



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, February 13, 2019

4:04 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny at 4:04 p.m.

B. ROLL CALL

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

Others Attending

Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. [19-0086](#) January 9, 2019 (draft) Minutes

A motion was made by Ms. Hart, seconded by Mr. Nazer, that the minutes of the January 9, 2019 meeting be approved. The motion carried by the following vote:

Aye: 6 - Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe
No: 0

D. NEW AND PREVIOUS MATTERS

2. [19-0087](#) Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of February 13, 2019, the balance on hand is \$5,138.67. The increase in \$30.00 from last months balance came from soup sales.

A motion was made by Ms. Hart, seconded by Ms. Wolfe, that the Financial Report be Approved. The motion carried by the following vote:

Aye: 6 - Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe
No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [19-0088](#) Report from the West Allis Historical Society

Mr. Gracyalny reported that they met with representatives from the MSOE Grahmann Museum. They would like to display some artifacts from the "Homes & Industries" section of the Grahmann Museum, at the West Allis Historical Society.

Historic Preservation Month activities were also discussed.

4. [19-0089](#) Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

Nothing to report.

B. Seneca Station

It was reported that the lights at the Seneca Station have been replaced.

C. Settlers Weekend

Mr. Gracyalny reported that they are still seeking a major donor for the event. If a donor is not found within the next month, the event will likely need to be cancelled.

D. Historic Preservation Grant

There was an issue with the submittal of the grant for this year. The grant will need to be resubmitted next year.

E. Social Media Updates

Barb Hart asked the committee if the West Allis Historical Commission would like to donate a basket for the Charity Gala (previously named the Dinner Dance).

5. [19-0090](#) Discussion regarding proposed changes to the Historic Preservation Ordinance in regards to requiring owner's consent for local designation.

An update of this Ordinance will be provided at the next meeting.

6. [19-0091](#) Discussion regarding May Historic Preservation Month activity.

The committee discussed the possibility of holding the Open House at the Historical Museum, due to the possibility that the Farmers Market might be under construction in May.

F. ADJOURNMENT

There being no further business to discuss, a motion was made by Ms. Wolfe, seconded by John Noll to adjourn the meeting at 4:48 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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