



**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, MARCH 9, 2016
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Barb Hart; Karen Mikolajewski; Ray Nazer; Devan Gracyalny; Angela Mork

ABSENT: Mayor Dan Devine; Pat Wolfe

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the February 10, 2016 meeting.

A motion was made by Karen Mikolajewski and seconded by Barb Hart to approve the minutes of the February 10, 2016 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$7,582.13

3. Report from the West Allis Historical Society.

Discussed combining the May Historic Preservation Month Activity with the 50th Anniversary celebration for the Historical Society. The 50th Anniversary celebration will take place on May 20 from 6-8pm at the WA Historical Society.

4. Status Reports – Historical Commission Projects and Activities

- A. Log Schoolhouse

- It was noted to ensure the logs were sprayed prior to May 20th.

- B. Seneca Station

- Nothing was discussed on this topic.

C. Settlers Weekend

- A Sub-Committee Meeting took place and several items were discussed in regards to programming and marketing for Settlers Weekend. Save the Dates will be emailed to Angela Mork to be updated.

D. May Historic Preservation Month Activity

- It will be tied into the 50th Anniversary Celebration.

5. Juneau Highlands Historic District Signage.

Mr. Mueller noted that additional signs would be put up throughout the neighborhood.

6. Adjournment.

Barb Hart made a motion to adjourn this meeting at 4:50 p.m. and it was seconded by Karen Mikolajewski.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner