

LANDMARK COMMISSION MINUTES
August 12, 2010

1. Meeting was called to order by Chairperson DeMoss at 6:31PM. Attending: Commissioners DeMoss, Wicichowski, Hemmen, Jashinsky, Kampa, Pelkola, Hermann, Ament & Alderman Seidl
2. Gene Wicichowski made a motion to Accept the July 15, 2010 minutes. Sue Hemmen 2nd, motion Carried.
3. \$1,140.00 was put back into our treasury. Sue Hemmen provided a bill for invitation stamps, Laurie a bill for \$13.00 for printing Color program for cemetery. Alderman Seidl made a motion to approve the report, Peg Ament Seconded, motion carried.
4. Some of us noticed that we were not listed on the up to date members (our dues our Paid) on latest WHAPC newsletter. Laurie DeMoss will let them know.
5. Old Business
 - a. The City has the marker sign up and almost done. They put wood chips up the path to the Gravestones.
 - b. Dedication day Saturday, August 28, 2010, 1:00 - 3:00
 1. Laurie DeMoss received an e-mail from Andy Reshel that he will spray the daylilies again in the cemetery, will move the sign off the hill and put it with a street number sign near the driveway coming into the parking lot. They will also bring a few picnic tables. Mike DeMoss will bring some small tables and a few chairs from work. Gene Wicichowski will get orange vests and help with directing traffic into the other lot. Laurie DeMoss will get legal permission from Elaine Kraut to use her parking lot for the day.
 2. Sue Hemmen sent out all the invitations. She said the Sittels' are expecting around 50 from all over, so we should have a good crowd.
 3. Laurie DeMoss sent out all the publicity. She also put a bunch of programs at the library. She will make up name tags for all the Commissioners and make up a small agenda to follow. Laurie will bring a sign in sheet on Landmark letterhead and name tags for all others.
 4. Ron Seidl will bring 250 cookies and June will pick up McDonalds lemonade. Sherri Kampa will bring small bottles of water and ice to keep it cool. Jackie Hermann will bring VFW podium and contact a Lutheran Pastor to give the invocation.
 5. Jackie Hermann will contact Roy Meidenbauer to see if he got the portable PA system working.
 6. Laurie De Moss said she doesn't think the man who is to fix the stone will be back from France to put the stone in for the cemetery dedication.
 - c. If anyone is interested in going to the Local Historic Preservation Conference in Lake Geneva Landmarks will pay for your reservation.
6. New Business
 - a. Future meeting time. We decided to stay at 6:30 PM
7. Next meeting: September 16, 2010
8. Meeting adjourned at 8:15pm on a motion by Gene Wicichowski seconded by Peg Ament. Motion carried

Respectfully, Jackie Hermann, Secretary