

City of West Allis

Meeting Minutes

Historical Commission

Wednesday, September 8, 2021

4:00 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Devine at 4:00 p.m.

B. ROLL CALL

Present 5 - Mayor Dan Devine, Barbara Hart, Sarah Fonaas, Ray Nazer, and John Noll

Excused 2 - Devan Gracyalny, and Patricia Wolfe

Others Attending

Shaun Mueller, Development Project Manager

C. APPROVAL OF MINUTES

1. 21-0367 August 11, 2021 (draft) Minutes

Attachments: 8-11-21 Minutes

A motion was made by Mr. Nazer, seconded by Ms. Hart, that the minutes of the August 11, 2021 meeting be Approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Fonaas, Nazer, and Noll

No: 0

D. NEW AND PREVIOUS MATTERS

2. 21-0368 Consideration relative to the Financial Report for the period ending 9/7/21

presented by Devan Gracyalny, Vice Chair/Treasurer

Mr. Mueller reported that the current balance on hand is \$6,268.79.

A motion was made by Ms. Hart, seconded by Mr. Noll, that the Financial Report

be approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Fonaas, Nazer, and Noll

No: 0

E. MATTERS FOR DISCUSSION/ACTION

3. 21-0371 Report from the West Allis Historical Society

Ms. Hart reported that the Traveling Beer Garden will take place this Friday, September

10th.

1	21-0369	Status Reports - Historical Commission Projects and Activities
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A. Log Schoolhouse

Ms. Hart reported that she is still waiting for the holes in the roof to be repaired. A follow up with Public Works will need to be addressed.

B. Seneca Station

It was reported by the committee that the Seneca Station needs a good clean up.

C. Social Media Update

There was nothing new to report.

5. 21-0370 Discussion regarding the design and contracting for the new doors on the Historical Society building, funded through Community Development Block Grant (CDBG) funds

There was nothing new to report.

6. 21-0372 Discussion regarding restarting the Log Schoolhouse Field Trips for the West Allis-West Milwaukee School District for the 2022 school year

Shaun Mueller advised that this matter will be removed from the agenda.

7. 21-0373 Discussion regarding the Honey Creek Cemetery

There was nothing new to report.

F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Ray Nazer to adjourn the meeting at 4:23 p.m. This matter was approved. The motion carried by the following vote:

Aye: 5 - Mayor Devine, Hart, Fonaas, Nazer, and Noll

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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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.