

LANDMARK COMMISSION MINUTES
FEBRUARY 15, 2007 MEETING

The meeting was called to order by Chairman DeMoss at 7:05 PM. She introduced Ann Adams our newest Commission member to the group. Attending were Commissioners DeMoss, Wicihowski, Hermann, Ament and Alderman Hegeman. Excused: Commissioner Jashinsky.

Motion by Commissioner Wicihowski to approve the January 28, 2007 minutes. Seconded by Commissioner Ament and carried unanimously.

We received information regarding the Wisconsin Historical Preservation Seminars in Madison and that May is Historic Preservation month. (see new business).

Chairman DeMoss had a long talk with Karen Nork regarding the \$500.00 that is still in our Budget. Alderman Hegeman will get a Requested Action Statement and will talk to Mayor Jack about having this put in the Mayor's or the Council Budget. Treasurer Wicihowski reported that he finally got a years report regarding our expenditures and it all checks out. Motion by Alderman Hegeman to accept the Treasurer's report. Seconded by Commissioner Ament and carried unanimously.

Chairman DeMoss reported that Bob Rafel had returned a large box of Chairman items and that he will follow up on the owners at 3046 Monterey regarding Nomination for Landmark in a few months. He also checked with the County to see if they had removed the Landmark Plaque that marked the Old Post Office that was on Racine Ave. (No) and also checked with Shaun DePetro to see if he had the Plaque (Nothing). Motion by Commissioner Wicihowski to forget the Landmark Plaque and put up a sign in the Historical Park about the Old Post Office. Seconded by Commissioner Hermann and carried unanimously.

OLD BUSINESS

Commissioner Wicihowski will stake out where we want the Cemetery signs put when weather is better. We discussed putting a sign up at The Old Evangelical Lutheran Cemetery with the names of people who are buried there. Commissioner Hermann will get the list of names. Commissioner Ament will check on an Eagle Scout who would like a project of trying to dig up grave stones.

b (see No. 4)

NEW BUSINESS

a Move "a." to Old Business we will follow up on this later.

b. Commissioner Jashinsky has Larry Mudeck's Commissioners Book and will give it to new member Ann Adams

c. Historic Preservation Month is in May. We discussed doing something like a cemetery tour with speakers giving histories about the interesting people in possibly New Berlin Center and Sunnyside Cemeteries. Maybe we can get a bus donated to take people around. Commissioner Hermann will contact some Historical Society members to see if they would give the Histories. We could have refreshments at City Hall after. We will discuss this more at our next meeting.

8. The next regular meeting will be March 15, 2007.

9. Motion by Commissioner Wicichowski to adjourn at 8:40 PM. Seconded by Chairman DeMoss and carried unanimously.

Respectfully,
Jackie Hermann, Secretary