



City of West Allis

Meeting Minutes

Historical Commission

Wednesday, February 12, 2020

4:04 PM

City Hall, Room 128
7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine, Chair at 4:04 p.m.

B. ROLL CALL

Present 6 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, Ray Nazer, John Noll, and Patricia Wolfe

Excused 1 - Sarah Fonaas

Others Attending

Shaun Mueller, Community & Economic Development Coordinator

C. APPROVAL OF MINUTES

1. [20-0083](#) January 8, 2020 (draft) Minutes

Attachments: [1-8-20 Minutes](#)

A motion was made by Hart, seconded by Nazer, that the minutes of the January 8, 2020 meeting be approved. The motion carried by the following vote:

Aye: 6 - Mayor Devine, Gracyalny, Hart, Nazer, Noll, and Wolfe

No: 0

D. NEW AND PREVIOUS MATTERS

2. [20-0084](#) Consideration relative to the Financial Report for the period ending 2/11/20 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that as of February 11, 2020, the balance on hand is \$5,938.23.

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

Aye: 6 - Mayor Devine, Gracyalny, Hart, Nazer, Noll, and Wolfe

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. [20-0085](#) Report from the West Allis Historical Society

Wonder Women of West Allis is the theme for 2020. Celebrating women in all walks of life.

Franklin School had their 4th & 5th grade classes visit the Historical Society.

4. [20-0086](#)

Status Reports - Historical Commission Projects and Activities

A. Log Schoolhouse

Devan Gracyalny reported that he has not applied Cab Fresh as of yet because of the Franklin School visit.

Ray Nazer is going to re-apply treatment to the furnace.

B. Seneca Station

Nothing to report.

C. Social Media Updates

Nothing to report.

5. [20-0087](#)

Update on the local historical landmark status and permanent mounting of the May Eliza Wright Sewall plaque at approximately S. 99 - S. 100 St. and W. Greenfield Ave.

On May 27, 2020, the May Eliza Wright Sewall plaque will be mounted.

Prior to the next meeting, approvals are needed from the Wisconsin Department of Transportation (WDOT) as well as coordination with Mike Rushmer, City Forester.

F. ADJOURNMENT

A motion was made by Mr. Gracyalny, seconded by Mr. Noll to adjourn the meeting at 4:40 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.