

LANDMARK COMMISSION MINUTES  
JUNE 19, 2008

Meeting was called to order by Chairman DeMoss at 7:05 PM  
Commissioners attending: DeMoss Wicichowski, Jashinsky, Hemmen, Ament, Kampa, Hermann,  
and Alderman Seidel  
Absent; Commissioner Pelkola  
Guest: Joanne Erickson

2. Motion by Commissioner Jashinsky to accept the minutes with addition to 6a. That we will donate to Preserve America if grant is received, the Funds to come out of 2009 Budget. Seconded by Commissioner Ament and carried unanimously.

3. The treasurer reported that we have spent \$661.50 and we have \$1,138.50 left in our budget. He presented a bill from Chris Hahn, Eagle Scout for \$61.52 for traffic bond for the Cemetery path. Motion by Commissioner Pelkola to pay the bill. Seconded by Commissioner Ament, and carried unanimously

We had Communications from WAHPC regarding the Conference on Sept. 26-27, 2008. Confirmation of the bill from bus company. Copy of a Letter from Greg Kessler to Don Kitten regarding Indian Artifacts that might be found in the area they are working on and a book "On Common Ground".

5. OLD BUSINESS

- a. We had a roundtable discussion following the Cemetery Tours. Some thoughts:
- Around 235 people attended so we felt it went well for our first try.
  - Have smaller groups and use two presenters at each site
  - Use smaller Busses so that they can get into the Cemeteries
  - Have a Commissioner on each bus. The drivers did not listen to us and do things the way we asked them to.
  - 3rd Sunday in May a good day to hold it.
  - Have a sign up ahead so we know how many and maybe charge. But if we do charge we have to run this by the City Attorney.
  - Maybe change to a driving tour of Historic buildings and old houses next year.
  - Holy Apostles used a book for information and it was hard to hold.
- b. Commissioner Jashinsky passed out some copies for the Historic Post Office sign for us to go over.
- c. Commissioner Ament reported that the City needs to spray in the cemetery again, stuff is coming through the paths. She will also see if she can get a copy of the Cemetery Survey. We talked about digging for cemetery stones and Alderman Seidl will contact the Water department to see if they could use their equipment to search for stones.
- d. Commissioner Kampa said she would still be willing to continue working on the Clock Tower for City Center and might check with Culver for adjoining land. The Swiss Clockmaker in Waukesha makes Glockenspiels
- e. The City is not doing things the way we thought they would do in the Historic Districts. Chairman De Moss will e-mail them our concerns. Commissioner Jashinsky has write-ups of history of some of these areas that could be used.
- f. No follow-up on Preserve America Grant because Commissioner Pelkola was not present.

6. NEW BUSINESS

(See Letter under communications)  
Next regular meeting.

**COMMISSIONER KAMPA MADE A MOTION TO NOT HAVE A MEETING IN JULY,  
COMMISSIONER JASHINSKY SECONDED AND  
MOTION CARRIED UNANIMOUSLY.  
TO MANY VACTIONS AND EVERYONE BUSY**

7. Commissioner Wicichowski made a motion to adjourn at 8:50 PM. Seconded by Commissioner Ament and motion carried unanimously.

Respectfully,  
Jackie Hermann, Secretary