

LANDMARK COMMISSION MINUTES

Thursday, November 18, 2010

CALL MEETING TO ORDER

The Meeting was called to order by Chairman DeMoss at 6:32 PM. Present were Commissioners Wicihowski, Pelkola, Jashinsky, Hermann and Ament. Commissioner Kampa and Alderman Seidl arrived late.

APPROVAL OF MINUTES

There was no vote taken on the October 21, 2010 minutes due to a lack of a quorum.

TREASURER'S REPORT

Treasurer Gene reported that all bills have been paid and we have a balance of \$1,077.33 left in our treasury. Motion by Commissioner Ament to accept the treasurer's report. Seconded by Commissioner Pelkola and carried unanimously.

COMMUNICATIONS

"Common Ground" magazine, Architectural Design books available, "National Trust For Historic Preservation" magazine were all reviewed.

OLD BUSINESS

- **Review/Status of restoration work at cemetery.**
Jacob Arndt recommends we do not do anymore restoration on the stone he has because it gets too porous and we can read it now. He will hold it in his shop for the winter. Next spring he will come out and show us how to do restorations. He gave us a bill for his work totaling \$1,000 for gravestone repair.
- **Update on Status of gravestone repair – Laurie**
Addressed in the item above.
- **Update on grave –sounding – Sue Hemmen**
Commissioner Hemmen reported that Robert Szymkowski from Chapel Hill Memorial Park cannot do sounding this winter because of the snow. A price was requested from Mr. Szymkowski for the area where Commissioner Ament and her husband and Commissioner Pelkola had dug up all the stumps and staked the corners this past fall. Park & Recreation picked up all the piles.
- **Possible new landmark structures – brainstorming discussion**
Discussion of possible buildings that could be Landmarks. There is a house on South Moorland by the new church. The City denied this as they did not approve how they wanted to use it and the commission didn't want to take on what would be required. . Other areas discussed were the Salentine house on National west of Calhoun, the house across from Meyer Lumber and the Sadler house which is the last one in New Berlin on National Ave & the mansion on Calhoun south of Beloit.

NEW BUSINESS

- **Review of landmark signage policies on land marked structure – Peg Ament**
Discussion on signage for Landmarks. The markers cannot be seen on the houses set way back from the road. Commissioner Ament asked if we could make a smaller marker on a stake and place the marker sign near the road. More discussion will take place on this later.
- **Discussion regarding projected end-of-year expenditures**

Discussion on how commission can use year-end expenditures. The bill for \$1,000 for stone repair will come out of this. Motion by Commissioner Kampa made to purchase a book for \$8.00 on Preservation of Historic Burial Grounds. Seconded by Commissioner Hermann and carried unanimously.

NEXT MEETING DATE

There will be no meeting in December as we will have a little get -together at Peach Tree Restaurant for our Christmas Party.

THE NEXT MEETING WILL BE JANUARY 20, 2011, AT THE LIBRARY IN THE ROTARY ROOM UPSTAIRS AT 6:30PM as requested by The City Clerk. We will meet for January, February, and March at the Library.

ADJOURN

Motion by Commissioner Wicichowski to adjourn at 8:20PM. Seconded by Commissioner Pelkola and carried unanimously.

Respectfully
Jackie Hermann, Secretary