

LANDMARK COMMISSION MINUTES
Thursday, October 21, 2010

1. Meeting called to order by Acting Chairperson Peggy Ament at 6:39PM. Attending Commissioners- Pelkola, Alderman Seidl, Hemmen, Wichihowski. Excused- Chairperson DeMoss, Commissioners Hermann, Jashinsky, and Kampa. Commissioner Kampa attended briefly in order to bring the information box to be affixed to the kiosk at the German Evangelical Cemetery.
2. Commissioner Wichihowski made a motion to approve the Sept. meeting minutes with no changes. Commissioner Hemmen seconded, motion carried unanimously.
3. Commissioner Wichihowski reported that we our budget for 2010 is now corrected and has a balance of f \$1,146.91. Ron Seidl made a motion to accept the treasurer's report, June Pelkola seconded, motion carried. Bills from Laurie DeMoss for printing and binding the Reconnaissance Survey and Sherry Kampa for an info box to be installed at the cemetery, totaling \$69.58, were presented.
4. Communications: We received a copy of Common Ground. Peg Ament shared an email from the Mr. Arndt regarding the stone he has been working on since July. There seems to be a question as to whether these two pieces actually belong to the same marker. A meeting will be arranged with Mr. Arndt at the cemetery as soon as possible. Each Commissioner also received a disk containing information on the German Evangelical Protestant Church from Frieda Hart along with copies of that church's records from 1840-1860 and a copy of the New Berlin Reconnaissance Survey from 1995.
5. Old Business
 - a. No work was done at the cemetery this month.
 - b. We are hoping to meet with Mr. Arndt regarding work on other stones and to clarify the problem he mentioned in his most recent email to Laurie DeMoss (mentioned in #4 above).
 - c. Sue Hemmen will contact Mr. Szymkowski again regarding use of his GPR unit.
 - d. The request for Landmark status by the owner of the Demler barn will have to be denied as the structure was rejected in the original survey of the city's historic structures.
 - e. Possible buildings to be considered for landmarks: Pelikan home on Wehr Rd., Richdorf Apts., the cream city brick home on S. Calhoun Rd. Ron Seidl will check out the Marton house on N.Calhoun Rd. to see if any structural changes have been made.
6. New Business
 - a. We would like to get invoices from both Mr. Arndt and Mr. Szymkowski for their projects in order to pay them out of our 2010 remaining budget.
7. Next regular meeting will be November 18th, 2010, 6:30pm.

Commissioner Wichihowski made a motion to adjourn at 7:40pm, 2nd by Commissioner Ament.
Motion carried.

Respectfully, Susan Hemmen, Acting Secretary
Jackie Hermann, Secretary