

PROCEEDING OF THE LANDMARK COMMISSION
Thursday, February 18, 2010

1. Meeting called to order by Acting Chairperson Peggy Ament at 7:10PM. Attending Commissioners-Ament, Pelkola, Jashinsky, Kampa, Alderman Seidl, Hemmen, Wichihowski. Excused- Chairperson DeMoss, Commissioner Hermann.
2. Commissioner Wichihowski made a motion to approve the minutes with no changes. Commissioner Pelkola seconded, motion carried.
3. Commissioner Wichihowski reported that we have a budget for 2010 of \$2,000. In 2009 we spent \$1,525 of our \$1,800 budget. The balance of \$275 was returned to the City for work being done on the Sittel Cemetery.
4. Communications: We received a copy of Common Ground. The National Park Service sent a survey that needs completing which will be forwarded on the Chairperson DeMoss. Each Commissioner also received a disk containing the entire 2020 Comprehensive Plan.
5. Old Business
 - a. Work at the cemetery is on hold until spring.
 - b. Commissioner Kampa is hoping to form a committee of local community leaders, but is waiting until Ald. Seidl can help with the formation of an Ad Hoc committee. She has some new design ideas that would use holograms and will contact local high school graphic design classes for input.
 - c. As there is an adequate supply of Landmark brochures printing will be put off until the end of the year.
 - d. Commissioner Hemmen asked that the time for the dedication ceremony for the Sittel cemetery be set for 1-3pm on Aug. 28, 2010 to accommodate the family members that are coming from out of state. Commissioner Wichihowski made a motion to approve that time slot; seconded by Commissioner Jashinsky, motion carried.
 - 1) Commissioner Wichihowski will ask the Streets Dept. if they can construct a covered kiosk to contain the sign that will list the names of all burials at the cemetery.
 - 2) An invitation on Landmark letterhead will be sent to numerous local, state dignitaries. A decision will need to be made as to which dignitaries will be asked to speak.
 - 3) Publicity will be sent to papers such as New Berlin NOW and the Waukesha Freeman; also to the N.B. Library, Waukesha Co. Hist. Society.
 - 4) Light refreshments will include cookies, coffee and water. Alderman Seidl volunteered to take care of the cookies.
 - 5) We will ask to borrow a tent from the N.B. Hist. Society to provide shelter from heat/rain.
6. New Business
 - a. All Commissioners were asked to think of possible candidates for landmarks for 2010.
7. Next regular meeting will be March 18th, 2010.

Commissioner Wichihowski made a motion to adjourn at 8:40pm, 2nd by Commissioner Kampa. Motion carried.

Respectfully, Susan Hemmen, Acting Secretary
Jackie Hermann, Secretary

