

PROCEEDINGS OF LANDMARK COMMISSION MEETING  
March 18, 2010

1. Meeting was called to order by Acting Chairperson Commissioner Ament at 7:05 PM.  
Attending: Commissioners Ament, Pelkola, Wichowski, Kampa, Hemmen, Jashinsky, Hermann,  
Alderman Seidl after his meeting.  
Excused - Chairperson DeMoss

2. Commissioner Wichowski made a motion to accept the minutes from February Meeting,  
Commissioner Jashinsky seconded, motion carried,

3. Communications: A letter from NAPC, FORUM letter about books available.  
Everyone received their WAPCH Newsletter.

5. Old Business

a. Work on Cemetery on Hold till spring. Commissioner Ament reported that the lilies are coming up and that Andy says they will be finished spraying soon. . The large Wilde Stone that was repaired is broke again, Commissioner Wichowski will talk to Andy about fixing it. Commissioner Hemmen talked to Jacob Graser who once worked on cleaning up the Cemetery and he was happy to hear it is being restored. He said when he was a kid everyone would go on a certain day and clean up. He will be invited to the dedication.

b. Dedication plans;

1. Commissioner Hermann will check with D/H Graphics about prices for a 3' x 4' sign to have the History on one side and all the people buried there on the other side. Commissioner Wichowski will see the Streets about a kiosk to hold the sign.

2. Secretary is to add Judy Groat, Karen Lambert, Marion Giecke, Rick Bernstein & Jacob Graser to the list of invites,

3. Publicity: Commissioner Hemmen will contact John Schoenknecht about getting information on the dedication in the Waukesha Historical Newsletter. Also we should contact Channel 58 about dedication.

4. It was decided to just have Lemonade & water and not coffee along with refreshments

c. Commissioner Hemmen said Landmark could hook up to the Historical Society Web Site if we wanted. We didn't discuss.

d. Commissioner Kampa said Mayor Jack said instead of a Citizen's Committee she should contact St. Lukas Hospital and Sedicks to see if they might be interested She has some new ideas with holograms.

We suggested she to contact Gregg Koesler about a layout showing open space in the civic center.

6. New Business

We discussed whether plaques are being displayed on Landmark buildings. Chappel's isn't. We spend \$300.00 for a plaque so we would like to see it displayed.

Commissioner Ament will ask Chairman DeMoss to write a letter to Luthi's & Chappel and say we would like to get a picture of the plaque on their building Maybe we should be responsible for mounting?.

7. Next regular meeting April 15, 2010

8. Commissioner made a motion to adjourn at 8:35PM, Commissioner Pelkola seconded, motion carried

Respectfully, Jackie Hermann, Secretary