

LANDMARK COMMISSION MINUTES
September 16, 2010

1. Chairman DeMoss called the meeting to order at 6:33 PM. Attending: Commissioners DeMoss Hermann, Wicichowski, Hemmen, Jashinsky, Pelkola, Ament, and Kampa. Excused: Alderman Seidl.

2. June Pelkola made a motion to accept the August meeting minutes, Kay Jashinsky seconded, motion carried.

3. We did not get a printout of the year -to- date treasurer's report from Denise Bohringer. Laurie DeMoss will e-mail her and ask her to send it out to members. Jackie Hermann made a motion to accept report we received for September, Peg Ament Seconded, motion carried. Bills for supplies were turned in from Sheri Kampa and Laurie DeMoss for printing 300 of our brochures; she passed out some for us and will take some to the Library.

4. Chairman DeMoss read two very nice letters we received regarding the Dedication Ceremony, one from Libbie Nolan, and one from Stan Harding who says he has some stuff on the cemetery. Kay Jashinsky will contact him. Laurie DeMoss passed out a very nice letter she wrote to Pastor Radke for his services at the Dedication along with a twenty-five dollar check. We all signed the letter. Peg Ament made a motion to send the check, Sheri Kampa seconded, motion carried.

5. Old Business

a. We discussed how we thought the Dedication went. Everyone said it turned out great, weather was wonderful, the city did a nice job on the Kiosk .and around 100 people turned out, 35 from the Sittle family alone, some came from other states too. Laurie has got some names of people who have ground penetrating equipment. Pastor Gorman gave us the original book of records from the Church and he and Luter Heibel will continue to work on translating the German for our records.

b. Dedication Day (see above)

1. Laurie DeMoss has been in touch with the guy about repairing the stones. He wants to know if we want the rest of the stones repaired. Gene Wicichowski said as long as Laurie DeMoss approves to go ahead when she talks to him.

2. A work day was discussed; we will have to rake up all the leaves and branches so the guy with the penetrating equipment can go thru. Gene said the Park has some commercial rakes we could borrow. No day set.

6. New Business

a. We discussed putting some kind of holder to put out flyers in on the Kiosk. Sheri Kampa says her work uses one that has a metal cover that she could get for us. June Pelkola made a motion, Sue seconded to authorize Sheri to get one not to exceed \$20.00, motion carried. Sheri will take to Park & Rec and they will put up.

b. Gene Wicichowski said the Old Demler barn (built 1890) on Grange Ave. Would like to be a Landmark it is under new ownership. We should all take a look and see what we think.

c. Jackie Hermann brought up that a survey of the City was taken by the Landmark Commission when we first got started she will see what she can find.

7. Next meeting October 21, 2010

8. Meeting adjourned at 7:04 p.m. on a motion by Gene Wichowski seconded by Sheri Kampa, motion carried.

Respectfully, Jackie Hermann, Secretary