



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, July 11, 2018

4:01 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny, Vice Chair, at 4:01 p.m.

B. ROLL CALL

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

Others Attending

Shaun Mueller, Senior Planner
Jenny Kosek, Communications Strategist

C. APPROVAL OF MINUTES

1. [18-00412](#) Minutes (draft) June 13, 2018

Attachments: [6-13-18 Minutes](#)

A motion was made by Mr. Gracyalny, seconded by Ms. Wolfe, that the minutes of the June 13, 2018 meeting be Approved. The motion carried by the following vote:

Aye: 5 - Ms. Fonaas, Mr. Gracyalny, Mr. Nazer, Mr. Noll, and Ms. Wolfe
No: 0

D. NEW AND PREVIOUS MATTERS

2. **Financial Report - Devan Gracyalny, Vice Chair/Treasurer**

Mr. Gracyalny reported that as of July 11, 2018, the balance on hand is \$11,415.17. This amount includes the \$3,000 matching grant from the West Allis Community Improvement Foundation.

A motion was made by Mr. Noll, seconded by Mr. Nazer, that the Financial Report be Approved. The motion carried by the following vote:

Aye: 5 - Ms. Fonaas, Mr. Gracyalny, Mr. Nazer, Mr. Noll, and Ms. Wolfe
No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. **Report from the West Allis Historical Society**

The Historical Society now has an old Harley Davidson bike on display. The Society is seeking approval to rent golf carts for Settlers Weekend. They are also blowing up old movie posters for display at the Museum.

4. Status Reports - Historical Commission Projects and Activities.**A. Log Schoolhouse**

Mr. Mueller reported that the Public Works Department has addressed the bee issue at the Log Schoolhouse.

B. Seneca Station

Nothing to report.

C. Settlers Weekend

On June 25, 2018, a subcommittee meeting was held at Ms. Mikolajewski's house. A list of requested checks & money must be turned in to Barb Burkee, Development Department, by August 1st to allow time for processing. National Night Out will be held on July 23rd and it was suggested that the Settlers Weekend have a presence at the event. Lastly, Mr. Nazer will call the Diggers Hotline a few days before the event to flag the utilities for the tent stakes.

D. Historic Preservation Grant

Various potential properties were discussed for consideration. Mr. Mueller stated that he would contact an Historic Preservation Consultant to narrow down the properties.

E. Social Media Updates

The website should be live within 24 hours. Mr. Gracyalny reported that he will be giving a talk at the Village at Manor Park.

F. ADJOURNMENT

There being no further business to discuss, a motion was made by Mr. Gracyalny, seconded by Ms. Fonaas to adjourn the meeting at 4:50 p.m. The motion carried unanimously.



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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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.