

PROCEEDINGS OF THE LANDMARK COMMISSION
April 15, 2010

1. Meeting was called to order at 7:05 PM by Chairman DeMoss.
Attending: Commissioners DeMoss, Ament, Pelkola, Kampa, Hermann, Hemmen.
Absent: Commissioners Jashinsky, Wichowski and Alderman Seidl.
2. A motion was made by Commissioner Ament to accept the minutes of March 18th, seconded by Commissioner Hemmen, Motion carried.
3. In the absence of Treasurer, Commissioner Ament read the report. We have \$2,000 in our budget. Our WHAPC dues are due (\$40) this will leave a balance of \$1,960
4. Communication: Magazines: FORUM to National Preservation, Common Ground and a letter from Veterans Memorial Society to join for \$10
5. Old Business:
 - a. The city finished cleaning out the Cemetery but not down the hill that is county property. We called a work party for Saturday, April 24th weather permitting. The City also sprayed and will follow up on anything coming up.
 1. Commissioners Ament & Wichowski will follow up on repair of broken stone. Chairman DeMoss found a company in Muskego who has material to repair limestone. (Bons-one Corp.) Commissioner Hermann will check with Linda or Debbie Stelzner who repaired stones in the other cemetery.
 - b. Commissioner Hermann brought in samples of a sign that can get all the burials on the back. It would be plastic printed on the back so that letters won't be able to be scratched off. Will need two signs one for front, one for back. Price:(for both about \$500) Commissioner Ament made a motion to go ahead with the signs, second Commissioner Kampa, Motion carried. We will do signs first then have the Kiosk made. (A sample is in Valley View Park) Dedication: August 28th, 1:00 To 3:00pm. Chairman DeMoss will check about a portable P.A. system. Sue will send e-mail of history to everyone to get opinions. Commissioner Ament will ask Andy about a trash barrel for the Cemetery. We should put Special Thank You to the Landmark Commission past & present City of New Berlin, Elaine Kraut D/h Graphics should be on somewhere.
 1. We will work out the invitation later
 2. Chairman DeMoss will handle Publicity
 3. Commissioner Pelkola will contact McDonalds about lemonade, Commissioner Ament will ask Starbucks about Coffee Alderman, Seidl will do cookies
 - c. We will ask The Historical Society to list us on their Web site
 - d. Commissioner Kampa had nothing for now on the Civic Center
 - e. Chairman DeMoss will draft a letter to Chappel & Luthi's about if their plaque is up for a picture. We discussed if we should ask if Landmark people want a plaque because they cost us around \$300
6. Commissioner Kampa made a motion to join the Veterans Memorial Society, Commissioner Pelkola seconded, motion carried.
7. Next meeting May 20, 2010
8. Commissioner Kampa made a motion to close the meeting at 8:55PM Hemmen seconded, motion carried.

Respectfully, Jackie Hermann, Secretary