

# City of West Allis

# Meeting Minutes Historical Commission

Tuesday, March 7, 2023

4:00 PM City Hall, Development/Engineering Conference Rm 210 7525 W. Greenfield Ave.

# **REGULAR MEETING**

# A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny at 4:00 p.m.

**B. ROLL CALL** 

Present 4 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, and Petra Theurich

**Others Attending** 

Carson Coffield, Economic Development Specialist

Patricia Wolfe

C. APPROVAL OF MINUTES

1. <u>23-0049</u> January 18, 2023 (draft) Minutes

Attachments: January 18, 2023 (draft) Minutes

Hart moved to approve this matter, Gracyalny seconded, motion carried.

# D. NEW AND PREVIOUS MATTERS

2. 23-0092 Consideration relative to the Financial Report for the period ending

5/1/23 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$2,326.91. The furnace was paid for within the last budge cycle. Expectation of a \$2100 donation from the Dobrowski family.

## E. MATTERS FOR DISCUSSION/ACTION

3. 23-0091 Discussion relative to the application received for proposed Local

Landmark Status for the property located at 1451 S. 75th St., submitted by

Colleen Kraker.

<u>Attachments:</u> Local Landmark Designation-application

Mr. Mueller and Mr. Gracyalny provided background information on this project.

Mr. Gracyalny recommends approval of this item. It will be added to the website and

given a plaque. Ms. Hart seconded the recommendation.

This matter was Approved.

**4.** 23-0149 Discussion regarding historic plaque, to be located on the northeast corner

of S. 70 St. and W. Greenfield Ave., on the corner of the former Allis

Chalmers Campus.

Discussion ensued with the consensus being this should be similar to the Seneca

Station plaque.

# This matter was Discussed.

5. 23-0150 Discussion regarding request for a shed, to be located at Honey Creek Park, from Lois Pocian, caretaker of the Honey Creek Cemetery, for storage of tools and supplies related to mainlining the cemetery.

The shed should be placed by the pump house with work being done by the Public Works Department, if possible.

#### This matter was Discussed.

6. 21-0619 Status Reports - Historical Commission Projects and Activities

Doors have been installed.

Two new members are being appointed at the Common Council Meeting of March 7, 2023.

# 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 - Mayor Devine, Gracyalny, Hart, and Theurich

**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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