



**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, FEBRUARY 10, 2016
4:00 P.M.
CITY HALL – ROOM 128**

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

ABSENT: Devan Gracyalny; Angela Mork ; Pat Wolfe

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the January 13, 2016 meeting.

A motion was made by Karen Mikolajewski and seconded by Barb Hart to approve the minutes of the January 13, 2016 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$7,427.13

3. Report from the West Allis Historical Society.

Judge Murphy's Nativity display is going to be removed and replace with trivets from Linda Dobrowski. The spring meeting in April will celebrate the 50th Anniversary of the Historical Society. It will be a wine and cheese event at Innovation Studios.

4. Status Reports – Historical Commission Projects and Activities

- A. Log Schoolhouse

- A work order will be put in for it to be sprayed in the spring.

- B. Seneca Station

- A work order will be put in for it to be re-painted.

- C. Settler's Weekend

- A Sub-Committee Meeting took place and several items were discussed in regards to programming and marketing for Settlers Weekend.

5. Revised timeline for the 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.

6. Adjournment.

Barb Hart made a motion to adjourn this meeting at 4:45 p.m. and it was seconded by Karen Mikolajewski.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner