

LANDMARK COMMISSION MINUTES
AUGUST 18, 2005

The meeting was called to order by Chairman Rafel at 7:00 PM Attending were Commissioners Rafel, Wicichowski, Mudek, Jashinsky, Hermann. Guest: Mary Ella Milham, Historian
Absent: Commissioner Llauro
Excused: Commissioners Herrick, DeMoss and Alderman Hegeman

Commissioner Wicichowski made a motion to accept the Minutes of July 21, 2005. Seconded by Commissioner Jashinsky. Motion carried unanimously.

Communication from State Historical Society Historic Preservation regarding "Saving America Grants", the WAHPC fall Meeting October 21-22 in Appleton & Wisconsin Trust for Historic Preservation Awards nominations.

Treasurer Wicichowski reported that we have \$971.07 left. Chairman Rafel will speak to the City about getting a lease or buy property for access to the Old Cemetery. We could use this balance for getting a survey needed for a driveway. We will put in for \$1,800.00 for next years budget.

Chairman Rafel looked into the house at 3040 Monterey Drive. He said it was a very nice building that looked like a Stagecoach Stop. (This house was not on the Landmark survey of properties. probably because it sits way back in the woods.) He also said that there is a very large 200-year-old Hickory Tree in New Berlin and wondered if we should mark it. Historian Mary Ella didn't think that we should be doing that sort of thing.

Chairman Rafel said that the Parks Dept. will place our Cemetery signs but they need to have a stake at the place we want them. Chairman Rafel will call Hot Line and put in the stakes. Commissioner Mudek would like to go along.

Commissioner Mudek was in touch with John Savagian at Alverno College and they do NOT like to mark where Indians were located because of vandalism. Historian Mary Ella can tell Commissioner Mudek where things are in New Berlin, (They will get together.) Commissioner Jashinsky said she has the map we made of New Berlin Locations and will get it to Commissioner Mudek.

Historian Milham said that there is a date wrong on the Calhoun Informational sign. Chairman Rafel will look and see if it can be corrected and he will take care of having it done.

Next Regular Meeting is September 15, 2005 at 7:00 pm conference room A/B.

Commissioner Jashinsky made a motion to adjourn at 7:45 pm. Seconded by Commissioner Mudek. Motion carried unanimously.

Respectfully,
Jackie Hermann, Secretary