Development Project Manager

C. APPROVAL OF MINUTES

1. [21-0321](#) July 21, 2021 (draft) Minutes

Attachments: [7-21-21 \(draft\) Minutes](#)

A motion was made by Mr. Nazer, seconded by Ms. Hart, that the minutes of the July 21, 2021 meeting be Approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Gracyalny, Nazer, and Wolfe

No: 0

D. NEW AND PREVIOUS MATTERS

2. [21-0322](#) Consideration relative to the Financial Report for the period ending 8/10/21 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$6,268.29.

A motion was made by Ms. Hart, seconded by Ms. Wolfe, that the Financial Report be Approved with a motion to reimburse Mr. Gracyalny \$40.00 for the purchase of lights. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Gracyalny, Nazer, and Wolfe

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [21-0323](#) Report from the West Allis Historical Society

The 1840 Brewing, Traveling Beer Garden Event took place on Saturday, August 7th.

- 4. [21-0324](#) Status Reports - Historical Commission Projects and Activities
 - A. Log Schoolhouse

Nothing to report.
 - B. Seneca Station

Nothing to report
 - C. Social Media Update

Nothing to report

- 5. [21-0325](#) Discussion regarding the design and contracting for the new doors on the Historical Society building, funded through Community Development Block Grant (CDBG) funds

On the recommendation of Acker Millwork and staff, an order for the doors will be placed.

- 6. [21-0326](#) Discussion regarding restarting the Log Schoolhouse Field Trips for the West Allis-West Milwaukee School District for the 2022 school year

Shaun Mueller will be following up on this item. The customizing of a field trip was also discussed.

- 7. [21-0327](#) Discussion regarding the Honey Creek Cemetery

Lois Pocian, Alderperson Roadt and Peter Daniels met at the Cemetery yesterday to discuss a potential project scope. A surveyor will plot out on a plan and details will be added to the plan. Lastly, Mike Rushmer, City Forester will be contacted to get an estimate.

F. ADJOURNMENT

A motion was made by Mr. Nazer, seconded by Mr. Gracyalny, to adjourn the meeting at 4:25 p.m. This matter was Approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Gracyalny, Nazer, and 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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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.