



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, August 8, 2018

4:00 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting location was moved to the Log Schoolhouse and the meeting was called to order by Jenny Kosek at 4:00 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
Settler's Weekend Subcommittee Members*

C. APPROVAL OF MINUTES

1. [18-00443](#) Minutes (draft) July 11, 2018

Attachments: [7-11-18 Minutes](#)

A motion was made by Mr. Nazer, seconded by Mr. Noll, that the minutes of the July 11, 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. [18-00444](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of August 11, 2018, the balance on hand is \$4,876.31. The majority of expenses for Settler's Weekend have been paid.

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

Aye: 5 - Ms. Fonaas, Mr. Gracyalny, Mr. Nazer, Mr. Noll, and Ms. Wolfe

No: 0

3. [18-00445](#) Certificate of Appropriateness application by Kyle Harmon to make alterations to the building located at 6682. W. Greenfield Ave.

A motion was made by Mr. Nazer, seconded by Ms. Wolfe, that the Certificate of Appropriateness application to make alterations to the building located at 6682 W. Greenfield Ave., 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

4. [18-00446](#) Report from the West Allis Historical Society

The City of West Allis is working with the West Allis Historical Society on assisting with phone bill spike. Tony Warkoczewski of IT, is helping to resolve the issue trying to keep alarms going at a reduced cost.

5. [18-00447](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

Mr. Gracyalny reported that he has not received a bill or report from Damien S., in regards to the Log School restoration consultation. He also informed the committee that the Log School Holiday Open House will be held on Sunday, December 2nd. Pat Wolfe stated that she typically decorates with the Mayor, the Thursday before the Open House which would be Thursday, November 29th.

B. Seneca Station

Mr. Mueller mentioned that Doors Open Milwaukee is looking for volunteers for the September 22 and 23, 2018 event.

C. Settlers Weekend

Set up and take down details were discussed.

D. Historic Preservation Grant

Nothing to report.

E. Social Media Updates

Positive comments on the new West Allis Historical Society website have been received.

F. ADJOURNMENT

There being no further business to discuss, a motion was made by Mr. Noll, seconded by Ms. Wolfe to adjourn the meeting at 4:45 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.

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.