

**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY NOVEMBER 11, 2015
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Mayor Dan Devine; Barb Hart; Ray Nazer; Karen Mikolajewski; Pat Wolfe;

ABSENT: Devan Gracyalny; Angela Mork

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the October 14, 2015 meeting.

A motion was made by Karen Mikolajewski and seconded by Ray Nazer to approve the minutes of the October 14, 2015 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$7026.13.

3. Report from the West Allis Historical Society.

The fall banquet took place on Oct. 19th at the Knights of Columbus; the topic was, A Day in the Life of a Civil War Soldier. There was a nice turnout and the presentation received positive feedback. The next event to prepare for is the Christmas Open House.

4. Status Reports – Historical Commission Projects and Activities

- A. Log Schoolhouse

- Items have been packed away for the winter. The Mayor/School Christmas tree decorating and the Christmas Open House will take place in early December.

- B. Seneca Station

- Follow-up on the Christmas tree lighting will take place and it will get done.

- C. Settler's Weekend

- Sub-Committee Meeting took place on November 9 @ 5:30 p.m. The subcommittee discussed various marketing strategies.

5. Welcome new member, Angela Mork, to the Historical Commission.

6. Christmas Open House Event.

It will take place on December 6 from 1:00 p.m. – 4:00 p.m.

7. Public Meeting for National Register Historic District Designation, Kopperud Park Neighborhood.

Mr. Mueller mentioned that there would not be a public kickoff meeting needed for the application for designation of the Kopperud Park Historic District.

8. Adjournment.

There was a motion to cancel the December Historical Commission Meeting and to adjourn this meeting at 4:50 p.m. was made by Barb Hart and seconded by Ray Nazer.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner