



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, January 10, 2018

4:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Devan Gracyalny, Vice Chair at 4:00 p.m.

B. ROLL CALL

Present 6 - Mayor Dan Devine, Ms. Barbara Hart, Ms. Sarah Fonaas, Mr. Devan Gracyalny, Mr. Ray Nazer, and Mr. John Noll
Excused 1 - Ms. Patricia Wolfe

Others Attending

Shaun Mueller, Senior Planner; Jenny Kosek, Communications Specialist

C. APPROVAL OF MINUTES

1. [18-00014](#) Minutes (draft) December 13, 2017

A motion was made by Ms. Hart, seconded by Mr. Gracyalny, that the minutes be approved with two minor edits. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Ms. Hart, Ms. Fonaas, Mr. Gracyalny, Mr. Nazer, and Mr. Noll

No: 0

D. NEW AND PREVIOUS MATTERS

2. [18-00016](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer.

Mr. Gracyalny reported a total of \$4,817.46 in the budget as of December 31, 2017.

A motion was made by Ms. Hart, seconded by Mr. Nazer, that this matter was Approved. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Ms. Hart, Ms. Fonaas, Mr. Gracyalny, Mr. Nazer, and Mr. Noll

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [18-00019](#) Report from the West Allis Historical Society.

Mr. Gracyalny reported that Eileen Clines, a West Allis Historical Society Board Member has resigned. He also noted that Ed Wilkommen passed away. There are now two openings on the Board of Directors. Mr. Gracyalny asked the committee members to spread the word about these openings.

4. [18-00020](#) Status Reports - Historical Commission Projects and Activities.

A. Log Schoolhouse

Discussion took place on tasks that needed to be completed at the Log Schoolhouse.

B. Seneca Station

Mr. Gracyalny shared compliments he had heard on the Seneca Station.

C. Settlers Weekend

Mr. Gracyalny mentioned that we are now over halfway to the \$3,000 fundraising goal for the 2018 Settlers Weekend.

D. Historic Preservation Grant

Discussion ensued that there is no flag on the flagpole at the former high school property on the north east corner of 76th & National. Bob Baierl with Supreme Builders owns the property. It was discussed if he should be contacted to see if a flag can be put on the flagpole, or is there an issue with the flagpole itself and is there anything the Historical Commission could do to help.

E. Social Media Updates

The Historical Society website and facebook are in the process of being updated.

5. [18-00021](#)

Log Cabin Rededication - 20 Years.

Mr. Gracyalny would like to hold a subcommittee meeting on Wednesday, May 16th at 5:30 p.m. Check your calendars.

Mr. Gracyalny also asked that members get Jenny Kosek pictures of reconstruction so she could include them in the newsletter.

F. ADJOURNMENT

A motion was made by Barb Hart, seconded by John Noll to adjourn the meeting at 4:35 p.m. The motion carried unanimously.