

# **City of West Allis Meeting Minutes**

# **Historical Commission**

Wednesday, January 8, 2020

4:06 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 4:06 p.m.

#### **B. ROLL CALL**

Present 6 - Sarah Fonaas, Devan Gracyalny, Barbara Hart, Ray Nazer, John Noll, and Patricia Wolfe

Excused 1 - Mayor Dan Devine

#### C. APPROVAL OF MINUTES

1. <u>20-0006</u> December 11, 2019 (draft) Minutes

Attachments: 12-11-19 (draft) Minutes

A motion was made by Fonaas, seconded by Hart, that the minutes of the December 11, 2019 meeting be approved. The motion carried by the following vote:

Aye: 6 - Fonaas, Gracyalny, Hart, Nazer, Noll, and Wolfe

**No:** 0

### D. NEW AND PREVIOUS MATTERS

2.  $\frac{20-0007}{1}$  Consideration relative to the Financial Report for the period ending  $\frac{1}{7}$  presented

by Devan Gracyalny, Vice Chair/Treasurer

A motion was made by Hart, seconded by Nazer, that the Financial Report be approved. The motion carried by the following vote:

Aye: 6 - Fonaas, Gracyalny, Hart, Nazer, Noll, and Wolfe

**No:** 0

# E. MATTERS FOR DISCUSSION/ACTION

3. 20-0008 Report from the West Allis Historical Society

This matter was discussed under agenda item number 6.

4. 20-0009 Status Reports - Historical Commission Projects and Activities

#### A. Log Schoolhouse

Mice continue to be a problem at the Log Schoolhouse. It was suggested to look into the purchase of "Cab Fresh" (sold at Farm & Fleet) to deter mice from entry into the schoolhouse.

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

Nothing to report

#### C. Social Media Updates

#### Nothing to report

5. <u>20-0010</u> Discussion relative to potential event regarding the demolition of the building located

at 1126 S. 70 St., former Allis-Chalmers office space

Ms. Fonaas reported that the Mayor & Tony Giron, Planning Department, walked through the old tunnel located under Allis Chalmers and S. 70 St. Pictures were posted on

Facebook.

**6.** 20-0011 Proposed Historical Site at approximately S. 99 - S. 100 St. and W. Greenfield Ave., regarding potential placement of May Eliza Wright Sewall plaque

A motion was made by Hart, seconded by Wolfe, to pursue local historical landmark status and permanently mount the plaque. The motion carried by the following vote:

Aye: 6 - Fonaas, Gracyalny, Hart, Nazer, Noll, and Wolfe

**No:** 0

#### F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mr. Noll to adjourn the meeting at 4:44 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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