

PROCEEDINGS OF THE LANDMARK COMMISSION  
Thursday, January 21, 2010

1. Meeting called to order by Chairman DeMoss at 7:05 PM Attending Commissioners DeMoss, Wicihowski, **Ament**, Pelkola ,Hermann and Alderman Seidl  
Excused: Commissioners Jashinsky, Hemmen, and Kampa

2. Commissioner Wicihowski made a motion to accept the minutes but add Commissioner Ament as present. Alderman Seidl seconded, motion carried.

3. Commissioner Wicihowski reported that that the information he got showed we had \$549.60 left, but this was to be given to Park and Recreation per our vote and we do not have our budget for 2010. We could not approve the Treasurers report until we have an accurate accounting. Alderman Seidl will check on this.

Communications: A thank you was sent from Marilyn Gauger for the Box of candy that Chairman DeMoss gave her from the Commission. On her retirement.  
Chairman DeMoss gave each of us a copy of Chapter 4, Cultural & Historic Resources that we worked on.

4. Old Business

- a. The Cemetery is on hold for the winter However Commissioner Ament reported that Elaine Kraut is having the Berms put in around the road in and parking lot. Chairman DeMoss. said she got a copy of the easement but it showed some money that shouldn't be in there. . She will look into.
- b. Commissioner Kampa was not here , so nothing on the Clock Tower,
- c. Another two boxes of Brochures was found so we will hold off on reprinting for now.

5. New business

- a. A tentative date for the dedication of the Sittel cemetery was set for Saturday, August 28, 2010 on a motion by Commissioner Wicihowski, 2nd by Commissioner Ament, Motion carried. We will have Coffee and Donuts and a program. There will be some signs to be ordered by May. We will work on the details more; Chairman DeMoss will work on publicity.
- b. We will all look into who we might put on as a Landmark.

6. Next Regular Meeting will be February 18th, 2010

Commissioner Ament made a motion to adjourn at 8:15 PM, 2nd by Commissioner Pelkola, Motion carried. Chairman DeMoss will not be at the next meeting she is going in for foot surgery.

Respectfully, Jackie Hermann, Secretary