

Proceedings of the Landmark Commission Meeting
Thursday, March 19, 2009

1. Meeting was called to order by Chairperson DeMoss at 8:15 pm. Attending were Commissioners DeMoss, Hermann, Kampa, Ament, Wichowski, Hemmen, Pelkola and Jashinsky
Excused: Alderman Seidl
Guest: Terry Michaels was introduced. He gave us a History of the Tower on Prospect Hill He would like it to become a LANDMARK. It was built in 1948 and is now owned by AT&T. He will contact them to see if they have any objections. He will also get us copies of the Spring 1993 issue of the Waukesha Landmark Magazine, which has a nice write-up on the Tower.
2. Commissioner Wichowski made a motion to accept the February 19, 2009 minutes
Commissioner Ament seconded. Motion carried
3. Treasurer Wichowski read the treasurer's report, we have \$1,800 in our budget
Commissioner Kampa made a motion to accept, Pelkola 2nd motion carried.
4. We received an invitation to a seminar by the Smithsonian but it was too late
5. Old Business
 - a. Commissioner Ament reported that maybe we could get a class from UWM to sound out graves. Chairman DeMoss will try to contact someone from the school to see if this is possible. Commissioner Pelkola will contact Anne Hayden to see if she will be coming this summer and if her cousin who has some High Tech equipment is coming with her.
 - b. Commissioner Kampa will represent Landmarks at the planning meeting on the Civic Center. Alderman Seidl will go with her
 - c. Chairman DeMoss will confirm the meeting for April for the 2020 Comprehensive Planning Steering Committee. And all those who went to the last meeting will attend.
 - d. We passed out Cemetery Booklets, The balance will go to the Historical Society for storage.
 - e. We all turned in our information on Historic Districts. Planning will compile the information and get us copies
6. New Business
 - a. We discussed not having to notify neighbors when we make something a Landmark because it does change anything. Chairman DeMoss will talk to Mark Blum, City Attorney about this.
 - b. We were informed that we would have to pay \$50 in order to have a Public Hearing. A motion was made by Commissioner Ament that we prefer not to have to pay the \$50. because we don't have enough in our budget if we want to do more Landmarks this year, that we kept our Budget down, seconded by Commissioner Jashinsky, motion carried unanimously. Chairman DeMoss will look into this.
 - c. (1) Rainbow Restaurant would like to be a Landmark It hasn't changed looks since they got it in 1947. Commissioner Pelkola will check with the Assessor to see if she can find out when it was built and if there were any permits issued for remodeling
(2) Tower on Prospect Hill. (see above under Guest)
 - d. Our focus for 2009-2010 is to try to do more Landmarks and Continue the Cemetery project. (See above regarding Classes doing grave locations)
7. Next Meeting April 16, 2009
8. Commissioner Wichowski made a motion to adjourn at 9:05 PM, seconded by Pelkola, Motion Carried.

Respectfully, Jackie Hermann, Secretary