

LANDMARKS COMMISSION – MEETING MINUTES
CITY OF NEW BERLIN
September 18, 2003
7:00 PM in Conference Room A-B

- 1. Call to Order; Roll Call; Declaration of Quorum & Public Notice**
 - a. In attendance: Commissioners Herrick, Wicihowski, Jashinsky, Mudek, Hermann, De Moss, Williams and Alderman Harenda
 - b. Guests: Mark Blum, City Attorney; Matt Wade, ProHealth Care, Inc.; Mayor Wysocki (arrived while meeting was in progress).
 - c. Chairman Williams called the meeting to order at 7:08 PM

- 2. Communications** – Matt Wade from ProHealth Care, Inc. gave all Commissioners a written price quote of \$214,150.00 from Custom Design Associates to restore the Jungbluth House. He also reaffirmed ProHealth Care, Inc.'s previous offer – contained in their letter dated April 25, 2003 – to develop, pay for (by National Regency of New Berlin, Inc.) and place a monument at the site noting the significance of the location and (former) residence, and marking the location of the Jungbluth's homestead.

- 3. Treasurer's Report** – Treasurer Wicihowski reported we've only spent \$40.00 of our \$1,900.00 budget (current balance \$1,860.00).

- 4. Additions to Future Landmarks Consideration List**
 - a. Pre-Settlement Areas - At Mary Ella Milham's suggestion, Commissioner Mudek is to contact David Overstreet, state archeologist, regarding Indians in New Berlin. Commissioner Mudek will call Mr. Overstreet when the latter returns from a dig. We would like to put markers in the vicinity of where Indian artifacts have been found.

- 5. Old Business**
 - a. Site Marker for Calhoun Station, West Side of Calhoun at the Railroad Tracks – Commissioner Hermann received two markers from Fred Keller. Commissioners Williams and Hermann reviewed them for any necessary corrections, and Fred Keller picked them up to make the changes.
 - b. Landmarks "Historic Sites" Brochure – Commissioner De Moss said she checked with Quad Graphics about its grant program, and they only give to 503(c)(3) non-profit organizations, which the City is not. Commissioner De Moss volunteered to contact the New Berlin Historical Society to see if the grant could be applied for under the Society's non-profit organization status for printing the brochure. She will try to get on the Society's agenda for their next meeting.
 - c. Landmark Commission Paperwork Format – Commissioner Herrick said he found nomination papers for five more Landmarks that were not listed in our binder. Since we still have money in our 2003 budget, Alderman Harenda made a motion, seconded by Commissioner Wicihowski, to have Commissioner Herrick go to Kinko's and have 13 copies of the binder produced, including one

for the Mayor's office and one for the New Berlin Public Library. The motion carried unanimously.

- d. Discussion of Landmark Status on Tax Key Numbers – City Attorney Mark Blum said he checked the Register of Deeds records for the past six Landmark Nominations to see if any of have been Recorded. They were not, so he will have Marilyn Gauger, City Clerk, sign them and send them to the Register of Deeds.
- e. Discussing Revisions to New Berlin Municipal Code, Chapter 141: Historic Preservation – Attorney Blum explained that we will have to monitor Landmark Nominations in the future to see what kind of conditions the buildings are in before we make them Landmarks. New applicants would have to agree to have the Building Inspector make a periodic review. Existing Landmark buildings will have to have a special review of their physical condition. Attorney Blum will give us a final report at our next meeting.
- f. 2004 Proposed Budget – Chairperson Williams said that we cut \$100.00 from the Commission's requested 2004 budget, in part, to set a good example in these fiscally challenging times. He passed around a detailed request as to the anticipated uses of these funds next year.

6. Tabled Items:

- a. Sunnyside Cemetery
- b. New Berlin Center Cemetery
- c. 3130 S. Sunny Slope Rd. – Remove Landmark Status of House and Summer Kitchen. Chairman Williams entertained a motion to take this off the table. No motion was made.

7. New Business

- a. Election of Vice Chairperson – Commissioner Wicichowski made a motion to nominate Laurie De Moss as Vice Chairperson. The motion was seconded by Commissioner Jashinsky, and it was carried unanimously.
- b. Mayor Wysocki said that Barbara Zacher of the Prospect Hill Preservation Association requests we consider contributing \$500.00 toward the Historic Day celebration because it is in the Historic District. Mayor Wysocki has requested that this item be added to our October 16th meeting agenda.

8. Next Regular Meeting – October 16, 2003

9. Adjournment – Commissioner Wicichowski made a motion to adjourn at 8:37 p.m., Commissioner Mudek seconded it, and the motion carried unanimously.

Respectfully submitted,
Jackie Hermann, Secretary