

Minutes

LANDMARKS COMMISSION

January 21, 1999

The meeting was called to order by Chairman Salzmann at 7:02 p.m. at the New Berlin City Hall.

Present: Joyce Salzmann, Jackie Hermann, Ken Weston, Barb Zacher, Susan Nieberle, Ron Piotrowski, and Donald Prescott

APPROVAL OF MINUTES:

Motion by Comm. Weston to approve the Minutes of the Meeting held on November 19, 1998. Seconded by Comm. Piotrowski and carried unanimously.

COMMUNICATIONS:

A letter was received from the Historic Preservation to join - We are not big enough.

A list of the Citizen Advisory Committee for the study of the ES/Y Intersection was received. We thought Al Martin (he is on the SE corner of the intersection) should be on the list. Comm. Zacher will contact Dan Finley's Office to see if he can become a member.

Historic Preservation Week is May 8-16. Chairman Salzmann and Comm. Zacher had a suggestion to hold an open house sometime between these dates for early families. We all thought it was a good idea. Comm. Zacher will look into getting permission to use the City Hall lobby on a Wednesday from 1-4 p.m. for a small reception with cake and coffee or lemonade. We would mail invites to the early families. Also, we will try to get more publicity for the Landmarks Commission.

Comm. Hermann gave Chairman Salzmann a book to look over, "Preserving Your Historic Building", put out by the Waukesha Landmarks Commission that is given to interested people.

TREASURER'S REPORT:

We have \$1,900 in our 1999 budget.

LIAISON OFFICER'S REPORT:

Comm. Weston reported that Catherine Gumienny has asked him to check with the SHS on contractors to work on the interior of the First Freewill Baptist Church. She will donate quite a bit of money for this project to complete the Church.

STAFF REPORT - INFORMATION REGARDING EXISTING OR POTENTIAL

LANDMARKS:

No Report

ADDITIONS TO FUTURE LANDMARK CONSIDERATION LIST:

Chairman Salzman brought up asking Paul Stieff (Victorian Peck/Foster house on Prospect Hill at 19985 W. National Ave.) if he would like his house to become a landmark. The paperwork might be done, otherwise, he can fill out the Nomination Papers.

OLD BUSINESS:

Rindt Property/Prospect Hill Intersection Area

A communication was received from Chief Building Inspector Howard Gygax re: Rindt Gas Station built in 1936 at the intersection of National and Racine Aves. Comm. Weston informed the Commission that the SHS said this is the only thing worth saving because of the period of the architecture. The Commission then discussed the intersection.

Proposed Letter to Potential Landmark Owners

Chairman Salzman and Comm. Zacher are still reviewing the letters to be sent.

Letter to Homes that made cut of City-wide Survey

Chairman Salzman and Comm. Zacher are still reviewing the letters to be sent.

Linnie Lac Dam and Lake Site

We would still like to have some historical information put on this site. Comm. Hermann will check into having a sign put up under the Historical Society name. Chairman Salzman will call Chris Barney to come up with some copy.

Replacement of Doors on Barn in Historical District

The Park and Recreation Department is waiting until spring.

NEW BUSINESS:

The Peck/Foster (Paul Stieff) House, Needham House, and the Viola Martin House will all be placed on the next agenda.

Comm. Nieberle reported that she would like to put historical information on the New Berlin web site (www.newberlin.org). She has a friend who will scan in pictures for us. She would like to get this information to teachers.

NEXT MEETING DATE:

Next Meeting will be February 18, 1999 at 7:00 p.m.

Motion by Comm. Piotrowski to adjourn the meeting at 8:15 p.m. Seconded by Comm. Zacher. Upon voting, the motion failed unanimously as Chairman Salzman had additional information.

Chairman Salzman read the answers to the WAHPC Survey, we all agreed with the answers. Chairman Salzman asked Comm. Nieberle to send in our WAHPC membership dues and the survey.

Motion by Comm. Piotrowski to adjourn at 8:30 p.m. Seconded by Comm. Zacher and carried unanimously.

Respectfully submitted,

Jackie Hermann, Secretary

JH/nh