

# **City of West Allis Meeting Minutes**

# **Historical Commission**

Wednesday, November 13, 2019

4:02 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 4:02 p.m.

## **B. ROLL CALL**

Present 7 - Mayor Dan Devine, Ms. Sarah Fonaas, Mr. Devan Gracyalny, Ms. Barbara Hart, Mr. Ray Nazer, Mr. John Noll, and Ms. Patricia Wolfe

Shaun Mueller, Community & Economic Development Coordinator Jenny Kosek, Communications Strategist

## C. APPROVAL OF MINUTES

1. <u>19-0727</u> October 9, 2019 (draft) Minutes

Attachments: 10-9-19 (draft) Minutes

A motion was made by Ms. Hart, seconded by Ms. Wolfe, that the minutes of the October 9, 2019 meeting be Approved. The motion carried by the following vote:

Aye: 7 - Mayor Devine, Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

**No:** 0

## D. NEW AND PREVIOUS MATTERS

2. 19-0728 Financial Report - Devan Gracyalny, Vice Chair/Treasurer

Mr. Mueller reported that as of November 13, 2019, the balance on hand is \$5.669.74.

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: 7 - Mayor Devine, Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

**No:** 0

## **E. MATTERS FOR DISCUSSION/ACTION**

3. 19-0729 Report from the West Allis Historical Society

Mr. Mueller mentioned that the front doors to the Historical Society are in terrible shape and people are struggling to get the doors open. It was discussed whether CDBG funds could be used for this project. The Holiday Open House was discussed and it was decided to decorate the tree on Thursday, December 5th.

**4.** 19-0730 Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

The Log Schoolhouse has been winterized & closed up for the season.

#### **B.** Seneca Station

A work order must be submitted to the Public Works Department to have the Christmas lights put up at the Seneca Station.

## C. Social Media Updates

Nothing to report.

5. 19-0731 Discussion regarding the murals at the West Allis Post Office, 7440 W. Greenfield Ave.

Devan Gracyalny volunteered to work on an application towards local designation.

**6.** <u>19-0732</u> Discussion regarding proposed Art Bench at the Seneca Station

Direction was given from the committee that they did not want a mural painted on the seneca bench. It should be kept as an historic site and another location for the mural needs to be found.

A motion was made by Devan Gracyalny, seconded by Sarah Fonaas to not have a mural painted on the bench in front of the historic Seneca Station. The motion carried unanimously.

## F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Ms. Wolfe, to adjourn the meeting at 4:25 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Devine, Ms. Fonaas, Mr. Gracyalny, Ms. Hart, Mr. Nazer, Mr. Noll, and Ms. Wolfe

**No:** 0



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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