

# Minutes

## LANDMARKS COMMISSION

March 16, 2000

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

Present: Commissioners Joyce Salzman, Barb Zacher, Ken Weston, Kay Jashinsky, Sue Nieberle, and Alderman Jack Chiovatero. Historic Consultant Libbie Nolan was also present. Commissioners Jackie Hermann and Cheryl Bowers were excused.

Comm. Don Prescott has resigned.

### APPROVAL OF MINUTES:

Motion by Ald. Chiovatero to approve the Minutes of the Meeting held on February 15, 2000. Seconded by Chairman Salzman and carried unanimously.

### COMMUNICATIONS:

a. State Historical Society Planning Questionnaire

b. Conference Info: Tax Incentives for Developing Historic Properties

c. U.S. Dept. of the Interior, National Park Service: GPRA Annual Products Report for CLG's; GPRA Baseline Questionnaire for CLG's; and Announcement for *Save America's Treasures Grants*

The communications were not discussed.

**TREASURER'S REPORT:** No Report

**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.**

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

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

**Historic Coffee St.**

**Needham House**

## **New Berlin Web Site**

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

No Discussion on the Above Items

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

The Commission has historical data regarding the Sisson house which is part of the original historic district. There is a small round marker in the front yard that could be put on the house. Wording for the new plaque must be decided upon. Kathleen Sisson has stated that she is in favor of having a larger landmarks plaque designation. The Sisson's cream-colored brick house is believed to have been built by early pioneer, Quincy Church.

**Motion by Chairman Salzmann to get a larger plaque/marker for the Sisson House. Seconded by Comm. Zacher and carried unanimously.**

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

**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**

No Discussion on the Above Items

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

The Common Council approved this designation at their February 22, 2000 meeting.

**Motion by Comm. Jashinsky to approve a Landmarks plaque/marker for this site which will read "Linnie Lac, formerly called Hale's Mill Pond, site of Waukesha County's first sawmill, 1836, Designated a New Berlin City Landmark, February 22, 2000. Seconded by Comm. Nieberle and carried unanimously.**

Chairman Salzmann said that she would speak with the Lake District organization about the best site for the plaque/marker. According to the Waukesha County Dept. of Transportation, the marker must be 20 feet off the road so that it doesn't interfere with traffic.

### **TABLED ITEM:**

**Viola Martin House - No discussion**

### **NEW BUSINESS**

#### **Landmarks Commission Logo**

To Be Discussed at the Next Meeting

### **NEXT REGULAR MEETING**

Thursday, April 20th at 7:00 p.m.

## **ADJOURNMENT**

Motion by Comm. Zacher to adjourn the meeting at 8:05 p.m. Seconded by Ald. Chiovatero and carried unanimously.

Respectfully submitted,

Kay Jashinsky, Acting Secretary

KJ/ss