

## LANDMARKS COMMISSION

### Minutes

February 15, 2000

The meeting was called to order by Chairman Salzmann at 7:10 p.m.

Present: Commissioners Joyce Salzmann, Barb Zacher, Don Prescott, Cheryl Bowers, and Alderman Jack Chiovero. Commissioners Hermann, Jashinsky, and Nieberle were excused. Comm. Ken Weston was absent.

#### APPROVAL OF MINUTES:

Motion by Comm. Prescott to approve the Minutes of the Meeting held on January 20, 2000, as corrected. Seconded by Comm. Zacher and carried unanimously.

#### COMMUNICATIONS:

**State Historical Society notice of 2000 Historic Preservation Conference Miscellaneous information on preservation courses and web sites "The Alliance Review" Pamphlet**

The communications were read by Chairman Salzmann.

#### TREASURER'S REPORT: No Report

Motion by Chairman Salzmann to approve an invoice for \$153.00 from 3M for 3 rolls of aluminum, material used to make the signs for Historic Coffee Street. Seconded by Comm. Bowers and carried unanimously.

#### LIAISON OFFICER'S REPORT: No Report

**STAFF REPORT - Information Regarding Existing or Potential Landmarks: No Report**

#### ADDITIONS TO FUTURE LANDMARKS CONSIDERATION LIST

**McWhorter House, 20635 W. Cleveland Ave. No Report**

#### OLD BUSINESS

**Designation for Milham House and Barn, 20900 W. Cleveland Ave.**

No Discussion

**Indian Encampment between Lincoln Ave. and Cleveland Ave., east side of Poplar Creek**

No Discussion

**The Lutheran Church Cemetery, west side of Racine Ave., in Sec. 20.**

Comm. Prescott made a suggestion to use the donated iron fence sections to mark the corner boundaries of the cemetery. Attending Commissioners agreed that this was a good idea.

### **Coffee Rd., Historic Designation**

A sample of the "Historic Coffee Street" signs was shown. The Commission decided to celebrate this designation in conjunction with *State Historic Week* in May, confirmation of date to follow.

Comm. Prescott said that the Commission, as a whole, should have seen the sign sample before it was given to Council for finalization; he believes that this was an irregular process.

### **Needham House**

The Commission received a letter from the owner of the Needham House in response to Comm. Hermann's letter to the State. Comm. Zacher will follow up with Comm. Hermann.

### **New Berlin Web Site**

No Discussion

### **Municipal Code Pertaining to Landmarks Commission (Chapters 14.51-14.54)**

No Discussion

### **Designate Sisson's House for Large Landmarks Plaque**

#### **Replacement for Log Cabin Plaque**

Needs further investigation.

#### **Site Marker for Gov. Julius Heil's House, 19890 W. Julius Heil Dr.**

#### **Site Marker for Calhoun Station, west side of Calhoun at the railroad tracks**

Will be discussed at a later date.

### **Designation of Linnie Lac Dam and Like Site, formerly known as Hale's Mill Pond and Dam (Revisited)**

**Motion by Chairman Salzman to recommend to Council the designation of the Linnie Lac Dam and Lake Site, formerly known as Hale's Mill Pond and Dam, as a City landmark, because it meets various criteria in Section 14.53 of our Landmark Ordinance. Seconded by Comm. Zacher and carried unanimously.**

### **TABLED ITEM:**

**Viola Martin House** - No discussion

### **NEW BUSINESS**

**Landmarks Commission Logo**

The Commission discussed redoing the New Berlin portion of the Landmarks Commission logo.

**NEXT REGULAR MEETING**

Thursday, March 16th at 7:00 p.m.

**ADJOURNMENT**

Motion by Comm. Zacher to adjourn the meeting at 9:30 p.m. Seconded by Comm. Jashinsky and carried unanimously.

Respectfully submitted,

Barbara Zacher, Acting Secretary

JH/ss