



**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, JULY 12, 2017
4:00 P.M.
CITY HALL ROOM 128 7525 W. GREENFIELD AVE.**

PRESENT: Karen Mikolajewski; Devan Gracyalny; John Noll; Barb Hart; Pat Wolfe

ABSENT: Mayor Dan Devine; Ray Nazer

STAFF: Shaun Mueller

1. Approval of the minutes of the June 14, 2017 meeting.

A motion was made by Barb Hart and seconded by Karen Mikolajewski to approve the minutes of the June 14, 2017 meeting.

The motion carried unanimously.

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

An updated budget was not available.

3. Report from the West Allis Historical Society.

The monthly newsletter is now being written and edited on the computer! The Historical Society received the check from the Historical Commission for the Open House.

4. Status Reports - Historical Commission Projects and Activities.

- A. Log Schoolhouse

- There are a few logs in rough shape which should be looked at. Previously Eagle Restoration assisted the City's Public Works Dept. with log repairs and restoration, however they no longer appear to be in business, staff will work with the Purchasing and Public Works Dept. in finding a company that can assist if it is something that Public Works can't take care of.

- The electrical box cover in back is in rough shape as well and should be inspected and fixed.

B. Seneca Station

- A new sign has been ordered from National Sign and Design for a cost of \$140 and should be in place prior to the Doors Open Milwaukee Event.

C. Settlers Weekend

- A meeting of the committee will take place on Aug. 9th at 5 p.m. on-site at the Log School.

- Mr. Mueller will have the Settlers Weekend schedule reformatted to look more presentable.

5. Doors Open 2017 Event Planning.

Previously Karen and Fred Mikolajewski, John Noll and Devan Gracyalny stated that they could volunteer at the Seneca Station on Saturday, September 23rd and Mr. Gracyalny indicated that he would check with the West Allis Auto Club to see if they are interested in volunteering on Sunday, September 24th. Sean Ashley of the Auto Club has indicated he thinks that they could volunteer their time on Sunday Sept. 24th.

6. Log Cabin Rededication.

The Women's and Rotary Clubs will be contacted along with all those that helped with the Log School. Consider tying the rededication into next May's Historic Preservation Month.

7. Adjournment.

A motion was made by Karen Mikolajewski, seconded by John Noll to adjourn the meeting at 4:45 p.m.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller, Senior Planner