

# City of West Allis

# **Meeting Minutes**

# **Historical Commission**

Wednesday, July 21, 2021	4:01 PM	City Hall, Art Gallery
		7525 W. Greenfield Ave.

## **REGULAR MEETING (draft minutes)**

## A. CALL TO ORDER

The meeting was called to order by Mr. Gracyalny at 4:01 p.m.

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

Present 5 - Sarah Fonaas, Devan Gracyalny, Ray Nazer, John Noll, and Patricia WolfeExcused 2 - Mayor Dan Devine, and Barbara Hart

#### **Others Attending**

Shaun Mueller, Development Project Manager; Alderperson Dan Roadt; Ms. Lois Pocian, member of the public

#### C. APPROVAL OF MINUTES

**1.** <u>21-0292</u> June 9, 2021 (draft) Minutes

Attachments: 6-9-21 (draft) Minutes

A motion was made by Mr. Nazer, seconded by Ms. Wolfe, that the minutes of the June 9, 2021 meeting be Approved. The motion carried by the following vote:

- Aye: 5 Fonaas, Gracyalny, Nazer, Noll, and Wolfe
- **No:** 0

#### D. NEW AND PREVIOUS MATTERS

2. <u>21-0293</u> Consideration relative to the Financial Report for the period ending 7/8/21 presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Gracyalny reported that the current balance on hand is \$6,269.83.

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

Aye: 5 - Fonaas, Gracyalny, Nazer, Noll, and Wolfe

**No:** 0

### E. MATTERS FOR DISCUSSION/ACTION

3. <u>21-0294</u> Report from the West Allis Historical Society

The 1840 Brewing, Traveling Beer Garden Event on July 10th was well attended.

The next 2 beer garden events will be held on August 7th and August 28th.

4.	<u>21-0295</u>	Status Reports - Historical Commission Projects and Activities
		A. Log Schoolhouse
		Mr. Gracyalny reported that the City still needs to address the 2 holes in the roof.
		B. Seneca Station
		Mr. Noll stated that the door at the Seneca Station is cloudy and discolored.
		C. Social Media Updates
		This item was tabled until the next meeting.
5.	<u>21-0296</u>	Discussion regarding the design and contracting for the new doors on the Historical Society building, funded through Community Development Block Grant (CDBG) funds
		Mr. Gracyalny reported that he spoke to the State Historic Preservation Officer. Ideally, the state would like the doors to remain and be fixed. We need to obtain an expert statement from Acker Millwork as to why the doors need to be replaced. It was also noted that estimates for the door have come in under budget.
6.	<u>21-0297</u>	Discussion regarding restarting the Log Schoolhouse Field Trips for the West Allis-West Milwaukee School District for the 2022 school year
		In addition to sending information on the Log Schoolhouse Field Trips to the School District, it was also suggested that it be expanded to senior living facilities.
7.	<u>21-0298</u>	Discussion regarding the Honey Creek Cemetery
		Mr. Gracyalny commented that a plan must go to the state, and that the state does not think it will likely be a problem.
		An incremental approach was suggested: x amount of stones preserved each year for x amount of years.
		Ms. Pocian inquired if soil can be added to the low spots? Mr. Gracyalny replied yes.
		Ald. Roadt is going to apply for the Honey Creek Cemetery to be the beneficiary for the Community Dinner Dance.
8.	<u>21-0299</u>	Discussion regarding preservation of items from the former St. Aloysius Church
		If possible, the committee would like to get the cornerstone from St. Aloysius Church. In addition, they are also interested the the statue of St. Aloysius.
F. ADJOURNMENT		
		A motion was made by Mr. Nazer, seconded by Ms. Wolfe, to adjourn the meeting at 4:58 p.m. This matter was Approved. The motion carried by the following vote:
	Aye:	5 - Fonaas, Gracyalny, Nazer, Noll, and 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.

#### NON-DISCRIMINATION STATEMENT

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#### 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.