

City of West Allis

Meeting Minutes

Historical Commission

Wednesday, April 17, 2024	5:00 PM	City Hall, Room 128
		7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 5:07 p.m.

B. ROLL CALL

Present 4 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, Marissa Nowling

Excused 2 - Rory Modlinski, Petra Theurich

Others Attending

Shaun Mueller, Economic Development, Development Project Manager

C. APPROVAL OF MINUTES

1. <u>24-0216</u> March 20, 2024 (draft) Minutes

Attachments: March 20, 2024 (draft) Minutes

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

D. NEW AND PREVIOUS MATTERS

2. <u>24-0013</u> Consideration relative to the Financial Report for the period ending 4/1/24 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported the current balance on hand is \$2,210.15.

E. MATTERS FOR DISCUSSION/ACTION

3. <u>24-0014</u> Report from the West Allis Historical Society.

Creating a display to celebrate music in West Allis. Mr. Mueller will ask Catalyst Construction to move signs away from curb. The Historical Society will be open on Tuesdays and Sundays through out the summer.

4. <u>24-0218</u> Discussion regarding Log Cabin on Historical Society grounds.

The Log Cabin is to be opened the first Sunday in May.

This matter was Discussed.

 5. <u>24-0219</u> Review and comment regarding the nomination of the former Gerlinger Electric Steel Casting Company Foundry, located at 6771 W. National Ave. to the State and National Register of Historical Places. Gracyalny indicated that this is an important resource to preserve, as it relates to the manufacturing history of West Allis.

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

6. <u>24-0220</u> Discussion regarding priority projects for the next subgrant application to the Wisconsin Historical Society.

This matter was Discussed.

Mr. Mueller indicated the commission should consider applying for a new Historic Property Survey for the next Historical Subgrant Application.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Ms. Nowling to adjourn the meeting at 5:32 p.m. The motion carried unanimously.

2022-2026 City of West Allis Strategic Plan					
		(\$) (5)			
Community	Destination	Financial	Infrastructure	Organizational Excellence	

All meetings of the Historical Commission 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

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

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.