

Minutes

LANDMARKS COMMISSION MINUTES

May 18, 2000

The meeting was called to order by Chairman Salzman at 7:21 p.m.

Present: Commissioners Joyce Salzman, Barb Zacher, Jackie Hermann, Kay Jashinsky, Cheryl Bowers, and Alderman Jack Chiovatero. Commissioner Bart Williams was excused and Commissioners Sue Nieberle and Ken Weston were absent.

APPROVAL OF MINUTES:

Motion by Comm. Zacher to approve the Minutes of the Meeting held on March 16, 2000. Seconded by Ald. Chiovatero and carried unanimously.

COMMUNICATIONS:

Motion by Comm. Hermann to have Comm. Zacher send an updated list of Commission members to WAHPC. Seconded by Chairman Salzman and carried unanimously.

Chairman Salzman will write to the SHS Burial Sites program to let them know that the cemetery we are working on is not to be called "Sittle" Cemetery, but by its official name of "German Evangelical Church Cemetery 1852." The other cemetery is "German Evangelical Reformed Cemetery 1865."

Ald. Chiovatero will make a copy of *Wisconsin Heritage Trust* for Commission members to look over.

Conference Info: Tax Incentives for Developing Historic Properties

The Commission should have this information in its files.

U.S.Dept. of the Interior, National Park Service: GPRA Annual Products Report for CLG's; GPRA Baseline Questionnaire for CLG's; and Announcement for *Save America's Treasures Grants*

The information was looked at; no action necessary.

TREASURER'S REPORT

Comm. Zacher will send in the WAHPC dues.

LIAISON OFFICER'S REPORT: No Report

STAFF REPORT - Information Regarding Existing or Potential Landmarks: No Report

ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

McWhorter House, 20635 W. Cleveland Ave. No Report

OLD BUSINESS

Designation for Milham House and Barn, 20900 W. Cleveland Ave.

Comm. Hermann showed the Milham House Plaque to Commission members. She will deliver it to Mary Ella Milham when she returns.

Indian Encampment between Lincoln Ave. and Cleveland Ave., east side of Poplar Creek

Comm. Hermann reported that the SHS is not interested in our Indian Encampment at this time. They have too many projects for now. We are asked to let them know if we learn of any digging or activity in the area.

The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.

Comm. Hermann submitted a \$6.98 bill for costs involved (deed copies, pictures, etc.) in sending information to the Burial Sites program. Motion by Ald. Chiovatero to approve reimbursement of \$6.98 to Comm. Hermann for the charges she incurred. Seconded by Comm. Jashinsky and carried unanimously.

Historic Coffee St.

It was the consensus of the Commissioners present to remove this item from the agenda.

Needham House

It was the consensus of the Commissioners present to remove this item from the agenda.

New Berlin Web Site

Commissioners Hermann and Bowers are to go over the pictures that were taken of Landmark buildings for the web site.

Municipal Code Pertaining to Landmarks Commission (Chapters 14.51-14.54)

It was the consensus of the Commissioners present to remove this item from the agenda.

Designate Sisson's House for Large Landmarks Plaque

Kathleen Sisson is working on the copy for the plaque, which we will go over with her at a later date.

Replacement for Log Cabin Plaque

We will try to use the Sisson's small plaque for the Log Cabin.

Site Marker for Gov. Julius Heil's House, 19890 W. Julius Heil Dr.

The Commission is in favor of a site marker. Ald. Chiovatero will check with the Council to see if they would approve of a site marker.

Site Marker for Calhoun Station, west side of Calhoun at the railroad tracks

The Commission is in favor of a site marker. Comm. Jashinsky will work up copy for the marker.

**Designation of Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam
(Revisited)**

Comm. Hermann will lay out copy, which Commission members have gone over, for a plaque and bring it to the next meeting.

TABLED ITEM:

Viola Martin House - No discussion

NEW BUSINESS

Landmarks Commission Logo

Comm. Hermann will do a layout of the Landmark logo, without the old "Pac-Man" style City logo. She'll also get an estimate as to how much it will cost to change.

NEXT REGULAR MEETING

Thursday, June 15th, at 7:00 p.m.

ADJOURNMENT

Motion by Comm. Zacher to adjourn the meeting at 9:30 p.m. Seconded by Comm. Jashinsky and carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary

JH/ss