



MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, APRIL 19, 2017
4:00 P.M.
CITY HALL ROOM 128 - 7525 W. GREENFIELD AVE.

PRESENT: Mayor Dan Devine; Devan Gracyalny; Karen Mikolajewski; Ray Nazer; John Noll; Pat Wolfe

ABSENT: Barb Hart

STAFF: Shaun Mueller

1. Approval of the minutes of the March 8, 2017 meeting.

A motion was made by Karen Mikolajewski and seconded by Ray Nazer to approve the minutes of the March 8, 2017 meeting.

The motion carried unanimously.

2. Financial Report – Devan Gracyalny, Vice Chair/Treasurer.

Mr. Gracyalny reported a current balance of \$9,463.75.

3. Report from the West Allis Historical Society.

An open house will be held on May 21st from 1:00 p.m. – 4:00 p.m.

4. Status Reports - Historical Commission Projects and Activities.

- A. Log Schoolhouse
- First Sunday - May

- B. Seneca Station
- Staff is working on as estimate for a replacement plaque.

- C. Settlers Weekend
- School District will continue to supply tables and chairs to the event. No major donor has been found for the 2017 event.

5. Discussion about the Historic Preservation Month Event.

The committee discussed that putting up signs will not work from a timing standpoint for this year's event. The suggestion was made to utilize the Historical Society Event on May 21 from 1-4 as the celebration for Historic Preservation Month as well. As part of that, the commission will split the costs of food and drink at the event with the Historical Society.

S1. Discussion relative to building a public restroom facility at Honey Creek Park.

Jeanette Bell, as a representative for the Rotary Club has been working with City staff in researching the concept of a Pavilion w/restrooms at Honey Creek Park. The Commission thought that this would be a nice addition to the Historical Society building, log school and the park.

6. Adjournment.

A motion for adjournment Karen Mikolajewski and was seconded by Ray Nazer at 4:45 p.m.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller