

PROCEEDINGS OF THE LANDMARK COMMISSION MINUTES  
Thursday, October 15, 2009

1. The meeting was called to order by Acting Chairman Peggy Ament at 7:05 PM  
Attending were Commissioners Ament, Hemmen, Kampa, Pelkola, Hermann and Alderman Seidl  
Commissioners Jashinsky and Wichikowski, Absent. Chairman DeMoss Excused

2. Alderman Seidl made a motion to accept the minutes of September 17, 2009 meeting with the  
addition of Commissioner Ament attending, Commissioner Hemmen seconded, motion carried

3 There was no Treasurer's Report due to Treasurer being absent

4. Communications were Common Ground magazine and Copies for every one of the Deeds to  
both Cemeteries

5. Old Business

a. We discussed the Cemetery Chairman DeMoss was the only one able to be there when they  
placed the survey stakes,. We made plans to all meet on October 20th 4:00 to checkout the  
stakes weather permitting

b. They still can not find the Cemetery maintenance fund given the city

c. Commissioner Kampa said she is still waiting on proposed City Landmark City Center still in  
limbo

d. Commissioner Hermann brought in a CD with the brochure on it so we can make corrections  
and also some printing prices. Chairman DeMoss told Commissioner Ament that she found a  
CD also and that her husband can make the corrections. We are all to go over the brochure and  
mark what we think needs correcting.

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6. New Business

We discussed Coffee Road. We will need a public Hearing in order to make it an official  
Landmark. We thought maybe we could put up a sign with the history of why it is called  
Coffee Street

Prospect Lion's Club wants to know why there Charter says they were Prospect/Brookfield Lion's.  
Alderman Seidl thought they might have originally had some Brookfield members

7. Next reguar meeting November 19th

8. Alderman Seidl made a motion to adjourn at 8:10 PM Commissioner Pelkola, 2nd meeting  
adjourned.

Respectfully, Jackie Hermann, Secretary