

LANDMARK COMMISSION MINUTES
Thursday, February 17, 2011
New Berlin Public Library

CALL THE MEETING TO ORDER

The meeting was called to order at 6:35pm.

PRESENT WERE Commissioners Ament, Jashinsky, Wicihowski, Pelkola, DeMoss, Hemmen, Kampa, Hermann and Alderman Seidl.

APPROVAL OF MINUTES

Commissioner Kampa motioned to approve the January 20, 2011 minutes. Seconded by Commissioner Wicihowski and carried with Commissioners Jashinsky and Herman and Alderman Seidl abstaining.

TREASURER REPORT

Commissioner Wicihowski reported that our budget was \$2,000 and we spent \$40 for WHPAC dues leaving a balance of \$1,960.

Motion by Commissioner Ament to accept the treasurer's report. Seconded by Alderman Seidl and carried unanimously.

COMMUNICATIONS

Chairman DeMoss informed the Commission about a preservation magazine available. There was a suggestion to purchase a subscription.

Motion by Commissioner Pelkola to purchase the preservation magazine subscription for \$15 a year. Seconded by Commissioner Hemmen and carried unanimously.

Chairman DeMoss asked if we all got the WHPAC Newsletter, everyone did.

Chairman DeMoss gave us each a copy of the year end report she sent to Rick Bernstein at the state. The Commission commended her on a job well done.

OLD BUSINESS

- . Review status restoration work at cemetery and update on sign.
Work is on hold for now until after winter. Commissioner Wicihowski said the sign will be fixed and he will put up the mailbox. Chairman DeMoss talked with Mark Schroeder and Gary Evans about help with cost of sounding, nothing right now. Commissioner Kampa wondered if we could have a fund raiser to help with the cost. It was determined that a fund raiser would not be legal.
- . Update on sounding:
Commissioner Hemmen reported that 40X40 foot area would cost us \$1,000. Chairman DeMoss will look into possibly getting a grant from CLG. She will check with the state to see if anything is available
- . Prospective Landmarks
Commissioner Hemmen recommends we put a marker on the Miller property on Moorland Rd. after it is burned since the church does not want to do anything to keep it. The fire department will let us in before they do.

NEW BUSINESS.

- . Ken Andres, a former Landmark Chairman, donated a file from Tacl's Tavern, once a New Berlin Landmark, to keep in the Commission's possession. Commissioner Jashinsky would like to look at the file before Chairman DeMoss files it in the Commission's records.

NEXT MEETING DATE

March 17th at 6:30 pm at the Library in the Rotary room.

ADJOURN

Commissioner Pelkola motioned to adjourn at 8:05 pm. Seconded by Commissioner Wicikowski, and carried unanimously.

Respectfully submitted:
Jackie Hermann, Secretary