

LANDMARK COMMISSION MINUTES

SEPTEMBER 15, 2005

The meeting was called to order by chairman Rafel at 7:05 PM. Attending were Commissioners Rafel, Herrick, Mudek, Hermann, Jashinsky, DeMoss and Alderman Hegeman.

Excused: Commissioner Wicikowski.

Motion by Commissioner Mudek to accept the minutes of August 18, 2005. Seconded by Commissioner Herrick and carried unanimously.

Our treasurer was absent so Chairman Rafel read the treasurer's report and we have \$971.07 with no expenditures. Seconded by Commissioner Jashinsky and carried unanimously.

Commissioner Herrick is still interested in doing an informational marker for the (a) Woelfel Family. (b) Chairman Rafel will try to take a picture of the house at 3046 Monterey Drive so we can send a letter to see if they might be interested in becoming a Landmark.

Chairman Rafel needs to mark where we would like to put our Informational Marker at each Cemetery and contact diggers Hot Line. Commissioners Herrick and Mudek would like to go along. They need to check with Holy Apostles to see where they want the marker.

Pre-settlement areas are a work in progress. Commissioner DeMoss said that she had at one time seen New Berlin Arrowheads in a museum next to the Firehouse in Lake Mills. Anyone out that way check it out.

Commissioner Herrick has spoken to Paul Stief who owns the Queen Anne style house on Prospect Hill and he would like an informational Marker. He is also going for National Register status. Commissioner Herrick had some other places that might be interested in Markers. Commissioner Hermann has talked to Tom Johnson who owns the Needam House on Greenfield Ave. He would like to become a City Landmark. He is already on the National Register. She will send them our new nomination papers.

Next regular meeting is October 20, 2005 at 7:00PM in Conference Room A/B.

Motion by Commissioner Jashinsky to adjourn at 8:04 PM. Seconded by Commissioner Mudek and carried unanimously.

Respectfully,
Jackie Hermann, Secretary