

# **City of West Allis**

## **Meeting Minutes**

### **Historical Commission**

Wednesday, August 10, 2022

5:00 PM

Historical Society 8405 W National Ave.

#### **REGULAR MEETING**

#### A. CALL TO ORDER

The meeting was called to order by Ms. Hart at 5:12 p.m.

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

Present 4 - Mayor Dan Devine, Devan Gracyalny, Barbara Hart, and Petra Theurich

Excused 3 - Patricia Wolfe, Ed Lisinski, and David Kaye

#### **Others Attending**

Shaun Mueller, Development Project Manager Carson Coffield, Economic Development Specialist

#### C. APPROVAL OF MINUTES

**1.** <u>22-0394</u> July 13, 2022 (draft) Minutes

Attachments: July 13, 2022 (draft minutes)

Hart moved, seconded by Ms. Theurich to approve this matter, motion carried.

#### D. NEW AND PREVIOUS MATTERS

2. 22-0421 Consideration relative to the Financial Report for the period ending 8/3/22

presented by Devan Gracyalny, Vice Chair/Treasurer

Ms. Hart reported an updated current balance of \$6,204.24

#### E. MATTERS FOR DISCUSSION/ACTION

3. 21-0618 Report from the West Allis Historical Society

Mr. Gracyalny reported that Public Works is working on putting the hardware on the new

front doors.

4. 21-0619 Status Reports - Historical Commission Projects and Activities

Nothing to report.

**5.** <u>22-0265</u> Discussion regarding replacing the Allis Chalmers Historic Information

Sign which is located on the northeast corner of S. 70 St. and W.

Greenfield Ave.

Mr. Mueller will get an estimate from Bill Dewell of National Sign and Design for the

replacement sign.

**6.** <u>22-0425</u> Discussion regarding potential Halloween event at the Honey Creek

Cemetery

Mr. Gracyalny is working with Ms. Famularo of the Communications Dept., on creating an event at the Honey Creek Cemetery for Halloween 2022.

7. 22-0267 Discussion status of new doors on the historical society building

This item was discussed on item 3.

8. <u>22-0378</u> Discussion regarding St. Aloysius building and contents

Mr. Mueller sent the developer an email requesting certain items be preserved. He has not received a response to date.

#### F. ADJOURNMENT

A motion was made by Ms. Hart, seconded by Mayor Devine to adjourn the meeting at 5:30 p.m.



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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